

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 17, 2007

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, with deletion of Item No. 12.A. (7) - Roads/Parks Work Pilot Program Appropriation.**

5. **Approval of Minutes: April 17, 2007 Equalization Session and April 25, 2007 Special Session**

**\*\* Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **“Armed Forces Day” Proclamation \*\* Approved**

B. **“Drug Court Month” Proclamation \*\* Approved**

9. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from Clinton County supporting Senate Bills 410 and 411 {Emergency Telephone Service Enabling Act Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to County Administrator/Controller Greg Purcell and Emergency Telephone District Board Chairman Allen Byam)

(2) Resolutions received from Hillsdale and Clinton Counties urging the Michigan

Legislature to identify a full replacement for the Single Business Tax and determine solutions for the budget deficit. (Referred to the Legislative Liaisons)

- (3) Copy of Permit No. 07-13-0011-P issued to the Michigan Department of Transportation to extend an existing equalizer culvert at M-311 in Newton Township received from the Michigan Department of Environmental Quality. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph and Drain Commissioner Blaine VanSickle)
- (4) Notice of a public hearing scheduled for May 15, 2007 regarding granting an Industrial Facilities Exemption Certificate to Denso Manufacturing received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
- (5) Notice of a public hearing scheduled for May 14, 2007 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. for new equipment received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director David Lee)

B. Resolutions:

- (1) Emergency Telephone District Board Appointments
  - {a} James Demarest -- A.M.S.A. Representative  
(Replacing Jim Jenkins)
  - {b} Robert Behnke -- Alternate for James Demarest

10. Special Committee/Workshop/Board Reports:

- A. Michigan State University Conference on Intergovernmental Cooperation

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **FY 2007 Emergency Management Performance Grant Agreement**

**\*\* Approved**

- (2) ~~Revised Senior Millage Allocation Committee Bylaws~~
- (3) **Inmate Telephone Services Bid Award**

**\*\* Awarded the bid to Securus Technologies, Inc.**

- (4) **Intergovernmental Transfer for Indigent Health Care Programs in Calhoun County**

**\*\* Approved**

- (5) April 2007 Financial Statements

- (6) Miscellaneous:

- {a} Battle Creek Downtown Development Authority Presentation Report
- {b} Roads/Parks Work Pilot Program Discussion

- (7) ~~Roads/Parks Work Pilot Program Appropriation~~

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing \*\* Approved**

16. Announcements

17. Adjournment