

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 17, 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 ** Approved**
5. **Approval of Minutes: January 20, 2005**
**** Approved, subject to correction.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“African-American History Month” Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from the Michigan Department of Treasury advising that the Department shall be providing electronically all numbered letters, bulletins, etc.; and requesting that all audits required in accordance with Public Act 2 of 1968 and Public Act 71 of 1919 be submitted to website www.michigan.gov/treasury. (Received and placed on file, with copies remitted to Finance Director James Latham and Treasurer Ann Petredean)
 - (2) Communication received from the Michigan Department of Environmental Quality advising of an Informational Meeting scheduled on February 14, 2005 regarding Ozone Non-attainment Issues in West Michigan and Fine Particulate Matter Pollution in the Region. (Received and placed on file, with a copy remitted to

Environmental Health Director Ted Havens)

B. Resolution:

- (1) Workforce Development Chief Executive Officers Board
(Term Shall Expire December 31, 2006)

{a} Jase Bolger

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Revised Board of Health Bylaws ** Approved**
- (2) **Sheriff Department FY 2005 Budget Adjustments ** Approved**
- (3) January 2005 Financial Statements
- (4) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Adjournment or Recess