

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 5, 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, as amended, with deletion of Item 12.A. (6) - 2005 Budget Amendment, and addition of Item 8.E. - Mother's Day Resolution and Item 17. - Closed Session.**
5. **Approval of Minutes: April 7 and 19, 2005. ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Resolution Supporting Federal Re-Authorization of the Community Service Block Grant ** Approved**
 - B. **School Nurse Day Proclamation ** Approved**
 - C. Summit Pointe Annual Report Presentation
 - D. Calhoun County Juvenile Home Phase II Final Report Presentation
 - E. **Mother's Day Resolution ** Approved**
9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolution received from Oceana County opposing Senate Bill No. 150 and House Bill No. 4507 {Building Officials and Inspectors Registration Act}. (Referred to the Legislative Liaisons)
- (2) Out-of-State Travel Waivers 2005 First Quarter Report

B. Resolutions:

- (1) Community Corrections Advisory Board Appointment
 - {a} Dorothy Height -- Community Representative

10. Special Committee/Workshop/Board Reports:

A. Employees Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Health Department Albion Building Office Lease Agreement ** Approved**
- (2) **Correctional Supplies and Clothing Bid Awards**
**** Awarded the Supplies Bid to Bob Barker Company and the Clothing Bid to Robinson Textile.**
- (3) **Adult Residential Probation Center Agreements {3} ** Approved**
- (4) **Employees' 401 {k} Retirement Savings Plan Amendments {2} ** Approved**
- (5) **9-1-1 Dispatch Center Interlocal Agreement Termination ** Approved**
- (6) ~~2005 Budget Amendment~~
- (7) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**
16. Announcements
17. **CLOSED SESSION: Pending Litigation**
18. Adjournment