

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 19, 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, as amended, to include Item 9. A. - Administrator's Review Workshop
2004 Performance Evaluation Report for Administrator/Controller Greg Purcell.**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. **Alcohol Awareness Month Proclamation ** Approved**
 - B. **2005 Equalization Report ** Approved**
 - C. Base Realignments and Closures Presentation
 - D. ~~Summit Pointe Annual Report Presentation~~
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Antrim County recommending the State Legislature restore HIV/AIDS funding consistent with other areas in the state continuing to receive funding in 2005. (Referred to the Legislative Liaisons, with a copy remitted to Health Officer Heidi Oberlin)
 - (2) Copy of a communication remitted to Holloo Farms, LLC of Marshall, Michigan acknowledging receipt of a manure management plan and advising of a follow-up inspection on April 1, 2005 received from the Michigan Department of Agriculture. (Received and placed on file, with copies remitted to Environmental Health Director

Ted Havens and Drain Commissioner Blaine Van Sickle)

- (3) Resolutions received from Lake County {1} supporting continued HIV Testing and Counseling Funding for Low Impact Counties; {2} supporting the proper wearing of the United States flag; and {3} Resolution of Appreciation for Representative William Huizenga's amendment of the Michigan Records Media Act. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Health Officer Heidi Oberlin)
- (4) Copy of a communication/petition remitted to Road Commission Managing Director Dennis Randolph from the Burlington Township Board advising that the Special Assessment District on S Drive South does not meet the established standards and footage specifications. (Received and placed on file)
- (5) Copy of a communication remitted to the C & C Expanded Sanitary Landfill of Marshall, Michigan received from the Michigan Department of Environmental Quality requesting documentation to explain unauthorized acceptance of waste from St. Joseph County. (Received and placed on file, with a copy remitted to Solid Waste Specialist Tiffany Seymour)
- (6) Copy of a communication remitted to Mr. and Mrs. Klingaman of Tekonsha, Michigan received from the Michigan Department of Agriculture requesting a copy of the Manure Management System Plan for their dairy facility. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
- (7) Copy of a communication remitted to Denso Manufacturing Michigan, Inc. of Battle Creek, Michigan scheduling a public hearing for May 9, 2005 regarding Permit to Install Application No. 277-04 received from the Michigan Department of Environmental Quality. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)

9. Special Committee/Workshop/Board Reports:

A. Administrator's Review Workshop

- (1) **2004 Administrator/Controller's Performance Evaluation Report and Recommendation**

**** Accepted the report and approved contingent compensation in the amount of 1.5 percent of the Administrator/Controller's 2004 base salary.**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Clerk's Office FY 2005 Budget Amendment ** Approved**

(2) **Imaging Services Bid Award**

**** Awarded the bid to ImageMax, Inc.**

(3) **Prosecutor's Office Request to Hire Above Start Salary Level ** Approved**

(4) March 2005 Financial Statements

(5) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment