



# Calhoun County Board of Commissioners

Thursday, May 4, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Consent Agenda**
  - A. **Petitions, Communications, Reports:**
    - (1) Notice of a public hearing scheduled for April 18, 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)**
    - (2) Notice of a public hearing scheduled for May 2, 2006 regarding granting an Industrial Facilities Exemption Certificate to Recycling Fluid Technologies received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
    - (3) Resolution received from Hillsdale 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) Resolution received from Van Buren County recommending the Michigan Legislature pursue 9-1-1 funding that is 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)**
- (5) Resolutions received from Tuscola County {1} supporting restoration of state revenue sharing, and {2} supporting the Michigan Association of Counties' arguments in an Amicus Curiae Brief filed in the 46<sup>th</sup> Circuit Trial Court vs. Crawford County et.al. **(To be referred to the Legislative Liaisons, with a copy of {2} remitted to Circuit Court Administrator Jeffrey Albaugh)**
- (6) Notice of a public hearing scheduled for May 8, 2006 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
- (7) Proclamation received from Lenawee County designating May as Motorcycle Awareness Month. **(To be received and placed on file)**

B. Resolutions:

- (1) Summit Pointe Board of Directors Appointments  
(Terms Expire May 31, 2009)
  - {a} John Bromley
  - {b} Brenda Minter
  - {c} Jeffrey Phillips
  - {d} Carl Word

8. **Special Committee/Workshop/Board Reports**

9. **Unfinished and Old Business:**

- A. Correction of Resolution 73-A-2006 and Ballot Language -- ***attachment***  
**(Action: Motion to Approve)**

10. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2006 Survey and Remonumentation Program County Representative Agreement -- ***attachment***  
**(Action: Motion to Approve)**

- (2) FY 2006 Survey and Remonumentation Program Surveyor Agreements  
-- *attachment*  
**(Action: Motion to Approve)**
- (3) 2006 Supplemental Retirement Plan Amendment -- *attachment*  
**(Action: Motion to Approve)**
- (4) Miscellaneous

- 11. **Citizens' Time**
- 12. **Commissioners' Time**
- 13. **Claims Payable Listings**
- 14. **Announcements**
- 15. **CLOSED SESSION: Pending Litigation**
- 16. **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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