

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 15, 2005

7:00 p.m.

Agenda

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

1. Call to Order/Roll Call

2. Invocation

3. Pledge of Allegiance

4. **Approval of Agenda/Addendum**

**\*\* Approved, as amended, with deletion of Item 12.A. (19) - Assistant Prosecuting Attorneys Association Labor Agreement Ratification.**

5. **Approval of Minutes: November 3 and 17, 2005. \*\* Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. United Way Check Presentation

B. **Calhoun County Hospital Finance Authority Bond Issuance Authorization  
Public Hearing**

**\*\* Approved the issuance, sale and delivery of not to exceed \$8,000,000 of bonds by the Calhoun County Hospital Finance Authority.**

9. **Consent Agenda**

**\*\* Approved, as amended, with deletion of B. (4) - Legal Counsel Workshop Dissolution.**

A. Petitions, Communications, Reports:

(1) Notice of a public hearing scheduled for December 12, 2005 regarding granting an Industrial Facilities Exemption Certificate to Cequent Electrical Products, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted

to Equalization Director Richard Gruber)

- (2) Notice of a public hearing scheduled for December 15, 2005 regarding Application for Permit 05-13-0024-P to outlet water from an attenuation area to Lyon Lake to maintain the legal lake level. (Received and placed on file)

B. Resolutions:

- (1) Board of Health Appointment  
(Term Expires December 31, 2006)
  - {a} Richard Tsoumas – Replacing George Perrett
- (2) Calhoun County Agricultural Preservation Board Appointments
  - {a} Gregory Moore -- Term Expires December 31, 2006
  - {b} Nancy Dietz – Term Expires December 31, 2008
- (3) Department of Human Services Board Appointment  
(Term Expires October 31, 2008)
  - {a} Kevin Brown -- Replacing Rev. Stanley Sims

9.B. (4) **Legal Counsel Workshop Dissolution \*\* Defeated**

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

A. **Amendment of County Policy No. 405 - Purchasing**

**\*\* Removed from table and placed as Item 12.A. (23).**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Proposed 2006 Board of Commissioners Meeting Schedule \*\* Approved**
- (2) **Reclassifications Moratorium \*\* Approved, as amended.**
- (3) **Career Development Program Policy Moratorium \*\* Approved**
- (4) **2006 Hiring Freeze \*\* Approved**
- (5) **2006 Out-of-State Travel Freeze \*\* Approved**

- (6) **Establishment of the Office of Corporation Council and Interim Corporation Council Appointment**  
**\*\* Approved, and Nancy Mullett Appointed Interim Corporation Council.**
- (7) **Battle Creek/Calhoun County 911 Agreement \*\* Approved**
- (8) **FY 2006 Community Corrections Grant Agreement First Amendment**  
**\*\* Approved**
- (9) **Adult Probation Residential Services Agreements {2} and Cognitive Change Education Group Services Agreement**  
**\*\* Approved**
- (10) November 2005 Financial Statements
- (11) **Resolution Opposing Reduction in Federal Child Support Enforcement Program Funding \*\* Approved**
- (12) **Employees' Defined Benefit Retirement Plan Amendment \*\* Approved**
- (13) **Employees' Defined Benefit Retirement Plan Actuarial Adjustment**  
**\*\* Approved**
- (14) **FY 2006 County Budget Adoption \*\* Approved**
- (15) Miscellaneous
- (16) **Government Employees Labor Council Agreement Ratification \*\* Approved**
- (17) **International Union of Operating Engineers Labor Agreement Ratification**  
**\*\* Approved**
- (18) **Michigan Nurses Association Labor Agreement Ratification \*\* Approved**
- (19) ~~Assistant Prosecuting Attorneys Association Labor Agreement Ratification~~
- (20) **Amendment of County Policy No. 340 - Employee Benefits \*\* Approved**
- (21) **Non-Union Employees Voluntary Layoff and Voluntary Reduction of Work**

**Hours Authorization \*\* Approved**

(22) **Recision of County Policy No. 372 - Overtime \*\* Approved**

(23) **Amendment of County Policy No. 405 - Purchasing \*\* Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings \*\* Approved**

16. Announcements

17. Recess