



Calhoun County Board of Commissioners
Thursday, February 4, 2010, 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**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** January 21, 2010
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Oceana County supporting the final report of the Legislative Commission on Statutory Mandates. **(To be received and placed on file)**
 - (2) Communication received from the Department of Labor, Employment and Training Administration, providing Bostik, Inc. certification regarding workers' eligibility to apply for worker adjustment assistance. **(To be received and placed on file)**
 - (3) Resolution to approve debt issuance received from the Road Commission Board. **(To be received and placed on file)**

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointment
(Term Expires April 30, 2012)
 - {a} Tiana Cannon (Replacing Matt Lynn)
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9. Special Committee/Workshop/Board Reports:**A. Legislative Liaisons**

- (1) Resolution Supporting Final Reports of the
Legislative Commission on Statutory Mandates -- *attachment*
(Action: Motion to Approve)

10. Unfinished and Old Business**11. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Resolution to Borrow Against Anticipated 2009 Delinquent Taxes
-- *attachment*
(Action: Motion to Approve)
- (2) County Agent Designation Resolution -- *attachment*
(Action: Motion to Approve)
- (3) Cognitive Education Programs Agreement -- *attachment*
(Action: Motion to Approve)
- (4) Software Purchase and Implementation Request -- *attachment*
(Action: Motion to Approve)

12. Citizens' Time**13. Commissioners' Time****14. Claims Payable Listing****15. Announcements****16. 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.
