



Calhoun County Board of Commissioners
Thursday, April 2, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

LISA GEROW
District 1

1. **Call to Order/Roll Call**

TERRIS E. TODD
Vice Chairman, District 2

2. **Invocation by Father Chuck Fischer of St. Phillip Catholic Church**

JIM HAADSMA
District 3

3. **Pledge of Allegiance**

MIKE RAE
Chairman, District 4

4. **Approval of Agenda**

5. **Approval of Minutes:** March 3 & 4, 2009 Special Sessions, March 5, 2009 Regular Session, March 14, 2009 Special Session and March 19, 2009 Regular Session

JULIE CAMP
District 5

6. **Citizens' Comments**

REBECCA ROCHO
District 6

7. **Elected/Appointed County Officials' Comments**

KIRK A. LEE
District 7

8. **Special Order of Business:**

A. 2010 Census Partner Proclamation and Census "Kick-Off" -- *attachment*
(Action: Motion to Approve)

B. "Parents Who Host Lose The Most: Don't Be A Party To Teenage Drinking" Month Proclamation -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Copy of a communication remitted to Mr. Randy Hammer, Battle Creek resident, received from the Michigan Department of Agriculture advising that the complaint against his farm operation has been classified as not verified and that the file shall be closed. **(To be received and placed on file, with a copy remitted to Health Officer Jim Rutherford)**
- (2) Resolutions received from Berrien and Lake Counties opposing the fifty percent funding reduction and merger of the Michigan State University Agriculture Experiment Station and Michigan State University Extension. **(To be referred to the Legislative Liaisons, with a copy remitted to Extension Director Rita Klavinski)**
- (3) Resolution received from Ogemaw County requesting legislative assistance in the remedy of funding litigation brought upon counties by courts. **(To be referred to the Legislative Liaisons, with a copy remitted to Circuit Court Administrator Jeffrey Albaugh, District Court Administrator Michelle Hill and Probate Court Administrator Michael Boltz)**
- (4) Resolution received from Wayne County requesting that the Governor and the Michigan Legislature implement a plan to improve Michigan roads and highways. **(To be referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Kevin Henning)**
- (5) Copy of a communication remitted to Mr. Stuart Love, Marshall resident, received from the Michigan Department of Agriculture advising that the complaint against his farm operation has been classified as not verified and that the file will be closed. **(To be received and placed on file, with a copy remitted to Health Officer Jim Rutherford)**
- (6) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture advising of March 6, 2009 inspection results of his equine facility and advising that a follow up inspection has been scheduled for May 29, 2009. **(To be received and placed on file, with a copy remitted to Health Officer Jim Rutherford)**
- (7) Notice of mass permanent layoff of fifty employees within its facility located at 101 Spires Parkway, Tekonsha, Michigan commencing May 29, 2009 through September 11, 2009 received from the Electrical Division of Cequent Performance Products. **(To be received and placed on file)**

B. Resolutions:

- (1) Calhoun County Community Corrections Advisory Board Appointment
{a} Cindy Rude -- Probate Court Alternate Representative

- (2) Calhoun County Youth Council Appointments
(Terms Expire December 31, 2009)
 - {a} Rico Bailey -- Battle Creek Central High School Rep.
 - {b} Sara Urspruch -- Pennfield Junior High School Rep.
 - {c} Gabriel Fitzpatrick -- Battle Creek Central High School Rep.

 - (3) Summit Pointe Board of Directors Appointments
(Terms Expire March 31, 2012)
 - {a} Brenda Minter
 - {b} Jeffrey Phillips
 - {c} Carl Word
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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

- (1) Calhoun County Administrative Organizational Chart -- ***attachment***
(Action: Informational)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**

16. **Announcements**

17. **CLOSED SESSION: Labor Negotiations**

18. **Open Session:**

- A. Michigan Nurses Association 2009-2011 Labor Agreement Ratification
(Action: Motion to Approve)

19. **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>
