

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 18, 2007

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendum ** Approved**
5. **Approval of Minutes: December 21, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“Martin Luther King, Jr. Day” Resolution ** Approved**
 - B. **National Earned Income Tax Credit Day Resolution ** Approved**
9. **Consent Agenda ** Approved**
 - A. Resolutions:
 - (1) Area Agency on Aging Advisory Committee Appointments
 - {a} Kate Segal -- Term Expires December 31, 2008
 - {b} Barbara Mason -- Term Expires December 31, 2007
 - (2) Board Rules Review Workshop Appointment and Extension of Workshop Assignment to February 28, 2007
 - {a} Betty Arnquist

(3) Calhoun County Agricultural Preservation Board Appointments
(Terms Expire December 31, 2009)

- {a} Sue Ann Jessup – Township Representative
- {b} Wayne Cornell -- Agricultural Representative

(4) Calhoun County Metropolitan Planning Commission Appointment

- {a} Robert Bolton -- Term Expires December 31, 2009

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Calhoun County Retirement Savings Plan Thirteenth Amendment **
Approved**

(2) **Calhoun County Retirement Savings Plan Fourteenth Amendment ** Approved**

(3) **2006 Homeland Security Grant Program Intergovernmental Agreements {2}
and Transfer of Ownership/Equipment Receipt and Acceptance for Purchases
Under Federal Award Agreement**

**** Approved**

(4) Miscellaneous

(5) **Commissioners' Committee Appointments ** Approved, as amended.**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Recess