

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 18, 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: March 2, 2006 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **National Business Women's Week Proclamation \*\* Approved**
  - B. **Crime Victims' Rights Week Proclamation \*\* Approved**
  - C. **Sexual Assault Awareness Month Proclamation \*\* Approved**
  - D. **Alcohol Awareness Month Proclamation \*\* Approved**
  - E. **2006 Equalization Report \*\* Approved**
9. Consent Agenda **\*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Notice received from the Michigan Department of Environmental Quality advising that Presbyterian Villages of Michigan of Southfield, Michigan has applied for a permit to construct a senior housing development on a parcel located southeast of the intersection of Dickman Road and Carl Avenue. (Received and placed on file)
    - (2) Resolution received from Oceana County supporting passage of legislation to allow County Boards of Commissioners the option to assume the powers, functions and duties of its Road Commission and to dissolve its Board of County Road Commissioners. (Referred to the Legislative Liaisons, with a copy remitted to Road

Commission Managing Director Dennis Randolph)

B. Reports:

- (1) 2006 First Quarter Out-of-State Travel Report

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

- A. **Amendment of Resolution 36-2006 \*\* Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2004 Homeland Security Grant Program Agreement and FY 2006 Emergency Management Budget Amendment \*\* Approved**
- (2) **Calhoun County Medical Care Facility Millage Re-Authorization \*\*Approved**
- (3) **Calhoun County Medical Care Facility Bond Issuance Authorization  
\*\* Approved**
- (4) March 2006 Financial Statements
- (5) Miscellaneous
- (6) **Title V Juvenile Justice and Delinquency Prevention Act Grant Application  
\*\* Approved**
- (7) **Sheriff Department Lobbyist Services Agreement Extension \*\* Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing \*\* Approved**

16. Announcements

17. Recess