



# County Board of Commissioners

Thursday, September 16, 2004, 7:00 p.m.

## Board of Commissioners Meeting Room

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| <p><b>KATE SEGAL</b><br/><i>District 1</i></p> <p><b>BENJAMIN A. MILLER</b><br/><i>Vice Chairman, District 3</i></p> <p><b>DANIEL A<br/>STROWBRIDGE</b><br/><i>District 4</i></p> <p><b>GREGORY A. MOORE</b><br/><i>District 5</i></p> <p><b>RONALD L. IVEY</b><br/><i>District 6</i></p> <p><b>BARBARA A. FREDERICK</b><br/><i>District 7</i></p> | <ol style="list-style-type: none"><li>1. <b>Call to Order by Clerk-Register Anne Norlander</b></li><li>2. <b>Roll Call</b></li><li>3. <b>Invocation</b></li><li>4. <b>Pledge of Allegiance</b></li><li>5. <b>Special Order of Business:</b><ol style="list-style-type: none"><li>A. Oath of Office to District 2 Commissioner</li><li>B. Election of 2004 Board Chairperson and Oath of Office</li><li>C. Transference of the Responsibilities of the Chair</li></ol></li><li>6. <b>Approval of Agenda</b></li><li>7. <b>Approval of Minutes: August 19 and September 2, 2004</b></li><li>8. <b>Citizens' Comments</b></li><li>9. <b>Elected/Appointed County Officials' Comments</b></li><li>10. <b>Presentations:</b><ol style="list-style-type: none"><li>A. "Step Family Day" Proclamation -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li><li>B. Southcentral Michigan Planning Council Activities Update by Director Rand Bowman</li></ol></li></ol> |
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## 11. Consent Agenda

### 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. **(To be 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}. **(To be 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. **(To be 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. **(To be 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}. **(To be referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)**
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## 12. Special Committee/Workshop/Board Reports

## 13. Unfinished and Old Business

## 14. Petitions and New Business:

### A. County Administrator/Controller's Report:

- (1) 2004 County Millage Rates -- *attachment*  
**(Action: Motion to Approve)**
- (2) Solid Waste Challenge Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (3) Parking Lot Sealcoating and Repair Services Bid Award -- *attachment*  
**(Action: Motion to Approve)**

- (4) Friend of the Court FY 2004/2005 Cooperative Reimbursement Program Grant Agreement -- *attachment*  
**(AGREEMENT TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (5) FY 2005 Health Department Budget **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (6) August 2004 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
  - (7) Miscellaneous
- 15. **Citizens' Time**
  - 16. **Commissioners' Time**
  - 17. **Claims Payable Listings**
  - 18. **Announcements**
  - 19. **Adjournment or Recess**

#### **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>

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