



**Calhoun County Board of Commissioners**  
**Thursday, December 3, 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. **Moment of Silence led by Chairman Rae**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** November 19, 2009
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
  - A. Oaklawn Hospital Bond Issuance Public Hearing
  - B. FY 2010 County Budget Public Hearing -- *attachment*  
**(Action: Informational)**
  - C. Special Tribute to Dr. Jeffrey Mitchell -- *attachment*  
**(Action: Motion to Approve)**
  - D. National Drunk and Drugged Driving Prevention Month Proclamation -- *attachment*  
**(Action: Motion to Approve)**

## 9. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Resolutions received from Lake County {1} requesting that Lake County's economic development projects(s) be included in the 2010 Comprehensive Economic Development Strategy Annual Report of the West Michigan Shoreline Regional Development Commission, and {2} urging the Governor to sign the Higher Education budget. **(To be received and placed on file)**
- (2) Resolutions received from Allegan County {1} opposing Senate Bill No. 0787 [Reduction of Circuit Judgeships], {2} supporting Route 31/Blue Star Highway Heritage Route Nomination, and {3} advising of intent to explore legal means to withhold state payments if state mandated payments to the county are decreased. **(To be received and placed on file)**

### B. Resolutions:

- (1) Senior Millage Allocation Committee Appointment  
(Term Expires April 30, 2010)
    - {a} Eusebio Solis -- Replacing Ed Scully
- 

## 10. Special Committee/Workshop/Board Reports

## 11. Unfinished and Old Business

## 12. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) Oaklawn Hospital Bond Issuance Authorizing Resolution -- **attachment**  
**(Action: Motion to Approve)**
- (2) FY 2009 Sheriff Department Budget Amendment -- **attachment**  
**(Action: Motion to Approve)**
- (3) FY 2009-2010 Community Corrections Grant Plan and Drunk Driver Jail Reduction and Community Treatment Program Agreement -- **attachment**  
**(Action: Motion to Approve)**
- (4) 2010 Board of Commissioners Meeting Schedule -- **attachment**  
**(Action: Motion to Approve)**

- (5) Interlocal Agreement for Establishment of the FireKeepers Local Revenue Sharing Board -- ***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 [www.calhouncountymi.gov](http://www.calhouncountymi.gov).

---