



**Calhoun County Board of Commissioners
Equalization Session
Tuesday, April 13, 2010, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan**

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| | 1. | Call to Order/Roll Call |
| LISA GEROW
<i>District 1</i> | 2. | Invocation |
| TERRIS E. TODD
<i>Vice Chairman, District 2</i> | 3. | Pledge of Allegiance |
| JIM HAADSMA
<i>District 3</i> | 4. | Approval of Agenda |
| MIKE RAE
<i>Chairman, District 4</i> | 5. | Approval of Minutes: April 1, 2010 |
| JULIE CAMP
<i>District 5</i> | 6. | Citizens' Comments |
| REBECCA ROCHO
<i>District 6</i> | 7. | Elected/Appointed County Officials' Comments |
| KIRK A. LEE
<i>District 7</i> | 8. | Special Order of Business: |
| | A. | Equal Pay Day Proclamation -- <i>attachment</i>
(Action: Motion to Approve) |
| | B. | 2010 Equalization Report -- <i>attachment</i>
(Action: Motion to Approve) |
| | 9. | Consent Agenda |
| | A. | Petitions, Communications, Reports: |
| | (1) | Resolutions received from Antrim County {1} supporting the Final Report of the Legislative Commission on Statutory Mandates, {2} supporting state and federal efforts to stop the migration of the Asian carp into the Great Lakes, {3} supporting the Back Forty Joint Venture [Mineral Mining], and {4} opposing the MIWater Ballot Initiative. (To be received and placed on file) |
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10. **Special Committee/Workshop/Board Reports**
11. **Unfinished and Old Business**
12. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) FY 2009-2010 Public Act 2 Substance Abuse Budget Amendment
-- *attachment*
(Action: Motion to Approve)
 - (2) March 2010 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
16. **Announcements**
17. **CLOSED SESSION: Labor Negotiations**
18. **Open Session**
 - A. Employee Labor Agreement Ratifications:
(Action: Motion to Approve)
 - (1) C.O.A.M.
 - (2) A.F.S.C.M.E.
19. **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 www.calhouncountymi.gov.
