

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 1, 2005

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**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. **National Drunk and Drugged Driving (3D) Prevention Month Proclamation**
**** Approved**
 - B. 2006 County Budget Public Hearing
 - C. ~~United Way Check Presentation~~
 - D. **“Great Start System” Planning Grant Resolution of Support ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from the Michigan Department of Transportation requesting input regarding their proposed 2006-2010 Five Year Transportation Program. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
 - (2) Resolutions received from Washtenaw and Bay Counties opposing House Bill 5124 { Access to All Electronic Records }. (Referred to the Legislative Liaisons)

- (3) Calhoun County Jail Inspection Report (Received and placed on file)
- (4) Resolution received from Lenawee County recommending that legislation be adopted requiring the State of Michigan to pay its invoices and obligations in a timely manner. (Referred to the Legislative Liaisons)
- (5) Communication received from the Michigan Department of Transportation advising of excess property for sale. (Received and placed on file)

9. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

- (1) **Resolution Opposing House Bill 5124 ** Approved**
- (2) **Resolution Opposing Transfer of Remonumentation Funds ** Approved**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2006 Community Corrections Grant Agreement ** Approved**
- (2) **Employees' 401 (k) Savings Plan Amendment ** Approved**
- (3) **Department Heads'/Appointed Officials' and Non-Union Employees' 2006 Salary Schedule ** Approved**
- (4) **Resolution to Borrow Against Anticipated 2005 Delinquent Taxes**
**** Approved**
- (5) **County Agent Designation Resolution ** Approved**
- (6) **Calhoun County Hospital Finance Authority Articles of Incorporation and Authority Board of Commissioners Appointments ** Approved**
- (7) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements
16. CLOSED SESSION: Labor Negotiations
17. Recess