

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 1, 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, as amended, with deletion of Item No. 10.A. - Administrator's Review Workshop Report.**
5. **Approval of Minutes: April 11, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. 2004/2005 Calhoun County Economic Development Corporation Activity Report
9. Consent Agenda **** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice received from Battle Creek City of a public hearing scheduled for June 20, 2006 regarding adoption of a Brownfield Plan for the City of Battle Creek. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
 - (2) Copy of a communication remitted to Mr. Rod Puff, Ceresco resident, received from the Michigan Department of Agriculture advising that the complaint against his beef facility has been abated. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Drain Commissioner Blaine VanSickle and Manure Management Specialist Natalie Rector)
 - (3) Resolution received from Bay County opposing the Michigan Civil Rights Initiative to end affirmative action. (Referred to the Legislative Liaisons)

B. Resolutions:

(1) Calhoun County Economic Development Corporation

{a} Mark Montross – Term Expires September 18, 2009
(Replacing Judith Borowitz)

10. Special Committee/Workshop/Board Reports:

A. ~~Administrator's Review Workshop~~

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Creation of the Calhoun County Land Bank and Michigan Land Bank Fast Track Authority Intergovernmental Agreement**

**** Approved**

(2) **FY 2006 Emergency Management Performance Grant Agreement**

****Approved**

(3) **FY 2007– 2009 Area Agency on Aging Multi-Year Plan ** Approved**

(4) **Storm Water Discharge Permit Regulations MS4 Group Agreement**

**** Approved**

(5) **FY 2007 Community Corrections Comprehensive Plan and Grant Application**

**** Approved**

(6) **Breast and Cervical Cancer Care Program Transfer ** Approved**

(7) Miscellaneous

(8) **Highway Safety Grant Application Amendment ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Recess