



Calhoun County Board of Commissioners
September 16, 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** - Reverend Thomas Ott of Battle Creek's First Congregational Church
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes:** September 2, 2010
- 6. Citizens' Comments**
- 7. Elected/Appointed County Officials' Comments**
- 8. Special Order of Business**
 - A. National Alcohol and Drug Addiction Recovery Month in Calhoun County Proclamation – *attachment* **(Action: Motion to Approve)**
 - B. Resolution Supporting the Battle Creek/Calhoun County Convention & Visitors Bureau's Application for the 2014 Michigan Association of Counties' Legislative Conference – *attachment* **(Action: Motion to Approve)**
 - C. United Way Charity of Choice Proclamation – *attachment* **(Action: Motion to Approve)**

9. Consent Agenda

A. Petitions, Communications, Reports

1. Resolution from Benzie County Board of Commissioners calling on the House of Representatives to swiftly pass Senate Bill 449 as written.

10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business**

A. County Administrator/Controller's Report

1. Update on Enbridge Oil Spill – September 15 Hearing of the U.S. House of Representatives Committee on Transportation and Infrastructure
2. Health Department FY 2011 Budget – *attachment* **(Action: Motion to Approve)**
3. Authority to resolve Mead v. Calhoun County et. al. **(Action: Motion to Approve)**
4. Mutual Release and Assignment Regarding Duck Lake Sewer Project – Sanitary Sewer System No. 4 – *attachment* **(Action: Motion to Approve)**
5. August 2010 Financials – **(Informational Purposes Only)**

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listing****16. Announcements****17. 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.
