

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 22, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Lear Technologies LLC received from the Michigan Department of Treasury advising that the real property component(s) of Industrial Facilities Exemption Certificate Nos. 1999-299 and 2005-023 have been revoked. (Received and placed on file)
 - (2) Rescinding Traffic Control Order PA-R 13-188-08, rescinding Traffic Control Order PA 13-152-43 controlling parking on state trunk line highway US-12A in the City of Battle Creek received from the Michigan Department of Transportation. (Received and placed on file, with a copy remitted to Road Commission Managing Director Kevin Henning)
 - (3) Copy of a communication remitted to the Michigan Department of Environmental Quality received from Ms. Sandra Nordmark, Ceresco resident, opposing the issuance of a permit {08-13-0029-P} for excavation of a wetland. (Received and placed on file, with a copy remitted to the Board of Commissioners)
8. Special Committee/Workshop/Board Reports
9. Unfinished and Old Business

10. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Service Fee Sharing Agreement ** Approved**
- (2) **Indigent Defense Services Agreement Amendment ** Approved**
- (3) **Department of Human Services Office Lease Agreement Addendum
** Approved**
- (4) **Michigan Department of Corrections Office Lease Agreement ** Approved**
- (5) **Amendment of County Policy No. 306 - Job Openings and
Amendment of Resolution 217-2008 -- 2009 Hiring Freeze

** Approved**
- (6) Miscellaneous:
 - {a} Economic Stimulus Package being addressed in Washington, D.C.
 - {b} Capital Needs Listing
 - {c} Michigan Association of Counties' 2009 Legislative Conference

11. Citizens' Time

12. Commissioners' Time:

- {a} Discussion regarding a Unity and Cooperation Team Building Facilitator/Session
- {b} Discussion regarding a Strategic Planning Facilitator/Session
- {c} **Reschedule the January 29, 2009 Board of Commissioners Special Session

** Rescheduled to 6:00 p.m.**

13. **Claims Payable Listing ** Approved**

14. Announcements

15. Adjournment