



Calhoun County Board of Commissioners

Thursday, November 17, 2005, 7:00 p.m.

Board of Commissioners Meeting Room

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 20, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Adoption Day Proclamation -- **attachment**
(Action: Motion to Approve)
 - B. Special Tribute to Dr. William Richardson -- **attachment**
(Action: Motion to Approve)
 - C. Calhoun County Community Report Card Presentation
by The Coordinating Council Director Anji Phillips
and Council Chairman Dr. A. J. Jones
9. **Consent Agenda**
 - 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. **(To be 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. **(To be received and placed on file)**
- (3) Resolutions received from Gratiot, Antrim and Leelanau Counties opposing House Bill 5124 {Access to All Electronic Records}. **(To be referred to the Legislative Liaisons)**
- (4) Third Quarter 2005 Out-of-State Travel Report -- **attachment**

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
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10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

- A. Emergency Management Coordinator Appointment -- **attachment**
(Action: Remove from Table and Approve)

12. Petitions and New Business:

- A. County Administrator/Controller's Report
 - (1) FY 2006 Michigan Drug Court Grant Program Agreement -- **attachment**
(Action: Motion to Approve)
 - (2) FY 2005-2006 SCAO Byrne Memorial Formula Grant Agreement
-- **attachment**
(Action: Motion to Approve)

- (3) Substance Abuse Services Coordinating Agency Designation Change
-- *attachment*
(Action: Motion to Approve)
 - (4) Prosecutor's FY 2006 Cooperative Reimbursement Program Grant Agreement -- *attachment*
(Action: Motion to Approve)
 - (5) October 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (6) FY 2006 County Budget Recommendation **(TO BE PROVIDED)**
(Action: Informational)
 - (7) 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>
