

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 6, 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: February 16, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Lieutenant Darwin Isham ** Approved**
 - B. **Special Tribute to Captain Terry L. Cook ** Approved**
 - C. **Child Abuse Prevention Month Proclamation ** Approved**
9. Consent Agenda **** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Ms. Patricia Polacco, Union City resident, advising that a follow-up inspection of her sheep and goat facility in Calhoun County shall be on conducted on May 16, 2006 received from the Michigan Department of Agriculture. (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)
 - (2) Resolution received from Genesee County supporting passage of legislation that would allow a County Board of Commissioners the option to assume the powers, function and duties of its Road Commission and dissolve its Board of County Road Commissioners. (Referred to the Legislative Liaisons, with a copy remitted to Road

Commission Managing Director Dennis Randolph)

- (3) Resolution received from Lenawee County urging the United States Congress to fund the Byrne Justice Assistance Grant law enforcement programs at the authorized level of \$1.1 Billion. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
- (4) Notice received from the Michigan Department of Treasury advising that the personal property components of Industrial Facilities Exemption Certificate No. 2001-125 and No. 1999-299 for Lear Technologies LLC, and the personal property components of Industrial Facilities Exemption Certificate No. 1996-362 for Automotive Industries Manufacturing, Inc. have been revoked. (Received and placed on file)
- (5) Resolution received from Antrim County recommending the Michigan Legislature act in a timely manner to pursue 9-1-1 funding mechanisms that are reliable and equitable across technology lines. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)
- (6) Notice of a public hearing scheduled for April 11, 2006 regarding granting an Industrial Facilities Exemption Certificate to Alro Steel Corporation received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

B. Resolutions:

- (1) Service Recognition Resolution to Jean Cook-Hughes
- (2) Senior Millage Allocation Committee Appointments
(Terms Expire April 6, 2009)
 - {a} Robert Redman
 - {b} Judith Huggett
 - {c} James Moreno
- (3) Board Rules Review Workshop Creation and Appointments
(Terms to Expire December 31, 2006)
 - {a} Eusebio Solis
 - {b} Gregory Moore
 - {c} Nancy Mullett

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2006 Supplemental Retirement Benefit ** Approved**
- (2) **Revised County Park Rules and Special Use Permit **Approved**
- (3) **Fingerprinting Fee Increase ** Approved**
- (4) **Finger Printing Services Agreement and Sheriff Department
2006 Budget Amendment ** Approved**
- (5) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess