

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 4, 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: February 18, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Calhoun County Trailway Trust Grant Application Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Bay and Saginaw County supporting the Interim Report of the Legislative Commission on Statutory Mandates. (Received and placed on file)
 - B. Resolutions:
 - (1) Calhoun County Agricultural Preservation Board Appointments (Terms Expire December 31, 2013)
 - {a} Wayne Cornell -- Agricultural Representative
 - {b} Daniel Kesselring -- Conservation Representative
 - {c} Sue Ann Jessup -- Agricultural Representative
 - (2) Jail Population Management Committee Creation/Appointments

(Terms Expire December 31, 2012)

- (3) Summit Pointe Board of Directors Appointment Confirmations
(Terms Expire March 31, 2013)

{a} Michael Brubaker
{b} JoAnne Miller
{c} Pollis Robertson

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Civil Process Division Reorganization Request ** Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. CLOSED SESSION: Pending Litigation
18. Adjournment