

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 16, 2006

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: January 19, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
 - A. **Red Dress-Red Tie Day Proclamation ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Crawford County requesting support through Board resolution or by filing a brief amicus curiae with the Michigan Supreme Court in support of Crawford County in its funding dispute with the 46th Circuit Trial Court. (Referred to the Legislative Liaisons, with a copy remitted to Circuit Court Administrator Jeffrey Albaugh)
 - (2) Resolution received from Hillsdale County recommending legislation be adopted requiring the State of Michigan to pay all of its approved invoices and obligations in a timely manner. (Referred to the Legislative Liaisons)
9. Special Committee/Workshop/Board Reports:
 - A. Senior Millage Allocation Committee
10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Employees' Voluntary Life, Accidental Death and Dismemberment, and Voluntary Long Term Disability Insurance Plan Documents and Summary Plan Descriptions**

**** Approved**

- (2) **FY 2006 Planning Services Agreement ** Approved**

- (3) **Employee Security Awareness Training Appropriation Request ** Approved**

- (4) **Senior Millage Pharmacare Renewal Agreement ** Approved**

- (5) **Senior Millage Ballot Language ** Approved**

- (6) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings ** Approved**

15. Announcements

16. Recess