

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 19, 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, as amended, to consider revised Item No. 12.A. (10) -- Affirmative Action Resolution.**
5. **Approval of Minutes: September 21, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. ~~Southwest Regional Rehabilitation Center Bond Issuance Public Hearing~~
 - B. Calhoun County Creative Industries Incubator Presentation
 - C. **National Business Women's Week Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from the United States Department of the Interior, Bureau of Indian Affairs, advising that on August 31, 2006 a proposed trust application was submitted for Pine Creek Parcels I, II, III and inviting the Board of Commissioners comments. (Received and placed on file, with a copy remitted to County Administrator/Controller Greg Purcell)
 - (2) Notice of a public hearing scheduled for October 17, 2006 regarding granting an Industrial Facilities Exemption Certificate to TRMI, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

- (3) Resolution received from Benzie County requesting the Legislature amend the 1974 Michigan Mental Health Code, specifically MCL 330.1224, { Appointment Process of County Commissioners to CMH Boards}. (Referred to the Legislative Liaisons, with a copy remitted to Summit Pointe C.E.O. Ervin Brinker)
- (4) Notice of the Second Prehearing Conference on October 12, 2006 regarding Michigan Gas Utilities Corporation, MPSC Case No. U-14941, received from Miller, Canfield, Paddock and Stone, P.L.C. (Received and placed on file)
- (5) Resolution received from Hillsdale County opposing House Bill No. 6391 {Amendment of the General Property Tax Act}. (Referred to the Legislative Liaisons, 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) **2007 and 2008 Board of Commissioners' Salary Increase ** Defeated**
- (2) **2007 Elected Officials' Salary Increase ** Defeated**
- (3) **Secure Our Schools Grant Agreement ** Approved**
- (4) **Community Corrections Program Grant Agreement and Probation Residential Service Provider Agreements {5}**
**** Approved**
- (5) **2006 Apportionment Report ** Approved**
- (6) **2007-2009 District Court U.A.W. Employees Labor Agreement ** Approved**
- (7) **2007 Employees' Health Insurance Plan ** Approved**
- (8) September Financial Statements
- (9) Miscellaneous
- (10) **Affirmative Action Resolution ** Approved**
- (11) **FY 2006-2007 Michigan Department of Environmental Quality Grant Agreement**
**** Approved, as amended.**

(12) **Resolution Authorizing Bank Qualification of General Obligation Limited Tax Medical Care Facility Bonds**

**** Approved**

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings ** Approved**
16. Announcements
17. Recess