

Calhoun County Board of Commissioners

September 2, 2010

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 19, 2010 **Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business
9. **Consent Agenda **Approved**
 - 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.
 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.
 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.
 4. Resolution received from Lake County opposing House Bill 5882, Juvenile Justice Residential Programs Increase.
 5. Resolution received from Monroe County supporting Pure Michigan, Pure Monroe County.

6. Financial Statements from Calhoun County E911 Technical Surcharge Pool for December 31, 2009 and 2008.

B. Resolutions

1. 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

****Approved**

2. Administrator/Controller Employment Agreement

****Approved**

3. Agreement with Pennfield Schools for School Liaison Deputy

****Approved**

4. FY 2010-2011 Crime Victim Rights Funding Agreement

****Approved**

5. Calhoun FOC 2010 Budget Amendment #3 Application

****Approved**

13. Citizens' Time

14. Commissioners' Time

15. Claims Payable Listing **Approved

16. Announcements

17. Adjournment