



# Calhoun County Board of Commissioners

Thursday, October 7, 2004, 7:00 p.m.

## Board of Commissioners Meeting Room

---

**KATE SEGAL**  
*District 1*

**JAMES A. RICHIE**  
*District 2*

**BENJAMIN A. MILLER**  
*Vice Chairman, District 3*

**DANIEL A  
STROWBRIDGE**  
*District 4*

**GREGORY A. MOORE**  
*Chairman, District 5*

**RONALD L. IVEY**  
*District 6*

**BARBARA A. FREDERICK**  
*District 7*

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes: September 9, 2004**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to William E. LaMothe – *attachment*  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Muskegon County supporting the July Property Tax Collection Proposal for County Revenue Sharing. **(To be 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. **(To be 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. **(To be 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 Programming Fund Creations}. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) FY 2004/2005 Traffic Grant Application
- 

10. **Special Committee/Workshop/Board Reports:**

A. Hiring Freeze Waiver Review Committee

- (1) Third Quarter Update -- *attachment*  
**(Action: Informational)**

11. **Unfinished and Old Business:**

- A. Friend of the Court FY 2004/2005 Cooperative Reimbursement Program Grant Agreement -- *attachment*  
**(Action: Motion to Remove from Table and Approve)**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report:

- (1) FY 2004-2005 Health Department Comprehensive Planning, Budgeting and Contract Agreement -- *attachment*  
**(AGREEMENT AVAILABLE FOR INSPECTION WITHIN BOARD OFFICE)**  
**(Action: Motion to Approve)**
- (2) FY 2004-2005 Community Corrections Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (3) Community Emergency Response Training Grant Agreement Amendment -- *attachment*  
**(Action: Motion to Approve)**

- 
- (4) Juvenile Home Air Conditioning Bid Award -- *attachment*  
**(Action: Motion to Approve)**
  - (5) Friend of the Court Imaging System Bid Award -- *attachment*  
**(Action: Motion to Approve)**
  - (6) Employees' Life Insurance Joinder Agreement **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (7) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **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>

---