

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 4, 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 21, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - ~~B.~~ A. Introduction of Nottawaseppi Huron Band of the Potawatomi Tribal Council Members
 - ~~A.~~ B. Planning Office Activities Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Ottawa County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (Received and placed on file)
 - (2) Resolutions received from Lake County {1} proclaiming July 12 through 18, 2009 "Road Rage Awareness Week," and {2} endorsing the Great Lakes Renewable Energy Association's Michigan Energy Fair. (Received and placed on file, with a copy of {1} remitted to Sheriff Allen Byam)
 - (3) Calhoun County Land Bank Authority Bylaws (Received and placed on file with the Clerk)
 - (4) Resolution received from Gratiot County requesting Governor Granholm terminate

any Memorandum of Agreement between Michigan and the Federal Government that would require RFID (wireless, unencrypted computer chips) to be included in any Michigan's drivers licenses, enhanced drivers license or other identification documents issued by the State. (Received and placed on file, with a copy remitted to Emergency Management Coordinator Durk Dunham)

- (5) Resolution received from Washtenaw County opposing Senate Joint Resolution H (Requiring the taxable value of property to remain the same if that property's value declined). (Received and placed on file)
- (6) Resolution received from Antrim County encouraging the Michigan Legislature and the Governor, working with the Michigan Association of Counties, to pursue relief for funding foster care and juvenile justice expenses reached as settlement between the State and Children's Rights. (Received and placed on file, with a copy remitted to Family Court Administrator Michael Boltz)
- (7) Resolution received from Ogemaw County supporting Michigan being a Right-to-Work State. (Received and placed on file)
- (8) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture rescheduling inspection of Mr. Webber's equine facility. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)

B. Resolutions:

- (1) Calhoun County Building Authority Appointment Confirmations
(Terms Expire December 31, 2012)
 - {a} Russell Schelles
 - {b} Scott Brown
- (2) Calhoun County Land Bank Authority Appointment Confirmations
 - {a} Peggy Sindt -- Term Expires November 30, 2012
 - {b} Robert Behnke -- Term Expires November 30, 2012
 - {c} Mark Behnke -- Term Expires November 30, 2012
 - {d} Teresa Durham -- Term Expires November 30, 2013
(Replacing Carl Word)
- (3) Senior Millage Allocation Committee Appointment Confirmations

(Terms Expire April 30, 2012)

{a} Jennifer Hoffmann

{b} Matthew Linn

10. Special Committee/Workshop/Board Reports:

- A. Budget Committee
- B. Calhoun County Consolidated Dispatch Center Authority Board of Directors
- C. Senior Millage Allocation Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2009 Survey and Remonumentation Program County Representative Agreement**

**** Approved**

- (2) **FY 2010 Community Corrections Comprehensive Plan and Grant Application**

**** Approved**

- (3) **Amendment of County Policy No. 371 - Family Medical Leave**

**** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. CLOSED SESSION: Labor Negotiations

18. Open Session:

A. **Government Employees' Labor Council's 2009-2011 Collective Bargaining Agreement**

**** Ratified**

19. Adjournment