



Calhoun County Board of Commissioners
Thursday, June 4, 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 HAADSMA
<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 21, 20096. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Planning Office Activities Presentation by Consultant Jennifer BombaB. Introduction of Nottawaseppi Huron Band of the Potawatomi Tribal Council Members9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(1) Resolution received from Ottawa County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (To be 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. (To be received and placed on file, with a copy of {1} remitted to Sheriff Allen Byam) |
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- (3) Calhoun County Land Bank Authority Bylaws
(To be received and placed on file within the Clerk's Office)
- (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. **(To be 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). **(To be 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. **(To be 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. **(To be 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. **(To be 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**

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 -- *attachment*
(Action: Motion to Approve)

(2) FY 2010 Community Corrections Comprehensive Plan and Grant Application -- *attachment*
(Action: Motion to Approve)

(3) Amendment of County Policy No. 371 - Family Medical Leave -- *attachment*
(Action: Motion to Approve)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**

16. **Announcements**

17. **CLOSED SESSION:** Labor Negotiations

18. Open Session:

- A. Government Employees Labor Council Labor Agreement Ratification
(Action: Motion to Approve)

19. 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
