



Calhoun County Board of Commissioners

Thursday, May 19, 2005, 6:00 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. **Board Priorities Retreat**
(6:00 p.m. -- 7:00 p.m. in the Law Library)
2. **Recess to Commission Chambers for Regular Session**
3. **Call to Order/Roll Call**
4. **Invocation**
5. **Pledge of Allegiance**
6. **Approval of Agenda**
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Special Order of Business:**
 - A. "Buckle Up America! Week Proclamation -- *attachment*
(Action: Motion to Approve)
 - B. W.K. Kellogg Foundation 75th Anniversary Proclamation
-- *attachment*
(Action: Motion to Approve)
 - C. 211 Service Data Presentation by Nicole Shugars
of the Volunteer Center of Battle Creek and
Nancy Macfarlane of the United Way of Battle Creek

10. Consent Agenda

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. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
- (2) Budget Adjustments Between \$10,000 and \$20,000 -- **attachment**

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
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11. Special Committee/Workshop/Board Reports

12. Unfinished and Old Business

13. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) December 2004 Budget Adjustments -- **attachment**
(Action: Motion to Approve)
- (2) December 2004 Pre-Audit Financial Statements -- **attachment**
(Action: Informational)
- (3) 2005 Budget Adjustment **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (4) April 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (5) Miscellaneous

14. **Citizens' Time**

15. **Commissioners' Time**

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16. **Claims Payable Listings**

17. **Announcements**

18. **Recess**

19. **Continuation of Board Priorities Retreat**

20. **Adjournment**

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>
