



Calhoun County Board of Commissioners
Thursday, June 18, 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: June 4, 20096. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Senior Project FRESH Presentation by MSU Extension Director Rita Klavinski and Senior Project FRESH Coordinator Marissa WillerickB. Resolution Honoring All Fathers -- <i>attachment</i>
(Action: Motion to Approve)9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(1) Resolution received from Van Buren County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (To be received and placed on file)(2) Resolution received from Lake County opposing revision of Public Act 451 of 1994 {Baseline Environmental Assessment Elimination}. (To be received and placed on file) |
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- (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. **(To be 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. **(To be 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) Law Enforcement Services Agreement with Pennfield Township – **attachment**
(Action: Motion to Approve)
- (2) Financial Management Software Contract with New World Systems Corporation – **attachment**
(Action: Motion to Approve)
- (3) 2007 Michigan Citizen Corps Program Intergovernmental Funding Agreement -- **attachment**
(Action: Motion to Approve)
- (4) Health Department Re-Organizational Budget Amendment-- **attachment**
(Action: Motion to Approve)
- (5) Alternative Clinical Child & Adolescent Health Center Grant -- **attachment**
(Action: Motion to Approve)
- (6) May 2009 Financial Statements -- **attachment**
(Action: Informational)
- (7) Deputization Agreement Between Calhoun County Sheriff and the Nottawaseppi Huron Band of the Potawatomi Indians – **attachment**
(Action: Motion to Approve)
- (8) Local Cooperation Agreement with Nottawaseppi Huron Band of the Potawatomi Indians for the Pine Creek Indian Reservation – **attachment**
(Action: Motion to Approve)
- (9) Agreement with the Nottawaseppi Huron Band of the Potawatomi Indians for Housing Prisoners – **attachment**
(Action: Motion to Approve)
- (10) Approval of a Budget Modification for Rachel Grades - Water Resources Department – **attachment**
(Action: Motion to Approve)
- (11) Approval of Retaining Law Firms to Pursue Blue Cross Blue Shield Matter and First DataBank Litigation – **attachment**
(Action: Motion to Approve)
- (12) Resolutions to Levy 2009 Summer and Winter Property Taxes – **attachment**
(Action: Motion to Approve)
- (13) GIS Contract with Allied Information Solutions, Inc and Budget Adjustment – **attachment**
(Action: Motion to Approve)

- (14) Appointment of Chairman Mike Rae to Local Revenue Sharing Board –
attachment
(Action: Motion to Approve)

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 www.calhouncountymi.gov.
