

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 16, 2004

7:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Invocation

4. **Approval of Agenda/Addendum**

**\*\* Approved, as amended, with correction of Item No. 12.A. (10) - Command Officer's Association of Michigan Labor Agreement's effective period as being 2003 through 2006.**

5. **Approval of Minutes: November 18, 2004 \*\* Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **Special Tribute to Marvin B. Austin \*\* Approved**

B. **Special Tribute to Ronald L. Ivey \*\* Approved**

C. **Special Tribute to Barbara A. Frederick \*\* Approved**

D. **Special Tribute to James A. Richie \*\* Approved**

9. **Consent Agenda**

**\*\* Approved, as amended, with deletion of B. (2) - Calhoun County Road Commissioner Appointment for separate consideration.**

A. Petitions, Communications, Reports:

- (1) Resolution received from Lake County opposing House Bill 4358 {Increasing the length of trucks}. (Referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Dennis Randolph)

- (2) Calhoun County Economic Development Corporation 2004 Annual Report
- (3) 2004 Fourth Quarter Out-of-State Travel Freeze Update

B. Resolutions:

- (1) Calhoun County Economic Development Corporation Appointments  
(Terms Shall Expire December 31, 2010)
  - {a} Susan Baldwin
  - {b} Carol DiSalvio
- (2) ~~Calhoun County Road Commissioner Appointment~~
  - ~~{a} Charles Monaweck -- Term Expires December 31, 2010~~
- (3) Defined Benefit Plan Advisory Committee Appointments  
(Terms Shall Expire December 31, 2006)
  - {a} James Latham, Chairman
  - {b} David Barnes
  - {c} Thomas Whitesell
  - {d} Jennifer Buciencki
- (4) Information Technology Executive Committee Appointments  
(Terms Shall Expire December 31, 2006)
  - {a} Greg Purcell, Chairman - County Administration Representative
  - {b} Jennifer Buciencki - General Representative
  - {c} Penny McMillan - Clerk/Register's Representative
  - {d} Michelle Hill - Courts (Judicial Council) Representative
  - {e} Jeffrey Albaugh - Friend of the Court Representative
  - {f} Kathy Ferguson - Health Department Representative
  - {g} David Heiss - Prosecutor's Representative
  - {h} Tom Pope - Sheriff's Representative
  - {i} Jon Bartlett - Treasurer's Representative
  - {j} Bradley Wilcox - General Representative
  - {k} David Hackett - General Representative
  - {l} James Latham - General Representative
  - {m} Rita Klavinski - General Representative
- (5) Special Elections Scheduling Committee Dissolution

BE IT RESOLVED, that the Special Elections Scheduling Committee is

hereby dissolved.

9. B. (2) **Calhoun County Road Commissioner Appointment \*\* Approved**

{a} Charles Monaweck -- Term Expires December 31, 2010

10. Committee/Workshop Reports:

A. Employee Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Foreclosure Process Authority Designation Resolution \*\* Approved**

(2) **Resolution to Borrow Against Anticipated Delinquent 2004 Taxes \*\* Approved**

(3) **County Agent Designation Resolution \*\* Approved**

(4) **2005 Hiring Freeze \*\* Approved**

(5) **2005 Out-of-State Travel Freeze \*\* Approved**

(6) **MSHDA Housing Resource Fund Grant Application \*\* Approved**

(7) **FY 2004-2005 Men's Drug Court State Byrne Grant Agreement \*\* Approved**

(8) **FY 2004-2005 Michigan Drug Court Grant Agreement \*\* Approved**

(9) **2005 County Budget Adoption \*\* Approved**

(10) **2003-2006 Command Officer's Association of Michigan Labor Agreement Ratification \*\* Approved**

(11) **Amendment of County Policy No. 240 - Non-Union Employee Benefits  
\*\* Approved**

(12) November 2004 Financial Statements

(13) Miscellaneous

(14) **MERS Benefit Changes \*\* Approved**

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings \*\* Approved**
16. Announcements
17. Adjournment