



Calhoun County Board of Commissioners

Thursday, December 21, 2006, 7:00 p.m.
Board of Commissioners Meeting Room

KATE SEGAL
Vice Chairperson, District 1

1. **Call to Order/Roll Call**

2. **Invocation**

TERRIS E. TODD
District 2

3. **Pledge of Allegiance**

BENJAMIN A. MILLER
Chairman, District 3

4. **Approval of Agenda**

5. **Citizens' Comments**

**DANIEL A
STROWBRIDGE**
District 4

6. **Elected/Appointed County Officials' Comments**

GREGORY A. MOORE
District 5

7. **Special Order of Business:**

A. Special Tribute to Daniel A. Strowbridge -- ***attachment***
(Action: Motion to Approve)

JASE BOLGER
District 6

B. Special Tribute to Benjamin A. Miller -- ***attachment***
(Action: Motion to Approve)

EUSEBIO SOLIS
District 7

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

8. **Consent Agenda**

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. **(To be 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. **(To be 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. **(To be 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 {G}. **(To be 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. **(To be 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. **(To be received and placed on file)**
- (7) Employees' Defined Benefit Pension Plan Third Amendment -- **attachment**
- (8) Employees' Defined Benefit Pension Plan Fourth Amendment **(TO BE PROVIDED)**

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 **(TO BE PROVIDED)**
(Action: Motion to Approve)

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
-- *attachment*
(Action: Motion to Approve)
- (2) County Agent in Connection with General Obligation Limited Tax Notes Series 2007-- *attachment*
(Action: Motion to Approve)
- (3) 2007 Senior Millage Supplemental Funding Recommendations
-- *attachment*
(Action: Motion to Approve)
- (4) 2007-2009 Command Officers Association of Michigan Labor Agreement Ratification -- *attachment*
(Action: Motion to Approve)
- (5) Appointed Officials'/Non-Union Employees' 2007 Salary Schedule
-- *attachment*
(Action: Motion to Approve)
- (6) 2007 Employees' Defined Benefit Pension Plan Employer/Employee Contribution Rates -- *attachment*
(Action: Motion to Approve)
- (7) Michigan Housing Community Development Block Grant Application
-- *attachment*
(Action: Motion to Approve)
- (8) 2007 Survey and Remonumentation Grant Application -- *attachment*
(Action: Motion to Approve)
- (9) Solid Waste Function Memorandum of Understanding
-- *attachment*
(Action: Motion to Approve)
- (10) Amendment of County Policy No. 340 - Non-Union Employee Benefits
-- *attachment*
(Action: Motion to Approve)

- (11) 2007 County Budget Adoption -- *attachment*
(Action: Motion to Approve)
- (12) November 2006 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (13) Miscellaneous

- 12. **Citizens' Time**
- 13. **Commissioners' Time**
- 14. **Claims Payable Listings**
- 15. **Announcements**
- 16. **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>
