

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 19, 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, as amended, adding Item 8.C. -- Special Tribute to Don Gilmer, Item 8.D. -- Special Tribute to Duane Triemstra, and Item 8.E. -- Battle Creek Sesquicentennial Day Proclamation.**
5. **Approval of Minutes: January 29, 2009 Special Session ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Recognition Day for the Calhoun County Office of Senior Services Proclamation
** Approved**
 - B. **Special Tribute Honoring Robert E. Bonds, Jr. ** Approved**
 - C. **Special Tribute to Don Gilmer ** Approved**
 - D. **Special Tribute to Duane Triemstra ** Approved**
 - E. **“Battle Creek Sesquicentennial Day” Proclamation ** Approved**
9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolutions received from Lake County {1} encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties; and {2} requesting the Governor, the Michigan Department of Transportation and the Michigan Legislature to enact and fund the Michigan Infrastructure and Transportation Association's transportation infrastructure improvement plan. (Referred to the Legislative Liaisons, with a copy of {2} remitted to Emergency Telephone District Board Chairman Allen Byam)
- (2) Communication received from the State 9-1-1 Committee advising of Public Act 379 {Changes to the Michigan 9-1-1 Law} enacted on December 23, 2008. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)
- (3) Notice of a public hearing scheduled for February 17, 2009 regarding approving revised costs for Industrial Facilities Tax Exemption Certificate Holder Advanced Special Tools received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (4) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture providing notice of a final inspection of Mr. Webber's equine facility on March 3, 2009. (Received and placed on file, with a copy remitted to Health Officer Jim Rutherford)

B. Resolutions:

- (1) Local Emergency Planning Committee Appointments

- {a} Terry Travis
- {b} Joe Noto
- {c} Joe Frost
- {d} Catherine Woodliff
- {e} Paul Jakubiak
- {f} Lowell Knapp
- {g} Alan Egnatuk
- {h} Michael Rubley
- {i} Cheryl Vosburg
- {j} Rocky Kraiger
- {k} Ed Costine
- {l} Ronda Giese
- {m} David Mayfield
- {n} Brian Cowham
- {o} Perry Hart

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Calhoun County Trailway System Easements Holder Request ** Approved**
 - (2) **Professional Services Renewal Agreement ** Approved**
 - (3) **Resolution Requesting a Special Election to Fill a Vacant Senate Seat
** Approved**
13. Citizens' Time
14. Commissioners' Time:

**** Approved that determination of the form of Invocation at regularly scheduled Board meetings be on an alphabetical rotation between Commissioners commencing with the March 5, 2009 Board of Commissioners Meeting.**
15. **Claims Payable Listing ** Approved**
16. Announcements
17. Adjournment