

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 18, 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: June 4, 2009 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Senior Project FRESH Presentation
  - B. Resolution Honoring All Fathers
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Van Buren 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 Lake County opposing revision of Public Act 451 of 1994 {Baseline Environmental Assessment Elimination}. (Received and placed on file)
    - (3) Resolutions received from Saginaw County {1} urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing, and {2} encouraging the Michigan Legislature and the Governor to hold counties harmless from the increased Child Care Fund expenses associated with the Agreement between the Department of Human Services and Children's Rights. (Received and placed on file, with a copy of {2} remitted to Family Court Administrator Michael Boltz)

- (4) Resolutions received from Allegan County {1} supporting House Bill No. 4893 {Medical Examiner Retention of Body and Organ Tissue}, and {2} requesting the Michigan Legislature add \$5 Million for local public health operations and restore proposed program cuts; further, to not make any further reductions to state revenue sharing payments. (Received and placed on file, with copies provided to Health Officer James Rutherford)
- (5) Resolutions received from Lake County {1} requesting the Michigan Legislature add \$5 Million for local public health operations and restore proposed program cuts; further, to not make any further reductions to state revenue sharing payments; {2} urging the Legislature and the Governor to hold counties harmless from increased County Child Care Fund expenses associated with the Department of Human Services and Children's Rights settlement agreement; {3} opposing the Michigan Enhanced Drivers License; {4} requesting legislative assistance in the remedy of court lawsuits against counties; and {5} urging the State of Michigan to restore state revenue sharing. (Received and placed on file, with a copy of {1} remitted to Health Officer James Rutherford; a copy of {2} remitted to Family Court Administrator Michael Boltz; and a copy of {4} remitted to Circuit Court Administrator Jeffrey Albaugh and District Court Administrator Michelle Hill)
- (6) Notice of a public hearing scheduled for June 16, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Autovan, LLC received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

10. Special Committee/Workshop/Board Reports:

- A. Senior Millage Allocation Committee
- B. Homer Lake Board

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Law Enforcement Services Agreement \*\* Approved**
- (2) **Financial Management Software Agreement \*\* Approved**
- (3) **2007 Michigan Citizen Corps Program Intergovernmental Funding Agreement**  
**\*\* Approved**
- (4) **Health Department FY 2009 Budget Amendment \*\* Approved**

- (5) **Alternative Clinical Child and Adolescent Health Center Grant \*\* Approved**
- (6) May 2009 Financial Statements
- (7) **Deputization Agreement \*\* Approved**
- (8) **Local Cooperation Agreement for the Pine Creek Indian Reservation  
\*\* Approved**
- (9) **Prisoner Housing Agreement \*\* Approved**
- (10) **Water Resource Commissioner's FY 2009 Budget Amendment \*\* Approved**
- (11) **Legal Services Contingent Fee Agreement \*\* Approved**
- (12) **McKesson Litigation Legal Services Fee Agreement \*\* Approved**
- (13) **GIS Agreement and Budget Adjustment \*\* Approved**
- (14) **Local Revenue Sharing Board Appointment \*\* Approved**

13. Citizens' Time

- A. **2009 Board Rules Suspension \*\* Approved**
- B. **Resolution Honoring All Fathers \*\* Approved**

14. Commissioners' Time

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

16. Announcements

17. Adjournment