

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 15, 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: October 1, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **National Business Women's Week Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Van Buren County supporting Kent County's proposed class action lawsuit against the Department of Human Services to prevent the state from charging counties for additional foster children supervision expenses. (Received and placed on file)
 - (2) Resolution received from Charlevoix County opposing merger of the Michigan Department of Agriculture with any other state department. (Received and placed on file)
 - (3) Resolution received from Oscoda County supporting House Bill Nos. 4785 and 4786 {Expansion of Unemployment Benefits and Acceptance of Federal Stimulus Funds}. (Received and placed on file)

B. Resolutions:

- (1) Veterans Affairs Committee Appointment
(Term Expires October 31, 2013)

{a} Philip Savage

10. Special Committee/Workshop/Board Reports:

- A. Substance Abuse Council of Greater Battle Creek

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **2008 Homeland Security Grant Program Intergovernmental Funding Agreement**

**** Approved**

- (2) **Honeywell Energy Savings Program Letter of Intent ** Approved**

- (3) **Indigent Defense Attorney Services Bid Award ** Tabled**

- (4) **FY 2010 Health Department Budget Adjustment ** Approved**

- (5) **FY 2009-2010 Substance Abuse P.A. 2 Program Budget ** Approved**

- (6) **Community HealthCare Connections Office Lease Agreement ** Approved**

- (7) **2009 Apportionment Report ** Approved**

- (8) September 2009 Financial Statements

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. CLOSED SESSION: Labor Negotiations

18. Adjournment