

ANNUAL SESSION
OF THE
CALHOUN COUNTY BOARD OF COMMISSIONERS

October 5, 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/Addendums ** Approved**
5. **Approval of Minutes: September 7, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Domestic Violence Awareness Month Proclamation ** Approved**
 - B. **2006 Drain and Lake Level Assessments ** Approved**
 - C. Drain Commissioner's 2006 Annual Report
 - D. **Minority Businesses Month Proclamation ** Approved**
9. **Consent Agenda**

**** Approved, as amended, with deletion of Item A. (3) -- Hillsdale County Resolution for separate consideration.**

A. Resolutions:

- (1) Copy of a communication remitted to Ms. Diane Wright, Battle Creek resident, received from the Michigan Department of Agriculture advising that the complaint against Ms. Wright's livestock and poultry facility has been classified as not verified and the file has been 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 Van Sickle)
- (2) Notice of a public hearing scheduled for October 3, 2006 regarding granting Industrial Facilities Exemption Certificates to Plymouth Packaging and Yorozu Automotive received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

- (3) ~~Resolution received from Hillsdale County requesting the Legislature pass legislation to allow counties to impose a fee of up to \$25 to cover costs of filing personal protection orders. (To be referred to the Legislative Liaisons)~~
- (4) Senate Bill No. 1476 {Amendment to the Michigan Military Act}. (Referred to the Legislative Liaisons, with a copy remitted to Veterans Affairs Director Scott Losey)

B. Resolutions:

- (1) Road Commission Applicant Review Workshop Creation and Appointments
(Workshop Shall Automatically Dissolve on December 31, 2006)
- {a} Benjamin Miller, Chairman
{b} Eusebio Solis
{c} Jase Bolger

9.A. (3) -- **Hillsdale County Resolution Referral to the Legislative Liaisons ** Defeated**

10. Special Committee/Workshop/Board Reports:

A. County of Calhoun Hospital Finance Authority

- (1) **Southwest Regional Rehabilitation Center Resolution Inducing Loan, Providing for Distribution of Preliminary Official Statement and Requesting Public Hearing**

**** Established a Public Hearing for the October 19, 2006 Board of Commissioners Meeting.**

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Medical Care Facility Bond Issuance Resolution ** Approved**
- (2) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. **CLOSED SESSION: Pending Litigation**

18. Adjournment