



Calhoun County Board of Commissioners
Thursday, November 5, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

LISA GEROW
District 1

TERRIS E. TODD
Vice Chairman, District 2

JIM HAADSMA
District 3

MIKE RAE
Chairman, District 4

JULIE CAMP
District 5

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** October 15, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Geographic Information System Presentation by Mr. Jim O'Loughlin of Allied Information
9. **Consent Agenda**
 - 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business:**

- A. Indigent Defense Services Bid Awards -- *attachment*
(Action: Remove from Table and Approve)

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 -- *attachment*
(Action: Motion to Approve)

- (2) FY 2010 Senior Millage Allocation Recommendations -- *attachment*
(Action: Motion to Approve)
 - (3) Health Department H1N1 Phase III Funding and Budget Amendment
-- *attachment*
(Action: Motion to Approve)
 - (4) Resolution Designating Recovery Zone and
Allocating Recovery Zone Economic Development Bond Volume Cap
-- *attachment*
(Action: Motion to Approve)
 - (5) Resolution to Authorize Notice of Intent to Issue
Capital Improvement Bonds -- *attachment*
(Action: Motion to Approve)
 - (6) FY 2009-2010 Child Care Fund Annual Plan and Budget -- *attachment*
(Action: Motion to Approve)
 - (7) Health Department Position Control Schedule Correction -- *attachment*
(Action: Motion to Approve)
 - (8) FY 2009 First Through Third Quarter Out-of-State Travel Report
-- *attachment*
(Action: Informational)
13. **Citizens' Time**
 14. **Commissioners' Time**
 15. **Claims Payable Listing**
 16. **Announcements**
 17. **Adjournment**

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.
