

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 19, 2005

6:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Board Priorities Retreat
2. Recess to Commission Chambers for Regular Session
3. Call to Order/Roll Call
4. Invocation
5. Pledge of Allegiance
6. **Approval of Agenda**

**\*\* Approved, as amended, with the addition of Item 17. B. - Closed Session.**

7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. Special Order of Business:
  - A. **"Buckle Up America! Week Proclamation \*\* Approved**
  - B. **W.K. Kellogg Foundation 75<sup>th</sup> Anniversary Proclamation \*\* Approved**
  - C. 211 Service Data Presentation

10. **Consent Agenda \*\* Approved**

- A. Petitions, Communications, Reports:
  - (1) Notice of a public hearing scheduled for May 9, 2005 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
  - (2) Budget Adjustments Between \$10,000 and \$20,000
- B. Resolutions:

- (1) Emergency Telephone District Board Appointment
  - {a} Eric Miller -- Albion City Representative  
(Replacing Dwayne Hartup)
- (2) Solid Waste Management Planning Advisory Committee Appointment  
(Term Expires December 31, 2006)
  - {a} Terris Todd -- County Government Representative

11. Special Committee/Workshop/Board Reports:

- A. Calhoun County Youth Council
- B. Employees Recognition and Relations Committee

12. Unfinished and Old Business

13. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **December 2004 Budget Adjustments \*\* Approved**
- (2) December 2004 Pre-Audit Financial Statements
- (3) **2005 Budget Adjustments \*\* Approved**
- (4) April 2005 Financial Statements
- (5) Miscellaneous

14. Citizens' Time

15. Commissioners' Time

16. **Claims Payable Listings \*\* Approved**

- A. Announcements
- B. **CLOSED SESSION: Pending Litigation**

18. Recess

19. Continuation of Board Priorities Retreat

20. Adjournment