



Calhoun County Board of Commissioners
Thursday, December 17, 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:** December 3, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - 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. **(To be 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 Hubbay Minerals/Aquila Resources Project, and {5} opposing the MIWater Ballot Initiative. **(To be 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. **(To be 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
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9. **Special Committee/Workshop/Board Reports**

10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Governor's Discretionary Grant Award Acceptance Authorization
-- *attachment*
(Action: Motion to Approve)
- (2) Albion Community Foundation Youth Services Council Grant Award Acceptance Authorization -- *attachment*
(Action: Motion to Approve)

- (3) FY 2010 Survey and Remonumentation Program Grant Application
-- *attachment*
(Action: Motion to Approve)
- (4) 2008 Michigan Citizen Corps Grant Program Intergovernmental
Funding Agreement -- *attachment*
(Action: Motion to Approve)
- (5) Video Arraignment M.M.R.M.A. Risk Avoidance Program Grant Award
Acceptance -- *attachment*
(Action: Motion to Approve)
- (6) FY 2009 Final Budget Adjustments -- *attachment*
(Action: Motion to Approve)
- (7) FY 2010 County Budget Adoption -- *attachment*
(Action: Motion to Approve)
- (8) November 2009 Financial Statements -- *attachment*
(Action: Informational)
- (9) Amendment of County Policy No. 340 - Employee Benefits -- *attachment*
(Action: Motion to Approve)
- (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 -- *attachment*
(Action: Motion to Approve)
- (11) Calhoun County Medical Examiner's Appointment and Contractual
Services Agreement -- *attachment*
(Action: Motion to Approve)
- (12) Resolution Allocating Recovery Zone Facility Bond Volume Cap to the
Calhoun County Economic Development Corporation -- *attachment*
(Action: Motion to Approve)

12. Citizens' Time

13. Commissioners' Time

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14. **Claims Payable Listing**
 15. **Announcements**
 16. **CLOSED SESSION: Labor Negotiations**
 17. **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.
