



# Calhoun County Board of Commissioners

Thursday, June 15, 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 18, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. "Juneteenth National Freedom Day" Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - 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. **(To be 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. **(To be 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. **(To be referred to the Legislative Liaisons)**
- (4) Resolution received from Oceana County opposing House Bill No. 5924 {Elimination of Community Mental Health System Programs}. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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}. **(To be 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 **(TO BE PROVIDED)**

**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 -- *attachment*  
**(Action: Motion to Approve)**
- (2) Sheriff Department 2006 Budget Amendment -- *attachment*  
**(Action: Motion to Approve)**
- (3) Law Enforcement Services Agreement and 2006 Budget Amendment  
-- *attachment*  
**(Action: Motion to Approve)**
- (4) 2006 Summer Property Tax Levy Resolution -- *attachment*  
**(Action: Motion to Approve)**
- (5) May 2006 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (6) 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>

---