

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 6, 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: July 2, 2009 and July 16, 2009 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Local Roads Matter! Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Gratiot County urging the State of Michigan to restore revenue sharing. (Received and placed on file)
    - (2) Resolution received from Charlevoix County opposing Senate Joint Resolution H {Taxable Value of Property}. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
    - (3) Resolutions received from Menominee County {1} supporting local operation of the Upper Peninsula State Fair, {2} proclaiming April 2009 Head Start Month, {3} proclaiming July 12-18, 2009 as Road Rage Awareness Week, {4} supporting the Michigan Energy Fair, and {5} supporting Camp Manistique being reused as a jail facility. (Received and placed on file, with a copy of {3} and {5} remitted to Sheriff Allen Byam)

- (4) Resolution received from Alger County supporting House Bills 4785 and 4786 {Expansion of Unemployment Benefits and Acceptance of \$138 Million in Federal Stimulus Funds}. (Received and placed on file)
- (5) Resolutions received from Barry County {1} urging the Michigan Legislature and the Governor to pursue counties relief from child care funding increases from the settlement agreement with Children's Rights, {2} supporting restoration of revenue sharing payments to Michigan's counties, and {3} requesting increase and restoration funding for the Michigan Department of Community Health. (Received and placed on file, with a copy of {1} remitted to Family Court Administrator Michael Boltz, and a copy of {3} remitted to Health Officer James Rutherford)
- (6) Notice of a Public Hearing scheduled for August 4, 2009 regarding granting an Industrial Facilities Exemption Certificate to II Stanley Company, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (7) Resolutions received from Antrim County {1} supporting House Bill 5019, and {2} opposing changes to the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201 {Baseline Environmental Assessment} proposed by the Michigan Department of Environmental Quality. (Received and placed on file, with a copy of {2} 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) **Region 3B Area Agency on Aging's FY 2010 - 2012 Multi-Year Plan**

**\*\* Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment