

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 3, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda ** Approved**
5. **Approval of Minutes: August 20, 2009 ** Approved as corrected.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Maggie Green and Cathy Campbell ** Approved**
 - B. **National Alcohol and Drug Addiction Recovery Month Proclamation ** Approved**
 - C. Summit Pointe Annual Report
 - D. Ardyss International Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Lake and Lenawee Counties opposing Senate Substitute for House Bill 4436 and urging continuance of the current structure and funding of mental health and substance abuse service coordinating agencies. (Received and placed on file, with a copy remitted to Summit Pointe C.E.O. Ervin Brinker)
 - (2) Resolutions received from Oceana and Schoolcraft Counties supporting House Bills 4785 and 4786 {Expansion of Unemployment Benefits and Acceptance of Federal Stimulus Funds}. (Received and placed on file)
10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Prosecutor's FY 2009-2012 Cooperative Reimbursement Program Grant Agreement**
**** Approved**
 - (2) **FY 2009-2010 Victim Services Grant Agreement ** Approved**
 - (3) **Office Supplies Inventory System Bid Award**
**** Awarded the bid to Staples Business Advantage.**
 - (4) **9-1-1 Dispatch Center General Contractor Bid Award**
**** Awarded the bid to Schweitzer Inc.**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. Adjournment