



**Special Session/Regular Session  
Calhoun County Board of Commissioners**

**Thursday, September 1, 2005, 6:30 p.m.  
(Law Library 6:30 p.m. )**

**Board of Commissioners Meeting Room 7:00 p.m.**

**KATE SEGAL**  
*Vice Chairperson, District 1*

**TERRIS E. TODD**  
*District 2*

**BENJAMIN A. MILLER**  
*Chairman, District 3*

**DANIEL A  
STROWBRIDGE**  
*District 4*

**GREGORY A. MOORE**  
*District 5*

**JASE BOLGER**  
*District 6*

**EUSEBIO SOLIS**  
*District 7*

1. **Call to Order/Roll Call**
2. **Citizens' Time**
3. **Special Order of Business:**
  - A. Planning Services Discussion  
(6:30 p.m. -- 7:00 p.m. in the Law Library)
4. **Recess to Commission Chambers for Regular Session**
5. **Call to Order/Roll Call**
6. **Invocation**
7. **Pledge of Allegiance**
8. **Approval of Agenda**
9. **Citizens' Comments**
10. **Elected/Appointed County Officials' Comments**
11. **Special Order of Business:**
  - A. Hidden Children of the Holocaust Remembrance Month  
Resolution – *attachment*  
**(Action: Motion to Approve)**
  - B. Recognition of Juvenile Home Employees  
Resolution-*attachment*  
**(Action: Motion to Approve)**

- C. Recognition of Jude Loneran for Special Assistance To Serve A Veteran  
**Resolution - *attachment***  
**(Action; Motion to Approve)**

## 12. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Copy of a communication remitted to Ms. Diane Wright, Battle Creek resident, received from the Michigan Department of Agriculture advising that the environmental complaint against her livestock and poultry facility has been abated. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Manure Specialist Natalie Rector and Drain Commissioner Blaine VanSickle)**

## 13. Special Committee/Workshop/Board Reports

## 14. Unfinished and Old Business

## 15. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) 2005 Solid Waste Challenge Grant Agreements {2} -- ***attachment***  
**(Action: Motion to Approve)**
- (2) County Policy Amendments to Policy Numbers 306, 307, 310  
County Policy No. 305 Adoption thereof and County  
Policy Rescissions 320 and 370 - ***attachment***  
**(Action: Motion to Approve)**
- (3) Request for Juvenile Home Position Change - ***attachment***  
**(Action: Motion to Approve)**
- (4) Health Department Comprehensive Planning, Budgeting and  
Contract Agreement (CPBC)) with the Michigan Department of  
Community Health (MDCH) - ***attachment***  
**(Action: Motion to Approve)**

- (5) Health Department 2005/2006 Budget - *attachment*  
**(Action: Motion to Approve)**
- (6) Drug Court SCAO-2005-15 Grant Amendment #1 - *attachment*  
**(Action: Motion to Approve)**

- 16. **Citizens' Time**
- 17. **Commissioners' Time**
- 18. **Claims Payable Listings**
- 19. **Announcements**
- 20. **Recess or Adjournment**

#### ADDITIONAL INFORMATION

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0910.

Persons with disabilities who need accommodations to effectively participate in County Board meetings should contact the County Administrator's Office at 781-0966 a week in advance to request mobility, visual, hearing or other assistance. Agenda for Calhoun County Board Meetings can be found on the internet at <http://www.calhouncountymi.gov>

