



Calhoun County Board of Commissioners
Thursday, August 5, 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: July 15, 20106. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(1) Notice of a public hearing scheduled for July 20, 2010 regarding granting an Industrial Facility Exemption Certificate to Advanced Plastic Manufacturing, Inc. received from Battle Creek City. (To be received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel)(2) Resolutions received from Huron County {1} opposing House Bill No. 6154 {Public Safety Employees Binding Arbitration}, and {2} urging the Legislature to amend Senate Bill No. 1072 to not expand binding arbitration to new groups or to defeat the Bill. (To be received and placed on file, with copies remitted to Dispatch Center Director Jeff Troyer)(3) Resolution received from Antrim County opposing House Bill No. 5882 {Increase for Juvenile Residential Facilities}. (To be received and placed on file, with a copy remitted to Juvenile Home Director Michael Gillum) |
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- (4) Notice of a public hearing scheduled for August 10, 2010 regarding granting an Industrial Facility Exemption Certificate to Musashi Auto Parts - Michigan, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel)**
- (5) Resolution received from Jackson County supporting Senate Bill No. 449 {Minimum Hours for Law Enforcement Officers}. **(To be received and placed on file, with a copy remitted to Sheriff Allen Byam)**
- (6) Resolution received from Lenawee County urging Congress and the President of the United States to take all necessary precautions to protect the Great Lakes from the Asian carp. **(To be received and placed on file)**

B. Resolutions:

- (1) Board of Health Appointment
(Term Expires December 31, 2012)
 - {a} Kathryn Foerster
 - (2) Senior Millage Allocation Committee Appointments
(Terms Expire April 30, 2013)
 - {a} Ralph Moore -- Replacing Mary Crowell
 - {b} Shirley Clutter -- Replacing Kristy Smith
 - (3) Summit Pointe Board of Directors Appointment Confirmation
(Term Expires March 31, 2011)
 - {a} Richard Allman – Replacing John Seita
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9. **Special Committee/Workshop/Board Reports:**

A. Calhoun County Economic Development Corporation

- (1) Preservation of Recovery Zone Facility Bond Allocation for Reallocation
-- **attachment**
(Action: Motion to Approve)

10. **Unfinished and Old Business**

11. Petitions and New Business:**A. County Administrator/Controller's Report**

- (1) Health Department Position FTE Increase Request -- *attachment*
(Action: Motion to Approve)
- (2) Health Department Position Creation and Position Elimination -- *attachment*
(Action: Motion to Approve)
- (3) Friend of the Court Cooperative Reimbursement Program
Grant Agreement Amendment #2 -- *attachment*
(Action: Motion to Approve)

12. Citizens' Time**13. Commissioners' Time****14. Claims Payable Listing****15. Announcements****16. 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.
