



Annual Session
of the
Calhoun County Board of Commissioners

Thursday, October 5, 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: September 7, 2006**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Domestic Violence Awareness Month Proclamation
-- *attachment*
(Action: Motion to Approve)
 - B. 2006 Drain and Lake Level Assessments -- *attachment*
(Action: Motion to Approve)
 - C. Drain Commissioner's 2006 Annual Report
(TO BE PROVIDED)
(Action: Informational)

9. Consent Agenda**A. Petitions, Communications, Reports:**

- (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. **(To be 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. **(To be 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}. **(To be referred to the Legislative Liaisons, with a copy remitted to Veterans Affairs Director Scott Losey)**
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10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Medical Care Facility Bonding Issuance Resolution -- *attachment*
(Action: Motion to Approve)
- (2) Miscellaneous

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listings****16. Announcements****17. CLOSED SESSION: Pending Litigation****18. 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>
