

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 21, 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: May 7, 2009 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Potawatomi Resource Conservation and Development Council Activities, Project and Planning Presentation
  - B. FY 2008-2009 Calhoun County Conservation District Activities Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Luce County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (Received and placed on file)
    - (2) Resolution received from Antrim County requesting legislative assistance whereby counties would have the same level of fiscal responsibility as courts in the funding of litigation that counties are expected to pay in the course of lawsuits brought on by courts against counties. (Referred to the Legislative Liaisons, with a copy remitted to Circuit Court Administrator Jeffrey Albaugh, District Court Administrator Michelle Hill and Probate Court Administrator Michael Boltz)
    - (3) Resolution received from Allegan County urging the Legislature and the Governor to hold counties harmless from increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights. (Referred to the Legislative Liaisons, with a copy remitted to Friend of the Court Administrator Jeffrey Albaugh and Prosecutor Susan Mladenoff)

- (4) Notice of a public hearing scheduled for May 19, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Musashi Auto Parts - Michigan, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

B. Resolutions:

- (1) Summit Pointe Board of Directors Appointment Confirmation

{a} Eusebio Solis -- Term Expires March 31, 2012

10. Special Committee/Workshop/Board Reports:

- A. Southwest Michigan Solid Waste Consortium
- B. Kalamazoo Community Mental Health and Substance Abuse Services Advisory Board

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Prosecutor's Title IV-D Cooperative Reimbursement Program Application**

**\*\* Approved**

- (2) **Resolution Supporting the Greater Battle Creek/Calhoun County Visitor and Convention Bureau's Application for the Michigan Association of Counties' 2011 Annual Summer Conference**

**\*\* Approved**

- (3) **Public Information Officer Appointment \*\* Approved**

- (4) **Juvenile Home Medical Services Agreement \*\* Approved**

- (5) April 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing \*\* Approved**

16. Announcements

17. Adjournment