

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 20, 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, to include Item 8. (1) -- United Way Update and Kiss the Pig Contest Winner.**
5. **Approval of Minutes: October 6, 2005**
**** Approved, with correction.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - (1) United Way Update and Kiss the Pig Contest Winner
 - A. **Calhoun County Youth Council Member Introductions**
**** Tabled to a future Board meeting.**
 - B. **Domestic Violence Awareness Month Proclamation **Approved**
 - C. Summit Pointe Information on Contract with the Michigan Department of Community Health
 - D. **Minority Businesses Proclamation **Approved**
9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for October 10, 2005 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (2) Resolutions received from Crawford, Shiawassee, Menominee, St. Clair and Livingston Counties opposing House Bill No. 5124 {Access to All Electronic Records}. (Referred to the Legislative Liaisons)
- (3) Resolution received from Antrim County opposing the United States Supreme Court decision regarding the power of eminent domain for use for private development for profit. (Referred to the Legislative Liaisons)
- (4) Notice of a public hearing scheduled for October 18, 2005 regarding granting an Obsolete Property Rehabilitation District No. 1 to Henkel Chrysler Jeep; and Industrial Facilities Exemption Certificates to TRMI, Inc., Advanced Special Tools, and Advanced Plastic Manufacturing received from Battle Creek City. (Received and placed on file, with copies remitted to Equalization Director Richard Gruber)
- (5) Calhoun County Youth Council Bylaws Amendment

B. Resolutions:

- (1) Calhoun County Economic Development Corporation Appointments
(Terms Expire December 31, 2010)
 - {a} Karl Dehn
 - {b} Richard Frantz
 - {c} Joe Garcia
- (2) Department of Human Services Board Appointment
 - {a} Stanley Sims -- Term Expires October 31, 2008

10. Special Committee/Workshop/Board Reports:

A. Purchasing Policy Review Workshop

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Elected Officials' 2006 Salary Increase ** Approved**
- (2) **Commissioners' 2006 Salary Amendment ** Approved**
- (3) ~~Command Officers Association of Michigan Letter of Understanding~~
- (4) September 2005 Financial Statements
- (5) Miscellaneous
- (6) **FY 2005-2006 Juvenile Justice Prosecution/Diversion Program Agreement
** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess