



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

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

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| <p><b>LISA GEROW</b><br/><i>District 1</i></p> <p><b>TERRIS E. TODD</b><br/><i>Vice Chairman, District 2</i></p> <p><b>JIM HAADSMA</b><br/><i>District 3</i></p> <p><b>MIKE RAE</b><br/><i>Chairman, District 4</i></p> <p><b>JULIE CAMP</b><br/><i>District 5</i></p> <p><b>REBECCA ROCHO</b><br/><i>District 6</i></p> <p><b>KIRK A. LEE</b><br/><i>District 7</i></p> | <ol style="list-style-type: none"><li>1. <b>Call to Order/Roll Call</b></li><li>2. <b>Invocation</b></li><li>3. <b>Pledge of Allegiance</b></li><li>4. <b>Approval of Agenda</b></li><li>5. <b>Approval of Minutes:</b> January 29, 2009 Special Session</li><li>6. <b>Citizens' Comments</b></li><li>7. <b>Elected/Appointed County Officials' Comments</b></li><li>8. <b>Special Order of Business:</b><ol style="list-style-type: none"><li>A. Recognition Day for the Calhoun County Office of Senior Services Proclamation -- <i>attachment</i><br/><b>(Action: Motion to Approve)</b></li><li>B. Special Tribute Honoring Robert E. Bonds, Jr.<br/><b>(TO BE PROVIDED)</b><br/><b>(Action: Motion to Approve)</b></li></ol></li><li>9. <b>Consent Agenda</b><ol style="list-style-type: none"><li>A. Petitions, Communications, Reports:<ol style="list-style-type: none"><li>(1) Resolutions received from Lake County {1} encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties; and {2} requesting the Governor, the Michigan Department of Transportation and the Michigan Legislature to enact and fund the Michigan Infrastructure and Transportation Association's transportation infrastructure improvement plan. <b>(To be referred to the Legislative Liaisons, with a copy of {2} remitted to Emergency Telephone District Board Chairman Allen Byam)</b></li></ol></li></ol></li></ol> |
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- (2) Communication received from the State 9-1-1 Committee advising of Public Act 379 {Changes to the Michigan 9-1-1 Law} enacted on December 23, 2008. **(To be referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)**
- (3) Notice of a public hearing scheduled for February 17, 2009 regarding approving revised costs for Industrial Facilities Tax Exemption Certificate Holder Advanced Special Tools received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture providing notice of a final inspection of Mr. Webber's equine facility on March 3, 2009. **(To be received and placed on file, with a copy remitted to Health Officer Jim Rutherford)**

B. Resolutions:

- (1) Local Emergency Planning Committee Appointments
  - {a} Terry Travis
  - {b} Joe Noto
  - {c} Joe Frost
  - {d} Catherine Woodliff
  - {e} Paul Jakubiak
  - {f} Lowell Knapp
  - {g} Alan Egnatuk
  - {h} Michael Rubley
  - {i} Cheryl Vosburg
  - {j} Rocky Kraiger
  - {k} Ed Costine
  - {l} Ronda Giese
  - {m} David Mayfield
  - {n} Brian Cowham
  - {o} Perry Hart

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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 Trailway System Easements Holder Request -- ***attachment***  
**(Action: Motion to Approve)**
- (2) Professional Services Agreement Renewal -- ***attachment***  
**(Action: Motion to Approve)**
- (3) Resolution Requesting a Special Election to Fill Vacant Senate Seat  
-- ***attachment***  
**(Action: Motion to Approve)**

**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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