



Calhoun County Board of Commissioners

Thursday, May 5, 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:** April 7 and 19, 2005.
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 -- **attachment (Action: Motion to Approve)**
 - B. School Nurse Day Proclamation -- **attachment (Action: Motion to Approve)**
 - C. Summit Pointe Annual Report Presentation by C.E.O. Ervin Brinker
 - D. Calhoun County Juvenile Home Phase II Final Report Presentation by Kalamazoo County Extension Director Ann Nieuwenhuis
(REPORT AVAILABLE ON THE COUNTY WEBSITE)

9. Consent Agenda

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}. **(To be referred to the Legislative Liaisons)**
- (2) Out-of-State Travel Waivers 2005 First Quarter Report -- **attachment**

B. Resolutions:

- (1) Community Corrections Advisory Board Appointment
 - {a} Dorothy Height -- Community Representative
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10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report:

- (1) Health Department Albion Building Office Lease Agreement -- **attachment**
(Action: Motion to Approve)
- (2) Correctional Supplies and Clothing Bid Awards -- **attachment**
(Action: Motion to Approve)
- (3) Adult Residential Probation Center Agreements {3} -- **attachment**
(Action: Motion to Approve)
- (4) Employees' 401 {k} Retirement Savings Plan Amendments {2} -- **attachment**
(Action: Motion to Approve)
- (5) 9-1-1 Dispatch Center Interlocal Agreement Termination -- **attachment**
(Action: Motion to Approve)
- (6) 2005 Budget Amendment **(TO BE PROVIDED)**
(Action: Motion to Approve)

(7) Miscellaneous

13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listings**
16. **Announcements**
17. **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>
