



Calhoun County Board of Commissioners

Equalization Session
Tuesday, April 18, 2006, 7:00 p.m.

Board of Commissioners Meeting Room

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: March 2, 2006**
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. National Business Women's Week Proclamation
-- *attachment*
(Action: Motion to Approve)
 - B. Crime Victims' Rights Week Proclamation
-- *attachment*
(Action: Motion to Approve)
 - C. Sexual Assault Awareness Month Proclamation
-- *attachment*
(Action: Motion to Approve)
 - D. Alcohol Awareness Month Proclamation -- *attachment*
(Action: Motion to Approve)
 - E. 2006 Equalization Report -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda

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. **(To be 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. **(To be 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 **(TO BE PROVIDED)**
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10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

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 -- *attachment* **(Action: Motion to Approve)**
- (2) Calhoun County Medical Care Facility Millage Re-authorization -- *attachment* **(Action: Motion to Approve)**
- (3) Calhoun County Medical Care Facility Bond Issuance Authorization -- *attachment* **(Action: Motion to Approve)**
- (4) March 2006 Financial Statements **(TO BE PROVIDED)** **(Action: Informational)**
- (5) Miscellaneous

13. Citizens' Time

- 14. **Commissioners' Time**
- 15. **Claims Payable Listing**
- 16. **Announcements**
- 17. **Adjournment or Recess**

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>
