

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 21, 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/Addendums \*\* Approved**
5. **Approval of Minutes: August 17, 2006 Special & Regular Session \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Calhoun County Youth Council Member Introductions
9. **Consent Agenda**

**\*\* Approved, as amended, with correction of Calhoun County Youth Council appointment terms to expire December 31, 2007.**

A. Resolutions:

- (1) Calhoun County Youth Council Appointments  
(Terms Expire December 31, 2007)
  - {a} Robert McFletcher
  - {b} Sarah Willits
  - {c} Ryan Bean
  - {d} Madeline Smith
  - {e} James Kenneth Huebschman
  - {f} Georgette Newman
  - {g} Andrew Jung
  - {h} Tyesha Evans-Bonner
  - {i} Takuto Sako
- (2) Calhoun County Hospital Finance Authority Appointment  
(Term Expires January 1, 2008)
  - {a} Pam Kline -- Replacing James Latham

10. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

(1) **Proposed Legislation Against Mortgage Fraud in Michigan Resolution**

**\*\* Approved**

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **FY 2006-2007 Child Care Fund Annual Plan and Budget \*\* Approved**

(2) **Adoption of New County Policy No. 232 - Corporation Counsel**

**\*\* Approved**

(3) **Amendment of Board Resolution No. 237-2005 -- Employees' Defined Benefit Retirement Plan Amendment**

**\*\* Approved**

(4) **FY 2006-2007 Health Department Budget \*\* Approved**

(5) August 2006 Financial Statements

(6) Miscellaneous

(7) **FY 2005-2006 Health Department Budget Amendments \*\* Approved**

(8) **FY 2006-2007 Health Department's Comprehensive Planning, Budgeting and Contract Agreement**

**\*\* Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings \*\* Approved**

16. Announcements

17. Recess