

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 6, 2008

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call

2. Invocation

3. Pledge of Allegiance

4. **Approval of Agenda/Addendums**

**** Approved, with amendment of Item 11.A. (8) - Legal Counsel for Labor Relations Bid Award to be addressed as informational rather than an item requiring action.**

5. **Approval of Minutes: October 2, 2008 and October 16, 2008 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from Clinton County opposing House Bill No. 6112 {Corrections Officers Compulsory Arbitration Act}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)

(2) Notices of a public hearing scheduled for October 21, 2008 regarding establishment of an Obsolete Property Rehabilitation District, and granting Industrial Facilities Exemption Certificates to Geislinger Corporation; Denso Manufacturing Michigan, Inc.; Post Foods, LLC; and DeMaagd Estate B.C., LLC, DeMaagd Property Company B.C., LLC, and Credit Care Gas B.C., LLC received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

(3) Notice of a public hearing scheduled for October 28, 2008 regarding granting Industrial Facilities Exemption Certificates to United Solar Ovonic, LLC received from Battle Creek City. (Received and placed on file, with a copy remitted to

Equalization Director David Jager)

- (4) Resolution received from Antrim County opposing House Bill No. 6070 {Emergency Telephone Service Enabling Act Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)
- (5) Resolutions received from Lake County { 1 } urging the Legislature and the Governor to pass the E 9-1-1 funding plan as proposed by the Michigan Association of Counties, and {2} opposing House Bill Nos. 4454-4455 {"Right-To-Work" legislation}. (Referred to the Legislative Liaisons, with a copy of { 1 } remitted to Emergency Telephone District Board Chairman Allen Byam)

B. Resolutions:

- (1) Calhoun County Agricultural Preservation Board Appointment
(Term Expires December 31, 2011)

{a} Jody Marshall -- Real Estate/Development Representative

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business:

A. **Department of Human Services Governing Board Appointment ** Approved**

- (1) Joyce Spicer -- Term Expires October 31, 2011

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Comprehensive Corrections Plan, Drunk Driver Jail Reduction and Community Treatment Program Agreement**

**** Approved**

- (2) **Cognitive Education Programs Agreement ** Approved**

- (3) **Auditing Services Bid Award**

**** Awarded the Bid to Rehmann Robson.**

- (4) **FY 2009 Senior Millage Funding Recommendations ** Approved**

- (5) **FY 2008 Sheriff Department Budget Amendment ** Approved**

(6) **Refugees Health Assessment Services Agreement ** Approved**

(7) **Interim Corporation Counsel and Freedom of Information Act Coordinator Appointment**

**** Appointed Duane Triemstra.**

(8) Legal Counsel for Labor Relations Bid Award Discussion

(9) Labor Counsel Budget Adjustment Discussion

B. Board of Commissioners

(1) Process for Hiring a Permanent Corporation Counsel

{a} Revise Job Description to Part-Time Employee

{b} Bid Solicitation

(2) Bid Solicitation Authorization to Hire a Permanent Labor Counsel

(3) Road Commissioners Vacancy

{a} **Creation and Appointments to a Selection Committee**

**** Approved the Hiring Process, Created the Committee and Appointed Eusebio Solis, Chairman; and members Mike Rae, Terris Todd, Robert Behnke and Todd Wildt.**

{b} Advertisement

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listing ** Approved**

15. Announcements

16. Adjournment