

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 17, 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. **Approval of Minutes: October 20, 2005 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
  - A. Calhoun County United Way Campaign Report
  - B. Forfeitures/Foreclosures Update
8. Special Order of Business:
  - A. **Adoption Day Proclamation \*\* Approved**
  - B. **Special Tribute to Dr. William Richardson \*\* Approved**
  - C. Calhoun County Community Report Card Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Notice and Permit Application received from Gage Energy, Inc. of Troy, Michigan advising that Gage Energy intends to drill on property in Calhoun County late this year. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
    - (2) Notice received from the Michigan Department of Environmental Quality advising

that the City of Battle Creek has applied for a permit to restore the McCamly Street crossing of the Battle Creek River, and soliciting comments regarding the project. (Received and placed on file)

- (3) Resolutions received from Gratiot, Antrim and Leelanau Counties opposing House Bill 5124 { Access to All Electronic Records }. (Referred to the Legislative Liaisons)
- (4) Third Quarter 2005 Out-of-State Travel Report

B. Resolutions:

- (1) Calhoun County Senior Millage Allocation Committee Appointment  
(Term Expires December 31, 2006)

{a} Terris Todd -- Replacing Daniel Strowbridge

- (2) Purchasing Policy Review Workshop Dissolution

BE IT RESOLVED, that the Purchasing Policy Review Workshop, created April 1, 2004, having completed its assignment to update County Purchasing Policy No. 405, is hereby dissolved.

- (3) Calhoun County Veterans Affairs Committee Appointment

{a} Philip Savage -- Term Expires October 31, 2009

10. Special Committee/Workshop/Board Reports:

- A. Legislative Liaisons

11. Unfinished and Old Business:

- A. **Emergency Management Coordinator Appointment**

**\*\* Appointed Larry Utterback.**

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **FY 2006 Michigan Drug Court Grant Agreement \*\* Approved**
- (2) **FY 2005-2006 SCAO Byrne Memorial Formula Grant Agreement \*\* Approved**
- (3) **Substance Abuse Services Coordinating Agency Designation Change**

**\*\* Tabled until a comprehensive county-wide prevention plan is presented to the Board of Commissioners.**

(4) **Prosecutor's FY 2006 Cooperative Reimbursement Program Grant Agreement**

**\*\* Approved**

(5) October 2005 Financial Statements

(6) FY 2006 County Budget Recommendation

(7) Miscellaneous

(8) **2005 Apportionment Report Amendment \*\* Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess