



**Calhoun County Board of Commissioners**  
**Thursday, May 20, 2010, 7:00 p.m.**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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| <p><b>LISA GEROW</b><br/><i>District 1</i></p> <p><b>TERRIS E. TODD</b><br/><i>Vice Chairman, District 2</i></p> <p><b>JIM HAADSMA</b><br/><i>District 3</i></p> <p><b>MIKE RAE</b><br/><i>Chairman, District 4</i></p> <p><b>JULIE CAMP</b><br/><i>District 5</i></p> <p><b>REBECCA ROCHO</b><br/><i>District 6</i></p> <p><b>KIRK A. LEE</b><br/><i>District 7</i></p> | <ol style="list-style-type: none"><li>1. <b>Call to Order/Roll Call</b></li><li>2. <b>Invocation by President Harpal Singh of the Battle Creek Gurudwara Sahib (Sikh Temple)</b></li><li>3. <b>Pledge of Allegiance</b></li><li>4. <b>Approval of Agenda</b></li><li>5. <b>Approval of Minutes:</b> May 6, 2010</li><li>6. <b>Citizens' Comments</b></li><li>7. <b>Elected/Appointed County Officials' Comments</b></li><li>8. <b>Special Order of Business:</b><ol style="list-style-type: none"><li>A. Special Tribute to Brenda J. Montroy -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li><li>B. Special Tribute to Mary Crowell -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li><li>C. Older Americans Month 2010 Proclamation -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li></ol></li><li>9. <b>Consent Agenda</b><ol style="list-style-type: none"><li>A. Petitions, Communications, Reports:<ol style="list-style-type: none"><li>(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. <b>(To be received and placed on file, with a copy remitted to Sheriff Allen Byam)</b></li></ol></li></ol></li></ol> |
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- (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. **(To be received and placed on file)**
- (3) Resolution received from Ingham County urging implementation of the state substance abuse treatment and prevention allocation formula. **(To be received and placed on file)**
- (4) Resolution received from St. Joseph County calling for the modification of State Act 312 of 1969. **(To be 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
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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) Honeywell Energy Savings Program Project Management Agreement -- **attachment**  
**(Action: Motion to Approve)**
- (2) New County Policy No. 277 -- Capital Improvement Program -- **attachment**  
**(Action: Motion to Approve)**
- (3) April 2010 Financial Statements -- **attachment**  
**(Action: Informational)**

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**
16. **Announcements**
17. **CLOSED SESSION: Labor Negotiations**
18. **Open Session**
  - A. C.O.A.M. Employees Labor Agreement Ratification  
**(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](http://www.calhouncountymi.gov).

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