

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 21, 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, as amended, to include Item No. 11.A. (16) - Communication to Summit Pointe C.E.O. Ervin Brinker; further, to move Item No. 13 - Commissioners' Time to Item No. 15 and Item No. 15 - Announcements to Item No. 13.**

5. Citizens' Comments

6. Elected/Appointed County Officials' Comments

7. Special Order of Business:

A. **Special Tribute to Daniel A. Strowbridge \*\* Approved**

B. **Special Tribute to Benjamin A. Miller \*\* Approved**

C. Michigan Housing Development Authority Community Development Block Grant Application Public Hearing

8. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

- (1) Copy of a communication remitted to Mr. Jerry Beaudoin and Ms. Kathleen White, Battle Creek residents, requesting soil tests of their equine facility received from the Michigan Department of Agriculture. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine VanSickle)

- (2) Resolutions received from Antrim County {1} opposing House Bill No. 6391 {General Property Tax Act Amendment}, {2} urging the Governor and Legislature to provide more stringent enforcement of the State's tribal compact agreements, {3} supporting legislation to guard against mortgage and appraisal fraud, and {4} supporting maximum timber harvest yields and reforestation, and Michigan's tourism industry. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Equalization Director David Lee)
- (3) Notice of a public hearing scheduled for December 11, 2006 regarding granting an Industrial Facilities Exemption Certificate Application for Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
- (4) Resolution received from Clinton County opposing House Bill No. 6391 {General Property Tax Act Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to Equalization Director David Lee)
- (5) Notice of a public hearing scheduled for December 19, 2006 regarding granting three Industrial Facilities Exemption Certificate Applications for the Kellogg Company received from Battle Creek City. (Received and placed on file, with copies remitted to Equalization Director David Lee)
- (6) Resolution received from the Lakeview School District advising that the District will be collecting one-half of school property taxes in the Summer of 2007. (Received and placed on file)
- (7) Employees' Defined Benefit Pension Plan Third Amendment
- (8) Employees' Defined Benefit Pension Plan Fourth Amendment
- (9) Marshall Public Schools Board of Education Resolution. (Received and placed on file, with a copy remitted to Juvenile Home Director Reggie LaGrand)

B. Resolutions:

- (1) Calhoun County Economic Development Corporation Appointment  
{a} William Stoffer -- Term Shall Expire December 31, 2012

9. Special Committee/Workshop/Board Reports:

A. Road Commission Applicant Review Workshop

- (1) **Road Commissioner Appointment Recommendation**

**\*\* Appointed Scott Brown.**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Resolution to Borrow Against Anticipated Delinquent 2006 Taxes \*\* Approved**

(2) **County Agent Designation in Connection with General Obligation Limited Tax Notes Series 2007**

**\*\* Approved**

(3) **2007 Senior Millage Supplemental Funding Recommendations**

**\*\* Approved**

(4) **2007-2009 Command Officers Association of Michigan Revised Memorandum of Contract Changes**

**\*\* Approved**

(5) **Appointed Officials'/Non-Union Employees' 2007 Salary Schedule**

**\*\* Approved**

(6) **2007 Employees' Defined Benefit Pension Plan Employer/Employee Contribution Rates**

**\*\* Approved**

(7) **Michigan Housing Community Development Block Grant Application**

**\*\* Approved**

(8) **2007 Survey and Rezonement Grant Application \*\* Approved**

(9) **Solid Waste Function Memorandum of Understanding \*\* Approved**

(10) **Amendment of County Policy No. 340 - Non-Union Employee Benefits**

**\*\* Approved**

- (11) **2007 County Budget Adoption \*\* Approved**
- (12) November 2006 Financial Statements
- (13) Miscellaneous:
  - A. Agenda Item 8.A. (9) - Marshall Public Schools Board of Education Resolution Status Report
- (14) **Health Department's Request to Hire \*\* Approved**
- (15) **Amended Employees' Defined Benefit Pension Plan Document \*\* Approved**
- (16) **Communication to Summit Pointe C.E.O. Ervin Brinker**  
**\*\* Authorized Vice Chairperson Segal to remit.**

12. Citizens' Time

~~15. Commissioners' Time~~

13. Announcements

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

~~15. Announcements~~

15. Commissioners' Time

16. Adjournment