

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 16, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda ** Approved**
5. **Approval of Minutes: June 25, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Area Agency on Aging Multi-Year Plan Presentation
 - B. Battle Creek/Calhoun County Convention & Visitor Bureau Activities Presentation
 - C. FY 2008 County Comprehensive Annual Financial Report
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Lake County and Sheridan Township opposing Senate Joint Resolution H {taxable value of property}. (Received and placed on file, with a copy remitted to Equalization Director David
 - (2) Notice of a public hearing scheduled for July 13, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Jorgensen Steel Machining & Fabrication, Inc. for new equipment received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (3) Resolution received from Lake County supporting House Bill No. 4893 {Medical Examiner retention of body and organ tissue}. (Received and placed on file, with

a copy remitted to Health Officer James Rutherford)

- (4) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture scheduling a date for final inspection of Mr. Webber's equine facility. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)
- (5) Revised Worker Adjustment and Retraining Notification Act Notice of Mass Layoff received from Cequent Performance Products, Inc. advising that the Electrical Division of its facility in Tekonsha, Michigan will be facilitating mass indefinite layoffs and permanent lay off of 50 employees beginning in May 2009. (Received and placed on file)

10. Special Committee/Workshop/Board Reports:

- A. Potawatomi Resource Conservation and Development Council
- B. Community Action

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

(1) **Plaque Placement Request ** Approved**

(2) **Janitorial Services Bid Award**

**** Awarded the bid to CSM Services.**

(3) **Calhoun County Consolidated Dispatch Center Authority Office Space Lease**

**** Approved**

(4) June 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment