



Calhoun County Board of Commissioners
Thursday, June 3, 2010, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan

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| <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. Invocation3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: May 20, 20106. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. Public Hearing Regarding County of Calhoun Hospital Finance Authority Issuance, Sale and Delivery of Revenue Bonds Authorization for Oaklawn Hospital
-- attachmentB. Protect MI Vote Campaign Presentation by the Nottawaseppi Huron Band of Potawatomi Indian Tribe9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(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. (To be received and placed on file, with copies remitted to Sheriff Allen Byam) |
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- (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. **(To be 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. **(To be 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)
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10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business:**

- A. Amended Calhoun County Regulation Regarding the Use of Lawn Fertilizer in Calhoun County -- **attachment**
(Action: Motion to Approve)

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report
 - (1) Geographic Information System Status
(Action: Informational)
 - (2) Paperless Board of Commissioners Meeting System
(Action: Informational)

- (3) FY 2009 Homeland Security Grant Program Intergovernmental Funding Agreement -- *attachment*
(Action: Motion to Approve)
- (4) Equalization Department Staffing Level Increase -- *attachment*
(Action: Motion to Approve)
- (5) Governor's Discretionary Grant Revised Award Acceptance Authorization and Project Manager Appointment -- *attachment*
(Action: Motion to Approve)
- (6) Region 3B Area Agency on Aging's 2010-2011 Annual Implementation Plan -- *attachment*
(Action: Motion to Approve)
- (7) Village of Homer Downtown Development Authority Tax Increment Financing Plan -- *attachment*
(Action: Motion to Approve)
- (8) County of Calhoun Hospital Finance Authority Revenue Bonding Authorization -- *attachment*
(Action: Motion to Approve)
- (9) Leave of Absence Request -- *attachment*
(Action: Motion to Approve)

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**

16. **Announcements**

17. **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.
