



## Calhoun County Board of Commissioners

Thursday, December 7, 2006, 7:00 p.m.  
Board of Commissioners Meeting Room

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**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. **Color Guard Presentation by Boy Scout Troop 344**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Approval of Minutes:** November 2 and November 16, 2006
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Special Order of Business:**
  - A. National Drunk and Drugged Driving Prevention Month Proclamation -- *attachment*  
**(Action: Motion to Approve)**
  - B. Special Recognition to Silver Leaf Renaissance Faire -- *attachment*  
**(Action: Motion to Approve)**
  - C. 2007 County Budget Public Hearing

## 10. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Resolution received from Oceana County supporting stronger enforcement of Michigan's casino gaming compacts. **(To be referred to the Legislative Liaisons)**

### B. Resolutions:

- (1) Calhoun County Retirement Committee {401k & 457 Plans} Appointments
  - {a} Kirk Blackwood -- Juvenile Court Representative  
(Replacing Michael Boltz)
  - {b} Michael Boltz -- Probate Court Representative
  - {c} Thad Lane -- Juvenile Home Representative
  - {d} Tom Whitesell -- Friend of the Court Representative
- (2) Community Corrections Advisory Board Appointment
  - {a} Kimberly Luther -- Circuit Court Probation Representative  
(Replacing Laraine Van Lopik)

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## 11. Special Committee/Workshop/Board Reports

## 12. Unfinished and Old Business

## 13. Petitions and New Business:

### A. County Administrator/Controller's Report

- (1) 2007 Board of Commissioners Meeting Schedule -- *attachment*  
**(Action: Motion to Approve)**
- (2) Moratorium on County Policy No. 351 - Career Development Program  
-- *attachment*  
**(Action: Motion to Approve)**
- (3) 2007 Hiring Freeze -- *attachment*  
**(Action: Motion to Approve)**
- (4) 2007 Out-of-State Travel Freeze -- *attachment*  
**(Action: Motion to Approve)**

- (5) 2006-2007 State Byrne Adult Drug Court Grant Agreement -- ***attachment***  
**(Action: Motion to Approve)**
- (6) Miscellaneous

- 14. **Citizens' Time**
- 15. **Commissioners' Time**
- 16. **Claims Payable Listings**
- 17. **Announcements**
- 18. **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>

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