



**Calhoun County Board of Commissioners
Annual Session
Thursday, October 6, 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 11 and 18, 2005
and September 1 and 15, 2005
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Truth in Taxation Public Hearing -- *attachment*
(Action: Motion to Approve the 2005 Millage Rates)
 - B. 2005 Apportionment Report **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - C. 2005 Drain and Lake Level Assessments
-- *attachment*
(Action: Motion to Approve)
 - D. Drain Commissioner's 2005 Annual Report
(TO BE PROVIDED)
(Action: Informational)
 - E. Board of Canvassers Election

- F. National Business Women's Week Proclamation -- *attachment*
(Action: Motion to Approve)
- G. Breast Cancer Awareness Month Proclamation
(TO BE PROVIDED)
(Action: Motion to Approve)

9. Consent Agenda

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. **(To be 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. **(To be 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. **(To be referred to the Legislative Liaisons)**
 - (4) Resolution received from Lenawee County opposing House Bill No. 5124 {Access to All Electronic Records}. **(To be 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. **(To be 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. **(To be 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

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 Services Agreement -- *attachment*
(Action: Motion to Approve)
- (2) Special Health Insurance Credit Waiver **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (3) Pneumonia Vaccine Fee Increase -- *attachment*
(Action: Motion to Approve)
- (4) Miscellaneous

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listings****16. Announcements****17. Adjournment or Recess****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>
