



Calhoun County Board of Commissioners
Thursday, September 17, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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

1. **Call to Order/Roll Call**
2. **Invocation by Gary Lincoln**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** September 3, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Edward Scully -- *attachment*
(Action: Motion to Approve)
 - B. "Sonny Holley Day" Proclamation -- *attachment*
(Action: Motion to Approve)
 - C. Calhoun County Farmers Care Initiative Presentation
by the Calhoun County Farm Bureau
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Alger 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)**

- (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. **(To be 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}. **(To be 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. **(To be 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 -- **attachment**
(Action: Motion to Approve)
- (2) August 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.
