

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 18, 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: March 4, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Calhoun County Trailway Trust Grant Application Public Hearing
 - B. **Special Tribute in Remembrance of Jude Lonergan ** Approved**
9. **Consent Agenda ** Approved**
 - A. Resolutions:
 - (1) Calhoun County Solid Waste Management Planning Advisory Committee Appointments (Terms Expire December 31, 2011)
 - {a} Arnold Arquette -- General Public Representative
 - {b} Brandy Cherney -- Solid Waste Industry Representative
 - {c} Lewis Cooper -- General Public Representative
 - {d} Steve Essling -- Solid Waste Industry Representative
 - {e} John LaForge -- General Public Representative
 - {f} Mike Myszka -- Industrial Waste Generator Representative
 - (2) Southwest Michigan Solid Waste Consortium Appointment

{a} Tiffany Eichorst -- Term Expires December 31, 2010

(3) Southwest Michigan Solid Waste Consortium Advisory Committee Appointment

{a} Tiffany Eichorst -- Term Expires December 31, 2010

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) March 19, 2010 Strategic Planning Session

(2) March 3-5, 2010 M.M.R.M.A. Workshop Update

(3) 2010 Property Values

(4) **Calhoun County Trailway Grant Application ** Approved**

(5) **Energy Efficiency and Conservation Multipurpose Block Grant Acceptance**

**** Approved**

(6) **Discovery of Non-Filing Businesses Agreement ** Approved**

(7) **FireKeepers Local Revenue Sharing Board Administrative Services Agreement**

**** Approved**

(8) **Tentative Emergency Telephone Service District Final Plan Adoption**

**** Approved**

(9) **Juvenile Accountability Block Grant Agreement ** Approved**

(10) **Household Hazardous Waste Collection Services Bid Award**

**** Awarded to Drug & Laboratory Disposal, Inc.**

(11) **Health Department Regulation Regarding the Use of Lawn Fertilizer**

**** Approved**

(12) **Internal Revenue Service 2007-2008 Audit Settlement ** Approved**

(13) February 2010 Financial Statements

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing ** Approved**

16. Announcements

17. Adjournment