



# Calhoun County Board of Commissioners

Thursday, November 4, 2004, 7:00 p.m.

## Board of Commissioners Meeting Room

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**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: October 7 and 12, 2004**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Michigan Map Presentation by  
Pennfield Exchange Club President Judy Montych
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Allegan County supporting Senate Bill No. 1385 {Self Insurance Pools}. **(To be referred to the Legislative Liaisons, with a copy remitted to Human Resource Coordinator Jennifer Bucienski)**
    - (2) Notice of a public hearing scheduled for October 19, 2004 regarding granting Industrial Facilities Exemption Certificates to Musashi Auto Parts; Marley Precision, Inc.; Advanced Special Tools; Plymouth Packaging; and TRMI received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**

- (3) Notice of a public hearing scheduled for October 19, 2004 regarding granting an Industrial Facilities Exemption Certificate to Patriot Antenna Systems, Inc. received from Sheridan Township. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**

B. Resolutions:

- (1) Summit Pointe Board of Directors Re-appointments (Terms Expire March 31, 2007)
    - {a} Michael Brubaker
    - {b} Dr. Pollis Robertson
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report:

- (1) Senior Millage Prescription Program Recommendation -- **attachment (Action: Motion to Approve)**
- (2) Senior Millage 2005 Services Funding Recommendation -- **attachment (Action: Motion to Approve)**
- (3) Insurance Claim Recovery Services Consulting Proposal -- **attachment (Action: Motion to Approve)**
- (4) A.F.S.C.M.E., A.P.A.A., G.E.L.C., I.U.O.E. and M.N.A. Letters of Understanding -- **attachment (Action: Motion to Approve)**
- (5) Uniforms Dry Cleaning Bid Award -- **attachment (Action: Motion to Approve)**
- (6) 2004 Budget Amendment -- **attachment (Action: Motion to Approve)**
- (7) FY 2004 State Homeland Security Grant Agreement and FY 2005 Budget Amendment -- **attachment (Action: Motion to Approve)**

(8) County Health Plan Technical Assistance Agreement -- *attachment*  
**(DRAFT AGREEMENT ATTACHED)**  
**(Action: Motion to Approve)**

(9) 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>

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