

CALHOUN COUNTY BOARD OF COMMISSIONERS
Thursday, November 19, 2009, 7:00 p.m.



Board of Commissioners Meeting Room
Marshall, Michigan

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

LISA GEROW
District 1

2. **Invocation**

3. **Pledge of Allegiance**

TERRIS E. TODD
Vice Chairman, District 2

4. **Approval of Agenda**

JIM HAADSMA
District 3

5. **Approval of Minutes:** November 5, 2009

6. **Citizens' Comments**

MIKE RAE
Chairman, District 4

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

JULIE CAMP
District 5

8. **Consent Agenda**

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

REBECCA ROCHO
District 6

- (1) Notice of Hearing scheduled for November 10, 2009 regarding the proposed establishment of an obsolete property rehabilitation district received from Battle Creek City. (To be received and placed on file, with a copy remitted to Equalization Director John Hippensteel and Treasurer Ann Rosenbaum)

KIRK A. LEE
District 7

9. **Special Committee/Workshop/Board Reports**

10. **Unfinished and Old Business**

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) Revised 2009 Apportionment Report -- ***attachment***
(Action: Motion to Approve)
- (2) October 2009 Financial Statements – ***attachment***
(Action: Informational)

12. Citizens' Time

13. Commissioners' Time

14. Claims Payable Listing

15. Announcements

16. CLOSED SESSION: Pending litigation

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 www.calhouncountymi.gov.