

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 18, 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/Addendum ** Approved**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Antrim County supporting House Bill No. 5870 and House Joint Resolution Z {Creation of Natural Resource Program Funds}. (Referred to the Legislative Liaisons)
 - B. Resolutions:
 - (1) Marshall City Local Development Finance Authority Re-appointment
(Term Expires December 31, 2008)
 - {a} Wendee Woods
8. Committee/Workshop Reports
9. Unfinished and Old Business
10. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Uniforms Dry Cleaning Services Bid Award**

**** Awarded the bid to Parkview Cleaners.**

(2) **Indigent Defense Services Bid Awards**

**** Awarded the bids to Sherman & Brundage, Attorney Virginia Cairns, the West Michigan Defense Group, Attorney Mark Webb, IDG Law Offices, Attorneys McDonough & Delorenzo, Attorney John Vincent, and Attorney Ronald Pichlik.**

(3) **Telephone Services Renewal Agreement ** Approved**

(4) **Juvenile Justice Prosecution/Diversion Grant Agreement ** Approved**

(5) **Emmett Township Sewer System Refunding Bonds ** Approved**

(6) October 2004 Financial Statements

(7) 2005 County Budget Recommendation

(8) Miscellaneous

(9) **2004 Budget Adjustment ** Approved**

11. Citizens' Time

12. Commissioners' Time

13. **Claims Payable Listings ** Approved**

14. Announcements

15. Adjournment