



# Calhoun County Board of Commissioners

Thursday, November 3, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
  - A. Special Tribute to Lt. Donald Wright -- **attachment**  
**(Action: Motion to Approve)**
8. **Consent Agenda**
  - 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. **(To be 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. **(To be 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. **(To be 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}. **(To be 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. **(To be received and placed on file)**
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9. **Special Committee/Workshop/Board Reports:**

A. Purchasing Policy Review Workshop

- (1) Amendment of County Policy No. 405 - Purchasing -- **attachment**  
**(Action: Motion to Approve)**

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 -- **attachment**  
**(Action: Motion to Approve)**
- (2) Sheriff Department Uniform Supplies Bid Award -- **attachment**  
**(Action: Motion to Approve)**
- (3) Highway Safety Grant Acceptance Authorization -- **attachment**  
**(Action: Motion to Approve)**

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- (4) 2006 Senior Millage Service Provider Funding Recommendations  
-- *attachment*  
**(Action: Motion to Approve)**
  - (5) Friend of the Court's FY 2005-2006 Cooperative Reimbursement Program  
Title IV-D Child Support Enforcement Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
  - (6) Friend of the Court's FY 2005-2006 C.R.P. Medical Support Enforcement  
Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
  - (7) FY 2006 Employees' Health and Welfare Recommendation -- *attachment*  
**(Action: Motion to Approve)**
  - (8) Emergency Services Coordinator Appointment **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (9) Miscellaneous

12. **Citizens' Time**

13. **Commissioners' Time**

14. **Claims Payable Listings**

15. **Announcements**

16. **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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