

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 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**
**** Approved, as amended, with deletion of Item No. 11.A. (8) - School Employees Fingerprinting Services Agreement and Sheriff Department 2006 Budget Amendment.**
5. **Approval of Minutes: February 2, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“Calhoun County Family Reading Month” Proclamation ** Approved**
 - B. **Women's History Month Proclamation ** Approved**
9. Special Committee/Workshop/Board Reports
10. Unfinished and Old Business:
 - A. **Substance Abuse Coordinating Agency Designation**
**** Designated the Calhoun County Community Mental Health Authority as the substance abuse coordinating agency for the Counties of Calhoun, Barry, Berrien, Branch and Van Buren.**
11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Corporation Counsel Appointment**

**** Appointed Nancy Mullett.**

(2) **Senior Millage Home Heating Assistance Program Bid Award**

**** Awarded the bid to the Community Action Agency of South Central Michigan.**

(3) **Calhoun Health Plan Office Space Lease Agreement ** Approved**

(4) **FY 2005 Final Budget Adjustments ** Approved**

(5) **FY 2006 Budget Adjustment ** Approved**

(6) **MCDBG Housing Rehabilitation Program Administration Services Agreement ** Approved**

(7) **Animal Shelter Services Bid Award**

**** Awarded the bid to the Calhoun County Animal Shelter, and authorized the Administrative Services Department to enter into a municipal lease for lease of an Animal Control vehicle.**

(8) ~~School Employees Fingerprinting Services Agreement and Sheriff Department 2006 Budget Amendment~~

(9) February 2006 Financial Statements

(10) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Recess