

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 19, 2006

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: December 15, 2005**
**** Approved, with correction of Page 312, Last Paragraph.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Mary Jo Petrosus ** Approved**
9. **Consent Agenda**
**** Approved, as amended, with deletion of Item B. (1) - Board of Health Appointment.**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Tuscola County recommending legislation be adopted requiring the State of Michigan to pay its invoices and obligations in a timely manner. (Referred to the Legislative Liaisons)
 - (2) Copy of a well drill permit application remitted to the Michigan Department of Environmental Quality received from the Trendwell Energy Corporation of Greenville, Michigan. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)

B. Resolutions:

- (1) ~~Board of Health Appointment~~
(~~Term Expires December 31, 2006~~)

{a} ~~Kathryn Foerster -- Replacing Jean Cook-Hughes~~
- (2) Emergency Telephone District Board Appointments
 - {a} Scott Kipp -- Alternate for Eric Miller
 - {b} Bret Pehrson -- Alternate for Michael Olson
 - {c} Bill Hankinson -- Calhoun County Fire Chiefs Council Representative
(Replacing Terry Travis)
 - {d} Tom Hardy -- Alternate for Bill Hankinson
 - {e} Daniel Strowbridge -- County Commissioner Representative
(Term Expires December 31, 2006)
 - {f} Jase Bolger -- Alternate for Daniel Strowbridge
(Term Expires December 31, 2006)

9.B. (1) **Board of Health Appointment**
(Term Expires December 31, 2006)

- {a} Kathryn Foerster -- Replacing Jean Cook-Hughes

**** Postponed until the February 2, 2006 Board of Commissioners Meeting.**

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Adult Probation Residential Services Agreement, and Mental Health Services and Residential Substance Abuse Treatment Services Agreement**

**** Approved**

- (2) **FY 2006 Survey and Remonumentation Grant Application ** Approved**

- (3) **County Policy No. 405 - Purchasing Waiver Request ** Approved**
- (4) **Command Officers Association of Michigan Letter of Understanding for Support Services Manager Position ** Approved**
- (5) **Medical Examiner Services Agreement ** Approved**
- (6) **2006 Budget Amendments ** Approved**
- (7) Miscellaneous
- (8) **A.F.S.C.M.E. - Health Department Supervisory Employees' Labor Agreement Ratification ** Approved**
- (9) **Assistant Prosecuting Attorneys Association Labor Agreement Ratification
** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess