



Calhoun County Board of Commissioners

Thursday, September 21, 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**
5. **Approval of Minutes:** August 17, 2006 Special Session
& August 17, 2006 Regular Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Calhoun County Youth Council Member Introductions
9. **Consent Agenda**
 - A. Resolutions:
 - (1) **Calhoun County Youth Council Appointments**
(Terms Expire December 31, 2006)
 - {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) **Hospital Finance Authority Appointment**
(Term To Expire January 2008)

(a) Pam Kline

10. Special Committee/Workshop/Board Reports

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 -- **attachment**
(Action: Motion to Approve)
- (2) Adoption of New County Policy No. 232 - Corporation Counsel **attachment**
(Action: Motion to Approve)
- (3) Amendment of Board Resolution No. 237-2005 -- Employees' Defined Benefit Retirement Plan Amendment **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (4) **2007 Board of Health Budget (TO BE PROVIDED)**
(Action: Motion to Approve)
- (5) August 2006 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (6) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

15. Claims Payable Listings

16. Announcements

17. 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>

