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**Calhoun County Board of Commissioners
Annual Session
Thursday, October 1, 2009, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan**

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| <p>LISA GEROW
<i>District 1</i></p> <p>TERRIS E. TODD
<i>Vice Chairman, District 2</i></p> <p>JIM HAADSMA
<i>District 3</i></p> <p>MIKE RAE
<i>Chairman, District 4</i></p> <p>JULIE CAMP
<i>District 5</i></p> <p>REBECCA ROCHO
<i>District 6</i></p> <p>KIRK LEE
<i>District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Invocation: Moment of Silence3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: September 17, 20096. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Special Tribute to Eusebio Solis -- <i>attachment</i>
(Action: Motion to Approve)B. Board of Canvassers Election -- <i>attachment</i>
(Action: Motion to Elect Two {2} Candidates)C. 2009 Drain and Lake Level Assessments
(TO BE PROVIDED)
(Action: Motion to Approve)D. Water Resource Commissioner's 2009 Annual Report
(TO BE PROVIDED)
(Action: Informational) |
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9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Resolution received from Oakland County supporting continuation of the state fair. **(To be 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. **(To be 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 lein funding formula. **(To be 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. **(To be 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. **(To be received and placed on file)**
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10. Special Committee/Workshop/Board Reports

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 -- *attachment*
(Action: Motion to Approve)
- (2) Recovery Act Justice Assistance Grant Program Award Agreement -- *attachment*
(Action: Motion to Approve)
- (3) FY 2009-2010 Health Department Budget -- *attachment*
(Action: Motion to Approve)

- (4) Consolidated Dispatch Center Administrative Services Agreement
-- *attachment*
(Action: Motion to Approve)
- (5) Jail Population Study Agreement -- *attachment*
(Action: Motion to Approve)
- (6) Renaissance Zone Status Extension -- *attachment*
(Action: Motion to Approve)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **CLOSED SESSION: Pending Litigation**

18. **Open Session:**

- A. Lawsuit Settlement -- *attachment*
(Action: Motion to Approve)

19. **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 <http://www.calhouncountymi.gov>
