

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 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 and Addendum ** Approved**
5. **Approval of Minutes: February 17, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice received from the Michigan Department of Treasury advising that the real and personal property components of Industrial Facility Exemption Certificate No. 2003-002 for Eimo Americas, No. 2001-593 for Triple S Plastics, Inc.; and No. 1996-472 for Advanced Metalworks Wizards of Sheet Metal in the City of Battle Creek have been revoked. (Received and placed on file, with a copies remitted to Equalization Director Richard Gruber)
 - (2) Resolution of Appreciation for Representative William Huizenga's Amendment of the Michigan Records Media Act received from Ottawa County. (Referred to the Legislative Liaisons)
 - (3) Notice of a public hearing scheduled for March 15, 2005 regarding granting an Industrial Facilities Exemption Certificate to Perelli Enterprises received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
 - B. Resolutions:

- (1) Criminal Justice System Workshop Appointments
(Terms Shall Expire December 31, 2006)
 - {a} Daniel Strowbridge, Chairman
 - {b} Terris Todd

- (2) Senior Millage Allocation Committee Appointments
(Terms Shall Expire April 1, 2008)
 - {a} Arlene Bolton
 - {b} Mary Delamarter
 - {c} Janet Lyon
 - {d} Larry Troxel
 - {e} Viola Johnson

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Potawatomi Resource Conservation and Development Office Lease**
**** Approved**

- (2) **Health Officer Employment Agreement Amendment ** Approved**

- (3) **Student Health Center and Battle Creek Nursing Clinic 2005 Fee Schedule**
**** Approved**

- (4) **Family Planning Fee Increases ** Approved**

- (5) **Laboratory Services Bid Award**
**** Awarded the bid to Regional Medical Laboratories, Inc.**

- (6) ~~Juvenile Home Medical Services Agreement~~

- (7) **FY 2004 Semi-Final Budget Adjustments ** Approved**

- (8) February 2005 Financial Statements

- (9) Miscellaneous

(10) **2005 Byrne Memorial Justice Assistance Grant Application
and Memorandum of Understanding ** Approved**

12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listings ** Approved**
15. Announcements
16. **CLOSED SESSION: Pending Litigation**
17. Adjournment