

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 1, 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 17, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Senior Millage Services Update
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from Charlevoix County urging all counties to contact their senators to restore revenue sharing. (Received and placed on file)
 - (2) Notice of a public hearing scheduled for July 6, 2010 regarding an Industrial Facilities Exemption Certificate Application for TRMI, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel)
 - B. Resolutions:
 - (1) Summit Pointe Board of Directors Appointment
 - {a} Joyce Spicer -- Term Expires March 31, 2013

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Calhoun County Early Retirement Incentive Program ** Approved**
 - (2) **Nested NPDES Permit Coverage Inter-Agency Agreement ** Approved**
 - (3) **Nurse-Family Partnership Program Grant Acceptance Authorization
** Approved**
 - (4) **Workers Compensation Third Party Administrator Service Agreement
** Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. Adjournment