

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 17, 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: September 3, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Edward Scully ** Approved**
 - B. **"Sonny Holley Day" Proclamation ** Approved**
 - C. Calhoun County Farmers Care Initiative Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Alger County supporting House Bill No. 4893 {Medical Examiner retention of body and organ tissue}. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)
 - (2) Resolution received from Lapeer County stating its intent to explore legal means of withholding payments due to the State of Michigan where the State has withheld payments to Lapeer County that are mandated. (Received and placed on file)
 - (3) Resolutions received from Lake County {1} supporting House Bill No. 5019 {Limiting the Benefit Package received by State Legislators}, and {2} supporting House Bill Nos. 4785 and 4786 {Expansion of Unemployment Benefits and Acceptance of Federal Stimulus Funds}. (Received and placed on file)

- (4) Notice of public hearings scheduled for September 15, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Plymouth Packaging, Inc. , and establishment of an obsolete property rehabilitation district received from Battle Creek City. (Received and placed on file, with copies remitted to Equalization Deputy Director John Hippensteel)

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointment
(Term Expires April 30, 2012)

{a} Rod Auton

- (2) Family Day Proclamation

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **M. M. R. M. A. Risk Avoidance Program Grant Acceptance ** Approved**

- (2) August 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment