



**Calhoun County Board of Commissioners**  
**Thursday, January 21, 2010, 7:00 p.m.**  
**ORGANIZATIONAL SESSION**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**LISA GEROW**  
*District 1*

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

**JIM HAADSMA**  
*District 3*

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

**JULIE CAMP**  
*District 5*

**REBECCA ROCHO**  
*District 6*

**KIRK LEE**  
*District 7*

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Special Order of Business:**
  - A. Election of Vice Chairperson (One Year Term)
  - B. 2010 Board Rules **(Previously Provided)**  
**(Action: Motion to Approve)**
5. **Approval of Agenda**
6. **Approval of Minutes:** December 17, 2009
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Motor Carrier Safety Ordinance Public Hearing**  
*-- attachment*
10. **International Food Protection Training Institute**  
**Presentation by C.E.O. Stephen Benoit**
11. **2009 Calhoun County Report Card Presentation by**  
**The Coordinating Council Director Anji Phillips**

## 12. 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)**
- (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. **(To be 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. **(To be 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)
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## 13. Special Committee/Workshop/Board Reports

## 14. Unfinished and Old Business

## 15. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) FY 2010 Senior Millage Allocation Funding Adjustment -- **attachment (Action: Motion to Approve)**

- (2) U.A.W. District Court Employees Labor Agreement  
**(Action: Motion to Approve)**
  - (3) U.A.W. Circuit Court Employees Labor Agreement  
**(Action: Motion to Approve)**
  - (4) Calhoun County Motor Carrier Safety Ordinance Adoption -- *attachment*  
**(Action: Motion to Approve)**
  - (5) Math Science Center Relocation Plan Resolution of Support -- *attachment*  
**(Action: Motion to Approve)**
- 16. **Citizens' Time**
  - 17. **Commissioners' Time**
  - 18. **Claims Payable Listing**
  - 19. **Announcements**
  - 20. **CLOSED SESSION: Pending Litigation**
  - 21. **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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