

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 13, 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, as amended, with deletion of Items 12.A. (1) -- FY 2009-2010 Public Act 2 Substance Abuse Budget Amendment, and 18.A. (1) -- C.O.A.M. Employees Bargaining Agreement Ratification.**
5. **Approval of Minutes: April 1, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Equal Pay Day Proclamation ** Approved**
 - B. **2010 Equalization Report ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Antrim County {1} supporting the Final Report of the Legislative Commission on Statutory Mandates, {2} supporting state and federal efforts to stop the migration of the Asian carp into the Great Lakes, {3} supporting the Back Forty Joint Venture [Mineral Mining], and {4} opposing the MIWater Ballot Initiative. (Received and placed on file)
10. Special Committee/Workshop/Board Reports:

- A. Board of Health
- 11. Unfinished and Old Business
- 12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) ~~FY 2009-2010 Public Act 2 Substance Abuse Budget Amendment~~
 - (2) March 2010 Financial Statements
- 13. Citizens' Time
- 14. Commissioners' Time
- 15. **Claims Payable Listing ** Approved**
- 16. Announcements
- 17. CLOSED SESSION: Labor Negotiations
- 18. Open Session
 - A. **Employee Labor Agreement Ratifications:**
 - (1) ~~C.O.A.M.~~
 - (2) **A.F.S.C.M.E. ** Approved**
- 19. Adjournment