

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 16, 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**
5. **Approval of Minutes: October 19, 2006 **Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. 2006 Corporate Cup Plaque Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Cheboygan, Allegan and Benzie Counties opposing House Bill No. 6391 {Amendment of the General Property Tax Act}. (Referred to the Legislative Liaisons, with copies remitted to Equalization Director David Lee)
 - (2) Communication received Mr. William Black Jr., Battle Creek resident, addressing concerns regarding road conditions. (Received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)
 - (3) Resolution received from Iron County supporting Board Resolution 146-2006 {Legislation Opposing Mortgage Fraud}. (Received and placed on file)
 - (4) Communication received from the Michigan Department of Transportation requesting input on MDOT's proposed 2007-2011 Five Year Transportation Program. (Received and placed on file, with a copy remitted to Road Commission

Managing Director Dennis Randolph)

(5) Third Quarter 2006 Hiring Freeze Waiver Report

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) 2007 County Budget Recommendation

(2) **Amendment of County Policy No. 415 - Use of County-Owned Vehicles**

**** Approved**

(3) October 2006 Financial Statements

(4) Miscellaneous

(5) **2006 Apportionment Report Amendment ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess