



DRAFT

**Calhoun County Board of Commissioners  
Equalization Session  
Tuesday, April 14, 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 Pastor John Sterner of the Presbyterian Church of Albion**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes: April 2, 2009**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Child Abuse Prevention Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
  - B. Crime Victims' Rights Week Proclamation -- *attachment*  
**(Action: Motion to Approve)**
  - C. Sexual Assault Awareness Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
  - D. 2009 Equalization Report -- *attachment*  
**(Action: Motion to Approve)**
  - E. Special Tribute to Shirley E. Lawcock – *attachment*  
**(Action: Motion to Approve)**

## 9. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Resolutions received from Ottawa and Antrim Counties opposing a fifty percent funding reduction for Michigan State University Extension and the Michigan Agricultural Experiment Station. **(To be referred to the Legislative Liaisons, with a copy remitted to Extension Director Rita Klavinski)**
  - (2) Resolutions received from Oceana County {1} opposing a fifty percent funding reduction for Michigan State University Extension and the Michigan Agricultural Experiment Station, and {2} supporting use of \$15 Million of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15 Million to supplement the Program through fiscal year 2010. **(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Extension Director Rita Klavinski and a copy of {2} remitted to Planning Consultant Jennifer Bomba)**
  - (3) Resolution received from Hillsdale County supporting use of \$15 Million of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009. **(To be referred to the Legislative Liaisons, with a copy remitted to Planning Consultant Jennifer Bomba)**
  - (4) Notice of Mechanical Permit PM080016 Expiration received from Emmett Township. **(To be received and placed on file, with a copy remitted to Assistant County Administrator Bradley Wilcox)**
  - (5) Resolutions received from Oscoda County {1} requesting that the Governor and the Michigan Legislature implement a plan to improve Michigan roads and highways, {2} supporting use of \$15 Million of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15 Million to supplement the Program through fiscal year 2010, and {3} requesting legislative assistance in the remedy of courts bringing lawsuits against the counties. **(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Road Commission Managing Director Kevin Henning, a copy of {2} remitted to Planning Consultant Jennifer Bomba, and a copy of {3} remitted to Circuit Court Administrator Jeffrey Albaugh, District Court Administrator Michelle Hill and Probate Court Administrator Michael Boltz)**
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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) FY 2009 Budget Amendment to Correct the Child Care Fund  
-- *attachment*  
**(Action: Motion to Approve)**
- (2) Byrne Memorial Formula Grant Program Subcontract -- *attachment*  
**(Action: Motion to Approve)**
- (3) March 2009 Financial Statements -- *attachment*  
**(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>

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