



Calhoun County Board of Commissioners

Thursday, September 15, 2005, 7:00 p.m.

Board of Commissioners Meeting Room

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. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** August 4, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. "National Preparedness Month" Proclamation
-- *attachment*
(Action: Motion to Approve)
 - B. Legislative Update Presentation by Michigan
Association of Counties Executive Director
Timothy McGuire
9. **Consent Agenda**
 - 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2005 Prosecutor's Office Cooperative Reimbursement Program Contract Amendment -- *attachment*
(Action: Motion to Approve)
- (2) National Incident Management System Designation Resolution -- *attachment*
(Action: Motion to Approve)
- (3) Sheriff Department Budget Amendment -- *attachment*
(Action: Motion to Approve)
- (4) Secondary Road Patrol Grant Application -- *attachment*
(Action: Motion to Approve)
- (5) FY 2005 Budget Adjustments **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (6) August Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (7) Casino Environmental Impact Statement Comments **(TO BE PROVIDED)**
- (8) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**
15. **Claims Payable Listings**
16. **Announcements**
17. **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>
