



# Calhoun County Board of Commissioners

Thursday, October 20, 2005, 7:00 p.m.

## Board of Commissioners Meeting Room

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**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:** October 6, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Calhoun County Youth Council Member Introductions
  - B. Domestic Violence Awareness Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
  - C. Summit Pointe Information on Contract with the Michigan Department of Community Health  
Presentation by Summit Pointe C.E.O. Ervin Brinker
9. **Consent Agenda**
  - 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. **(To be 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}. **(To be 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. **(To be 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. **(To be received and placed on file, with copies remitted to Equalization Director Richard Gruber)**
- (5) Calhoun County Youth Council Bylaws Amendment **(TO BE PROVIDED)**

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
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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) Elected Officials' 2006 Salary Increase -- **attachment (Action: Motion to Approve)**

- (2) Commissioners' 2006 Salary Amendment -- ***attachment***  
**(Action: Motion to Approve)**
  - (3) Command Officers Association of Michigan Letter of Understanding  
-- ***attachment***  
**(Action: Motion to Approve)**
  - (4) September Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
  - (5) 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>

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