



# Calhoun County Board of Commissioners

Thursday, March 16, 2006, 7:00 p.m.

## Board of Commissioners Meeting Room

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**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. **Approval of Minutes:** February 2, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. "Calhoun County Family Reading Month" Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
  - B. Women's History Month Proclamation -- *attachment*  
**(Action: Motion to Approve)**
9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business:**
  - A. Substance Abuse Coordinating Agency Designation  
-- *attachment*  
**(Action: Motion to Remove From Table & Approve)**

**11. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Corporation Counsel Appointment -- *attachment*  
**(Action: Motion to Approve)**
- (2) Senior Millage Home Heating Assistance Program Bid Award  
-- *attachment*  
**(Action: Motion to Approve)**
- (3) Calhoun Health Plan Office Space Lease Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (4) FY 2005 Final Budget Adjustments -- *attachment*  
**(Action: Motion to Approve)**
- (5) FY 2006 Budget Adjustment -- *attachment*  
**(Action: Motion to Approve)**
- (6) MCDBG Housing Rehabilitation Program Administration Services Agreement -- *attachment* **(AGREEMENT TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (7) Animal Shelter Services Bid Award -- *attachment*  
**(Action: Motion to Approve)**
- (8) School Employees Fingerprinting Services Agreement and Sheriff Department 2006 Budget Amendment -- *attachment*  
**(Action: Motion to Approve)**
- (9) February 2006 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (10) 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>

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