



**Calhoun County Board of Commissioners**  
**Thursday, July 15, 2010, 7:00 p.m.**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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| <p><b>LISA GEROW</b><br/><i>District 1</i></p> <p><b>TERRIS E. TODD</b><br/><i>Vice Chairman, District 2</i></p> <p><b>JIM HAADSMA</b><br/><i>District 3</i></p> <p><b>MIKE RAE</b><br/><i>Chairman, District 4</i></p> <p><b>JULIE CAMP</b><br/><i>District 5</i></p> <p><b>REBECCA ROCHO</b><br/><i>District 6</i></p> <p><b>KIRK A. LEE</b><br/><i>District 7</i></p> | <ol style="list-style-type: none"><li>1. <b>Call to Order/Roll Call</b></li><li>2. <b>Invocation</b></li><li>3. <b>Pledge of Allegiance</b></li><li>4. <b>Approval of Agenda</b></li><li>5. <b>Approval of Minutes:</b> July 1, 2010</li><li>6. <b>Citizens' Comments</b></li><li>7. <b>Elected/Appointed County Officials' Comments</b></li><li>8. <b>Special Order of Business:</b><ol style="list-style-type: none"><li>A. Special Tribute to Margaret Darby -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li><li>B. FY 2009 County Audit Presentation by<br/>Rehmann Robson Principal David Fisher</li><li>C. Proclamation of Re-commitment to Full Implementation<br/>of the Americans with Disabilities Act -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li></ol></li></ol> |
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## 9. Consent Agenda

### 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component(s) of Industrial Facility Exemption Certificate No. 2001-354 for AFG Insulating in the City of Marshall has been revoked. **(To be 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}. **(To be 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. **(To be 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
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## 10. Special Committee/Workshop/Board Reports

## 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 # 1 -- *attachment*  
**(Action: Motion to Approve)**
- (2) FY 2010 Marine Safety Grant Agreement and Budget Amendment Request -- *attachment*  
**(Action: Motion to Approve)**
- (3) June 2010 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**

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](http://www.calhouncountymi.gov).

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