



**Calhoun County Board of Commissioners**  
**Thursday, January 8, 2009, 7:00 p.m.**  
**ORGANIZATIONAL SESSION**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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| <b>LISA GEROW</b><br><i>District 1</i>     | 1. <b>Call to Order/Roll Call</b>   |
| <b>TERRIS E. TODD</b><br><i>District 2</i> | 2. <b>Invocation</b>  |
| <b>JIM HAADSMA</b><br><i>District 3</i>    | 3. <b>Pledge of Allegiance</b>  |
| <b>MIKE RAE</b><br><i>District 4</i>       | 4. <b>Special Order of Business:</b>  |
| <b>JULIE CAMP</b><br><i>District 5</i>     | A. Election of Chairperson (Two Year Term)  |
| <b>REBECCA ROCHO</b><br><i>District 6</i>  | B. Election of Vice Chairperson (One Year Term)   |
| <b>EUSEBIO SOLIS</b><br><i>District 7</i>  | C. 2009 Board Rules <b>(Provided in Board Packet)</b><br><b>(Action: Motion to Approve)</b>             |
|  | 5. <b>Approval of Agenda</b>  |
|  | 6. <b>Approval of Minutes:</b> December 11, 2008 Special Session<br>& December 18, 2008 Regular Session |
|  | 7. <b>Citizens' Comments</b>  |
|  | 8. <b>Elected/Appointed County Officials' Comments</b>  |

## 9. Consent Agenda

### 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. **(To be 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
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## 10. Special Committee/Workshop/Board Reports

## 11. Unfinished and Old Business

## 12. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) Calhoun County Community Report Card Presentation  
by The Coordinating Council Director Anji Phillips

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>

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