



Calhoun County Board of Commissioners

Thursday, November 16, 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:** October 19, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. 2006 Corporate Cup Plaque Presentations
9. **Consent Agenda**
 - 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}. **(To be 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. **(To be 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}. **(To be 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. **(To be received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph)**
 - (5) Third Quarter 2006 Hiring Freeze Waiver Report
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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 **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (2) Amendment of County Policy No. 415 - Use of County-Owned Vehicles
(TO BE PROVIDED)
(Action: Motion to Approve)
- (3) October 2006 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (4) 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>
