



Calhoun County Board of Commissioners

Thursday, December 1, 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. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. National Drunk and Drugged Driving (3D) Prevention Month Proclamation -- **attachment**
(Action: Motion to Approve)
 - B. 2006 County Budget Public Hearing
 - C. United Way Check Presentation
8. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from the Michigan Department of Transportation requesting input regarding their proposed 2006-2010 Five Year Transportation Program. **(To be received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)**
 - (2) Resolutions received from Washtenaw and Bay Counties opposing House Bill 5124 {Access to All Electronic Records}. **(To be referred to the Legislative Liaisons)**

- (3) Calhoun County Jail Inspection Report **(To be received and placed on file)**
 - (4) Resolution received from Lenawee County recommending that legislation be adopted requiring the State of Michigan to pay its invoices and obligations in a timely manner. **(To be referred to the Legislative Liaisons)**
 - (5) Communication received from the Michigan Department of Transportation advising of excess property for sale. **(To be received and placed on file)**
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9. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

- (1) Resolution Opposing House Bill 5124 -- *attachment*
(Action: Motion to Approve)
- (2) Resolution Opposing Transfer of Remonumentation Funds -- *attachment*
(Action: Motion to Approve)

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) FY 2006 Community Corrections Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (2) Employees' 401 (k) Savings Plan Amendments -- *attachment*
(Action: Motion to Approve)
- (3) Department Heads'/Appointed Officials' and Non-Union Employees' 2006 Salary Schedule -- *attachment*
(Action: Motion to Approve)
- (4) Resolution to Borrow Against Anticipated 2005 Delinquent Taxes -- *attachment*
(Action: Motion to Approve)
- (5) County Agent Designation Resolution -- *attachment*
(Action: Motion to Approve)

- (6) Calhoun County Hospital Finance Authority Articles of Incorporation
-- *attachment*
(Action: Motion to Approve)

- (7) Miscellaneous

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