



# Calhoun County Board of Commissioners

Thursday, April 6, 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:** February 16, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to Lieutenant Darwin Isham  
-- *attachment*  
**(Action: Motion to Approve)**
  - B. Special Tribute to Captain Terry L. Cook -- *attachment*  
**(Action: Motion to Approve)**
  - C. Child Abuse Prevention Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**

## 9. Consent Agenda

### 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**

### B. Resolutions:

- (1) Service Recognition Resolution to Jean Cook-Hughes -- **attachment**
- (2) Senior Millage Allocation Committee Appointments  
(Terms Expire April 6, 2009)
  - {a} Robert Redman
  - {b} Judith Huggett
  - {c} James Moreno

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 -- *attachment*  
**(Action: Motion to Approve)**
    - (2) Revised County Park Rules and Special Use Permit -- *attachment*  
**(Action: Motion to Approve)**
    - (3) Fingerprinting Fee Increase -- *attachment*  
**(Action: Motion to Approve)**
    - (4) Finger Printing Services Agreement and Sheriff Department  
2006 Budget Amendment -- *attachment*  
**(Action: Motion to Approve)**
    - (5) 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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