

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 3, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. **Special Tribute to Lt. Donald Wright ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for October 18, 2005 regarding The Andersons' proposal to lease property to Continental Carbonic to construct and operate a carbon dioxide liquefaction, dry ice manufacturing and distribution plant and to purchase support equipment. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
 - (2) Resolution C-6 {Support for Local MSU Extension Agents} received from the Michigan Milk Producers Association. (Referred to the Legislative Liaisons, with a copy remitted to Extension Director Rita Klavinski)
 - (3) Resolutions received from Lake County {1} opposing the United States Supreme Court decision regarding the power of eminent domain for use for private development for profit, {2} opposing House Bill 5124 {Access to All Electronic Records}, and {3} urging all local Department of Human Services Offices to review their files for completeness. (Referred to the Legislative Liaisons, with a copy of {3} remitted to Department of Human Services Director Gwain McCree)

- (4) Resolutions received from Wexford, Osceola, Isabella and Roscommon Counties opposing House Bill 5124 {Access to All Electronic Records}. (Referred to the Legislative Liaisons)
- (5) Notice received from the Michigan Department of Environmental Quality advising that the City of Albion has applied for a permit to remove the existing structure at the North Street crossing of the Kalamazoo River and construct a concrete box beam bridge, and soliciting comments regarding the project. (Received and placed on file)

9. Special Committee/Workshop/Board Reports:

A. Purchasing Policy Review Workshop

(1) **Amendment of County Policy No. 405 - Purchasing**

**** Tabled until after adoption of the FY 2006 County budget and until jail bed issues are resolved.**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **FY 2006-2007 Juvenile Accountability Block Grant Application**

**** Authorized the County Administrator/Controller to submit the application.**

(2) **Sheriff Department Uniform Supplies Bid Award**

**** Awarded the bid to Nye Uniform Company.**

(3) **Highway Safety Grant Acceptance Authorization ** Approved**

(4) **2006 Senior Millage Service Provider Funding Recommendation ** Approved**

(5) **Friend of the Court's FY 2005-2006 Cooperative Reimbursement Program Title IV-D Child Support Enforcement Grant Agreement**

**** Approved**

(6) **Friend of the Court's FY 2005-2006 C.R.P. Medical Support Enforcement Grant Agreement**

**** Approved**

(7) **FY 2006 Employees' Health and Welfare Recommendation ** Approved**

(8) **Emergency Management Coordinator Appointment**

**** Tabled until the November 17, 2005 Board of Commissioners Meeting.**

(9) **Miscellaneous**

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings ** Approved**

15. Announcements

16. Recess