

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 7, 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**
5. **Approval of Minutes: August 3, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“National Alcohol and Drug Addiction Recovery Month” Proclamation**
**** Approved**
 - B. **Truth in Taxation Public Hearing**
**** Adopted the 2006 Millage Rate of 6.3713 mills and Approved the Resolution to Levy 2006 Winter Taxes**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Hillsdale County {1} opposing House Bill No. 5924 {Community Mental Health System Programs Consolidation} and {2} urging the Michigan Legislature to present a plan to replace revenue sharing. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Summit Pointe C.E.O. Ervin Brinker)
 - (2) Notice of a public hearing scheduled for September 5, 2006 regarding granting Industrial Facilities Exemption Certificates to Advanced Plastic Manufacturing and Prairie Farms Dairy received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Friend of the Court FY 2006-2007 Cooperative Reimbursement Program Grant Agreement ** Approved**
 - (2) **Senior Millage Mid-Year Funding Re-allocations ** Approved**
 - (3) **Lyon Lake Level Special Assessment Roll**
**** Approved, as amended, to provide for the term of assessment to be ten years.**
 - (4) **Secondary Road Patrol and Traffic Accident Prevention Grant Application**
**** Approved**
 - (5) **Juvenile Legal Representation Services Bid Awards**
**** Awarded the bids to Roger Caswell, Michael Clore, R. Scott Coleman, Anthony Delorenzo, Joseph Eldred, Donald Hammond, John Jereck & Lisa Perkins, James Jordan, Niels Magnusson, David Marsh & Mary Moore, Steven Parks, and Darrel Price.**
 - (6) Miscellaneous:
 - A. Discussion of Agenda Item No. 9.A. (2) -- Industrial Facilities Exemption Certificate Applications.
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings ** Approved**
16. Announcements
17. Recess