



Calhoun County Board of Commissioners

Thursday, February 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:** January 19, 2006
 6. **Citizens' Comments**
 7. **Elected/Appointed County Officials' Comments**
 8. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Crawford County requesting support through Board resolution or by filing a brief amicus curiae with the Michigan Supreme Court in support of Crawford County in its funding dispute with the 46th Circuit Trial Court. **(To be referred to the Legislative Liaisons, with a copy remitted to Circuit Court Administrator Jeffrey Albaugh)**
 - (2) Resolution received from Hillsdale County recommending legislation be adopted requiring the State of Michigan to pay all of its approved invoices and obligations in a timely manner. **(To be referred to the Legislative Liaisons)**
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9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**
11. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Employees' Voluntary Life, Accidental Death and Dismemberment, and Voluntary Long Term Disability Insurance Plan Documents and Summary Plan Descriptions -- *attachment*
(PLAN AND SUMMARY PLAN DOCUMENTS AVAILABLE FOR INSPECTION WITHIN THE BOARD OFFICE)
(Action: Motion to Approve)
 - (2) FY 2006 Planning Services Agreement -- *attachment*
(Action: Motion to Approve)
 - (3) Employee Security Awareness Training Appropriation Request -- *attachment*
(Action: Motion to Approve)
 - (4) Senior Millage Pharmacare Renewal Agreement -- *attachment*
(Action: Motion to Approve)
 - (5) Senior Millage Ballot Language -- *attachment*
(Action: Motion to Approve)
 - (6) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements**
16. **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>
