

CALHOUN COUNTY BOARD OF COMMISSIONERS
Thursday, August 20, 2009, 7:00 p.m.



Board of Commissioners Meeting Room
Marshall, Michigan

1. **Call to Order/Roll Call**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** August 6, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. George Erickcek of the Upjohn Institute will present an update of the Casino Baseline Study.
 - B. Overview of Battle Creek's Downtown Transformation Vision by Battle Creek Unlimited President and C.E.O. Karl Dehn and Senior Advisor Jim Hettinger
9. **Consent Agenda**
 - 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.

LISA GEROW
District 1

TERRIS E. TODD
Vice Chairman, District 2

JIM HAADSMA
District 3

MIKE RAE
Chairman, District 4

JULIE CAMP
District 5

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

- (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) Worker Adjustment and Retraining Notification Act Notice of Mass Layoff Update received from Cequent Performance Products in Tekonsha.

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 -- *attachment*
(Action: Motion to Approve)
- (2) Children's Special Health Care Services Mini-Grant and Health Department FY 2009 Budget Amendment -- *attachment*
(Action: Motion to Approve)

- (3) Friend of the Court 2009-2012 Cooperative Reimbursement/Child Support Enforcement Grant Agreement, CSFOC-10-13001--
attachment
(Action: Motion to Approve)
- (4) Enhanced Access Policy and Equalization Fee Schedule--***attachment***
(Action: Motion to Approve)
- (5) July 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.