

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 7, 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. **Approval of Minutes: September 9, 2004 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to William E. LaMothe ** Approved**
 - B. **National Business Women's Week Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Muskegon County supporting the July Property Tax Collection Proposal for County Revenue Sharing. (Referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)
 - (2) Resolution received from Cheboygan County opposing the July Property Tax Collection Proposal for County Revenue Sharing. (Referred to the Legislative Liaisons, with a copy remitted to Treasurer Ann Petredean)
 - (3) Notice of a public hearing scheduled for October 5, 2004 regarding granting an Industrial Facilities Exemption Certificate to Yorozu Automotive received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)

- (4) Resolution received from Ottawa County supporting House Bill No. 5870 and House Joint Resolution Z {Natural Resource Programing Fund Creations}. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) FY 2004/2005 Traffic Grant Application

10. Committee/Workshop Reports:

A. Freeze Waiver Review Committee

- (1) Third Quarter Update

B. Employee Recognition and Relations Committee

11. Unfinished and Old Business:

A. **Friend of the Court FY 2004/2005 Cooperative Reimbursement Program Grant Agreement**

**** Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2004-2005 Health Department Comprehensive Planning, Budgeting and Contract Agreement ** Approved**

- (2) **FY 2004-2005 Community Corrections Grant Agreement ** Approved**

- (3) **Community Emergency Response Training Grant Agreement Amendment**

**** Approved**

- (4) **Juvenile Home Air Conditioning Bid Award**

**** Awarded the bid to Sims Heating and Cooling.**

- (5) **Friend of the Court Imaging System Bid Award**

**** Awarded the bid to Imagesoft, Inc.**

- (6) **Employees' Life and Accidental Death and Dismemberment Insurance Joinder Agreement ** Approved**

(7) Miscellaneous

(8) **Adult Probation Residential Services Agreement ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment