



Calhoun County Board of Commissioners
Thursday, May 6, 2010, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan

-
- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>LISA GEROW
<i>District 1</i></p> <p>TERRIS E. TODD
<i>Vice Chairman, District 2</i></p> <p>JIM HAADSMA
<i>District 3</i></p> <p>MIKE RAE
<i>Chairman, District 4</i></p> <p>JULIE CAMP
<i>District 5</i></p> <p>REBECCA ROCHO
<i>District 6</i></p> <p>KIRK A. LEE
<i>District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Moment of Silent Prayer3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: April 13, 20106. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. "National Teen Pregnancy Prevention Month" Proclamation and "I Wish" Video Presentation
-- <i>attachment</i>
(Action: Motion to Approve)B. "Dr. Ron Davis' Smoke Free Law - Public Act 188 of 2009" Presentation by Paul Makoski of the Calhoun County Public Health Department9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(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. (To be 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. **(To be received and placed on file)**
- (3) Resolution received from Midland County supporting the final report of the Legislative Commission on Statutory Mandates. **(To be 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**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Joint Workforce Development Agreement -- ***attachment***
(Action: Motion to Approve)
- (2) Prosecutor's FY 2011 Title IV-D Cooperative Reimbursement Program Grant Application -- ***attachment***
(Action: Motion to Approve)
- (3) County Website Development Consultant Bid Award -- ***attachment***
(Action: Motion to Approve)
- (4) FY 2009-2010 Public Act 2 Substance Abuse Budget Amendment -- ***attachment***
(Action: Motion to Approve)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**
16. **Announcements**
17. **CLOSED SESSION: Pending Litigation**
18. **Open Session**
 - A. Calhoun County vs. Blue Cross/Blue Shield Case Evaluation Award Acceptance
(Action: Motion to Approve)
19. **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.
