



Calhoun County Board of Commissioners

Thursday, October 19, 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 21, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Southwest Regional Rehabilitation Center Bond Issuance Public Hearing -- *attachment* **(Action: Motion to Approve)**
 - B. Calhoun County Creative Industries Incubator Presentation by Arts and Industry Council/Battle Creek Unlimited Executive Director Kathy Eftekhari
9. **Consent Agenda**
 - 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. **(To be 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. **(To be 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}. **(To be 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. **(To be received and placed on file)**
 - (5) Resolution received from Hillsdale County opposing House Bill No. 6391 {Amendment of the General Property Tax Act}. **(To be referred to the Legislative Liaisons, with a copy remitted to Equalization Director David Lee)**
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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) 2007 and 2008 Board of Commissioners' Salary Increase -- *attachment*
(Action: Motion to Approve)
- (2) 2007 Elected Officials' Salary Increase -- *attachment*
(Action: Motion to Approve)
- (3) Secure Our Schools Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (4) Community Corrections Program Grant Agreement and Probation Residential Service Provider Agreements {4} -- *attachment*
(Action: Motion to Approve)
- (5) 2006 Apportionment Report **(TO BE PROVIDED)**
(Action: Motion to Approve)

- (6) 2007-2009 District Court U.A.W. Employees Labor Agreement
-- *attachment*
(Action: Motion to Approve)
 - (7) 2007 Employees' Health Insurance Plan **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (8) September Financial Statements **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (9) Miscellaneous
- 13. **Citizens' Time**
 - 14. **Commissioners' Time**
 - 15. **Claims Payable Listings**
 - 16. **Announcements**
 - 17. **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>
