



Calhoun County Board of Commissioners

Thursday, March 2, 2006, 7:00 p.m.

Board of Commissioners Meeting Room

KATE SEGAL
Vice Chairperson, District 1

TERRIS E. TODD
District 2

BENJAMIN A. MILLER
Chairman, District 3

**DANIEL A
STROWBRIDGE**
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
District 7

1. **Call to Order/Roll Call**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Approval of Agenda**
 5. **Citizens' Comments**
 6. **Elected/Appointed County Officials' Comments**
 7. **Special Order of Business:**
 - A. Calhoun Health Plan Presentation by
HCAP Executive Director Samantha Pearl
 8. **Consent Agenda**
 - 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)**
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9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**
11. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Joint Workforce Development Agreement -- *attachment*
(Action: Motion to Approve)
 - (2) FY 2006-2007 Juvenile Accountability Block Grant Agreement -- *attachment*
(Action: Motion to Approve)
 - (3) FY 2005-2006 Byrne Memorial Formula Grant Program Subcontract
-- *attachment*
(Action: Motion to Approve)
 - (4) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements**
16. **Recess or Adjournment**

ADDITIONAL INFORMATION

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0910.

Persons with disabilities who need accommodations to effectively participate in County Board meetings should contact the County Administrator's Office at 781-0966 a week in advance to request mobility, visual, hearing or other assistance. Agenda for Calhoun County Board Meetings can be found on the internet at <http://www.calhouncountymi.gov>
