

**INGHAM COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
COMMISSIONERS' ROOM – COURTHOUSE
MASON, MICHIGAN**

**JANUARY 2, 2009
6:00 p.m.**

AGENDA

- I. CALL TO ORDER BY CLERK
- II. ROLL CALL BY CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. MEDITATION
- V. OATHS OF OFFICE
- VI. LIMITED PUBLIC COMMENT
- VII. ELECTION OF OFFICERS
 1. CHAIRPERSON
 2. VICE CHAIRPERSON
 3. VICE CHAIRPERSON PRO-TEM
- VIII. COMMITTEE REPORTS AND RESOLUTIONS
 4. INGHAM COUNTY BOARD OF COMMISSIONERS – RESOLUTION MAKING APPOINTMENTS TO THE **INGHAM COUNTY ROAD COMMISSION**
- IX. SPECIAL ORDERS OF THE DAY
 5. STANDING COMMITTEE APPOINTMENTS
 - 6.. OTHER APPOINTMENTS
- X. PUBLIC COMMENT
- XI. COMMISSIONER ANNOUNCEMENTS
- XII. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

PLEASE TURN OFF CELL PHONES AND OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION OF THE MEETING

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

**INGHAM COUNTY BOARD OF COMMISSIONERS
2009 MEETING DATES**

Friday, January 2, 2009	6:00 p.m.	Organizational Meeting
Tuesday, January 27, 2009	7:30 p.m.	Regular Meeting
Tuesday, February 10, 2009	7:30 p.m.	Regular Meeting
Tuesday, February 24, 2009	7:30 p.m.	Regular Meeting
Tuesday March 10, 2009	7:30 p.m.	Regular Meeting
Tuesday, March 24, 2009	7:30 p.m.	Regular Meeting
Tuesday, April. 14, 2009	7:30 p.m.	Statutory Equalization Meeting
Tuesday, April 28, 2009	7:30 p.m.	Regular Meeting
Tuesday, May 12, 2009	7:30 p.m.	Regular Meeting
Tuesday, May 26, 2009	7:30 p.m.	Regular Meeting
Tuesday, June 9, 2009	7:30 p.m.	Regular Meeting
Tuesday, June 23, 2009	7:30 p.m.	Regular Meeting
Tuesday, July 28, 2009	7:30 p.m.	Regular Meeting
Tuesday, August 25, 2009	7:30 p.m.	Regular Meeting
Tuesday, September 22, 2009	7:30 p.m.	Regular Meeting
Tuesday, October 13, 2009	7:30 p.m.	Statutory Annual Meeting
Tuesday, October 27, 2009	7:30 p.m.	Regular Meeting
Tuesday, November 10, 2009	7:30 p.m.	Regular Meeting
Tuesday, November 24, 2009	7:30 p.m.	Regular Meeting
Tuesday, December 8, 2009	7:30 p.m.	Regular Meeting

All meetings are held in the Board of Commissioners Room,
third floor of the Ingham County Courthouse
345 S. Jefferson, Mason, Michigan 48854

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
INGHAM COUNTY ROAD COMMISSION**

RESOLUTION #09-01

WHEREAS, Resolution #08-309 expanded the size of the Ingham County Road Commission from 3 to 5 members; and

WHEREAS, individuals interested in serving on the Road Commission have been interviewed; and

WHEREAS, Resolution #08-309 stated that the initial terms of the two new Road Commissioners will be staggered with one term expiring December 31, 2010 and one term expiring December 31, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Road Commission:

James Dravenstatt-Moceri, 1331 Hosta Court, Holt, 48842

is hereby appointed to a term expiring December 31, 2014; and

Norman Gear, 3760 Hulett Road, Okemos, 48864

is hereby appointed to a term expiring December 31, 2014; and

Thomas Mitchell, 3591 Zimmer Road, Williamston, 48895

is hereby appointed to a term expiring December 31, 2010.

SS| Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, Nolan,
McGrain, Schafer, Schor, Tennis, Thomas, Vickers