

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 20, 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: August 6, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - ~~A:~~ B. Casino Baseline Study Update
 - ~~B:~~ A. Overview of Battle Creek's Downtown Transformation Vision
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of Hearing scheduled for August 11, 2009 for Nextgen Communications, Inc. to provide basic local exchange services throughout the State of Michigan received from the Michigan Public Service Commission. (Received and placed on file)
 - (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. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (3) Worker Adjustment and Retraining Notification Act Notice of Mass Layoff Update received from Cequent Performance Products in Tekonsha. (Received and placed on file)
 - B. Resolutions:

- (1) Calhoun County Veterans Affairs Committee Appointment Confirmations
(Terms Expire October 31, 2013)

{a} Todd Kaminski

{b} David Martin

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **American Recovery and Reinvestment Act Equipment Assistance Grant**

**** Approved**

- (2) **Children's Special Health Care Services Mini-Grant and Health Department
FY 2009 Budget Amendment**

**** Approved**

- (3) **Friend of the Court 2009-2012 Cooperative Reimbursement Program Grant
Agreement**

**** Approved**

- (4) **County Policy No. 270 - Enhanced Access to Public Records Act and
Fee Schedule Amendment**

**** Approved**

- (5) July 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment