



Calhoun County Board of Commissioners
Thursday, February 18, 2010, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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

1. **Call to Order/Roll Call**
2. **Invocation by Nottawaseppi Huron Band of Potawatomi Indian Band Elder Henry Tiq Bush**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** February 4, 2010
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute in Remembrance of Jude Lonergan
-- *attachment*
(Action: Motion to Approve)
 - B. International Food Protection Training Institute
Presentation by President Stephen Benoit
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Charlevoix County encouraging the State to negotiate a prorated payment schedule for counties that do not utilize the entire programming element of the GEMS Election Management Systems software. **(To be received and placed on file)**

- (2) Fourth Quarter 2009 Out-of-State Travel Report -- ***attachment***
 - (3) 2009 Carry-Forward of Capital Improvement Projects Listing -- ***attachment***
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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) Michigan Local Government Benchmarking Consortium
(Action: Informational)
- (2) Discovery of Non-Filing Businesses Contract
(Action: Informational)
- (3) Staff Position FTE Increase -- ***attachment***
(Action: Motion to Approve)
- (4) Health Department FYE 2010 Staffing Authorization Amendment
-- ***attachment***
(Action: Motion to Approve)
- (5) Health Department FY 2010 Budget Amendments {2} -- ***attachments***
(Action: Motion to Approve)
 - {a} Senior Hearing Services
 - {b} Senior Vision Services
- (6) New World Financial Management System Implementation Professional Services Agreement -- ***attachment***
(Action: Motion to Approve)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**

16. **Announcements**

17. **CLOSED SESSION:** Labor Negotiations
18. **Open Session:**
 - (A) Assistant Prosecuting Attorneys Association 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 www.calhouncountymi.gov.
