



# Calhoun County Board of Commissioners

Thursday, May 18, 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:** March 16, and April 6, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. "Buckle Up America! Week" Proclamation -- ***attachment***  
**(Action: Motion to Approve)**
  - B. Phase II Clean Water Act Requirements Presentation  
by Environmental Quality Analyst Sarah VanDelfzijl
  - C. Homer Lake Project Presentation by  
Mr. Randy Ramsey of Civil Engineers Inc.  
-- ***attachment***  
**(Action: Motion to Approve)**
  - D. Government Finance Officers Association Award  
Presentation to Finance Director James Latham  
-- ***attachment***

## 9. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for May 16, 2006 regarding granting an Industrial Facilities Exemption Certificate to Musashi Auto Parts received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
- (2) Notice received from the Michigan Department of Environmental Quality advising that The Andersons, Inc. of Albion, Michigan has applied for a permit to construct a wastewater discharge pipe and detention pond that outlets to the Kalamazoo River. **(To be received and placed on file)**
- (3) Resolution received from Clinton 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)**
- (4) Resolution received from Oceana County supporting restoration of state revenue sharing. **(To be referred to the Legislative Liaisons)**
- (5) Resolution received from Gratiot County requesting the Legislature pass appropriate legislation to impose a \$25 fee to process Personal Protection Orders. **(To be referred to the Legislative Liaisons)**
- (6) Resolution received from Osceola County supporting House Bill No. 5814 {PILT Payments and Purchases}. **(To be referred to the Legislative Liaisons)**

## 10. Special Committee/Workshop/Board Reports

## 11. Unfinished and Old Business

## 12. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) FY 2006-2007 Prosecutor's Title IV-D Cooperative Reimbursement Program Grant Application -- *attachment*  
**(Action: Motion to Approve)**
- (2) FY 2007 Crime Victims Services Program Grant Application -- *attachment*  
**(Action: Motion to Approve)**
- (3) April 2006 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**

(4) 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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