

CALHOUN COUNTY BOARD OF COMMISSIONERS

ANNUAL SESSION

October 6, 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**
5. **Approval of Minutes: August 11 and 18, 2005 and September 1 and 15, 2005**  
**\*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **Truth in Taxation Public Hearing**  
**\*\* Approved 2005 Millage Rates Totaling 6.3713.**
  - B. **2005 Apportionment Report \*\* Approved**
  - C. **2005 Drain and Lake Level Assessments \*\* Approved**
  - D. Drain Commissioner's 2005 Annual Report
  - E. **Board of Canvassers Election**  
**\*\* Elected Republican Judy Byam and Democrat David Converse.**
  - F. **National Business Women's Week Proclamation \*\* Approved**

G. **Breast Cancer Awareness Month Proclamation \*\* Approved**

H. **Resolution Supporting the 110<sup>th</sup> Air National Guard Base \*\* Approved**

9. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for September 20, 2005 regarding granting an Industrial Facilities Exemption Certificate to C. A. Picard and L.S. Precision Tool & Die received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (2) Copy of a communication remitted to The Andersons, Inc. of Maumee, Ohio received from the Michigan Department of Environmental Quality advising that Permit to Install Application No. 120-05 has been approved. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine VanSickle)
- (3) Resolution received from Washtenaw County supporting wireless internet through counties. (Referred to the Legislative Liaisons)
- (4) Resolution received from Lenawee County opposing House Bill No. 5124 {Access to All Electronic Records}. (Referred to the Legislative Liaisons)
- (5) Copy of a communication remitted to KEBS, Inc. of Marshall, Michigan received from the Michigan Department of Environmental Quality advising that the establishment of a flood plain is not required and providing activities that need to take place to acquire approval of the final plat by the Department of Labor and Economic Growth. (Received and placed on file)
- (6) Copy of a communication remitted to Mark and Kevin Klingaman of Tekonsha, Michigan received from the Michigan Department of Agriculture requesting a copy of their Manure Management System Plan. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine VanSickle)

10. Special Committee/Workshop/Board Reports:

A. Employee Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2005-2006 Child Care Fund Annual Plan and Budget, and Multisystemic Therapy Program Services Provider Agreement**

**\*\* Approved**

- (2) **Special Health Insurance Credit Waiver \*\* Approved**

- (3) **Pneumonia Vaccine Fee Increase \*\* Approved**

- (4) Miscellaneous

- (5) **Prosecutor's FY 2005-2006 Title IV-D Cooperative Reimbursement Grant Program Application \*\* Approved**

- (6) **Senior Services Manager Hiring**

**\*\* Hired Christine Schauer.**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess