

CALHOUN COUNTY BOARD OF COMMISSIONERS

Organizational Session

January 4, 2005

7:00 p.m.

Agenda

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

1. Call to Order/Roll Call **\*\*No Quorum Present**
2. Pledge of Allegiance
3. Invocation
4. Special Order of Business:
  - A. Election of Chairperson (Two Year Term)
  - B. Election of Vice Chairperson (One Year Term)
  - C. 2005 Board Rules
5. Approval of Agenda
6. Approval of Minutes: December 2, 2004
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. Consent Agenda
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from the Branch-Hillsdale-St. Joseph County Board of Health calling for the establishment of a national-state partnership to provide and distribute influenza vaccines. (To be referred to the Legislative Liaisons, with a copy remitted to Health Officer Heidi Oberlin)
    - (2) Resolution received from Arenac County urging the Michigan Legislature to amend

Public Act 451 to provide counties with the option of waiving soil erosion and sedimentation oversight for those projects that require a Department of Environmental Quality and/or Corps. of Engineers permit. (To be referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Dennis Randolph)

- (3) Notice of a public hearing scheduled for December 21, 2004 regarding granting Industrial Facilities Exemption Certificates to Modern Tool and Machine, and to Stewart Industries received from Battle Creek City. (To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (4) Invitation received from the Michigan Department of Transportation to attend the January 10, 2005 or the January 11, 2005 Listening Sessions regarding the Michigan Department of Transportation's Proposed 2005-2009 Five Year Transportation Program. (To be received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
- (5) 2004 Fourth Quarter Hiring Freeze Update

B. Resolutions:

- (1) Board of Health Re-appointments  
(Terms Shall Expire December 31, 2007)
  - {a} Kenneth Ponds
  - {b} Byron McDonald
- (2) Calhoun County Agricultural Preservation Board Re-appointments  
(Terms Shall Expire December 31, 2007)
  - {a} Matt Davis - Real Estate/Development Representative
  - {b} Ken Blight - Agricultural Representative
- (3) Calhoun County Security Committee Re-appointments  
(Terms Shall Expire December 31, 2005)
  - {a} Bradley Wilcox
  - {b} Gregory Babcock
  - {c} Steve Charron
  - {d} Nancy Mullett
  - {e} Michael Boltz
  - {f} Michelle Hill
  - {g} Allen Byam
  - {h} John Hallacy
  - {i} Ann Petredean
  - {j} Anne Norlander

- {k} Heidi Oberlin
- {l} Reggie LaGrand
- {m} Scott Losey
- {n} Rick Ozzello

(4) Metropolitan Planning Commission Re-appointments  
(Terms Shall Expire December 31, 2007)

- {a} Larry Rizor
- {b} Daniel Kesselring

(5) Senior Millage Allocation Committee Appointments

- {a} Betty Moorhead -- Term Expires April 3, 2005  
(Replacing Victoria Dozier)
- {b} James Nash -- Term Expires April 3, 2006  
(Replacing Deborah Evans)

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
  - A. County Administrator/Controller's Report
13. Citizens' Time
14. Commissioners' Time
15. Claims Payable Listings
16. Announcements
17. Adjournment or Recess