

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 5, 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 15, 2009 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Geographic Information System Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Van Buren County urging the Michigan Senate to introduce legislation which includes an alternative funding plan for the Pure Michigan Program that calls for a \$2.50 tax on car rentals at major airports. (Received and placed on file)
    - (2) Resolutions received from Lake County {1} opposing merger of the Michigan Department of Agriculture with any other state department, and {2} supporting continuation of the Michigan State Fair. (Received and placed on file, with a copy of {1} remitted to Extension Director Rita Klavinski)
    - (3) Resolution received from Oceana County opposing the current Law Enforcement Information Network System funding formula. (Received and placed on file, with a copy remitted to Sheriff Allen Byam)

- (4) Copies of communications remitted to Christine Burkwalt, Albion resident, received from the Michigan Department of Agriculture advising that the Burkwalt Farms completed the verification requirements of the MAEAP Lifestock System, Farmstead System, and Cropping System. (Received and placed on file, with copies remitted to Health Officer James Rutherford)
- (5) Resolution received from Barry County requesting the Michigan Legislature adopt a state-wide ban on the use of residential fertilizers containing phosphorous. (Received and placed on file)
- (6) Resolutions received from Alger, Charlevoix, Barry and Allegan Counties supporting the Michigan Department of Agriculture remaining a stand-alone department. (Received and placed on file, with copies remitted to Extension Director Rita Klavinski)

B. Resolutions:

- (1) Calhoun County Consolidated Dispatch Center Authority  
(Appointment Term Extension to December 31, 2012)

{a} Mike Rae

10. Special Committee/Workshop/Board Reports:

A. Board of Health

11. Unfinished and Old Business:

A. **Indigent Defense Services Bid Awards**

**\*\*Awarded bids to Sherman & Brundage w/ John Sullivan, Attorney Virginia Cairns, the West Michigan Defense Group, IDG Law Offices, Attorneys McDonough & Lind, Attorney Robert Coleman, Attorney Patrick O'Connell, Attorneys Jordan and Magnusson, Calhoun County Legal Group, and Attorney Ronald Pichlik.**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Calhoun County Consolidated Dispatch Center Intergovernmental Agreement Regarding Equipment, Capital Contributions and Loan of Funds**

**\*\* Approved**

- (2) **FY 2010 Senior Millage Allocation Recommendations \*\* Approved**

(3) **Health Department H1N1 Phase III Funding and Budget Amendment**

**\*\* Approved**

(4) **Resolution Designative Recovery Zone and Allocating Recovery Zone Economic Development Bond Volume Cap**

**\*\* Approved**

(5) **Resolution to Authorize Notice of Intent to Issue Capital Improvement Bonds**

**\*\* Approved**

(6) **FY 2009-2010 Child Care Fund Annual Plan and Budget \*\* Approved**

(7) **Health Department Position Control Schedule Correction \*\* Approved**

(8) **FY 2009 First Through Third Quarter Out-of-State Travel Report**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment