

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 2, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
 - A. Calhoun Health Plan Presentation
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Wexford County { 1 } supporting tax incentives and a four-lane US 131, and {2} 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, with a copy of {1} remitted to Road Commission Managing Director Dennis Randolph)
 - (2) Copy of a communication remitted to Mark and Kevin Klingaman, Tekonsha residents, received from the Michigan Department of Agriculture advising that the completion of their manure management system plan has abated the complaint against their dairy facility. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
9. Special Committee/Workshop/Board Reports:

- A. Senior Millage Home Heating Assistance Program
- 10. Unfinished and Old Business
- 11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Joint Workforce Development Agreement ** Approved**
 - (2) **FY 2006-2007 Juvenile Accountability Block Grant Agreement ** Approved**
 - (3) **FY 2005-2006 Byrne Memorial Formula Grant Program Subcontract
** Approved**
 - (4) Miscellaneous
 - (5) **Battle Creek City/Calhoun County 2006 Byrne Justice Assistance Grant
Inter-Local Agreement ** Approved**
 - (6) **Command Officers Association of Michigan Letter of Understanding
** Approved**
 - (7) January 2006 Financial Statements
- 12. Citizens' Time
- 13. Commissioners' Time
- 14. **Claims Payable Listings ** Approved**
- 15. Announcements
- 16. Recess