

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 4, 2005

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, as amended, with deletion of Item 8. B. - Amtrak's Blue Water Service Funding Resolution of Support.**
5. **Approval of Minutes: July 7, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Men For Change Presentation
 - B. ~~Amtrak's Blue Water Service Funding Resolution of Support~~
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Clare County requesting the Governor and the Legislature reduce state spending on corrections and shift the savings to other state budgets by increasing the use of parole. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
 - (2) Resolution received from Washtenaw County urging Congress to reject House Resolution No. 2726 as introduced {Preserving Innovation in Telecom Act of 2005}. (Referred to the Legislative Liaisons)

B. Resolutions:

(1) Community Corrections Advisory Board Appointment

{a} Eric Smith -- Alternate for Barbara Frederick
(Business Community Representative)

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Purchase of Development Rights Program Application and Selection Criteria**

**** Approved**

(2) Miscellaneous

(3) **FY 2006 Community Corrections Comprehensive Plan and Grant Application ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess