

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 5, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation by Reverend Kelly Hadlich of Battle Creek Friends Church
3. Pledge of Allegiance
4. **Approval of Agenda ** Approved**
5. **Approval of Minutes: February 5, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Hiring of Corporation Counsel and Freedom of Information Act Coordinator**

**** Hired Richard C. Lindsey, Jr., and authorized the County Administrator/Controller to negotiate with Attorney Lindsey and conduct his background checks.**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Mr. Ken Blight and Mr. Art Blight, Albion residents, received from the Michigan Department of Agriculture advising that they have met all of the requirements set forth by the MAEAP Farmstead System. (Received and placed on file, with a copy remitted to Health Officer Jim Rutherford)
 - B. Resolutions:
 - (1) Calhoun County Jury Board Appointment
 - {a} Ann Lyon -- Term Expires April 30, 2015

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Equalizer Internet Services Agreement ** Approved**
 - (2) **Law Enforcement Services Agreement ** Approved**
 - (3) **FY 2008 Final Budget Adjustments ** Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. CLOSED SESSION: Labor Negotiations
18. Open Session:
 - A. **I.U.O.E. Labor Agreement Ratification ** Ratified**
19. Adjournment