

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 17, 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: June 3, 2010**
**** Approved the Revised May 20, 2010 minutes, and the June 3, 2010 minutes as presented.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Public Hearing Regarding Adoption of the Calhoun County Emergency Telephone District Final Plan**
**** Approved the Plan.**
 - B. **Public Hearing Regarding Approval of the Calhoun County Housing Rehabilitation Program Grant Application**
**** Approved the Application.**
 - C. **A Tribute to Fathers ** Approved**
 - D. **“Juneteenth National Freedom Day” Proclamation ** Approved**
 - E. **Special Tribute to Judy K. Haight ** Approved**
 - F. Battle Creek/Calhoun County Visitors and Convention Bureau Strategy Recommendation

Presentation

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Communication received from the City of Albion advising that the City would like to institute a limited time period personal property tax amnesty program in 2010. (Received and placed on file, with a copy remitted to Treasurer Ann Rosenbaum and Deputy Equalization Director John Hippensteel)
- (2) Notice of a public hearing scheduled for June 15, 2010 regarding establishment of an obsolete property rehabilitation district received from Battle Creek City. (Received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel)

10. Special Committee/Workshop/Board Reports:

- A. Health Department 2010 National HIV Test Day
- B. Budget Committee
- C. Calhoun County Consolidated Dispatch Center Authority

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2010-2012 Friend of the Court Cooperative Reimbursement Program Grant Agreement Amendment #1**

**** Approved**

- (2) **Resolutions to Levy Calhoun County 2010 Summer and Winter Property Taxes**

**** Approved**

- (3) **FY 2011 Community Corrections Comprehensive Plan and Application**

**** Approved**

- (4) May 2010 Financial Statements

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment