

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 3, 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**
5. **Approval of Minutes: May 20, 2010 ** Approved, as amended.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Public Hearing Regarding County of Calhoun Hospital Finance Authority Issuance, Sale and Delivery of Revenue Bonds Authorization for Oaklawn Hospital**
**** Amended the Agenda to consider Item 12.A. (8) -- County of Calhoun Hospital Finance Authority Revenue Bonding Authorization prior to Item 8.B.**
12. **A. (8) County of Calhoun Hospital Finance Authority Revenue Bonding Authorization**
**** Approved**
8. B. Protect MI Vote Campaign Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Lake County {1} opposing the Governor's proposal to move \$2.6 Million from the Secondary Road Patrol Fund to the Michigan State Police budget, and {2} calling for the modification of State Act 312 of 1969. (Received and placed on file, with copies remitted to Sheriff Allen Byam)

- (2) Resolutions received from Oscoda County {1} opposing the Governor's proposal to move \$2.6 Million from the Secondary Road Patrol Fund to the Michigan State Police budget, and {2} urging implementation of the state substance abuse treatment and prevention allocation formula. (Received and placed on file, with a copy of {1} remitted to Sheriff Allen Byam)
- (3) Communication received from Emmett Township advising that the Township terminated its membership and withdrew from the Area Metropolitan Services Agency effective April 13, 2010. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Land Bank Authority Board of Directors Appointment Confirmation
(Term Expires November 30, 2012)
 - {a} Ryan Hersha (Replaced Mark Behnke)
Battle Creek City Representative
- (2) County of Calhoun Hospital Finance Authority Appointments
 - {a} Mark Stuhldreher (Term Expires January 1, 2011)
 - {b} John Byrd (Term Expires January 1, 2013)

10. Special Committee/Workshop/Board Reports:

- A. Calhoun County Land Bank Authority Board of Directors

11. Unfinished and Old Business:

- A. **Amended Calhoun County Regulation Regarding the Use of Lawn Fertilizer in Calhoun County**

**** Approved**

12. Petitions and New Business:

- A. County Administrator/Controller's Report
 - (1) Geographic Information System Status
 - (2) Paperless Board of Commissioners Meeting System
 - (3) **FY 2009 Homeland Security Grant Program Intergovernmental Funding Agreement**

**** Approved**

(4) **Equalization Department Staffing Level Increase ** Approved**

(5) **Governor's Discretionary Grant Revised Award Acceptance Authorization**

**** Approved**

(6) **Region 3B Area Agency on Aging's 2010-2011 Annual Implementation Plan**

**** Approved**

(7) **Village of Homer Downtown Development Authority Tax Increment Financing Plan**

**** Approved**

(8) ~~County of Calhoun Hospital Finance Authority Revenue Bonding Authorization~~

**** Addressed Under Special Order of Business**

(9) **Leave of Absence Request ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment