

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 6, 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 the addition of Item 8. C. -- Armed Forces Day 2010 Tribute.**
5. **Approval of Minutes: April 13, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **"National Teen Pregnancy Prevention Month" Proclamation ** Approved**
and "I Wish" Video Presentation
 - B. "Dr. Ron Davis' Smoke Free Law - Public Act 188 of 2009" Presentation
by Paul Makoski of the Calhoun County Health Department
 - C. **Armed Forces Day 2010 Tribute ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Allegan County {1} requesting the state modify Act 312 of 1969, and {2} supporting efforts to stop Asian carp migration into the Great Lakes. (Received and placed on file, with a copy of {1} remitted to Sheriff Allen Byam)

- (2) Resolution received from Lake County supporting state and federal efforts to stop the migration of the Asian carp into the Great Lakes. (Received and placed on file)
- (3) Resolution received from Midland County supporting the final report of the Legislative Commission on Statutory Mandates. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Youth Council Appointments
(Terms Expire June 30, 2011)

- {a} Rashonda Short
- {b} Lesia Armstrong
- {c} Karissa Lee
- {d} Victoria Thompson

10. Special Committee/Workshop/Board Reports:

- A. Teen Pregnancy Prevention Partnership
- B. Calhoun County Consolidated Dispatch Center Authority
- C. Cities/County Collaboration

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Joint Workforce Development Agreement ** Approved**
- (2) **Prosecutor's FY 2011 Title IV-D Cooperative Reimbursement Program Grant Application**
**** Approved**
- (3) **County Website Development Consultant Bid Award**
**** Awarded the bid to Americaneagle.com.**
- (4) **FY 2009-2010 Public Act 2 Substance Abuse Budget Amendment ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements
17. CLOSED SESSION: Pending Litigation
18. Open Session
 - A. **Calhoun County vs. Blue Cross/Blue Shield Case Evaluation Award Acceptance**
**** Approved**
19. Adjournment