

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS**

Old-Courthouse - Building "A" / Boardroom  
12265 M-32, P.O. Box 789, Atlanta, MI 49709 (989) 785-8000

**REGULAR MEETING – July 28, 2010**

**AGENDA**

- 9:00 A.M. CALL TO ORDER  
Roll Call
- Pledge of allegiance
  - Agenda additions / deletions
  - Approval of Minutes
  - Claims & Accounts – Commissioners *LaFleche & Young*
- 9:10 A.M. PUBLIC COMMENT
- 9:15 A.M. Treasurer’s Report / Wanda Teets – Treasurer
- 9:30 A.M. Sheriff Committee / Young & LaFleche
- Floater Position – Vacancy
- 9:45 A.M. Finance Committee / Young & LaFleche
- MGT Consulting Proposal-Revisit
  - MOA Solid Waste Management Letter of Assurance /CFO Letter
  - Elk Country Animal Shelter 6 month Invoice – Funds Transfer Request
  - Other Business
- 10:00 A.M. SESSION BREAK - SUBJECT TO CALL OF THE CHAIR
- 10:15 A.M. RECONVENE REGULAR SESSION
- 10:15 A.M. Admin Report / Candace Fox, CPM
- MCCOA Board Appointment Confirmation – Mark Houston
  - Hillman Township Zoning Ordinance – Request Approval
  - HIPAA Plan Amendments
  - MAP CERT Request –Revisit
  - Other Business
- Announcements
- Used Oils Drop off Location
- 10:30A.M. PUBLIC COMMENT
- 10:40 A.M. Committee Reports / COMMISSIONER’S COMMENTS
- 11:00 A.M. ADJOURN SUBJECT TO CALL OF CHAIR

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The next Regular Meeting of the Board of Commissioners will be held at the same location  
Wednesday August 11, 2010 Commencing at 9:00 A.M.

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER  
THE OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976.