

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 7, 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: April 14, 2009 ** Approved with correction.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to James Moreno ** Approved**
 - B. **Older Americans Month Proclamation ** Approved**
 - C. Calhoun Health Plan Annual Report
 - D. **National County Government Week Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Mr. Larry Metzgar, Ceresco resident, received from the Michigan Department of Agriculture advising that he has met all of the requirements set forth by the MAEAP Livestock System. (Received and placed on file, with a copy remitted to Health Officer Jim Rutherford)
 - (2) Resolution received from Oceana County requesting that the Governor and the Michigan Legislature implement a plan to improve Michigan roads and highways. (Referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Kevin Henning)

- (3) Public notice received from the United States Environmental Protection Agency of intent to issue an injection well permit to Legacy Oil & Gas, L.C. of Mason, Michigan. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)
- (4) Resolution received from Bay County supporting legislation entitled "Hire Michigan First." (Referred to the Legislative Liaisons)
- (5) Equal Pay Day Proclamation. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Retirement Committee Appointment Confirmation
 - {a} Richard Lindsey, Jr. -- Appointed Officials' Representative
- (2) Calhoun County Security Committee Appointment Confirmation
 - {a} Richard Lindsey, Jr. -- Term Expires December 31, 2009
- (3) Casino/Casino Baseline Advisory Committee Appointment Confirmations
 - {a} Mike Rae, Chairman
 - {b} Kelli Sproule
 - {c} Kirk Lee
 - {d} Jim Haadsma

10. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

- (1) **Resolution Opposing State Funding Reduction for MSU Extension and the MSU Agriculture Experiment Station**
**** Approved**
- (2) **Resolution in Support of the State of Michigan to Fulfill its Obligations to Restore State Revenue Sharing**
**** Approved**
- (3) **Resolution Opposing Senate Joint Resolution H ** Approved**

B. Casino/Casino Baseline Advisory Committee

C. Budget Committee

- D. Senior Millage Allocation Committee
- E. Homer Lake Board
- 11. Unfinished and Old Business
- 12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Letter of Intent to Collect 9-1-1 Surcharge Fees**
**** Authorized the County Administrator/Controller to remit.**
 - (2) **United Solar Ovonix, LLC Economic Development Grant Agreement**
**** Approved**
 - (3) **United Solar Ovonix, LLC Community Development Block Grant Development Agreement**
**** Approved**
 - (4) **FY 2009 Marine Safety Program Grant Agreement ** Approved**
 - (5) **Palm Live Scan Grant Application and FY 2009 Sheriff Department Budget Amendment**
**** Approved**
- 13. Citizens' Time
- 14. Commissioners' Time
- 15. **Claims Payable Listing ** Approved**
- 16. Announcements
- 17. Adjournment