

**AGENDA**  
**CALHOUN COUNTY BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**  
**FEBRUARY 17, 2010**

1. Call Meeting to Order
2. Roll Call
3. Approval of the January 20, 2010 Regular Meeting Minutes
- \*4. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
5. Communications and Resolutions
  - a. Received the Solid Waste Director's Report
  - b. Any other communications or resolutions that may be received by the Board
6. Managing Director's Report
  - a. Any action items that may come before the Board
7. Unfinished Business
  - a. Approve the Land Lease Agreement between the Board of Calhoun County Road Commissioners and the Calhoun County Board of Public Works
  - b. Approve the Community Compost Center Agreement between the Calhoun County Board of Public Works and the City of Marshall
  - c. Any other unfinished business that may come before the Board
8. New Business
  - a. Any new business that may come before the Board
- \*9. Supervisor and Public Official Comments
- \*10. Citizen Comments
11. Commissioner Time
12. Announcements
  - a. The next regular meeting of the Calhoun County Board of Public Works will be held on Wednesday, March 17, 2010 at 6:00 p.m., following the 5:30 p.m. Road Commission Board meeting.
13. 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.calhouncrc.net](http://www.calhouncrc.net)

**\*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.**