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

Board of Commissioners Meeting Room
Marshall, Michigan

LISA GEROW
District 1

TERRIS E. TODD
Vice Chairman, District 2

JIM HAADSMA
District 3

MIKE RAE
Chairman, District 4

JULIE CAMP
District 5

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

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

2. **Invocation**

3. **Pledge of Allegiance**

4. **Approval of Agenda**

5. **Approval of Minutes:** June 18, 2009

6. **Citizens' Comments**

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

8. **Consent Agenda**

   A.   Petitions, Communications, Reports:

   (1)   Resolution received from Charlevoix County encouraging the Michigan Legislature and the Governor to work with the Michigan Association of Counties to pursue activities which will relieve counties of the financial commitment of the agreement with Children's Rights. **(To be received and placed on file, with a copy remitted to Family Court Administrator Michael Boltz)**

   (2)   Resolution received from Bay County urging Congress to develop a comprehensive and efficient health care system. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**

(3)   Resolutions received from Oscoda County {1} urging the Legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights, {2} opposing Senate Joint Resolution H {taxable value of property}, {3} proclaiming July 12-18, 2009 as Road Rage Awareness Week, and {4} requesting the State of Michigan to support filling available seats on local Road Commission Boards by either election, appointment, or election by district. **(To be received and placed on file, with a copy of {1} remitted to Family Court Administrator Michael Boltz, a copy of {2} remitted to Equalization Director David Jager, a copy of {3} remitted to Sheriff Allen Byam, and a copy of {4} remitted to Road Commission Managing Director Kevin Henning)**

(4)   Resolutions received from Alger County {1} supporting County Remonumentation Programs; {2} opposing changes to Public Act 451 {Elimination of Baseline Environmental Assessments}; {3} requesting the Michigan Legislature add $5 Million for Local Public Health operations in the Department of Community Health budget for fiscal year 2009-2010, restore the Healthy Michigan Fund and Department of Community Health proposed funding reductions, and to make no further reduction to State revenue sharing payments to counties; {4} endorsing the "Hire Michigan First" legislation; {5} urging the State of Michigan to restore State Revenue Sharing for all Michigan counties; and {6} opposing Senate Joint Resolution H {taxable value of property}. **(To be received and placed on file, with a copy of {1} remitted to Planning Consultant Jennifer Bomba, a copy of {2} remitted to Treasurer Ann Rosenbaum, a copy of {3} remitted to Health Officer James Rutherford, and a copy of {6} remitted to Equalization Director David Jager)**

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

10.   **Unfinished and Old Business**

11.   **Petitions and New Business:**

   A.   County Administrator/Controller's Report

      (1)   Central Services Cost Allocation Plan Preparation Bid Award
         -- *attachment*
         (Action: Motion to Approve)

12.   **Citizens' Time**

13. **Commissioners' Time**

14. **Claims Payable Listing**

15. **Announcements**

16. **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