

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 17, 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, as amended, with deletion of Item No. 4. (1) -- Approval of Minutes to place the tabled minutes under Unfinished and Old Business as Item No. 9.A.**

4. (1) ~~Approval of Minutes: May 18, 2006, June 15, 2006 and July 20, 2006.~~

5. Citizens' Comments

6. Elected/Appointed County Officials' Comments

7. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from Mecosta County requesting the Legislature pass legislation to allow counties to impose a fee of up to \$25 for filing personal protection orders. (Referred to the Legislative Liaisons)

(2) Second Quarter Hiring Freeze Waiver Report

(3) Out-of-State Travel Report

8. Special Committee/Workshop/Board Reports

9. Unfinished and Old Business:

A. **May 18, 2006, June 15, 2006 and July 20, 2006 Minutes**

**** Amended and approved as corrected.**

10. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Inter-Fund Loan to the Calhoun County Land Bank Authority ** Approved**

(2) **Department of Human Services Office Space Lease Agreement ** Approved**

(3) **Michigan Works Service Center Office Lease Agreement ** Approved**

(4) **Prosecutor's FY 2007 Title IV-D Cooperative Reimbursement Grant Agreement**

**** Approved**

(5) **FY 2007 Crime Victim Rights Grant Agreement ** Approved**

(6) **Government Payment Service, Inc. Services Agreement ** Approved**

(7) **Calhoun County Farmland Preservation Program Ordinance Amendment**

**** Approved**

(8) July Financial Statements

(9) Miscellaneous:

A. Western Michigan Business Review Supplement Presentation

11. Citizens' Time

12. Commissioners' Time

13. **Claims Payable Listings ** Approved**

14. Announcements

15. Recess