

AGENDA
BOARD OF CALHOUN COUNTY ROAD COMMISSIONERS
MARCH 2, 2011 REGULAR MEETING

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Claims Payable Listing ending February 23, 2011 for \$\$659,304.42
5. Approve the February 16, 2011 Regular Meeting Minutes
- *6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
7. Communications and Resolutions
 - a. Received the 2010 Calhoun County Road Certification and corresponding Resolution 2011-01
 - b. Any other Communications or Resolutions that may be received by the Board
8. Managing Director's Report
 - a. Approve the Land Lease Agreement between the Board of Calhoun County Road Commissioners and the Calhoun County Board of Public Works
 - b. Any other action items that may come before the Board
9. Unfinished Business
 - a. Any Unfinished Business that may come before the Board
10. New Business
 - a. Any New Business that may come before the Board
- * 11. Supervisors and Public Officials Comments
- * 12. Citizen Comments
13. Commissioners Time
14. Announcements
The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on **Wednesday, March 16, 2011 at 5:30 p.m.**
15. Adjournment

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Calhoun County Road Commission, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official Minutes are stored and available for inspection at the above address or on-line at www.calhouncountyroads.com

***Please observe that Public Comments are for comments only and must be directed to the Board. If you have specific questions, please see staff after the meeting or during regular business hours.**