

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 16, 2004

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order by Clerk-Register Anne Norlander
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Special Order of Business:
 - A. Oath of Office to District 2 Commissioner James A. Richie
 - B. **Election of 2004 Board Chairperson and Oath of Office**
**** Elected Gregory A. Moore.**
 - C. Transference of the Responsibilities of the Chair
6. **Approval of Agenda/Addendum ** Approved**
7. **Approval of Minutes: August 19, 2004 and September 2, 2004 ** Approved**
8. Citizens' Comments
9. Elected/Appointed County Officials' Comments
10. Presentations:
 - A. **“Step Family Day” Proclamation ** Approved**
 - B. Southcentral Michigan Planning Council Activities Update by Director Rand Bowman
11. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolutions received from Hillsdale County {1} supporting House Joint Resolution Y {Guarantee of State Revenue Sharing}, and {2} opposing the July Property Tax Collection Proposal for County Revenue Sharing Funds. (Referred to the Legislative Liaisons, with a copy of {2} remitted to Treasurer Ann Petredean)
- (2) Resolutions received from Ottawa County {1} supporting House Joint Resolution Y, and {2} supporting Draft 2, Substitute for Senate Bill No. 1112 with conditions {County Tax Collection Proposal}. (Referred to the Legislative Liaisons, with a copy of {2} remitted to Treasurer Ann Petredean)
- (3) Resolution received from Midland County supporting changes to the Manufactured Housing Specific Tax Act. (Referred to the Legislative Liaisons, with a copy remitted to Equalization Director Richard Gruber)
- (4) Communication received from the State Tax Commission advising that the personal property components of Industrial Facility Exemption Certificate No. 2001-471 to Tekonsha Cryogenics has been revoked. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (5) Resolution received from Montcalm County supporting Draft 2, Substitute for Senate Bill No. 1112 with conditions {County Tax Collection Proposal}. (Referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)

12. Committee/Workshop Reports:

A. 2005 Budget Workshop

13. Unfinished and Old Business

14. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2005 County Millage Rates ** Approved**
- (2) **Solid Waste Challenge Grant Agreement ** Approved**
- (3) **Parking Lot Sealcoating and Repair Services Bid Award**
**** Awarded the bid to Sealcoating Plus.**
- (4) **Friend of the Court FY 2004/2005 Cooperative Reimbursement Program Grant Agreement**

**** Tabled until the October 7, 2004 Board of Commissioners Meeting.**

(5) **FY 2004/2005 Health Department Budget and Staffing Plan ** Approved**

(6) August 2004 Financial Statements

(7) Miscellaneous

(8) **International Union of Operating Engineers Local 547 Agreement ** Approved**

(9) **Secondary Road Patrol and Accident Prevention Grant Application ** Approved**

15. Citizens' Time

16. Commissioners' Time

17. **Claims Payable Listings ** Approved**

18. Announcements

19. Adjournment