



Calhoun County Board of Commissioners Organizational Session

Tuesday, January 4, 2005 -- 7:00 p.m.

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. **Special Order of Business**
 - A. **Election of Chairperson (Two Year Term)**
 - B. **Election of Vice Chairperson (One Year Term)**
 - C. **2005 Board Rules (Provided in Board Packet)
(Action: Motion to Approve)**
5. **Approval of Agenda**
6. **Approval of Minutes: December 2, 2004**
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from the Branch-Hillsdale-St. Joseph County Board of Health calling for the establishment of a national-state partnership to provide and distribute influenza vaccines. **(To be referred to the Legislative Liaisons, with a copy remitted to Health Officer Heidi Oberlin)**
 - (2) Resolution received from Arenac County urging the Michigan Legislature to amend Public Act 451 to provide counties with the option of waiving soil erosion and sedimentation oversight for those projects that require a Department of Environmental Quality and/or Corps. of

Engineers permit. **(To be referred to the Legislative Liasons, with a copy remitted to Road Commission Managing Director Dennis Randolph)**

- (3) Notice of a public hearing scheduled for December 21, 2004 regarding granting Industrial Facilities Exemption Certificates to Modern Tool and Machine, and to Stewart Industries received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
- (4) Notice of a public hearing scheduled for December 21, 2004 regarding granting Industrial Facilities Exemption Certificates to Modern Tool and Machine, and to Stewart Industries received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
- (5) 2004 Fourth Quarter Hiring Freeze Update -- **attachment**

B. Resolutions

- (1) Board of Health Re-appointments
(Terms Shall Expire December 31, 2007)
 - {a} Kenneth Ponds
 - {b} Byron McDonald
- (2) Calhoun County Agricultural Preservation Board Re-appointments
(Terms Shall Expire December 31, 2007)
 - {a} Matt Davis - Real Estate/Development Representative
 - {b} Ken Blight - Agricultural Representative
- (3) Calhoun County Security Committee Re-appointments
(Terms Shall Expire December 31, 2005)
 - {a} Bradley Wilcox
 - {b} Gregory Babcock
 - {c} Steve Charron
 - {d} Nancy Mullett
 - {e} Michael Boltz
 - {f} Michelle Hill
 - {g} Allen Byam
 - {h} John Hallacy
 - {i} Ann Petredean
 - {j} Anne Norlander
 - {k} Heidi Oberlin
 - {l} Reggie LaGrand
 - {m} Scott Losey
 - {n} Rick Ozzello

- (4) Metropolitan Planning Commission Re-appointments
(Terms Shall Expire December 31, 2007)
 - {a} Larry Rizor
 - {b} Daniel Kesselring

 - (5) Senior Millage Allocation Committee Appointments
 - {a} Betty Moorhead – Term Expires April 3, 2005
(Replacing Victoria Dozier)
 - {b} James Nash – Terms Expires April 3, 2006
(Replacing Deborah Evans)
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

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

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **Adjournment or Recess**

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>
