

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 6, 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**
5. **Approval of Minutes: May 4, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Juvenile Home Golf Outing Committee and Employees Commendation**
****Approved**
 - B. Medical Care Facility Millage Renewal Presentation
 - C. Department of Human Services 2005 Annual Report Presentation
 - D. FY 2005 Calhoun County Audit Presentation
 - E. Mid-South Substance Abuse Commission Presentation
9. Consent Agenda **** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Bay County supporting the Home Help Program and increased wages and health insurance for Home Help providers. (Referred to the Legislative Liaisons)

(2) Notice received from the Michigan Department of Environmental Quality advising that the City of Battle Creek has applied for a permit to excavate 24,500 cubic yards and place 38,500 cubic yards of fill in the wetland for relocation of South Airport Road and construction of a new intersection at South Airport Road and Columbia Avenue. (Received and placed on file)

(3) Sheriff Department Jail Revenue Consultant Services Update

B. Resolutions:

(1) Emergency Telephone District Board Appointments

{a} Jim Jenkins -- A.M.S.A. Representative
(Replacing James Demarest)

{b} James Demarest -- Alternate for Jim Jenkins
(Replacing Clinton Bolton)

(2) Summit Pointe Board of Directors Appointment

{a} Allen Schipper -- Term Expires March 31, 2008
(Replacing George Perrett)

10. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

(1) **House Bill Nos. 5885 and 5886 Resolution ** Approved**

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Early Check Release Listing Additions ** Approved**

(2) **Health Department 2005-2006 Budget Adjustments ** Approved**

(3) Miscellaneous

(4) **COPS In Schools Grant Application ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess