



**Calhoun County Board of Commissioners**  
**Thursday, March 18, 2010, 7:00 p.m.**

**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**LISA GEROW**  
*District 1*

**TERRIS E. TODD**  
*Vice Chairman, District 2*

**JIM HAADSMA**  
*District 3*

**MIKE RAE**  
*Chairman, District 4*

**JULIE CAMP**  
*District 5*

**REBECCA ROCHO**  
*District 6*

**KIRK A. LEE**  
*District 7*

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** March 4, 2010
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Calhoun County Trailway Trust Grant Application  
Public Hearing -- **attachment**
  - B. Special Tribute in Remembrance of Jude Lonergan  
-- **attachment**  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - A. Resolutions:
    - (1) Calhoun County Solid Waste Management Planning Advisory  
Committee Appointments (Terms Expire December 31, 2011)
      - {a} Arnold Arquette -- General Public Rep.
      - {b} Brandy Cherney -- Solid Waste Industry Rep.
      - {c} Lewis Cooper -- General Public Rep.
      - {d} Steve Essling -- Solid Waste Industry Rep.
      - {e} John LaForge -- General Public Rep.
      - {f} Mike Myszka -- Industrial Waste Generator Rep.

- (2) Southwest Michigan Solid Waste Consortium Appointment  
(Term Expires December 31, 2010)
    - {a} Tiffany Eichorst
  - (3) Southwest Michigan Solid Waste Consortium Advisory Committee  
Appointment (Term Expires December 31, 2010)
    - {a} Tiffany Eichorst
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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) March 19, 2010 Strategic Planning Session  
**(Action: Informational)**
- (2) March 3-5, 2010 M.M.R.M.A. Workshop Update  
**(Action: Informational)**
- (3) 2010 Property Values  
**(Action: Informational)**
- (4) Calhoun County Trailway Grant Application -- *attachment*  
**(Action: Motion to Approve)**
- (5) Energy Efficiency and Conservation Multipurpose Block Grant Acceptance  
-- *attachment*  
**(Action: Motion to Approve)**
- (6) Discovery of Non-Filing Businesses Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (7) FireKeepers Local Revenue Sharing Board Administrative Services  
Agreement -- *attachment*  
**(Action: Motion to Approve)**

- (8) Tentative Emergency Telephone Service District Final Plan Adoption  
-- *attachment*  
**(PLAN AVAILABLE FOR PUBLIC INSPECTION WITHIN BOARD OFFICE)**  
**(Action: Motion to Approve)**
- (9) Juvenile Accountability Block Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (10) Household Hazardous Waste Collection Services Bid Award -- *attachment*  
**(Action: Motion to Approve)**
- (11) Health Department Regulation Regarding the Use of Lawn Fertilizer  
-- *attachment*  
**(Action: Motion to Approve)**
- (12) Internal Revenue Service 2007-2008 Audit Settlement -- *attachment*  
**(Action: Motion to Approve)**
- (13) February 2010 Financial Statements -- *attachment*  
**(Action: Informational)**

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](http://www.calhouncountymi.gov).