



Calhoun County Board of Commissioners
Thursday, October 15, 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 HAADSMAN
<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 A. LEE
<i>District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Invocation by Imam Hassan Mateen of Biliel Islamic Center of Battle Creek3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: October 1, 20096. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. National Business Women's Week Proclamation
-- <i>attachment</i>
(Action: Motion to Approve)9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(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. (To be received and placed on file) |
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- (2) Resolution received from Charlevoix County opposing merger of the Michigan Department of Agriculture with any other state department. **(To be 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}. **(To be 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**

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 -- *attachment*
(Action: Motion to Approve)
- (2) Honeywell Energy Savings Program Letter of Intent -- *attachment*
(Action: Motion to Approve)
- (3) Indigent Defense Attorney Services Bid Award -- *attachment*
(Action: Motion to Approve)
- (4) FY 2010 Health Department Budget Adjustment -- *attachment*
(Action: Motion to Approve)
- (5) FY 2009-2010 Substance Abuse PA 2 Program Budget -- *attachment*
(Action: Motion to Approve)

(6) Community HealthCare Connections Office Lease Agreement
-- *attachment*
(Action: Motion to Approve)

(7) 2009 Apportionment Report -- *attachment*
(Action: Motion to Approve)

(8) September 2009 Financial Statements
(TO BE PROVIDED SEPARATELY)
(Action: Informational)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**

16. **Announcements**

17. **CLOSED SESSION:** Labor Negotiations

18. **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.
