



Calhoun County Board of Commissioners

Thursday, June 1, 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:** April 11, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. 2004/2005 Calhoun County Economic Development Corporation Activity Report Presentation by Corporation President William Stoffer – **attachment**
(Action: Informational)
9. **Consent Agenda**
 - 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Drain Commissioner Blaine VanSickle and Manure Specialist Natalie Rector)**
- (3) Resolution received from Bay County opposing the Michigan Civil Rights Initiative to end affirmative action. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Calhoun County Economic Development Corporation
 - {a} Mark Montross – Term Expires September 18, 2009
(Replacing Judith Borowitz)
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10. **Special Committee/Workshop/Board Reports:**

- A. Administrator's Review Workshop Report **(TO BE PROVIDED)**

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
-- *attachment*
(Action: Motion to Approve)
- (2) FY 2006 Emergency Management Performance Grant Agreement
-- *attachment*
(Action: Motion to Approve)
- (3) FY 2007–2009 Area Agency on Aging Multi-Year Plan -- *attachment*
(PLAN AVAILABLE FOR INSPECTION WITHIN BOARD OFFICE)
(Action: Motion to Approve)
- (4) Storm Water Discharge Permit Regulations MS4 Group Agreement
-- *attachment*
(Action: Motion to Approve)

- (5) FY 2007 Community Corrections Comprehensive Plan and Grant Application -- *attachment* **(APPLICATION TO BE PROVIDED)**
(Action: Motion to Approve)
- (6) Breast and Cervical Cancer Care Program Transfer Agreement
-- *attachment*
(Action: Motion to Approve)
- (7) 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>
