



Calhoun County Board of Commissioners

Thursday, January 18, 2007, 7:00 p.m.
Board of Commissioners Meeting Room

KATE SEGAL
Chairperson, District 1

TERRIS E. TODD
Vice Chairman, District 2

BETTY ARQUIST
District 3

MICHAEL RAE
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:** December 21, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. "Martin Luther King, Jr. Day" Resolution -- *attachment*
(Action: Motion to Approve)
 - B. National Earned Income Tax Credit Day Resolution
--*attachment*
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. Resolutions:
 - (1) Area Agency on Aging Advisory Committee Appointments
 - {a} Kate Segal -- Term Expires December 31, 2008
 - {b} Barbara Mason -- Term Expires December 31, 2007
 - (2) Board Rules Review Workshop Appointment and Extension of Workshop Assignment to February 28, 2006
 - {a} Betty Arnquist

- (3) Calhoun County Agricultural Preservation Board Appointments
(Terms Expire December 31, 2009)
 - {a} Sue Ann Jessup – Township Representative
 - {b} Wayne Cornell -- Agricultural Representative

 - (4) Calhoun County Metropolitan Planning Commission Appointment
 - {a} Robert Bolton -- Term Expires December 31, 2009
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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) Calhoun County Retirement Savings Plan Thirteenth Amendment
-- *attachment*
(Action: Motion to Approve)

- (2) Calhoun County Retirement Savings Plan Fourteenth Amendment
(TO BE PROVIDED)
(Action: Motion to Approve)

- (3) 2006 Homeland Security Grant Program Intergovernmental
Funding Agreements {2}
(TO BE PROVIDED)
(Action: Motion to Approve)

- (4) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **Recess**

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>
