

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 20, 2005

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Invocation
4. Special Order of Business:
 - A. **Election of Chairperson** (Two Year Term) **** Elected Benjamin A. Miller**
 - B. **Election of Vice Chairperson** (One Year Term) ****Elected Katherine Segal**
 - C. **2005 Board Rules** **** Approved**
 - D. ~~Greater Battle Creek/Calhoun County Visitor and Convention Bureau
Activities Presentation~~
5. **Approval of Agenda**

**** Approved, as amended, to remove the Greater Battle Creek/Calhoun County Visitor and Convention Bureau Activities Presentation.**
6. **Approval of Minutes: December 2 and 16, 2004; and January 4, 2005. ** Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from the Branch-Hillsdale-St. Joseph County Board of Health calling for the establishment of a national-state partnership to provide and distribute influenza vaccines. (Referred to the Legislative Liaisons, with a copy remitted to Health Officer Heidi Oberlin)

- (2) Resolution received from Arenac County urging the Michigan Legislature to amend Public Act 451 to provide counties with the option of waiving soil erosion and sedimentation oversight for those projects that require a Department of Environmental Quality and/or Corps. of Engineers permit. (Referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (3) Notice of a public hearing scheduled for December 21, 2004 regarding granting Industrial Facilities Exemption Certificates to Modern Tool and Machine, and to Stewart Industries received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (4) Invitation received from the Michigan Department of Transportation to attend the January 10, 2005 or the January 11, 2005 Listening Sessions regarding the Michigan Department of Transportation's Proposed 2005-2009 Five Year Transportation Program. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (5) 2004 Fourth Quarter Hiring Freeze Update
- (6) Resolution received from Huron County admonishing the State Legislature for allowing certain State employees to receive a ten percent wage increase over the next three years. (Referred to the Legislative Liaisons)
- (7) Resolution received from Antrim County opposing House Bill No. 4358 {Increase in the length of trucks}. (Referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (8) Notice of a Rural Transportation Information Meeting scheduled for January 13, 2005 received from the Michigan Department of Transportation. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (9) Update of Controller Approved 2004 Budget Adjustments Over \$10,000 and Less Than \$20,000
- (10) Michigan Uniform Energy Code Promulgated Rules received from the Michigan Department of Labor & Economic Growth. (Received and placed on file)
- (11) Communication received from the U.S. Department of Labor advising of the Government Benefits website. (Received and placed on file)
- (12) Communication received from the Michigan Department of Treasury regarding the accounting treatment for imposition of summer property tax levy by counties. (Received and placed on file)

- (13) Copy of a communication to Mr. Doug Wildt, Homer resident, received from the Michigan Department of Agriculture advising of a follow-up inspection scheduled for January 7, 2005. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)

B. Resolutions:

- (1) Board of Health Re-appointments
(Terms Shall Expire December 31, 2007)
- {a} Kenneth Ponds
 - {b} Byron McDonald
 - {c} Benjamin Miller
- (2) Calhoun County Agricultural Preservation Board Re-appointments
(Terms Shall Expire December 31, 2007)
- {a} Matt Davis - Real Estate/Development Representative
 - {b} Ken Blight - Agricultural Representative
- (3) Calhoun County Security Committee Re-appointments
(Terms Shall Expire December 31, 2005)
- {a} Bradley Wilcox
 - {b} Gregory Babcock
 - {c} Steve Charron
 - {d} Nancy Mullett
 - {e} Michael Boltz
 - {f} Michelle Hill
 - {g} Allen Byam
 - {h} John Hallacy
 - {i} Ann Petredean
 - {j} Anne Norlander
 - {k} Heidi Oberlin
 - {l} Reggie LaGrand
 - {m} Scott Losey
 - {n} Rick Ozzello
- (4) Information Technology Executive Committee Appointment
(Term Shall Expire December 31, 2006)
- {a} Reggie LaGrand – General Representative
- (5) Metropolitan Planning Commission Re-appointments
(Terms Shall Expire December 31, 2007)

- {a} Larry Rizor
- {b} Daniel Kesselring

(6) Senior Millage Allocation Committee Appointments

- {a} Betty Moorhead -- Term Expires April 3, 2005
(Replacing Victoria Dozier)
- {b} James Nash -- Term Expires April 3, 2006
(Replacing Deborah Evans)
- {c} Janet Lyon -- Term Expires April 3, 2005
(Replacing Viola Spradlin)
- {d} Eusebio Solis, Chairman -- Term Expires December 31, 2006
- {e} Daniel Strowbridge -- Term Expires December 31, 2006
- {f} Jase Bolger -- Term Expires December 31, 2006

10. Special Committee/Workshop/Board Reports:

- A. Employee Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **2005 Board of Commissioners Meeting Schedule ** Approved**
- (2) **Printing Services Bid Award**
**** Awarded the bid to Standard Printing & Office Supply.**
- (3) **Marshall City Community Compost Center Agreement ** Approved**
- (4) **FY 2004-2005 Health Department Staffing Plan ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements
17. CLOSED SESSION: Pending Litigation
18. Adjournment or Recess