

CALHOUN COUNTY BOARD OF COMMISSIONERS  
ANNUAL SESSION

October 1, 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 17, 2009 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **Special Tribute to Eusebio Solis \*\* Approved**
  - B. **Board of Canvassers Election**  
**\*\* Elected Republican candidate Judy Byam and Democratic candidate Rick McKelvey.**
  - C. **2009 Drain and Lake Level Assessments \*\* Approved**
  - D. **Water Resource Commissioner's 2009 Annual Report \*\* Accepted**
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Oakland County supporting continuation of the state fair.  
(Received and placed on file)

- (2) Notice of a public hearing scheduled for October 6, 2009 regarding granting an Obsolete Property Rehabilitation District Certificate to BC Equities Limited Partnership received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Deputy Director John Hippensteel)
- (3) Resolution received from Allegan County opposing the current Sheriff Department lien funding formula. (Received and placed on file, with a copy remitted to Sheriff Allen Byam)
- (4) Copy of a communication remitted to Governor Granholm opposing merger of the Michigan Department of Agriculture with another state department received from Oceana County. (Received and placed on file)
- (5) Resolution received from Huron County advising of the County's intent to explore legal means of withholding payments due the State of Michigan where the State has withheld mandated payments to the County. (Received and placed on file)

10. Special Committee/Workshop/Board Reports:

- A. Calhoun County Information Technology Executive Committee
- B. Budget Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2009-2010 Secondary Road Patrol and Traffic Accident Prevention Program Grant Application**  
**\*\* Approved**
- (2) **Recovery Act Justice Assistance Grant Program Award Agreement and 2009 Sheriff Department Budget Amendment**  
**\*\* Approved**
- (3) **FY 2009-2010 Health Department Budget \*\* Approved**
- (4) **Consolidated Dispatch Center Administrative Services Agreement**  
**\*\* Approved**
- (5) **Jail Population Study Agreement \*\* Approved**

(6) **Renaissance Zone Status Extension \*\* Approved**

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing \*\* Approved**
16. Announcements
17. CLOSED SESSION: Pending Litigation
18. Open Session:
  - A. **Lawsuit Settlement \*\* Approved**
19. Adjournment