



Calhoun County Board of Commissioners
Thursday, January 22, 2009, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

LISA GEROW
District 1

1. **Call to Order/Roll Call**

2. **Invocation**

TERRIS E. TODD
Vice Chairman, District 2

3. **Pledge of Allegiance**

4. **Approval of Agenda**

JIM HAADSMA
District 3

5. **Citizens' Comments**

MIKE RAE
Chairman, District 4

6. **Elected/Appointed County Officials' Comments**

7. **Consent Agenda**

JULIE CAMP
District 5

A. **Petitions, Communications, Reports:**

REBECCA ROCHO
District 6

- (1) Copy of a communication remitted to Lear Technologies LLC received from the Michigan Department of Treasury advising that the real property component(s) of Industrial Facilities Exemption Certificate Nos. 1999-299 and 2005-023 have been revoked. **(To be received and placed on file)**
 - (2) Rescinding Traffic Control Order PA-R 13-188-08, rescinding Traffic Control Order PA 13-152-43 controlling parking on state trunk line highway US-12A in the City of Battle Creek received from the Michigan Department of Transportation. **(To be received and placed on file, with a copy remitted to Road Commission Managing Director Kevin Henning)**
 - (3) Copy of a communication remitted to the Michigan Department of Environmental Quality received from Ms. Sandra Nordmark, Ceresco resident, opposing the issuance of a permit {08-13-0029-P} for excavation of a wetland. **(To be received and placed on file, with a copy remitted to the Board of Commissioners)**
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8. **Special Committee/Workshop/Board Reports**
9. **Unfinished and Old Business**
10. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Service Fee Sharing Agreement -- *attachment*
(Action: Motion to Approve)
 - (2) Indigent Defense Services Agreement Amendment -- *attachment*
(Action: Motion to Approve)
 - (3) Department of Human Services Office Lease Agreement Addendum -- *attachment*
(Action: Motion to Approve)
 - (4) Michigan Department of Corrections Office Lease Agreement -- *attachment*
(Action: Motion to Approve)
 - (5) Amendment of County Policy No. 306 - Job Openings and Amendment of Resolution 217-2008 -- 2009 Hiring Freeze -- *attachment*
(Action: Motion to Approve)
11. **Citizens' Time**
12. **Commissioners' Time**
13. **Claims Payable Listing**
14. **Announcements**
15. **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>
