



Calhoun County Board of Commissioners

Thursday, November 18, 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. **Citizens' Comments**
 6. **Elected/Appointed County Officials' Comments**
 7. **Consent Agenda**
 - 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}. **(To be 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. **Special Committee/Workshop/Board Reports**
 9. **Unfinished and Old Business**
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10. Petitions and New Business:**A. County Administrator/Controller's Report:**

- (1) Uniforms Dry Cleaning Services Bid Award -- *attachment*
(Action: Motion to Approve)
- (2) Indigent Defense Services Bid Awards -- *attachment*
(Action: Motion to Approve)
- (3) Telephone Services Renewal Agreement -- attachment
(Action: Motion to Approve)
- (4) Juvenile Justice Prosecution Diversion Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (5) Emmett Township Sewer System Refunding Bonds -- *attachment*
(Action: Motion to Approve)
- (6) October 2004 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (7) 2005 County Budget Recommendation **(TO BE PROVIDED)**
(Action: Informational)
- (8) Miscellaneous

11. Citizens' Time**12. Commissioners' Time****13. Claims Payable Listings****14. Announcements****15. 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>
