

CALHOUN COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL SESSION

January 8, 2009

7:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. Special Order of Business:
  - A. **Election of Chairperson \*\* Elected Mike Rae.**
  - B. **Election of Vice Chairperson \*\* Elected Terris Todd.**
  - C. **2009 Board Rules \*\* Approved, as amended.**
5. **Approval of Agenda**

**\*\* Approved, as amended, to address Item 14. - Commissioners' Time after Item 15. - Claims Payable Listing.**
6. **Approval of Minutes: December 11, 2008 Special Session and December 18, 2008 Regular Session**

**\*\* Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolutions received from Ottawa County { 1 } requesting the Executive Committee of the Michigan Association of Community Mental Health Boards incorporate into

their priorities and strategic planning their work with and for citizens who have developmental disabilities, and {2} supporting the Michigan Infrastructure and Transportation Association's plan to increase funding for roads, bridges and transportation. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Summit Pointe CEO Ervin Brinker, and a copy of {2} remitted to Road Commission Managing Director Kevin Henning)

B. Resolutions:

(1) Calhoun County Community Corrections Board Appointments

{a} Kerianne Hultink -- Alternative Program Alternate Representative  
(Replacing Laura Hoye Gainer)

{b} Susan Mladenoff -- Prosecutor's Office Representative  
(Replacing John Hallacy)

(2) Calhoun County Metropolitan Planning Commission Appointment

{a} Dian Schubel -- Term Expires December 31, 2011

(3) Marshall City Local Development Finance Authority Appointment

{a} Wendee Woods -- Term Expires December 31, 2012

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

(1) **Approval of the January 8, 2009 Addendum \*\* Approved**

(2) **Hiring of Permanent Corporation Counsel**

**\*\* Authorized Administration to proceed with advertising for a full-time Corporation Counsel.**

(3) **Revised 2009 Board of Commissioners Meeting Schedule \*\* Defeated**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(±) (1) **Day of Prayer For Our Elected Officials Proclamation \*\* Approved**

(±) (2) Calhoun County Community Report Card Presentation

13. Citizens' Time

~~15.~~ 14. **Claims Payable Listing \*\* Approved**

~~14.~~ 15. Commissioners' Time:

- A. **\*\* Accepted the 7<sup>th</sup> District Commission Seat Appointment Process Time Line dated January 8, 2009, with amendment of Item 2.B.**
- B. **\*\* Accepted Eusebio Solis' resignation as County Commissioner for District 7, called for a Special Primary Election on May 5, 2009 in the 7<sup>th</sup> County Commission District, called for a Special General Election on August 4, 2009 in the 7<sup>th</sup> County Commission District, established the deadline for filing of Affidavits of Identity and Nominating Petitions, and directed the County Clerk to take necessary action to schedule the elections pursuant to Michigan Election Law.**

16. Announcements

17. Adjournment