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REVISED

**Calhoun County Board of Commissioners
Thursday, March 19, 2009, 7:00 p.m.**

**Board of Commissioners Meeting Room
Marshall, Michigan**

LISA GEROW
District 1

TERRIS E. TODD
Vice Chairman, District 2

JIM HAADSMA
District 3

MIKE RAE
Chairman, District 4

JULIE CAMP
District 5

REBECCA ROCHO
District 6

KIRK A. LEE
District 7

1. **Call to Order/Roll Call**
2. **Invocation by CitiLinc Executive Director Dale Boyer**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** February 19, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. "Cover the Uninsured Week" Proclamation -- ***attachment***
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Copy of a communication remitted to Mr. George Halkett of the Nancy Held Equestrian Center in Albion, Michigan, received from the Michigan Department of Agriculture advising that he has met all of the requirements set forth by the MAEAP Cropping System. **(To be received and placed on file, with a copy remitted to Health Officer Jim Rutherford)**

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- (2) Resolutions received from Antrim and Lenawee Counties encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties. **(To be referred to the Legislative Liaisons)**
- (3) Notice of a public hearing scheduled for March 17, 2009 regarding approval of revised costs and completion date for Industrial Facilities Tax Exemption Certificate holder Yorozu Automotive received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) Inhalant Awareness Month 2009 Proclamation received from the Substance Abuse Council. **(To be received and placed on file)**

B. Resolutions:

- (1) Calhoun County Hospital Finance Authority Appointment
(Term Expires January 1, 2012)
 - {a} Kelli Sproule
- (2) Calhoun County Information Technology Executive Committee Appointment (Term Expires December 31, 2009)
 - {a} Kelli Sproule – County Administration Representative
(Replacing Greg Purcell)
- (3) Emergency Telephone District Board Appointment
 - {a} Kelli Sproule -- Replacing Greg Purcell
- (4) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment (Term Expires December 31, 2009)
 - {a} Kelli Sproule – Replacing Greg Purcell
- (5) Homer Lake Management Board Appointment
 - {a} Kirk Lee -- Term Expires December 31, 2010
- (6) Travel Review Committee Appointment
 - {a} Kelli Sproule -- Replacing Greg Purcell

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

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

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- (1) Calhoun County Five Year Recreation Plan Update -- *attachment*
(PLAN IS AVAILABLE FOR REVIEW IN THE BOARD OFFICE)
(Action: Motion to Approve REVISED RESOLUTION)
 - ~~(2) Calhoun County Trailway Alliance Grant Application -- *attachment*~~
REMOVED FROM AGENDA
 - (3) District Court Attorney Magistrate Appointment Confirmation
-- *attachment*
(Action: Motion to Approve)
 - ~~(4) Byrne Memorial Formula Grant Program Subcontract -- *attachment*~~
REMOVED FROM AGENDA
 - (5) Circuit Court Hearing Room Recording System Purchase Bid Award
-- *attachment*
(Action: Motion to Approve)
 - (6) Corporation Counsel and Freedom of Information Act Coordinator
Appointment -- *attachment*
(Action: Motion to Approve)
 - (7) February 2009 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 <http://www.calhouncountymi.gov>
