



Calhoun County Board of Commissioners

Thursday, December 16, 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. **Pledge of Allegiance**
3. **Invocation**
4. **Approval of Agenda**
5. **Approval of Minutes: November 18, 2004**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Marvin B. Austin -- *attachment*
(Action: Motion to Approve)
 - B. Special Tribute to Ronald L. Ivey -- *attachment*
(Action: Motion to Approve)
 - C. Special Tribute to Barbara A. Frederick -- *attachment*
(Action: Motion to Approve)
 - D. Special Tribute to James A. Richie -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Resolution received from Lake County opposing House Bill 4358 {Increasing the length of trucks}. **(To be 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 -- **attachment**
- (3) 2004 Fourth Quarter Out-of-State Travel Freeze Update -- **attachment**

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.

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

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report:

- (1) Foreclosure Process Authority Designation Resolution -- *attachment*
(Action: Motion to Approve)
- (2) Resolution to Borrow Against Anticipated Delinquent 2004 Taxes
-- *attachment*
(Action: Motion to Approve)
- (3) County Agent Designation Resolution -- *attachment*
(Action: Motion to Approve)
- (4) 2005 Hiring Freeze -- *attachment*
(Action: Motion to Approve)
- (5) 2005 Out-of-State Travel Freeze -- *attachment*
(Action: Motion to Approve)
- (6) MSHDA Housing Resource Fund Grant Application -- *attachment*
(Action: Motion to Approve)
- (7) FY 2004-2005 Men's Drug Court State Byrne Grant Agreement
-- *attachment*
(Action: Motion to Approve)
- (8) FY 2004-2005 Michigan Drug Court Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (9) 2005 County Budget Adoption **(TO BE PROVIDED)**
(Action: Motion to Approve)

- (10) 2004–2006 Command Officer’s Association of Michigan Labor Agreement Ratification **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (11) Amendment of County Policy No. 340 - Non-Union Employee Benefits **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (12) November 2004 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (13) Miscellaneous
- 13. **Citizens’ Time**
 - 14. **Commissioners’ Time**
 - 15. **Claims Payable Listings**
 - 16. **Announcements**
 - 17. **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>
