

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 2, 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: January 5, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **"Child Passenger Safety Awareness Week" Proclamation ** Approved**
 - B. **Black History Month Proclamation ** Approved**
 - C. Community Action Agency's Youth Build Program Presentation
9. **Consent Agenda**

**** Approved, as amended, with deletion of Item B. (15) - Metropolitan Planning Commission Appointment for separate consideration.**

 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Isabella County encouraging State Legislators to pursue alternatives to reduce soaring energy costs. (Referred to the Legislative Liaisons)
 - (2) Copy of a communication remitted to Mark and Kevin Klingaman, Tekonsha residents, received from the Michigan Department of Agriculture advising that the Department will conduct a final inspection of their facility on January 26, 2006. (Received and placed on file, with a copy remitted to Environmental Health Director

Ted Havens and Drain Commissioner Blaine VanSickle)

- (3) Invitation for a Calhoun County Commission representative to attend the 2005 Excelerator Grant Winners Event on February 1, 2006 received from One Economy Corporation. (Received and placed on file)

B. Resolutions:

- (1) Administrator's Review Workshop Appointments
(Terms Expire December 31, 2006)
 - {a} Gregory Moore, Chairman
 - {b} Jase Bolger
 - {c} Kate Segal
- (2) Area Metropolitan Services Agency Appointment
 - {a} Gregory Moore -- Term Expires December 31, 2006
- (3) Battle Creek Area Transportation Study Policy Committee Appointments
(Terms Expire December 31, 2006)
 - {a} Terris Todd
 - {b} Gregory Moore -- Alternate
- (4) Calhoun County Retirement Committee Appointments
(Terms Expire December 31, 2006)
 - {a} Daniel Strowbridge, Board of Commissioners' Representative
 - {b} Gregory Moore, Alternate
- (5) Calhoun County Security Committee Appointments
(Terms Expire December 31, 2006)
 - {a} Reggie LaGrand, Juvenile Home Director
 - {b} Michelle Hill, District Court Administrator
 - {c} Michael Boltz, Probate Court Administrator
 - {d} Allen Byam, Sheriff
 - {e} John Hallacy, Prosecutor
 - {f} Ann Rosenbaum-Petredean, Treasurer
 - {g} Anne Norlander, County Clerk/Appointed Representative
 - {h} Dottie-Kay Bowersox, Health Officer
 - {i} Larry Utterback, Emergency Services Coordinator
 - {j} Steve Charron, Facilities Manager
 - {k} Bradley Wilcox, Administrative Services Director
 - {l} Scott Losey, Veterans Affairs Director

- {m} Nancy Mullett, Interim Corporation Counsel
- {n} Rick Ozzello, Court Services Officer

(6) Community Corrections Advisory Board Appointments
(Terms Expire December 31, 2006)

- {a} Daniel Strowbridge, Board of Commissioners' Representative
- {b} Eusebio Solis, Board of Commissioners' Alternate

(7) Defined Benefit Plan Advisory Committee Appointment

- {a} Kathy Ferguson -- Term Expires December 31, 2007

(8) Battle Creek Downtown Development Authority Appointment
(Term Expires December 31, 2006)

- {a} Terris Todd -- Alternate

(9) Employee Recognition and Relations Committee Appointments
(Terms Expire December 31, 2006)

- {a} Kate Segal, Chairperson
- {b} Gregory Moore
- {c} Benjamin Miller

(10) "Friends of the Ott" Committee Executive Board Appointment

- {a} Gregory Moore -- Term Expires December 31, 2006

(11) Goguac Lake Board Appointment
(Term Expires December 31, 2006)

- {a} Kate Segal -- County Commission Representative

(12) Homer Lake Management Board Appointment

- {a} Eusebio Solis -- Term Expires December 31, 2006

(13) Legislative Liaisons Appointments
(Terms Expire December 31, 2006)

- {a} Kate Segal, Chairperson
- {b} Greg Purcell
- {c} Wendee Woods -- Alternate
- {d} Terris Todd
- {e} Gregory Moore

- (14) Local Emergency Planning Committee Appointment
 - {a} Larry Utterback -- Emergency Management Representative
(Replacing Greg Babcock)
- ~~(15) Metropolitan Planning Commission Appointment~~
 - ~~{a} Alex Cherney -- Term Expires December 31, 2008~~
- (16) Mid-South Substance Abuse Commission Appointment
 - {a} Allen Garbrecht -- Term Expires December 31, 2006
- (17) Southwest Michigan Solid Waste Consortium Advisory Committee Appointment
 - {a} Tiffany Seymour -- Term Expires December 31, 2006

9.B. (15) **Metropolitan Planning Commission Appointment ** Approved**

- {a} Alex Cherney -- Term Expires December 31, 2008

10. Special Committee/Workshop/Board Reports:

- A. Senior Millage Allocation Committee
 - (1) Medicare Part D Senior Assistance Services
 - (2) Proposed Home Heating Assistance Program Discussion
- B. Metropolitan Planning Commission/Calhoun County Agricultural Preservation Board
- C. Calhoun County Youth Council

11. Unfinished and Old Business:

- A. **Board of Health Appointment ** Approved**
(Term Expires December 31, 2006)
 - (1) Kathryn Foerster -- Replacing Jean Cook-Hughes

12. Petitions and New Business:

- A. County Administrator/Controller's Report
 - (1) **Letters of Understanding Updating Retirement Language {6} ** Approved**

(2) Miscellaneous:

{a} Housing Rehabilitation Grant Program Discussion

(3) **Sheriff Department Lobbyist Services Agreement ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess