



CALHOUN COUNTY BOARD OF COMMISSIONERS
Thursday, August 6, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

1. **Call to Order/Roll Call**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** July 2, 2009 and July 16, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**

LISA GEROW
District 1

TERRIS E. TODD
Vice Chairman, District 2

JIM HAADSMAN
District 3

MIKE RAE
Chairman, District 4

JULIE CAMP
District 5

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

A. Local Roads Matter! Presentation by Kevin Henning, Managing Director of the Calhoun County Road Commission

9. **Consent Agenda**

A. Petitions, Communications, Reports:

- (1) Resolution received from Gratiot County urging the State to restore revenue sharing. **(To be received and placed on file)**
- (2) Resolution received from Charlevoix County opposing Senate Joint Resolution H {Taxable Value of Property}. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

- (3) Resolutions received from Menominee county {1} supporting local operation of the Upper Peninsula State Fair, {2} proclaiming April 2009 Head Start Month, {3} proclaiming July 12-18, 2009 as Road Rage Awareness Week, {4} supporting the Michigan Energy Fair, and {5} supporting Camp Manistique being reused as a jail facility. **(To be received and placed on file, with a copy of {3} and {5} remitted to Sheriff Allen Byam)**
- (4) Resolution received from Alger County supporting House Bills 4785 and 4786 {Expansion of Unemployment Benefits and Acceptance of \$138 Million in Federal Stimulus Funds}. **(To be received and placed on file)**
- (5) Resolutions received from Barry County {1} urging the Michigan Legislature and the Governor to pursue counties relief from child care funding increases from the settlement agreement with Children's Rights, {2} supporting restoration of revenue sharing payments to Michigan's counties, and {3} requesting increase and restoration funding for the Michigan Department of Community Health. **(To be received and placed on file, with a copy of {1} remitted to Family Court Administrator Michael Boltz, and a copy of {3} remitted to Health Officer James Rutherford)**
- (6) Notice of a Public Hearing scheduled for August 4, 2009 regarding granting the II Stanley Company, Inc. and Industrial Facility Exemption Certificate received from the City of Battle Creek. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (7) Resolutions received from Antrim County {1} supporting House Bill 5019 and {2} opposing changes to the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201 {Baseline Environmental Assessment} proposed by the Michigan Department of Environmental Quality **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

10. **Special Committee/Workshop/Board Reports**
11. **Unfinished and Old Business**
12. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Region 3B Area Agency on Aging's 2010 – 2012 Multi-Year Plan -- ***attachment***
(Action: Motion to Approve)
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
16. **Announcements**
17. **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 www.calhouncountymi.org.