



# Calhoun County Board of Commissioners

Thursday, January 19, 2006, 7:00 p.m.

## Board of Commissioners Meeting Room

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**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:** December 15, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to Mary Jo Petroschus
9. **Consent Agenda**
  - 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. **(To be 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. **(To be 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  
-- **attachment**
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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) Adult Probation Residential Services Agreement, and Mental Health Services and Residential Substance Abuse Treatment Services Agreement  
-- **attachment**  
**(Action: Motion to Approve)**
- (2) FY 2006 Survey and Remonumentation Grant Application -- **attachment**  
**(Action: Motion to Approve)**
- (3) County Policy No. 405 - Purchasing Waiver Request -- **attachment**  
**(Action: Motion to Approve)**
- (4) Command Officers Association of Michigan Letter of Understanding for Support Services Manager Position  
**(LETTER OF UNDERSTANDING TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (5) Medical Examiner Services Agreement **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (6) 2006 Budget Adjustment **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (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>

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