



Calhoun County Board of Commissioners

Thursday, December 2, 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. Color Guard Presentation2. Pledge of Allegiance3. Introduction of Boy Scout Troop 344 Honor Guard4. Invocation5. Call to Order/Roll Call6. Approval of Agenda7. Approval of Minutes: November 4, 20048. Citizens' Comments9. Elected/Appointed County Officials' Comments10. Special Order of Business:<ol style="list-style-type: none">A. National Drunk and Drugged Driving Prevention Month Proclamation -- attachment
(Action: Motion to Approve)B. 2005 County Budget Public Hearing11. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(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. (To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber) |
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- (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. **(To be 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. **(To be 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 (Terms Shall Expire June 30, 2005)

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. **Special Committee/Workshop/Board Reports**

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
-- attachment
(Action: Motion to Approve)
- (2) Medical Examiner Services Agreement Compensation Increase
-- attachment
(Action: Motion to Approve)
- (3) 2005 Board of Commissioners Meeting Schedule *-- attachment*
(Action: Motion to Approve)
- (4) Miscellaneous

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