

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 3, 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 Items 12.A. (3) -- FY 2007 Title IV Cooperative Reimbursement Contract and 12.A. (4) -- FY 2007 Victim Services Grant Contract.**

5. **Approval of Minutes: May 18, 2006, June 1, 2006, June 15, 2006, July 6, 2006 and July 20, 2006.**

**** Approved the June 1, 2006 and July 6, 2006 Minutes as presented.**

**** Tabled the May 18, 2006, June 15, 2006 and July 20, 2006 Minutes until the August 17, 2006 Board of Commissioners Meeting.**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. Farmland Preservation Program Ordinance Amendment Public Hearing

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from St. Joseph County opposing House Bill No. 5924 {Community Mental Health System Programs Consolidation}. (Referred to the Legislative Liaisons, with a copy remitted to Summit Pointe C.E.O. Ervin Brinker)

(2) Resolutions received from Muskegon County {1} opposing the Michigan Civil Rights Initiative to amend Article 1 of the Michigan Constitution, and {2} supporting restoration of state revenue sharing. (Referred to the Legislative Liaisons)

- (3) Resolution received from Antrim County urging the Legislature to include counties in economic development decisions and eligibility for economic tools proposed for cities, townships and villages under proposed legislation. (Referred to the Legislative Liaisons, with a copy remitted to Calhoun County Economic Development Corporation President William Stoffer)
- (4) Notice of a public hearing scheduled for August 1, 2006 regarding adoption of a Brownfield Plan for land situated at 115-121 West Michigan Avenue and 15 Carlyle Street, Battle Creek, Michigan 49017 received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
- (5) Copy of a communication remitted to Mr. Jeffery Merrild, Albion resident, received from the Michigan Department of Agriculture advising that the complaint against his farm operation shall be classified as not verified and the file will be closed. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Manure Management Specialist Natalie Rector and Drain Commissioner Blaine VanSickle)

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Highway Safety Grant Application -- Click it or Ticket Program and You Drink & Drive, You Lose Program**

**** Approved**

- (2) **Highway Safety Grant Application -- Youth Alcohol Enforcement Program**

**** Approved**

~~(3) — FY 2007 Title IV Cooperative Reimbursement Contract~~

~~(4) — FY 2007 Victim Services Grant Contract~~

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess