



Calhoun County Board of Commissioners

Thursday, August 17, 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**
- 4.(1) **Approval of Minutes: May 18, 2006, June 15, 2006, July 20, 2006 w/corrections. Minutes Tabled August 3, 2006.**
5. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Consent Agenda**
 - 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. (To be referred to the Legislative Liaisons)**
 - (2) **Second Quarter Hiring Freeze Waiver Report-Attachment**
 - (3) **Out-of-State Travel Report (Attachment)**
8. **Special Committee/Workshop/Board Reports**
9. **Unfinished and Old Business**

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

- (1) Temporary Loan from Delinquent Tax to Land Bank Authority - **Attachment (Action: Motion to Approve)**
- (2) Department of Human Services Toeller Building Office Space Lease Agreement- **Attachment (Action: Motion to Approve)**
- (3) Michigan Works Albion Human Services Building Office Space Lease Agreement - **Attachment (Action: Motion to Approve)**
- (4) FY2007 Title IV Cooperative Reimbursement Contract -**Attachment (Action: Motion to Approve)**
- (5) FY2007 Victim Services Grant Contract - **Attachment (Action: Motion to Approve)**
- (6) Government Payment Services Agreement, Inc. (G.P.S.) - **Attachment (Action: Motion to Approve)**
- (7) Farmland Preservation Program Ordinance Amendment- **Attachment (Action: Motion to Approve)**

11. Citizens' Time**12. Commissioners' Time****13. Claims Payable Listings****14. Announcements****15. 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>
