



# Calhoun County Board of Commissioners

Thursday, February 2, 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:** January 5, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. "Child Passenger Safety Awareness Week"  
Proclamation -- *attachment*  
**(Action: Motion to Approve)**
  - B. Black History Month Proclamation -- *attachment*  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Isabella County encouraging State Legislators to pursue alternatives to reduce soaring energy costs. **(To be 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. **(To be 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. **(To be 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' Rep.
  - {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-Petredan, 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' Rep.
  - {b} Eusebio Solis, Board of Commissioners' Alternate
- (7) Defined Benefit Plan Advisory Committee Appointment
- {a} Kathy Ferguson -- Term Expires December 31, 2007
- (8) Downtown Development Authority (Battle Creek) 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 Rep.  
(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
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business:**

- A. Board of Health Appointment  
(Term Expires December 31, 2006)
  - {a} Kathryn Foerster -- Replacing Jean Cook-Hughes -- ***attachment***  
**(Action: Motion to Approve)**

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report
  - (1) Letters of Understanding Updating Retirement Language {6}  
-- ***attachment*** **(M.N.A. AGREEMENT TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (2) 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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