

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 15, 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**

**** Approved, as amended, to include Item Nos. 8.B. - Calhoun County Youth Council Member Introductions, and C. - Tobacco Prevention Youth Coalition Presentation.**

5. **Approval of Minutes: April 18, 2006 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

- A. **“Juneteenth National Freedom Day” Proclamation ** Approved**
- B. Calhoun County Youth Council Member Introductions
- C. Tobacco Prevention Youth Coalition Presentation

9. Consent Agenda **** Approved**

- A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for June 12, 2006 regarding granting transfer of Industrial Facilities Exemption Certificate No. 2001-459 and transfer of property location for Certificate Nos. 2005-604, 2004-088, 2004-295 and 2005-198; and granting an Industrial Facilities Exemption Certificate for Jorgensen Steel Machining & Fabrication, Inc.; further, transfer of the real property portion of Industrial Facilities Exemption Certificate No. 2004-088 for Marking Machine Company received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

- (2) Copy of a communication remitted to Ms. Patricia Polacco, Union City resident, received from the Michigan Department of Agriculture advising that the complaint against her livestock 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) Resolutions received from Bay County {1} opposing the Michigan Civil Rights Initiative to end affirmative action, and {2} urging the Legislature to address the problem of the uninsured in America. (Referred to the Legislative Liaisons)
- (4) Resolution received from Oceana County opposing House Bill No. 5924 {Elimination of Community Mental Health System Programs}. (Referred to the Legislative Liaisons, with a copy remitted to Summit Pointe C.E.O. Ervin Brinker)
- (5) Resolution received from Kalamazoo County supporting a Methamphetamine Laboratories Cleanup Ordinance and requesting contributions to fund a regional strategy to ensure cleanup of methamphetamine lab sites. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam, Prosecutor John Hallacy, and Environmental Health Director Ted Havens)
- (6) Resolution received from Hillsdale County supporting restoration of state revenue sharing. (Referred to the Legislative Liaisons)
- (7) Resolution received from Crawford County requesting the Legislature pass legislation to impose a \$25 fee to process personal protection orders. (Referred to the Legislative Liaisons)
- (8) Resolution received from Springfield City approving the Inter-Governmental Agreement Establishing the South Central Michigan HOME Investment Partnerships Consortium FY 2006-2008. (Received and placed on file)
- (9) Resolutions received from Lake County {1} recommending the Legislature pursue 9-1-1 funding mechanisms that are reliable and equitable across technology lines, {2} urging the Legislature to include counties in the communities that can take advantage of economic development tools, {3} opposing House Bill No. 5924 {Elimination of Community Mental Health System Programs}, and {4} supporting House Bill No. 5389 without a sunset clause {Amendment of Public Act 280 - Social Welfare Act}. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Emergency Telephone District Board Chairman Allen Byam, and a copy of {3} remitted to Summit Pointe C.E.O. Ervin Brinker)

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointments
(Terms Expire June 15, 2009)

{a} Karin Hayes
{b} Jonathan Byrd

- (2) Legal Counsel Workshop Dissolution

BE IT RESOLVED, that the Legal Counsel Workshop, created on August 18, 2005, is hereby dissolved.

10. Special Committee/Workshop/Board Reports:

A. **Administrator's Review Workshop Report ** Approved**

B. **Second Amendment to the County Administrator/Controller's Employment Agreement
** Approved**

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Regulation of Tobacco Smoke in Restaurants/Bars Resolution**

**** Defeated**

- (2) **Sheriff Department 2006 Budget Amendment ** Approved**

- (3) **Law Enforcement Services Agreement and 2006 Budget Amendment**

**** Approved**

- (4) **2006 Summer Property Tax Levy Resolution ** Approved**

- (5) May 2006 Financial Statements

- (6) Miscellaneous:

A. Juvenile Home Golf Outing Announcement

13. Citizens' Time

14. Commissioners' Time
15. **Claims Payable Listings ** Approved**
16. Announcements
17. Recess