

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 25, 2009

The Special Strategic Planning Session of the Calhoun County Board of Commissioners convened at 8:30 a.m., Thursday, June 25, 2009 in the Spring Lake Room at Kellogg Community College, 450 North Avenue, Battle Creek, Michigan.

Roll Call: Present: Comrs. Camp, Gerow, Haadsma, Lee, Rae and Rocho. Temporarily Excused: Comr. Todd. (Arrived at 8:33 a.m.)

Staff Present: County Administrator/Controller Kelli Sproule, Finance Director Mark Stuhldreher, Corporation Counsel Richard Lindsey, Jr., Human Resources Manager Kim Archambault, Assistant County Administrator Bradley Wilcox, Executive Secretary Christine Zuidema, Facilitator Lewis G. Bender and Deputy Clerk/Board Executive Secretary Mary Lou Barrett.

Executive Team Members provided overviews of their respective departments. Board members listed their long and short term goals.

Res. 122-2009

“Motion by Comr. Lee, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the listing of long-term goals.”

Voice Vote: Motion CARRIED

Long-term goals approved were Intergovernmental Cooperation, County-wide Transportation, Youth/Senior Services Programs, Infrastructure Maintenance, and Economic Development.

ADJOURNMENT:

The meeting adjourned at 2:34 p.m. at the call of the Chair.

mlb