



Calhoun County Board of Commissioners
Thursday, May 7, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| LISA GEROW <i>District 1</i> | 1. Call to Order/Roll Call |
| | 2. Invocation |
| TERRIS E. TODD <i>Vice Chairman, District 2</i> | 3. Pledge of Allegiance |
| | 4. Approval of Agenda |
| JIM HAADSMA <i>District 3</i> | 5. Approval of Minutes: April 14, 2009 |
| MIKE RAE <i>Chairman, District 4</i> | 6. Citizens' Comments |
| | 7. Elected/Appointed County Officials' Comments |
| JULIE CAMP <i>District 5</i> | 8. Special Order of Business: |
| REBECCA ROCHO <i>District 6</i> | A. Special Tribute to James Moreno -- <i>attachment</i> (Action: Motion to Approve) |
| | B. Older Americans Month Proclamation -- <i>attachment</i> (Action: Motion to Approve) |
| | C. Calhoun Health Plan Annual Report by Executive Director Samantha Pearl |
| KIRK A. LEE <i>District 7</i> | D. National County Government Week Proclamation -- <i>attachment</i> (Action: Motion to Approve) |

9. Consent Agenda

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. **(To be 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. **(To be 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. **(To be 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." **(To be referred to the Legislative Liaisons)**
- (5) Equal Pay Day Proclamation. **(To be 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
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10. Special Committee/Workshop/Board Reports**A. Legislative Liaisons' Recommendations:**

- (1) Resolution Opposing State Funding Reduction for MSU Extension and the MSU Agriculture Experiment Station -- *attachment*
(Action: Motion to Approve)
- (2) Resolution in Support of the State of Michigan to Fulfill Its Obligations to Restore State Revenue Sharing for All Michigan's Counties -- *attachment*
(Action: Motion to Approve)
- (3) Resolution Opposing Senate Joint Resolution H -- *attachment*
(Action: Motion to Approve)

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 -- *attachment*
(Action: Motion to Approve)
- (2) United Solar Ovonic, LLC Economic Development Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (3) United Solar Ovonic, LLC Community Development Block Grant Development Agreement -- *attachment*
(APPLICATION ON FILE IN BOARD OFFICE AND PROVIDED SEPARATELY TO BOARD MEMBERS)
(Action: Motion to Approve)
- (4) FY 2009 Marine Safety Program Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (5) Palm Live Scan Grant Acceptance and FY 2009 Sheriff Department Budget Amendment -- *attachment*
(Action: Motion to Approve)

13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
16. **Announcements**
17. **Adjournment**

ADDITIONAL INFORMATION

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0910.

Persons with disabilities who need accommodations to effectively participate in County Board meetings should contact the County Administrator's Office at 781-0966 a week in advance to request mobility, visual, hearing or other assistance. Agenda for Calhoun County Board Meetings can be found on the internet at
