



**Calhoun County Board of Commissioners**  
**Thursday, January 7, 2010, 7:00 p.m.**  
**ORGANIZATIONAL SESSION**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**LISA GEROW**  
*District 1*

1. **Call to Order/Roll Call**

**TERRIS E. TODD**  
*District 2*

2. **Invocation**

**JIM HAADSMA**  
*District 3*

3. **Pledge of Allegiance**

**MIKE RAE**  
*Chairman, District 4*

4. **Special Order of Business:**

A. Election of Vice Chairperson (One Year Term)

B. 2010 Board Rules **(Provided in Board Packet)**  
**(Action: Motion to Approve)**

**JULIE CAMP**  
*District 5*

5. **Approval of Agenda**

**REBECCA ROCHO**  
*District 6*

6. **Approval of Minutes:** December 17, 2009

**KIRK LEE**  
*District 7*

7. **Citizens' Comments**

8. **Elected/Appointed County Officials' Comments**

9. International Food Protection Training Institute Presentation  
by C.E.O. Stephen Benoit

10. **Consent Agenda**

A. Petitions, Communications, Reports:

- (1) Resolution received from Bay County supporting House Bills 5368 and 5369 {Phosphorus Fertilizer Ban}. **(To be received and placed on file, with a copy remitted to Solid Waste Management Director Tiffany Eichorst and Health Officer James Rutherford)**

- (2) Communication received from Ms. Erin Julian, Plainwell resident, requesting a letter of support for a bill requesting sale of the Gold Star Family and the Surviving Spouse Purple Heart License Plates in Michigan. **(To be received and placed on file)**
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11. **Special Committee/Workshop/Board Reports**

12. **Unfinished and Old Business**

13. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Resolution to Borrow Against Anticipated Delinquent 2009 Taxes  
-- *attachment*  
**(Action: Motion to Approve)**
- (2) County Agent Designation Resolution -- *attachment*  
**(Action: Motion to Approve)**
- (3) FY 2010 Senior Millage Allocation Funding Adjustment -- *attachment*  
**(Action: Motion to Approve)**
- (4) U.A.W. District Court Employees Labor Agreement Ratification  
**(Action: Motion to Approve)**
- (5) U.A.W. Circuit Court Employees Labor Agreement Ratification  
**(Action: Motion to Approve)**

14. **Citizens' Time**

15. **Commissioners' Time**

16. **Claims Payable Listing**

17. **Announcements**

18. **CLOSED SESSION: Pending Litigation**

19. **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 <http://www.calhouncountymi.gov>

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