

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 15, 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, as amended, with deletion of Item 9.B. -- Senior Millage Allocation Committee Appointments.**
5. **Approval of Minutes: July 1, 2010 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Margaret Darby ** Approved**
 - ~~B. C.~~ **FY 2009 County Audit Presentation ** Accepted**
 - ~~C. B.~~ **Proclamation of Re-commitment to Full Implementation of the Americans with Disabilities Act**
**** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Communication received from the State Tax Commission advising that the real and/or personal component(s) of Industrial Facility Exemption Certificate No. 2001-354 for AFG Insulating in the City of Marshall has been revoked. (Received and placed on file, with a copy remitted to Deputy Equalization Director John

Hippensteel)

- (2) Resolutions received from Van Buren and Lake Counties opposing House Bill No. 6154 {Public Safety Employees Binding Arbitration}. (Received and placed on file, with a copy remitted to Sheriff Allen Byam)
- (3) Communication received from On Site Engineering, LLC advising that Schmude Oil, Inc. has submitted a drilling permit application for re-entering and re-drilling the Pulford 1-8 well in Section 8 of Convis Township. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)

~~B. Resolutions~~

- ~~(1) Senior Millage Allocation Committee Appointments
(Terms Expire April 30, 2013)~~

~~{a} Ralph Moore -- Replacing Mary Crowell~~

~~{b} Shirley Clutter -- Replacing Kristy Smith~~

10. Special Committee/Workshop/Board Reports:

A. Health Department

- (1) Vision and Hearing Screenings
- (2) Nutrition Advocacy Program

B. Budget Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Prosecutor's FY 2011 Title IV-D Cooperative Reimbursement Program Contract Amendment**

**** Approved**

- (2) **FY 2010 Marine Safety Grant Agreement and Budget Amendment Request**

**** Approved**

- (3) June 2010 Financial Statements

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. Adjournment