



Organizational Session

Calhoun County Board of Commissioners

Thursday, January 5, 2006 -- 7:00 p.m.
Board of Commissioners Meeting Room

KATE SEGAL
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. **Special Order of Business:**
 - A. Election of Vice Chairperson (One Year Term)
 - B. 2006 Board Rules
(Action: Motion to Approve)
5. **Approval of Agenda**
6. **Approval of Minutes:** December 1, 2005
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Consent Agenda**
 - 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. **(To be 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}. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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 Rep.
 - {b} Arnold Arquette - General Public Representative
 - {c} John Bomba - General Public Representative
 - {d} Lewis Cooper - General Public Representative
 - {e} Michael Myszka - Industrial Waste Generator Rep.
 - {f} Steve Essling - Solid Waste Industry Representative
 - {g} Eugene Klisiak - Solid Waste Industry Representative
 - {h} John Laforge - Solid Waste Industry Representative
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10. **Special Committee/Workshop/Board Reports**
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 -- *attachment*
(LETTERS OF UNDERSTANDING TO BE PROVIDED)
(Action: Motion to Approve)
 - (2) Adoption of New County Policy No. 231 – Social Security Number Privacy Act -- *attachment*
(Action: Motion to Approve)
 - (3) Community Emergency Response Training Grant Agreement -- *attachment*
(Action: Motion to Approve)
 - (4) Miscellaneous
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listings**
16. **Announcements**
17. **Adjournment or Recess**

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>
