



Calhoun County Board of Commissioners
August 19, 2010, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, MI

Lisa Gerow
1st District

Terris Todd
Vice Chair
2nd District

James Haadsma
3rd District

Mike Rae
Chair
4th District

Julie Camp
5th District

Rebecca Rocho
6th District

Kirk Lee
7th District

- 1. Call to Order/Roll Call**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes:** August 5, 2010
- 6. Citizens' Comments**
- 7. Elected/Appointed County Officials' Comments**
- 8. Special Order of Business**
 - A. Special Tribute to Mary Lou Barrett – *attachment*
(Action: Motion to approve)
 - B. Proclamation of National Alcohol and Drug Addiction Recovery Month, September 2010 – *attachment*
(Action: Motion to approve)
- 9. Consent Agenda**
 - A. Petitions, Communications, Reports
 1. Resolution Proclaiming July 2010 Safe Storage and Disposal of Medications Month in Eaton County **(To be received and placed on file with a copy remitted to James Rutherford, Calhoun County Health Department)**

2. Resolution calling upon the House of Representatives to swiftly pass Senate Bill 449, as written. **(To be received and placed on file; with a copy remitted to Sheriff Allen Byam, Calhoun County Sheriff's Department)**

10. Special Committee/Workshop/Board Reports

- A. Discussion of the Creation of a Brownfield Development Authority

11. Unfinished and Old Business

12. Petitions and New Business

- A. County Administrator/Controller's Report
 1. Senior Millage Allocation Committee Bylaw Revision – *attachment* **(Action: Motion to Approve)**
 2. New Position Approval and Allocation Increase for NSP2 – *attachment* **(Action: Motion to Approve)**
 3. Administrative Services Agreement with the Land Bank– *attachment* **(Action: Motion to Approve)**
 4. July 2010 Monthly Financial Reports –*attachment* **(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.
