



Calhoun County Board of Commissioners
Thursday, May 21, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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| <p>LISA GEROW
<i>District 1</i></p> <p>TERRIS E. TODD
<i>Vice Chairman, District 2</i></p> <p>JIM HAADSMAN
<i>District 3</i></p> <p>MIKE RAE
<i>Chairman, District 4</i></p> <p>JULIE CAMP
<i>District 5</i></p> <p>REBECCA ROCHO
<i>District 6</i></p> <p>KIRK A. LEE
<i>District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Invocation3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: May 7, 20096. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Potawatomi Resource Conservation and Development Council Activities, Project and Planning Presentation by Council Chairman Orvin MooreB. FY 2008-2009 Calhoun County Conservation District Activities Presentation by Exec. Director Tracy Bronson9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(1) Resolution received from Luce County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (To be received and placed on file) |
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- (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. **(To be 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. **(To be 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. **(To be 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
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2009--2010 Prosecutor's Title IV-D Cooperative Reimbursement Program Application -- ***attachment***
(Action: Motion to Approve)
- (2) Resolution Supporting the Greater Battle Creek/Calhoun County Visitor and Convention Bureau's Application for the Michigan Association of Counties' Annual Summer Conference -- ***attachment***
(Action: Motion to Approve)

- (3) Public Information Officer Appointment -- ***attachment***
(Action: Motion to Approve)
- (4) Juvenile Home Medical Services Agreement -- ***attachment***
(Action: Motion to Approve)
- (5) April 2009 Financial Statements -- ***attachment***
(Action: Informational)

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 <http://www.calhouncountymi.gov>
