

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 19, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation by CitiLinc Executive Director Dale Boyer
3. Pledge of Allegiance
4. **Approval of Agenda**
**** Approved, as amended, with removal of Item 12.A. (2) -- Calhoun County Trailway Alliance Grant Application, and Item 12.A. (4) -- Byrne Memorial Formula Grant Program Subcontract.**
5. **Approval of Minutes: February 19, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“Cover the Uninsured Week” Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Mr. George Halkett of the Nancy Held Equestrian Center in Albion, Michigan, received from the Michigan Department of Agriculture advising that he has met all of the requirements set forth by the MAEAP Cropping System. (Received and placed on file, with a copy remitted to Health Officer Jim Rutherford)
 - (2) Resolutions received from Antrim and Lenawee Counties encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties. (Referred to the Legislative Liaisons)

- (3) Notice of a public hearing scheduled for March 17, 2009 regarding approval of revised costs and completion date for Industrial Facilities Tax Exemption Certificate holder Yorozu Automotive received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (4) Inhalant Awareness Month 2009 Proclamation received from the Substance Abuse Council. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Hospital Finance Authority Appointment
(Term Expires January 1, 2012)
 - {a} Kelli Sproule
- (2) Calhoun County Information Technology Executive Committee Appointment
(Term Expires December 31, 2009)
 - {a} Kelli Sproule – County Administration Representative
(Replacing Greg Purcell)
- (3) Emergency Telephone District Board Appointment
 - {a} Kelli Sproule – Replacing Greg Purcell
- (4) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment
(Term Expires December 31, 2009)
 - {a} Kelli Sproule – Replacing Greg Purcell
- (5) Homer Lake Management Board Appointment
 - {a} Kirk Lee -- Term Expires December 31, 2010
- (6) Travel Review Committee Appointment
 - {a} Kelli Sproule – Replacing Greg Purcell

10. Special Committee/Workshop/Board Reports:

- A. Underage Drinking Forum
- B. Community Action
- C. Calhoun County Agricultural Preservation Board
- D. Potawatomi Resource Conservation and Development Council
- E. Calhoun County Youth Council

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Calhoun County Five Year Recreation Plan Update ** Approved**

~~(2) Calhoun County Trailway Alliance Grant Application~~

(3) **District Court Attorney Magistrate, Deputy Court Administrator Appointment Confirmation**

**** Confirmed the appointment of Katherine K. Miller.**

~~(4) Byrne Memorial Formula Grant Program Subcontract~~

(5) **Circuit Court Hearing Rooms Recording System Purchase Bid Award**

**** Awarded the bid to Business Information Systems.**

(6) **Corporation Counsel & Freedom of Information Act Coordinator Appointment**

**** Appointed Richard C. Lindsey, Jr.**

(7) February 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing ** Approved**

16. Announcements

17. Adjournment