

ORGANIZATIONAL SESSION
OF THE
CALHOUN COUNTY BOARD OF COMMISSIONERS

January 5, 2006

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. Special Order of Business:

A. **Election of Vice Chairperson**

**** Elected Kate Segal Vice Chairperson of the Board for 2006.**

B. **2006 Board Rules ** Approved**

5. **Approval of Agenda/Addendum**

**** Approved, as amended, with deletion of Item 9.B. (1){c} -- Appointment of James Keefer to the Metropolitan Planning Commission and Item 12.A. (1) -- Union Letters of Understanding for Defined Benefit Pension Plan Enhancements.**

6. **Approval of Minutes: December 1, 2005 ** Approved**

7. Citizens' Comments

8. Elected/Appointed County Officials' Comments

9. **Consent Agenda**

**** Approved, as amended, with deletion of Item B. (3) - Medical Examiner Re-Appointment.**

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for December 20, 2005 regarding granting Industrial Facilities Exemption Certificates to Kraft Foods North America, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (2) Resolution received from Ottawa County opposing House Bill No. 5124 {Access to All Electronic Records}. (Received and placed on file)
- (3) Invitation received from the Michigan Department of Transportation to attend the Marshall Transportation Service Center's January 31, 2006 Meeting regarding MDOT's Five Year Projects Plan. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (4) Resolutions received from St. Joseph County {1} requesting the Governor and Legislature develop tax incentives to keep Michigan competitive and to partner in the County's vision of a four-lane U.S. 131 highway, and {2} recommending legislation be adopted requiring the State to pay all of its approved invoices and obligations in a timely manner. (Referred to the Legislative Liaisons)
- (5) Copy of a communication remitted to Rod Puff, Ceresco resident, received from the Michigan Department of Agriculture requesting Mr. Puff provide soil tests. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Manure Management Specialist Natalie Rector and Drain Commissioner Blaine VanSickle)
- (6) Resolutions received from Gratiot County {1} opposing any reduction of Cooperative Reimbursement Program funding, and {2} recommending the State adopt legislation requiring the State to pay all of its approved invoices and obligations in a timely manner. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) Metropolitan Planning Commission Appointments
(Terms Expire December 31, 2008)
 - {a} Clarence Millard
 - {b} Dian Schubel
 - ~~{c} James Keefer~~
- (2) Solid Waste Management Planning Advisory Committee Appointments
(Terms Expire December 31, 2007)
 - {a} Marilyn Hennon - Environmental Interest Representative
 - {b} Arnold Arquette - General Public Representative
 - {c} John Bomba - General Public Representative

- {d} Lewis Cooper - General Public Representative
- {e} Michael Myszka - Industrial Waste Generator Representative
- {f} Steve Essling - Solid Waste Industry Representative
- {g} Eugene Klisiak - Solid Waste Industry Representative
- {h} John Laforge - Solid Waste Industry Representative

~~(3) Medical Examiner Re-Appointment~~

~~{a} Dr. Mehmet B. Ismailoglu -- Term Expires December 31, 2009~~

9.B. (3) **Medical Examiner Re-Appointment**

{a} Dr. Mehmet B. Ismailoglu -- Term Expires December 31, 2009

**** Re-Appointed, contingent upon approval of the Medical Examiner Services Agreement at the January 19, 2006 Board of Commissioners Meeting.**

10. Special Committee/Workshop/Board Reports:

A. Calhoun County Youth Council

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) ~~Union Letters of Understanding for Defined Benefit Pension Plan Enhancements~~

(2) **Adoption of New County Policy No. 231 -- Social Security Number Privacy Act**

**** Approved**

(3) **Community Emergency Response Training Grant Agreement ** Approved**

(4) Miscellaneous

(5) **Equalization Director Appointment**

**** Appointed David Lee.**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess