

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 2, 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/Addendum ** Approved**
5. **Approval of Minutes: October 5, 2006 Annual Session **Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
 - A. Forfeited Properties Disposition Report
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Gratiot 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)
 - (2) Communication received from Meridian Production Services, LLC advising that they have applied for a permit to drill on property in Calhoun County. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
 - B. Resolutions:
 - (1) Calhoun County Land Bank Authority Appointments
 - {a} Ann Rosenbaum-Petredean -- County Treasurer
(Term is Indefinite)
 - {b} Cherise Brandell – City of Battle Creek Representative
(Term Expires November 30, 2008)
 - {c} Peggy Sindt – City of Albion Representative
(Term Expires November 30, 2008)

- {d} Ann Armstrong -- Bedford Township Representative
(Term Expires November 30, 2008)
- {e} Terris Todd -- Board of Commissioners Representative
(Term Expires November 30, 2008)
- {f} Carl Word -- At Large Representative
(Term Expires November 30, 2010)
- {g} Becky Squires -- At Large Representative
(Term Expires November 30, 2010)

9. Special Committee/Workshop/Board Reports:

A. Calhoun County Metropolitan Planning Committee

- (1) Planning Retreat Report

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2007-2009 Circuit Court U.A.W. Employees Labor Agreement Ratification**

**** Approved**

- (2) **2007 Senior Millage Service Provider Funding Recommendations**

**** Approved**

- (3) Miscellaneous:

A. Calhoun County Medical Care Facility Bond Issuance Update

- (4) **Housing Rehabilitation Program Review Board Creation and Appointments**

**** Board Established and Appointments Confirmed.**

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings ** Approved**

15. Announcements

16. Recess