

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 2, 2004

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Color Guard Presentation
2. Pledge of Allegiance
3. Invocation
4. Introduction of Boy Scout Troop 344 Honor Guard
5. Call to Order/Roll Call
6. **Approval of Agenda**
**** Approved, as amended, to include an awards presentation to the Finance Department.**
7. **Approval of Minutes: November 4, 2004 ** Approved**
8. Citizens' Comments
9. Elected/Appointed County Officials' Comments
10. Special Order of Business:
 - A. Excellence in Financial Reporting Award Presentation
 - B. **National Drunk and Drugged Driving Prevention Month Proclamation ** Approved**
 - C. 2005 County Budget Public Hearing
11. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for November 16, 2004 regarding granting Industrial Facilities Exemption Certificates to EPI Printers, Inc. and Musashi Auto Parts received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)

- (2) Notice of two public hearings scheduled for December 2, 2004 regarding the M-96/Michigan Avenue Access Management Plan received from the Michigan Department of Transportation. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (3) Communication received from Ms. Kathy Jewell, Marshall resident, opposing use of property on 14 Mile Road, Marshall, Michigan as a septic dump site. (Received and placed on file)

B. Resolutions:

- (1) Area Metropolitan Services Agency Board Liaison Appointment
(Term Shall Expire December 31, 2005)

{a} Gregory Moore

- (2) Calhoun County Security Committee Appointment
(Term Shall Expire December 31, 2004)

{a} Reggie LaGrand (Replacing Laura Fryer)

- (3) Casino Impact Mitigation Committee Dissolution

BE IT RESOLVED, that the Casino Impact Mitigation Committee, created on July 18, 2002, is hereby dissolved.

- (4) Family Independence Agency Board Re-appointment
(Term Shall Expire October 31, 2007)

{a} Michael Lind

- (5) Juvenile Justice System Committee Dissolution

BE IT RESOLVED, that the Juvenile Justice System Committee, created October 8, 2002, is hereby dissolved.

- (6) Purchasing Policy Review Workshop Assignment Extension and Re-appointments

WHEREAS, the Purchasing Policy Review Workshop, due to dissolve on December 31, 2004, has not completed its assignment.

BE IT RESOLVED, that the assignment time is extended to June 30, 2005; further, the following members' appointment terms are extended to June 30, 2005:

{a} Benjamin Miller

- {b} Daniel Strowbridge
- {c} Kate Segal
- {d} Bradley Wilcox
- {e} James Latham

(7) Solid Waste Management Planning Advisory Committee Appointments
(Terms Shall Expire December 31, 2006)

- {a} Mary Thurston – Solid Waste Management Industry Representative
- {b} Charles Kohs – City Representative

(8) Southwest Michigan Solid Waste Consortium Appointment
(Term Shall Expire December 31, 2005)

- {a} Tiffany Seymour -- Alternate

(9) Southwest Michigan Solid Waste Consortium Advisory Committee Appointment
(Term Shall Expire December 31, 2005)

- {a} Tiffany Seymour

(10) Veterans Affairs Committee Re-Appointment
(Term Shall Expire October 31, 2008)

- {a} Todd Kaminski

(11) Youth Services Center Planning Committee Dissolution

BE IT RESOLVED, that the Youth Services Center Planning Committee, created on September 20, 2001, is hereby dissolved.

12. Committee/Workshop Reports:

A. Employee Recognition and Relations Committee

13. Unfinished and Old Business

14. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Register of Deeds 2004 Technology Fund Budget Adjustment ** Approved**
- (2) **Medical Examiner Services Agreement Compensation Increase ** Approved**
- (3) **2005 Board of Commissioners Meeting Schedule ** Approved**
- (4) Miscellaneous

15. Citizens' Time
16. Commissioners' Time
17. **Claims Payable Listings ** Approved**
18. Announcements
19. Adjournment