



Calhoun County Board of Commissioners

Thursday, November 2, 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:** October 5, 2006 Annual Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Gratiot 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)**
 - (2) Communication received from Meridian Production Services, LLC advising that they have applied for a permit to drill on property in Calhoun County. **(To be 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 Rep. (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)
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9. **Special Committee/Workshop/Board Reports**
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
-- *attachment*
(Action: Motion to Approve)
 - (2) 2007 Senior Millage Service Provider Funding Recommendations
-- *attachment*
(Action: Motion to Approve)
 - (3) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements**
16. **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>
