



CALHOUN COUNTY BOARD OF COMMISSIONERS
Thursday, July 16, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

1. **Call to Order/Roll Call**
2. **Invocation** - Reverend David Laisum - First Baptist Church of Battle Creek

LISA GEROW
District 1

3. **Pledge of Allegiance**

TERRIS E. TODD
Vice Chairman, District 2

4. **Approval of Agenda**

JIM HAADSMA
District 3

5. **Approval of Minutes:** June 25, 2009

6. **Citizens' Comments**

MIKE RAE
Chairman, District 4

7. **Elected/Appointed County Officials' Comments**

JULIE CAMP
District 5

8. **Special Order of Business:**

- A. Area Agency on Aging Multi-Year Plan Presentation by Executive Director Karla Fales
- B. Battle Creek/Calhoun County Convention & Visitor Bureau Activities Presentation by Executive Director Dwight Butt
- C. FY 2008 County Comprehensive Annual Financial Report by Mr. David Fisher of Rehmann Robson

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

9. **Consent Agenda**

- A. Petitions, Communications, Reports:

- (1) Resolutions received from Lake County, Antrim County and Sheridan Township opposing Senate Joint Resolution H {taxable value of property}. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

- (2) Notice of a public hearing scheduled for July 13, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Jorgensen Steel Machining & Fabrication, Inc. for new equipment received from Tekonsha Village. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (3) Resolution received from Lake County supporting House Bill No. 4893 {Medical Examiner retention of body and organ tissue}. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
- (4) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture scheduling a date for final inspection of Mr. Webber's equine facility. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
- (5) Revised Worker Adjustment and Retraining Notification Act Notice of Mass Layoff received from Cequent Performance Products, Inc. advising that the Electrical Division of its facility in Tekonsha, Michigan will be facilitating mass indefinite layoffs and permanent lay off of 50 employees beginning in May 2009. **(To be received and placed on file)**

10. **Special Committee/Workshop/Board Reports**

- A. Potawatomi Resource Conservation & Development Council Area Plan—**attachment**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report
 - (1) Plaque Placement Request -- **attachment**
(Action: Motion to Approve)
 - (2) Janitorial Services Recommendation -- **attachment**
(Action: Motion to Approve)
 - (3) Calhoun County Consolidated Dispatch Center Authority – **attachment**
(Action: Motion to Approve)
 - (4) June 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 www.calhouncountymi.gov.