

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 2, 2004

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendums ** Approved**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. **Special Tribute to Larry Maynard ** Approved**
 - B. **Union Label Week 2004 Proclamation ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Roscommon County supporting House Joint Resolution Y {Guarantee of State Revenue Sharing}. (Referred to the Legislative Liaisons)
 - (2) Resolution received from Van Buren County opposing Senate Bill Nos. 1111 and 1112 {Early Property Tax Collections}. (Referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)
 - (3) Resolution received from Oceana County supporting Draft 2, Substitute for Senate Bill No. 1112 {County Tax Collection Proposal}. (Referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)
 - (4) Notice of a public hearing scheduled for September 13, 2004 regarding granting an

Industrial Facilities Exemption Certificate Application to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)

- (5) Resolutions received from Antrim County { 1 } opposing Senate Bill Nos. 1081 and 1103 {Public Transportation Funding Reduction}, and {2} supporting Guarantee of State Revenue Sharing. (Referred to the Legislative Liaisons)
- (6) Resolution received from Baraga County opposing removal of armed guards from Baraga Maximum Security Prison gun towers. (Received and placed on file)

9. Committee/Workshop Reports:

- A. Employee Recognition and Relations Committee
- B. Calhoun County Agricultural Preservation Board

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) Miscellaneous
- (2) **Friend of the Court FY 2005 C.R.P. Medical Support Agreement ** Approved**
- (3) **Prosecutor's 2004/2005 Cooperative Reimbursement Program Agreement**

**** Approved**

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment