

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 20, 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 a Resolution Authorizing Issuance and Sale of County of Calhoun 2010 General Obligation Limited Tax Bonds within Item 12. A. (1).**

5. **Approval of Minutes: May 6, 2010 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **Special Tribute to Brenda J. Montroy ** Approved**

B. **Special Tribute to Mary Crowell ** Approved**

C. **Older Americans Month 2010 Proclamation ** Approved**

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from Bay County opposing the Governor's proposal to move \$2.6 Million from the Secondary Road Patrol Fund to the Michigan State Police budget. (Received and placed on file, with a copy remitted to Sheriff Allen Byam)

(2) Resolutions received from Oceana and St. Joseph Counties 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 Ingham County urging implementation of the state

substance abuse treatment and prevention allocation formula. (Received and placed on file)

- (4) Resolution received from St. Joseph County calling for the modification of State Act 312 of 1969. (Received and placed on file, with a copy remitted to Sheriff Allen Byam)

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointments
(Terms Shall Expire April 30, 2013)

- {a} Eusebio Solis
- {b} Joanne Konkle

10. Special Committee/Workshop/Board Reports:

- A. Calhoun County Land Bank Authority Board of Directors
- B. Southwest Michigan Solid Waste Consortium
- C. Calhoun County Consolidated Dispatch Center Authority

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Honeywell Energy Savings Program Project Management Agreement and Resolution Authorizing Issuance and Sale of County of Calhoun 2010 General Obligation Limited Tax Bonds**

**** Approved**

- (2) **New County Policy No. 277 -- Capital Improvement Program ** Approved**

- (3) April 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. **C.O.A.M. Employees Labor Agreement Ratification ** Approved**

19. Adjournment