



Calhoun County Board of Commissioners

Thursday, February 3, 2005, 7:00 p.m.

Board of Commissioners Meeting Room

KATE SEGAL
Vice Chairperson, District 1

TERRIS E. TODD
District 2

BENJAMIN A. MILLER
Chairman, District 3

**DANIEL A
STROWBRIDGE**
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
District 7

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Approval of Agenda**
5. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. "Child Passenger Safety Awareness Week"
Proclamation -- *attachment*
(Action: Motion to Approve)
8. **Consent Agenda**
 - 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. **(To be 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
Re-appointment (Term Shall Expire December 31, 2006)
 - {a} Jerry Robinson
- (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
(Terms Shall Expire December 31, 2005)
 - {a} Daniel Strowbridge
 - {b} Gregory Moore -- Alternate
- (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 Rep.
 - {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 Rep.
 - {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
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9. **Special Committee/Workshop/Board Reports**

10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report:

- (1) Calhoun County Master Land Use Plan -- ***attachment***
(PLAN PROVIDED WITHIN BOARD PACKET)
(Action: Motion to Approve)

- (2) Road Commission, Board of Public Works, and Park Trustees
FY 2004, 2005 and 2006 Financial Auditing Services Bid Award
-- *attachment* **(PROPOSAL PROVIDED WITHIN BOARD PACKET)**
(Action: Motion to Approve)
 - (3) 2004 and 2005 Remonumentation Program Agreements {12}
-- *attachment*
(Action: Motion to Approve)
 - (4) Employees' Life Insurance Joinder Agreement Amendment
-- *attachment*
(Action: Motion to Approve)
 - (5) Miscellaneous
12. **Citizens' Time**
 13. **Commissioners' Time**
 14. **Claims Payable Listings**
 15. **Announcements**
 16. **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>
