

# County Board of Commissioners

Thursday, June 16, 2005, 5:30 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**  
(5:30 - 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. **Resolution in support of the 110<sup>th</sup> Fighter Wing**  
- To be provided –(Action: Motion to Approve)
  - B. **“Juneteenth National Freedom Day” - Attachment**  
(Action: Motion to Approve)
10. **Consent Agenda**
  - A. **Petitions, Communications, Reports:**
    - (1) Communication from William H. Powser, Russell J. Bowland, Loann Bridges, George Dodd, Ray Zull, Patricia J. Moore and Helene Thompson, supporting The Parents Television Council's nationwide campaign to win **“Cable Choice”** for families and requesting the Board of Commissioners support the PTC's Cable Choice Campaign.

- (2) Revised FY2004/2005 Amended Health Department Budget/Staffing Plan - **Attachment**

**11. Special Committee/Workshop/Board Reports**

**12. Unfinished and Old Business**

**13. Petitions and New Business:**

**A. County Administrator/Controller's Report**

- (1) Workers Compensation Contract with Cambridge - **Attachment**  
**(Action: Motion to Approve)**
- (2) Request from the Office of the Sheriff to accept additional funding From the Michigan Office of Highway Safety Planning for Traffic Safety Initiatives - **Attachment**  
**(Action: Motion to Approve)**
- (3) Prosecutor's Office 2005 Cooperative Reimbursement Contract Amendment - **Attachment**  
**(Action: Motion To Approve)**
- (4) May 2005 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (5) Friend of the Court 2004-05 Cooperative Reimbursement Program Grant Agreement and Amendment #1 to the Medical Support Enforcement Agreement - **Attachment**  
**(Action: Motion to Approve)**

**13. Citizens' Time**

**14. Commissioners' Time**

**15. Claims Payable Listings**

**16. Announcements**

**17. Recess or 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>

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