



Calhoun County Board of Commissioners

Thursday, March 17, 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. **Approval of Minutes:** February 17, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - 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S Plastics, Inc.; and No. 1996-472 for Advanced Metalworks Wizards of Sheet Metal in the City of Battle Creek have been revoked. **(To be 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. **(To be 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. **(To be 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
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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) Potawatomi Resource Conservation and Development Office Lease
-- *attachment*
(Action: Motion to Approve)
- (2) Health Officer Employment Agreement Amendment -- *attachment*
(Action: Motion to Approve)
- (3) Student Health Center and Battle Creek Nursing Clinic
2005 Fee Schedule -- *attachment*
(Action: Motion to Approve)
- (4) Family Planning Fee Increases -- *attachment*
(Action: Motion to Approve)

- (5) Laboratory Services Bid Award -- *attachment*
(Action: Motion to Approve)
 - (6) Juvenile Home Medical Services Agreement **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (7) FY 2004 Final Budget Adjustments -- *attachment*
(Action: Motion to Approve)
 - (8) February 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (9) 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>
