

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 7, 2006

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Color Guard Presentation by Boy Scout Troop 344
4. Pledge of Allegiance
5. **Approval of Agenda**
**** Approved, as amended, to revise Item No. 9. C. - 2007 County Budget Public Hearing to Item No. 9. D. and replace Item No. 9. C. with a Meth Watch Task Force Presentation.**
6. **Approval of Minutes: November 2, 2006 and November 16, 2006 **Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. Special Order of Business:
 - A. **National Drunk and Drugged Driving Prevention Month Proclamation ** Approved**
 - B. **Special Recognition to Silver Leaf Renaissance Faire ** Approved**
 - C. Meth Watch Task Force Presentation
 - D. 2007 County Budget Public Hearing
10. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Oceana County supporting stronger enforcement of Michigan's casino gaming compacts. (Referred to the Legislative Liaisons)
 - B. Resolutions:
 - (1) Calhoun County Retirement Committee {401k & 457 Plans} Appointments

- {a} Kirk Blackwood -- Juvenile Court Representative
(Replacing Michael Boltz)
- {b} Michael Boltz -- Probate Court Representative
- {c} Thad Lane -- Juvenile Home Representative
- {d} Tom Whitesell -- Friend of the Court Representative

(2) Community Corrections Advisory Board Appointment

- {a} Kimberly Luther -- Circuit Court Probation Representative
(Replacing Laraine Van Lopik)

11. Special Committee/Workshop/Board Reports:

- A. Information Technology Executive Committee
- B. Calhoun County Land Bank Authority Board of Directors
- C. Road Commission Applicant Review Workshop

12. Unfinished and Old Business

13. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2007 Board of Commissioners Meeting Schedule ** Approved**
- (2) **Moratorium on County Policy No. 351 - Career Development Program**
**** Approved**
- (3) **2007 Hiring Freeze ** Approved**
- (4) **2007 Out-of-State Travel Freeze ** Approved**
- (5) **2006-2007 State Byrne Adult Drug Court Program Grant Agreement**
**** Approved**
- (6) Miscellaneous

14. Citizens' Time

15. Commissioners' Time

16. **Claims Payable Listings ** Approved**

17. Announcements

18. Recess