

Calhoun County Board of Commissioners

September 16, 2010

7:00 p.m.

Agenda

****Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation – **Reverend Thomas Ott, Battle Creek First Congregational Church**
3. Pledge of Allegiance
4. **Approval of Agenda **Approved**
5. **Approval of Minutes: September 2, 2010 **Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business
 - A. **National Alcohol and Drug Addiction Recovery Month Proclamation**
****Approved**
 - B. **Resolution Supporting the Battle Creek/Calhoun County Convention & Visitors Bureau's Application for the 2014 Michigan Association of Counties' Legislative Conference**
****Approved**
 - C. **United Way Charity of Choice Proclamation**
****Approved**
9. **Consent Agenda **Approved**
 - A. Petitions, Communications, Reports
 1. Resolution from Benzie County Board of Commissioners calling on the House of Representatives to swiftly pass Senate Bill 449 as written.

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business
 - A. County Administrator/Controller's Report
 1. **Health Department FY 2011 Budget**
****Approved**
 2. **Authority to Resolve Mead v. Calhoun County et. al.**
****Approved**
 3. **Mutual Release and Assignment Regarding Duck Lake Sewer Project**
****Approved**
 4. **August 2010 Financials**
****Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing **Approved**
16. Announcements
17. Adjournment