

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 17, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call

2. Invocation by Vice Chairman Todd

3. Pledge of Allegiance

4. **Approval of Agenda**

**** Approved, as amended, to add Item 10.A. -- Correction of the amount of the Community Corrections Program Agreement under Unfinished and Old Business.**

5. **Approval of Minutes: December 3, 2009 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolution received from Antrim County requesting that the Michigan Senate introduce legislation that mirrors the bills introduced by the Michigan House providing an alternative funding plan for the Pure Michigan Program calling for a \$2.50 tax on car rentals at major airports. (Received and placed on file)
- (2) Resolutions received from Alger County { 1 } urging the Governor to sign the Higher Education budget as passed by the Legislature, { 2 } requesting legislation requiring the State of Michigan and the State of Wisconsin to allow transfer of fire fighter training credentials, { 3 } supporting merit curriculum adjustments to support career and technical education, { 4 } supporting the Back Forty Joint Venture for the Hudbay Minerals/Aquila Resources Project, and { 5 } opposing the MIWater Ballot Initiative. (Received and placed on file)

- (3) Notice of public hearings scheduled for December 15, 2009 regarding granting an Obsolete Property Rehabilitation District Certificate to Covance, Inc., the Brownfield Plan for proposed Lot 35 Project, Brownfield Redevelopment Authority Site #9, and granting an Industrial Facility Exemption Certificate to Covance, Inc. received from Battle Creek City. (Received and placed on file, with copies remitted to Deputy Equalization Director John Hippensteel)

B. Resolutions:

- (1) Calhoun County Economic Development Corporation Appointment
(Term Expires December 31, 2015)

{a} Mark Montross

- (2) Calhoun County Metropolitan Planning Commission Appointment
(Term Expires December 31, 2012)

{a} Robert Bolton

- (3) Local Emergency Planning Committee Appointments

{a} David Schmidt

{b} Jeannette Glen

{c} Michael Lewis

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business:

A. **Correction of the Amount of the Community Corrections Program Agreement**

**** Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Governor's Discretionary Grant Award Acceptance Authorization**

**** Approved**

- (2) **Albion Community Foundation Youth Services Council Grant Award Acceptance Authorization ** Approved**

- (3) **FY 2010 Survey and Remonumentation Program Grant Application**
**** Approved**
- (4) **2008 Michigan Citizen Corps Grant Program Intergovernmental Funding Agreement ** Approved**
- (5) **Video Arraignment Project M.M.R.M.A. Risk Avoidance Program Grant Award Acceptance Authorization ** Approved**
- (6) **FY 2009 Final Budget Adjustments ** Approved**
- (7) **FY 2010 County Budget Adoption**
**** Approved, as amended.**
- (8) November 2009 Financial Statements
- (9) **Amendment of County Policy No. 340 - Employee Benefits ** Approved**
- (10) **Resolution Pledging the County's Full Faith and Credit for Prompt Repayment of Principal and Interest on the Spectacle Lake & Branches Drain Notes, 2009**
**** Approved**
- (11) **Calhoun County Medical Examiner's Appointment and Contractual Services Agreement ** Approved**
- (12) **Resolution Allocating Recovery Zone Facility Bond Volume Cap to the Calhoun County Economic Development Corporation ** Approved**

12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listing ** Approved**
15. Announcements
16. CLOSED SESSION: Labor Negotiations
17. Adjournment