



Calhoun County Board of Commissioners

Thursday, September 7, 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:** August 3, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. "National Alcohol and Drug Addiction Recovery Month"
Proclamation -- *attachment*
(Action: Motion to Approve)
 - B. Truth in Taxation Public Hearing -- *attachment*
**(Action: {1} Motion to Establish a Proposed
Additional Millage Rate
{2} Public Hearing
{3} Motion to Approve Resolution to Levy)**
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Hillsdale County {1} opposing House Bill No. 5924 {Community Mental Health System Programs Consolidation} and {2} urging the Michigan Legislature to present a plan to replace revenue sharing.
(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Summit Pointe C.E.O. Ervin Brinker)

- (2) Notice of a public hearing scheduled for September 5, 2006 regarding granting Industrial Facilities Exemption Certificates to Advanced Plastic Manufacturing and Prairie Farms Dairy received from Battle Creek City. **(To be received and placed on file, 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) Friend of the Court FY 2006-2007 Cooperative Reimbursement Program Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (2) Senior Millage Mid-Year Funding Re-allocations -- *attachment*
(Action: Motion to Approve)
- (3) Lyon Lake Level Special Assessment Roll -- *attachment*
(SPECIAL ASSESSMENT ROLL TO BE PROVIDED)
(Action: Motion to Approve)
- (4) Secondary Road Patrol and Traffic Accident Prevention Grant Application -- *attachment*
(Action: Motion to Approve)
- (5) Juvenile Legal Representation Services Bid Awards -- *attachment*
(Action: Motion to Approve)
- (6) 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>
