

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 19, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
- ~~2. Invocation~~
3. Pledge of Allegiance
4. **Approval of Agenda ** Approved**
5. **Approval of Minutes: November 5, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for November 10, 2009 regarding the proposed establishment of an obsolete property rehabilitation district received from Battle Creek City. (Received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel and Treasurer Ann Rosenbaum)
9. Special Committee/Workshop/Board Reports:
 - A. Battle Creek Area Transportation Study Policy Committee
10. Unfinished and Old Business
11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Amended 2009 Apportionment Report ** Approved**
 - (2) October 2009 Financial Statements

12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listing ** Approved**
15. Announcements
16. CLOSED SESSION: Pending Litigation
17. Adjournment