

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 18, 2010

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation by Nottawaseppi Huron Band of Potawatomi Indian Band Elder Henry Tiq Bush
3. Pledge of Allegiance
4. **Approval of Agenda**
**** Approved, as amended, with deletion of Item 8.A. - Special Tribute in Remembrance of Jude Lonergan, and addition of Item 8.C. - Excellence in Financial Reporting Award.**
5. **Approval of Minutes: February 4, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. ~~Special Tribute in Remembrance of Jude Lonergan~~
 - B. International Food Protection Training Institute Presentation
 - C. Excellence in Financial Reporting Award Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Charlevoix County encouraging the State to negotiate a prorated payment schedule for counties that do not utilize the entire programming element of the GEMS Election Management Systems software. (Received and placed on file)
 - (2) Fourth Quarter 2009 Out-of-State Travel Report
 - (3) 2009 Carry-Forward of Capital Improvement Projects Listing

10. Special Committee/Workshop/Board Reports:
 - A. FireKeepers Local Revenue Sharing Board
 - B. Calhoun County Consolidated Dispatch Authority Governing Board
 - C. Senior Millage Allocation Committee
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) Michigan Local Government Benchmarking Consortium
 - (2) Discovery of Non-Filing Businesses Contract
 - (3) **Health Department Staff Position FTE Increase ** Approved**
 - (4) **Health Department FYE 2010 Staffing Authorization Amendment**
**** Approved**
 - (5) **Health Department FY 2010 Budget Amendments ** Approved**
 - (6) **New World Financial Management System Implementation**
Professional Services Agreement
**** Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. CLOSED SESSION: Labor Negotiations
18. Open Session:
 - (A) **Assistant Prosecuting Attorneys Association Labor Agreement ** Ratified**
19. Adjournment