

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 3, 2005

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 deletion of Item 8.B. (23) - Potawatomi Resource Conservation and Development Council Appointments.**

5. Citizens' Comments

6. Elected/Appointed County Officials' Comments

7. Special Order of Business:

A. **“Child Passenger Safety Awareness Week” Proclamation ** Approved**

B. **“Wear Red For Women Day” Proclamation ** Approved**

8. **Consent Agenda**

**** Approved, as amended, with deletion of Item B. (23) - Potawatomi Resource Conservation and Development Council Appointments.**

A. Petitions, Communications, Reports:

- (1) Resolution received from Newaygo County supporting Rosswell Fulton for the Director at Large position on the Michigan Association of Counties Board of Directors. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) Administrator's Review Workshop Appointments
(Terms Shall Expire December 31, 2005)
 - {a} Gregory Moore, Chairman
 - {b} Jase Bolger
 - {c} Kate Segal

- (2) Area Agency on Aging Governing Board of Directors Re-appointment
(Term Shall Expire December 31, 2005)
 - {a} Kate Segal

- (3) Battle Creek Area Transportation Study Policy Committee Appointments
(Terms Shall Expire December 31, 2005)
 - {a} Terris Todd
 - {b} Gregory Moore -- Alternate

- (4) Board Parliamentarian Appointment
(Term Shall Expire December 31, 2006)
 - {a} Eusebio Solis

- (5) 2006 Budget Committee Appointments
 - {a} Kate Segal, Chairperson
 - {b} Eusebio Solis
 - {c} Gregory Moore

- (6) Calhoun/Barry Voluntary Mortgage Review Board Appointments
(Terms Shall Expire December 31, 2006)
 - {a} Jerry Robinson
 - {b} Jase Bolger

- (7) Calhoun County Agricultural and Industrial Society Liaison Appointment
(Term Shall Expire December 31, 2006)
 - {a} Eusebio Solis

- (8) Calhoun County Agricultural Preservation Board Re-appointment

(Term Shall Expire December 31, 2005)

{a} Gregory Moore

(9) Calhoun County Retirement Committee Appointments

{a} Daniel Strowbridge -- Term Shall Expire December 31, 2005

{b} Gregory Moore -- Alternate (Term Shall Expire December 31 2005)

{c} Reggie LaGrand – Appointed Officials’ Representative

(10) Community Action Agency of South Central Michigan Governing Board of Directors Re-appointment (Term Shall Expire December 31, 2006)

{a} Benjamin Miller

(11) Community Corrections Advisory Board Appointments
(Terms Shall Expire December 31, 2005)

{a} Daniel Strowbridge -- Board of Commissioners Representative

{b} Eusebio Solis -- Alternate

(12) Downtown Development Authority (Battle Creek) Appointment
(Term Shall Expire December 31, 2005)

{a} Terris Todd -- Alternate

(13) Drainage Board Appointment
(Term Shall Expire December 31, 2006)

{a} Eusebio Solis

(14) Emergency Telephone District Board Appointments
(Terms Shall Expire December 31, 2005)

{a} Daniel Strowbridge -- County Commissioner Representative

{b} Jase Bolger -- Alternate

(15) Emmett Township Local Development Financing Authority Re-appointment
(Term Shall Expire December 31, 2006)

{a} Gregory Moore

(16) Employee Recognition and Relations Committee Appointments

(Terms Shall Expire December 31, 2005)

- {a} Kate Segal
- {b} Gregory Moore
- {c} Benjamin Miller

(17) Friends of the Ott Committee Executive Board Re-appointment
(Term Shall Expire December 31, 2005)

- {a} Gregory Moore

(18) Goguac Lake Board Re-appointment
(Term Shall Expire December 31, 2005)

- {a} Kate Segal -- County Commission Representative

(19) Homer Lake Management Board Appointment
(Term Shall Expire December 31, 2005)

- {a} Eusebio Solis

(20) Legislative Liaisons Appointments
(Terms Shall Expire December 31, 2005)

- {a} Kate Segal, Chairperson
- {b} Greg Purcell
- {c} Wendee Woods -- Alternate
- {d} Terris Todd
- {e} Gregory Moore

(21) Metropolitan Planning Commission Appointment
(Term Shall Expire December 31, 2006)

- {a} Gregory Moore

(22) Mid-South Substance Abuse Commission Appointments

- {a} Kenneth Ponds - Term Shall Expire December 31, 2006
- {b} Benjamin Miller - Term Shall Expire December 31, 2006
- {c} Allen Garbrecht - Term Shall Expire December 31, 2005

(23) ~~Potawatomi Resource Conservation and Development Council Appointments~~
(~~Terms Shall Expire December 31, 2005~~)

~~{a} Jase Bolger~~
~~{b} Gregory Moore -- Alternate~~

(24) United Way FEMA Board Appointments
(Terms Shall Expire December 31, 2006)

{a} Terris Todd
{b} Benjamin Miller

(25) Information Technology Executive Committee Appointment
(Term Shall Expire December 31, 2006)

{a} Jase Bolger -- Board of Commissioners' Representative

9. Special Committee/Workshop/Board Reports:

- A. Employee Recognition and Relations Committee
- B. Senior Millage Allocation Committee

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Calhoun County Master Land Use Plan ** Approved**

(2) **Road Commission, Board of Public Works, and Park Trustees FY 2004, 2005 and 2006 Financial Auditing Services Bid Award**

**** Awarded the bid to Rehmann Robson Certified Public Accountants.**

(3) **2004 and 2005 Remonumentation Program Agreements ** Approved**

(4) **Employees' Life Insurance Joinder Agreement Amendment ** Approved**

(5) Miscellaneous

(6) **Conservation Partnership Initiative Grant Application ** Approved**

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings ** Approved**

15. Announcements

16. Adjournment or Recess