

CALHOUN COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL SESSION

January 21, 2010

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation by Commissioner Julie Camp
3. Pledge of Allegiance
4. Special Order of Business:
 - A. **Election of Vice Chairperson ** Elected Terris E. Todd**
 - B. **2010 Board Rules ** Approved**
5. **Approval of Agenda ** Approved**
6. **Approval of Minutes: December 17, 2009 ** Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. **Motor Carrier Safety Ordinance Public Hearing**
**** Tabled until such time in the agenda that Item No. 15.A. (4) - Calhoun County Motor Carrier Safety Ordinance Adoption is to be addressed.**
10. International Food Protection Training Institute Presentation
11. 2009 Calhoun County Report Card Presentation
12. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolution received from Bay County supporting House Bills 5368 and 5369 {Phosphorus Fertilizer Ban}. (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. (Received and placed on file)
- (3) Resolution received from Gratiot County advising that Gratiot County intends to explore legal means to withhold payments due the State of Michigan if State mandated payments to the County are decreased. (Received and placed on file)
- (4) Notice of a public hearing scheduled for January 19, 2010 regarding the proposed establishment of an obsolete property rehabilitation district for 375 West Dickman Road received from Battle Creek City. (Received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel and Treasurer Ann Rosenbaum)

B. Resolutions:

- (1) Calhoun County Jury Board Appointment
(Term Expires April 30, 2013)

{a} Sherry Williams (Replacing Joseph Britvec)
- (2) Workforce Development Chief Executive Officers Board Appointment
(Term Expires December 31, 2010)

{a} Kirk Lee (Replacing Jim Haadsma)

13. Special Committee/Workshop/Board Reports:

A. Substance Abuse Council

14. Unfinished and Old Business

15. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) Calhoun County Motor Carrier Safety Ordinance Public Hearing
- (+)(2) **FY 2010 Senior Millage Allocation Funding Adjustment ** Approved**

- (2)(3) **U.A.W. District Court Employees Labor Agreement ** Accepted**
- (3)(4) **U.A.W. Circuit Court Employees Labor Agreement ** Accepted**
- (4)(5) **Calhoun County Motor Carrier Safety Ordinance ** Adopted**
- (5)(6) **Math Science Center Relocation Plan Resolution of Support ** Approved**

- 16. Citizens' Time
- 17. Commissioners' Time
- 18. **Claims Payable Listings ** Approved**
- 19. Announcements
- 20. **CLOSED SESSION: Pending Litigation**
- 21. Adjournment