

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 15, 2005

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendum**
**** Approved, as amended, with addition of Item 8.E. - Amtraks' Blue Water Service Funding Resolution of Support.**
5. **Approval of Minutes: August 4, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **"National Preparedness Month" Proclamation ** Approved**
 - B. Legislative Update Presentation
 - C. **National Alcohol and Drug Addiction Recovery Month Proclamation ** Approved**
 - D. Hurricane Katrina Evacuees Update
 - E. **Amtrak's Blue Water Service Funding Resolution of Support ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for September 6, 2005 regarding granting an Industrial Facilities Exemption Certificate to II Stanley Company received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
 - (2) Notice received from the Michigan Department of Treasury advising that

Battle Creek City has requested that the personal property components of Industrial Facility Exemption Certificate Nos. 1994-527 and 2000-606 for Triple S Plastics, Inc. be revoked. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)

B. Resolutions:

(1) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointments

RESOLVED, that the Calhoun County Board of Commissioners re-appoint Ann Rosenbaum-Petredean to the Greater Battle Creek/Calhoun County Visitor and Convention Bureau, with term to expire December 31, 2006; and

FURTHER RESOLVED, that the Calhoun County Board of Commissioners appoint Ted Dearing to the Greater Battle Creek/Calhoun County Visitor and Convention Bureau replacing George Perrett, with term to commence November 1, 2005 and expiring December 31, 2006; and

BE IT FINALLY RESOLVED, that all future appointments by the Board to the Greater Battle Creek/Calhoun County Visitor and Convention Bureau shall be for two-year {2} terms.

10. Special Committee/Workshop/Board Reports:

- A. Employee Recognition and Relations Committee
- B. 2006 Budget Committee
- C. Calhoun County Youth Council

11. Unfinished and Old Business:

A. **Health Officer Appointment**

**** Appointed Dottie-Kay Bowersox.**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2005 Prosecutor's Office Cooperative Reimbursement Program Contract Amendment ** Approved**
- (2) **National Incident Management System Designation Resolution ** Approved**
- (3) **Sheriff Department Budget Amendment ** Approved**
- (4) **Secondary Road Patrol Grant Application ** Approved**

- (5) **FY 2005 Budget Adjustments ** Approved**
- (6) August Financial Statements
- (7) **Casino Environmental Impact Statement Comments ** Approved**
- (8) Miscellaneous
- (9) **Health Department Influenza Immunization Fee Increase ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Recess