



Calhoun County Board of Commissioners
September 2, 2010, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, MI

Lisa Gerow
1st District

Terris Todd
Vice Chair
2nd District

James Haadsma
3rd District

Mike Rae
Chair
4th District

Julie Camp
5th District

Rebecca Rocho
6th District

Kirk Lee
7th District

- 1. Call to Order/Roll Call**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes:** August 19, 2010
- 6. Citizens' Comments**
- 7. Elected/Appointed County Officials' Comments**
- 8. Special Order of Business**
- 9. Consent Agenda**
 - A. Petitions, Communications, Reports
 1. Notice of a Public Hearing scheduled for September 7, 2010 regarding granting an Industrial Facility Exemption Certificate to Toda America, Inc. received from Battle Creek City. **(To be received and placed on file with a copy remitted to John Hippensteel, Equalization Department)**

2. Notice of a Public Hearing scheduled for September 7, 2010 regarding granting an Industrial Facility Exemption Certificate to Clyde Union, Inc. received from Battle Creek City. **(To be received and placed on file with a copy remitted to John Hippensteel, Equalization Department)**
3. Notice of a Public Hearing scheduled for August 17, 2010 regarding granting an Industrial Facility Exemption Certificate to Cello-Foil Products, Inc. (dba Exopack) received from Battle Creek City. **(To be received and placed on file with a copy remitted to John Hippensteel, Equalization Department)**
4. Resolution received from Lake County opposing House Bill 5882, Juvenile Justice Residential Programs Increase. **(To be received and placed on file with a copy remitted to Mike Gillum, Calhoun County Juvenile Home)**
5. Resolution received from Monroe County supporting Pure Michigan, Pure Monroe County. **(To be received and placed on file)**
6. Financial Statements from Calhoun County E911 Technical Surcharge Pool for December 31, 2009 and 2008. **(To be received and placed on file)**

B. Resolutions

1. Area Agency on Aging Advisory Council
(Term Expires December 31, 2012)

{a} Viola Johnson
2. Land Bank Authority Board of Directors
(Term Expires November 30, 2012)

{a} Lynn Ward Gray

10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business****A. County Administrator/Controller's Report**

1. Administrator/Controller Contingent Compensation 2009-2010 – *attachment* **(Action: Motion to Approve)**
2. Administrator/Controller Employment Agreement – *attachment* **(Action: Motion to Approve)**
3. Agreement with Pennfield Schools for School Liaison Deputy – *attachment* **(Action: Motion to Approve)**
4. Secondary Road Patrol Grant Application – *attachment* **(Action: Motion to Approve)**
5. FY 2010/2011 Crime Victim Rights Funding Agreement – *attachment* **(Action: Motion to Approve)**

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listing****16. Announcements**

17. CLOSED SESSION: Pending Litigation

18. Adjournment

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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.
