



Calhoun County Board of Commissioners

Thursday, December 15, 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. **Approval of Minutes:** November 3 and 17, 2005
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
-- *attachment*
(Action: Motion to Approve)
9. **Consent Agenda**
 - 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. **(To be 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.
(To be received and placed on file)

B. Resolutions:

- (1) Board of Health Appointments {2} **(TO BE PROVIDED)**
- (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
- (4) Legal Counsel Workshop Dissolution

BE IT RESOLVED, that the Legal Counsel Workshop, created August 18, 2005, having completed its assignment to review civil counsel and other legal responsibilities for the county and provide a recommendation to the Board of Commissioners, is hereby dissolved effective December 31, 2005.

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

11. **Unfinished and Old Business:**

- A. Amendment of County Policy No. 405 - Purchasing -- *attachment*
(Action: Motion to Remove from Table and Approve)

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report
 - (1) Proposed 2006 Board of Commissioners Meeting Schedule -- *attachment*
(Action: Motion to Approve)
 - (2) Reclassifications Moratorium -- *attachment*
(Action: Motion to Approve)
 - (3) Career Development Program Policy Moratorium -- *attachment*
(Action: Motion to Approve)

- (4) 2006 Hiring Freeze -- *attachment*
(Action: Motion to Approve)
- (5) 2006 Out-of-State Travel Freeze -- *attachment*
(Action: Motion to Approve)
- (6) Establishment of the Office of Corporation Council {a}
and Interim Corporation Council Appointment {b} -- *attachment*
(Action: Motion to Approve)
- (7) Battle Creek/County E 9-1-1 Telephone Surcharge Agreement Amendment
(TO BE PROVIDED)
(Action: Motion to Approve)
- (8) FY 2006 Community Corrections Grant Agreement First Amendment
-- *attachment*
(Action: Motion to Approve)
- (9) Adult Probation Residential Services Agreements {3} -- *attachment*
(Action: Motion to Approve)
- (10) November 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (11) Resolution Opposing Reduction in Federal Child Support Enforcement
Program Funding -- *attachment*
(Action: Motion to Approve)
- (12) Employees' Defined Benefit Retirement Plan Amendment -- *attachment*
(PLAN DOCUMENT AND RESOLUTION TO BE PROVIDED)
(Action: Motion to Approve)
- (13) Employees' Defined Benefit Retirement Plan Actuarial Adjustment
-- *attachment*
(Action: Motion to Approve)
- (14) FY 2006 County Budget Adoption -- *attachment*
(Action: Motion to Approve)
- (15) Miscellaneous

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>
