



County Board of Commissioners
Annual Session
Tuesday, October 12, 2004, 7:00 p.m.

Board of Commissioners Meeting Room

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| <p>KATE SEGAL
<i>District 1</i></p> <p>JAMES A. RICHIE
<i>District 2</i></p> <p>BENJAMIN A. MILLER
<i>Vice Chairman, District 3</i></p> <p>DANIEL A
STROWBRIDGE
<i>District 4</i></p> <p>GREGORY A. MOORE
<i>Chairman, District 5</i></p> <p>RONALD L. IVEY
<i>District 6</i></p> <p>BARBARA A. FREDERICK
<i>District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Invocation3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: September 16, 20046. Citizens' Time7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Truth in Taxation Public Hearing -- <i>attachment</i>
(Action: Motion to Rescind Resolution 160-2004
and Approve the 2004 Millage Rates)B. 2004 Apportionment Report -- <i>attachment</i>
(Action: Motion to Approve)C. 2004 Drain and Lake Level Assessments
-- <i>attachment</i>
(Action: Motion to Approve)D. Corporate Cup Awards PresentationE. Special Tribute to Donna Wilson -- <i>attachment</i>
(Action: Motion to Approve)F. Special Tribute to Sharyn Mills -- <i>attachment</i>
(Action: Motion to Approve) |
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9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**
11. **Petitions and New Business:**
 - A. County Administrator/Controller's Report:
 - (1) Dog License Fee Adoption -- *attachment*
(Action: Motion to Approve)
 - (2) Elected/Appointed Officials' and Non-Union Employees' Salary Increase -- *attachment*
(Action: Motion to Approve)
 - (3) Board of Commissioners 2005 and 2006 Salary Increases -- *attachment*
(Action: Motion to Approve)
 - (4) Amendment of County Policy No. 361 - Retirement -- *attachment*
(Action: Motion to Approve)
 - (5) Employees' 2005 Benefits Recommendation **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (6) September 2004 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (7) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements**
16. **Adjournment or Recess**

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>
