

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

May 5, 2005

The Regular Session of the Calhoun County Board of Commissioners convened at 7:02 p.m., Thursday, May 5, 2005 in the Commissioners' Meeting Room, County Building, Marshall, Michigan.

Roll Call: Present: Comrs. Bolger, Miller, Moore, Segal, Strowbridge and Todd. Excused: Comr. Solis.

PLEDGE OF ALLEGIANCE AND INVOCATION:

The Pledge of Allegiance was led by Comr. Strowbridge, followed by a Moment of Personal Prayer.

APPROVAL OF AGENDA:

“Motion by Comr. Moore, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the May 5, 2005 agenda, as amended, with deletion of Item 12.A. (6) - 2005 Budget Amendment, and addition of Item 8.E. - Mother’s Day Resolution and Item 17. - Closed Session.”

Voice Vote: Motion CARRIED

APPROVAL OF MINUTES:

Comr. Bolger advised that he was not present at the April 7 Board Meeting, and requested the minutes be approved separately.

“Motion by Comr. Segal, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners concur to consider separately approval of the April 7, 2005 and April 19, 2005 minutes.”

Voice Vote: Motion CARRIED

“Motion by Comr. Moore, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the April 7, 2005 minutes as presented.”

**Board of Commissioners
May 5, 2005**

Voice Vote: Yes - 5 (Comrs. Miller, Moore, Segal, Strowbridge and Todd)
Present, Not Voting - 1 (Comr. Bolger)
Excused - 1 (Comr. Solis)
Motion CARRIED

“Motion by Comr. Segal, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the April 19, 2005 minutes as presented.”

Voice Vote: Motion CARRIED

SPECIAL ORDER OF BUSINESS:

Resolution Supporting Federal Re-Authorization of the Community Service Block Grant

Chairman Miller read and presented the following resolution to Community Action Agency of South Central Michigan Chief Executive Officer Don Mercer.

Mr. Mercer stated that the block grant funding is very important as it funds 75 percent of what the Agency does. Mr. Mercer thanked the Board for their support and advised that the resolution shall join similar resolutions being approved.

Res. 60-2005

“Motion by Comr. Segal, supported by Comr. Bolger, resolved by the Calhoun County Board of Commissioners approve the following resolution:

WHEREAS, our *Community Action Agency of South Central Michigan* has been working in our communities to improve the lives and well-being of all of our citizens for over 39 years; and

WHEREAS, our Community Action Agency has developed a comprehensive array of opportunities to assist those citizens who reside at the lowest levels of the economic ladder to advance economically and socially; and

WHEREAS, our Community Action Agency has developed innovative and effective strategies to promote affordable housing and home ownership, youth entrepreneurship education through Generation E, access to food, nutrition, and health services, Head Start, Early Head Start, Michigan School Readiness, Foster Grandparent program, Fatherhood/Male Involvement program, Youth Build program, community-based development and housing rehabilitation, and initiatives to promote the development of our human potential; and

**Board of Commissioners
May 5, 2005**

WHEREAS, Community Action Agencies are skilled at mobilizing and coordinating resources from many sources including private contributions; and

WHEREAS, the primary resource Community Action Agencies use to fund these locally-designed initiatives is the Community Service Block Grant funding; and

WHEREAS, the current Federal FY 2006 Budget Recommendation proposes eliminating funding for the Community Service Block Grant; and

WHEREAS, elimination of this core funding would seriously weaken Community Action Agencies; and

WHEREAS, programs provided through Community Action Agencies have proven to help our citizens and be cost effective.

THEREFORE, BE IT RESOLVED, that Calhoun County Board of Commissioners support the federal re-authorization of the Community Service Block Grant at the current level of funding; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Levin, Senator Stabenow, Congressman Schwarz, Governor Granholm, Lt. Governor Cherry, State Senator Schauer, State Representative Nofs, and State Representative Wenke.”

Voice Vote: Motion CARRIED

School Nurse Day Proclamation

Chairman Miller read and presented the following proclamation to Health Officer Heidi Oberlin.

Res. 61-2005

“Motion by Comr. Segal, supported by Comr. Todd, resolved by the Calhoun County Board of Commissioners approve the following proclamation:

WHEREAS, through the School Wellness Program, school nurses promote the health of children and youth across Calhoun County; and

WHEREAS, a number of partner agencies provide support for this program, including the Calhoun County Public Health Department, Calhoun Intermediate School District, Regional Health Alliance, Battle Creek Health System, and individual school districts; and

**Board of Commissioners
May 5, 2005**

WHEREAS, school nurses work with the student populations of the schools, parents, and others in the school community to provide prevention services; and

WHEREAS, these nurses are not often acknowledged for the good work they do.

NOW, THEREFORE, BE IT RESOLVED, the Calhoun County Board of Commissioners hereby proclaim May 11, 2005 **SCHOOL NURSE DAY** in appreciation for their role in contributing to the health and well being of children in our community.”

Voice Vote: Motion CARRIED

Ms. Oberlin thanked the Board on behalf of all school nurses in Calhoun County.

Summit Pointe Annual Report Presentation

Summit Pointe Chief Executive Officer Ervin Brinker presented the Report addressing Summit Pointe’s mission and advised that Summit Pointe is all about focusing upon results and outcomes, and how Summit Pointe can help people to work through some of the issues they have. Mr. Brinker advised that Summit Pointe has accessible and affordable services throughout the county with two locations in Battle Creek and one in Albion.

Mr. Brinker stated that Summit Pointe is all about collaboration with other organizations and has many affiliations. Mr. Brinker advised regarding the Multisystemic Therapy Program, which is a partnership with the Family Court, probation officers, police officers and the Juvenile Home, that the Program is a unique, goal-oriented, comprehensive treatment program designed to serve multi-problem youth and is very effective with chronic, violent delinquent youth and youth with serious emotional and behavioral issues.

Mr. Brinker pointed out that the Report this year highlights the psychiatrists working with Summit Pointe; e.g., Dr. Gandy, Dr. Zethelius, Dr. Rao and Dr. Ramesh.

Mr. Brinker advised that Summit Pointe’s budget is \$28 Million, and that the county for the last seven or eight years has appropriated \$265,000 to Summit Pointe. Mr. Brinker further advised that Summit Pointe conducts a 30 minute program each week called Change Your Mind which addresses various mental health issues; further, that Summit Pointe has billboards throughout the community.

Mr. Brinker stated that May is mental health month and advised of a luncheon on Tuesday, May 10 at the Burnham Brook Center at which there shall be an expert speaking regarding bullying.

Juvenile Home Phase II Final Report Presentation

Kalamazoo County Extension Director Ann Nieuwenhuis stated that a year ago she went to the Juvenile Home and conducted an analysis of existing programs, operating policies and procedures, program effectiveness,

Board of Commissioners
May 5, 2005

efficiency of operations, and employee morale. Ms. Nieuwenhuis advised that she conducted 45 interviews and then prepared a report of recommendations. Ms. Nieuwenhuis stated that she indicated in the report that the staff was working in a negative culture and that the old way of doing things needed to be abandoned which would require communication, commitment from all the staff, flexibility and hard work.

Ms. Nieuwenhuis advised that this year she has seen amazing changes in the employees' work attitude and that in the areas evaluated all are at least improving or are better and improving. Ms. Nieuwenhuis addressed Power to Change on Page 7 of the Report, advising that when conditions are right to pursue a new Home, the staff would like to address treatment programs, new positions and a transition time for students before returning home.

Ms. Nieuwenhuis recommended an action plan addressing communication, trust, cooperation, consistency, safety, leadership style, conflict management, recognition, professional development, job satisfaction, team work, frustration levels and decision-making.

Ms. Nieuwenhuis stated that overall she found the Home to have a positive, open, and more trusting atmosphere than a year ago, and that open and honest communication at all levels has made the difference. Ms. Nieuwenhuis encouraged the Home and County Administration to establish a checks and balance and adjust as necessary to ensure that the past challenges and issues do not reoccur. Ms. Nieuwenhuis advised that she found that the top six most important factors that influence the culture at the Home have more to do with interpersonal relationships than with tangible factors, therefore, that she would encourage administration to discuss with staff possible innovative approaches to improve areas within the Report including work schedules, salary and benefits.

Comr. Todd inquired whether there has been any discussion regarding changing the name of the Home to a Refocus Center. Ms. Nieuwenhuis responded no, that renaming the Home was not discussed by the staff.

Juvenile Home Director Reggie LaGrand thanked Ms. Nieuwenhuis for presenting the Report. Mr. LaGrand advised that the staff is beginning to step forward and help, and that the Home will be moving forward on some of the training issues.

Comr. Bolger congratulated Mr. LaGrand and staff for their great work. Comr. Bolger inquired whether there are plans to resurrect the citizens advisory panel which was created during the millage initiative to review diversion options. Mr. LaGrand responded Yes. Comr. Todd inquired whether the school districts shall be included in the collaboration. Mr. LaGrand responded Yes.

County Administrator/Controller Greg Purcell advised that he had a wonderful opportunity to be at the Home today to hear Mr. Richard Santana, a former gang member and drug user who turned his life around and graduated from Harvard. Mr. Purcell stated that he believes Mr. Santana really connected with the kids, and expressed his thanks to the Kellogg Foundation for funding the presentation. Mr. Purcell further expressed thanks to the Home's staff for the Cinco de Mayo day and all the great food.

**Board of Commissioners
May 5, 2005**

Mr. Purcell addressed the Report, advising that last year there were some very difficult times with some transitions in the administration of the Home; however this Report reflects a 180 degree turn around, which could not have been made without the efforts of Ms. Woods, Ms. Mullett and Mr. Wilcox. Mr. Purcell further expressed his appreciation to Mr. LaGrand for attaining the Home's permanent two-year license. Mr. Purcell advised that administration is currently working on providing centralized air conditioning at the Home.

Mr. Purcell also thanked Commissioners Bolger and Segal for attending the presentation of the Report provided to the staff at the Home on April 21.

Mother's Day Resolution

Res. 62-2005

"Motion by Comr. Bolger, supported by Comr. Segal, resolved by the Calhoun County Board of Commissioners approve the following resolution:

WHEREAS, the first mention of the idea of Mother's Day can be traced to Julia Ward Howe who suggested it in 1872. Julia Howe, who wrote the words to the Battle Hymn of the Republic, saw Mother's Day as being dedicated to peace as mothers bore the loss of human life most keenly; and

WHEREAS, the first known observance of Mother's Day in America occurred in Albion, Michigan on the second Sunday in May, 1877. It was the actions of an Albion pioneer woman, Juliet Calhoun Blakeley, that set Mother's Day in motion. Two days before her 59th birthday on May 11th, 1877, three young men, all sons of staunch temperance advocates, were found drunk on the streets of Albion's business district, one being the son of the pastor of the local Methodist Episcopal Church; and

WHEREAS, on Sunday (Mrs. Blakeley's birthday) the pastor was so distraught that he had to leave the pulpit before the services were concluded. Mrs. Blakeley stepped to the pulpit and called other mothers to join her to finish the service. Her sons were so moved that they vowed to return to Albion every year to mark their mother's birthday and to pay tribute to her. In addition, they made it a practice to urge everyone to honor their mothers accordingly on the second Sunday of May. The Methodist Episcopal Church in Albion set aside the second Sunday of each May to pay special recognition to mothers, and especially to Juliet Calhoun Blakeley "The Original Mother of Mother's Day;" and

WHEREAS, Anna Jarvis of Philadelphia is credited with bringing about the official observance of Mother's Day. Her campaign to establish such a holiday began as a remembrance of her mother, who died in 1905 and who had, in the late 19th century, tried to establish "Mother's Friendship Days" as a way to heal the scars of the Civil War and had expressed her hope that a memorial would be established for all mothers, living and dead; and

**Board of Commissioners
May 5, 2005**

WHEREAS, on May 10, 1908 a program was held at Andrews Methodist Episcopal Church in Philadelphia, launching the observance of a general memorial day for all mothers, and for the first official Mother's Day service in 1908, Anna sent 500 white carnations to the church to be given to the participating mothers. During the next several years, she sent more than 10,000 carnations there. Carnations – red for the living and white for the deceased -- became symbols of the purity, strength and the endurance of motherhood; and

WHEREAS, the first Mother's Day proclamation was issued by West Virginia's governor in 1910. The day was celebrated in most states in 1911; and

WHEREAS, in 1914, the U.S. House and Senate approved a resolution proclaiming the second Sunday of May as Mother's Day. President Woodrow Wilson endorsed it, and Secretary of State William Jennings Bryan proclaimed it; and

WHEREAS, women, especially mothers, face new challenges in society today, but motherhood remains a lasting influence on us as individuals and as a nation.

THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners take this moment to honor and pay our respect to mothers for loving and supporting their children in becoming good citizens in our schools and communities, and join with each son and daughter everywhere in expressing our appreciation to our mother and all mothers.”

Voice Vote: Motion CARRIED

CONSENT AGENDA:

Res. 63-2005

“Motion by Comr. Strowbridge, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following May 5, 2005 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Resolution received from Oceana County opposing Senate Bill No. 150 and House Bill No. 4507 {Building Officials and Inspectors Registration Act}. (Referred to the Legislative Liaisons)
- (2) Out-of-State Travel Waivers 2005 First Quarter Report

B. Resolutions:

- (1) Community Corrections Advisory Board Appointment
 - {a} Dorothy Height -- Community Representative”

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Employee Recognition and Relations Committee

Committee Chairperson Segal advised that the birthday luncheon for this month at the Penn Station is provided by Commissioner Strowbridge, and requested he draw the winner.

Comr. Segal announced the winner to be Kathryn Seedorff. Comr. Segal wished a happy birthday to Ms. Seedorff, whose birthday is May 6.

PETITIONS AND NEW BUSINESS:

County Administrator/Controller’s Report

Health Department Albion Building Office Lease Agreement

Mr. Purcell stated that with the Family Independence Agency relocating out of the building last year, Administration thought about closing the building this year; however, the Health Department negotiated a lease for additional space.

Health Officer Heidi Oberlin advised that the Department shall offer primarily clinical services at the Albion office; e.g., WIC, immunizations, family planning, HIV/AIDS services. Ms. Oberlin stated that the changes and the design of the rooms will be a great improvement.

Administrative Services Director Bradley Wilcox advised that there had been a loss of revenue with the departure of the Family Independence Agency; therefore in preparing the 2005 budget, he presented a budget to close the building. Mr. Wilcox stated that in evaluating options for the Health Department for office space in Albion a suitable facility could not be located that met the needs of the Department’s clients and the financial restraints of the Department’s budget. Mr. Wilcox advised that the Albion Building was reviewed and that a plan was developed to provide the Department more space and improvements to existing space to remedy past issues with program accreditation and to improve client access to services. Mr. Wilcox advised that the net impact is a loss of \$14,000.

Mr. Purcell advised that there is still 6,000 square feet available in the Albion Building, and that the county is seeking a complimentary tenant.

Res. 64-2005

“Motion by Comr. Segal, supported by Comr. Strowbridge, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the ten {10} year Office Space Lease Agreement between Calhoun County and the Calhoun County Public Health Department for lease of 2,400 square feet of office space within the Albion Human Services Building for the period commencing January 1, 2005 through December 31, 2014; further, authorize the Board Chairman to execute said Lease Agreement on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Strowbridge, Todd, Bolger, Miller, Moore and Segal)
Excused - 1 (Comr. Solis)
Motion CARRIED

Correctional Supplies and Clothing Bid Awards

Mr. Wilcox advised that the bids are the fourth time the supplies/clothing have been placed out for bid. Mr. Wilcox pointed out that the only change is the incorporation of supplies/clothing for the Juvenile Home.

Mr. Wilcox recommended bid award for provision of supplies to Bob Barker Company, advising that the Company is a long standing vendor and the only vendor that could bid on all the items required. Mr. Wilcox further recommended bid award for provision of the clothing to Robinson Textile, advising that the Company was not the lowest bidder, that the recommendation is based upon product quality.

Res. 65-2005

“Motion by Comr. Segal, supported by Comr. Strowbridge, adopt the following: Resolved by the Calhoun County Board of Commissioners award the bid {RFP#104-05} for provision of correctional supplies for the Calhoun County Correctional Facility and the Calhoun County Juvenile Home for an estimated amount of \$72,000 to Bob Barker Company of Fuquay-Varina, North Carolina, and award the bid {RFP#105-05} for provision of correctional clothing for the Calhoun County Correctional Facility and the Calhoun County Juvenile Home for an estimated amount of \$30,000 to Robinson Textile of Gardena, California; further authorize the Board Chairman to execute a three {3} year Agreement in the estimated amount of \$72,000 with Bob Barker Company, and a three {3} year Agreement in the estimated amount of \$30,000 with Robinson Textile on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Todd, Bolger, Miller, Moore, Segal and Strowbridge)
Excused - 1 (Comr. Solis)
Motion CARRIED

Adult Residential Probation Center Agreements

Mr. Purcell stated that three agreements have been presented; e.g., Community Programs, Inc.; Pathfinder Resources, Inc.; and Home of New Vision. Mr. Purcell recognized Community Corrections Jail Population Manager Roselynn Goff and new Community Corrections Advisory Board Member Dorothy Height.

Mr. Purcell stated that Administration is concerned with keeping the jail population low to rent bed space, and that Community Corrections wants more options other than just K.P.E.P.

Ms. Goff stated that Community Corrections has been attempting to improve treatment and placement options to alleviate use of the jail. Ms. Goff advised that in the past Community Corrections has had a contract with only one provider and could not meet the needs of those with severe substance abuse. Ms. Goff advised that one of the new vendors, Home of New Vision, is for women and focuses upon integrating them back into the community.

Mr. Purcell advised that the per diem rate for the three facilities is \$43 per day per resident.

Res. 66-2005

“Motion by Comr. Strowbridge, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Agreements between the Calhoun County Board of Commissioners and Community Programs, Inc.; Pathfinder Resources, Inc.; and Home of New Vision for adult probation residential services for the period commencing May 5, 2005 through September 30, 2005; further, authorize the Board Chairman to execute said Agreements on behalf of the Calhoun County Board of Commissioners.”

Roll call vote: Yes - 6 (Comrs. Bolger, Miller, Moore, Segal, Strowbridge and Todd)
Excused - 1 (Comr. Solis)
Motion CARRIED

Ms. Goff thanked Ms. Height for joining the Community Corrections Advisory Board. Ms. Goff advised that with Ms. Height’s appointment and the addition of one more member, Community Corrections shall have a full Board for the first time that she can remember.

Ms. Height thanked the Commission for appointing her to the Community Corrections Advisory Board. Ms. Height stated that she is eager to learn and shall do her best.

Employees’ 401 {k} Retirement Savings Plan Amendments

Mr. Purcell advised that both of the amendments are technical to bring the Plan into compliance with Internal Revenue Service regulations. Mr. Purcell explained that the 10th Amendment removes the reference to proposed regulations and updates Plan language regarding timing of distributions under the Plan to match the actual

Board of Commissioners
May 5, 2005

operation of the Plan. Mr. Purcell advised that the 11th Amendment addresses involuntary distribution of an account with a balance of more than \$1,000 and less than \$5,000.

Res. 67-2005

“Motion by Comr. Moore, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve Amendment No. 10, effective January 1, 2003; and Amendment No. 11, effective March 28, 2005 to the Employees’ 401 {k} Retirement Savings Plan, as recommended by the Plan Administrator; further, authorize the County Administrator/Controller to execute said Amendments on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Miller, Moore, Segal, Strowbridge, Todd and Bolger)
Excused - 1 (Comr. Solis)
Motion CARRIED

E 9-1-1 Dispatch Center Interlocal Agreement Termination

Mr. Purcell recommended termination of the county’s participation in the 2004 Interlocal Agreement with the Cities of Battle Creek, Marshall and Albion to explore the feasibility of consolidating emergency 9-1-1 communication services. Mr. Purcell advised that the City of Battle Creek has already terminated their participation.

Mr. Purcell stated that the bad news is that the proposed millage was not passed; however, that the good news is that Mr. Muladore wrote a grant application and a \$750,000 FEMA grant was received to improve communications in the fire services.

Mr. Purcell continued that he has had discussion with the Cities of Marshall and Albion to advise what the county is doing, and both would still be interested should consolidation of services be proposed in the future.

Mr. Purcell advised that termination of the agreement will eliminate the Communications Coordinator position and that he has given Mr. Muladore 90 days notice of termination commencing today with the agreement’s termination. Mr. Purcell stated that Mr. Muladore shall use his remaining time working on the implementation of the FEMA grant, for which the City of Marshall is fiscal agent.

Mr. Purcell thanked Mr. Muladore for the professional work he has done for the county, stating that while the millage proposal was not approved, its defeat had nothing to do with Mr. Muladore or his work. Mr. Purcell

continued that if there is any opportunity for his future work with the county or elsewhere, he will provide him a future reference.

Res. 68-2005

**Board of Commissioners
May 5, 2005**

“Motion by Comr. Strowbridge, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners terminate Calhoun County’s participation in the February 5, 2004 E 9-1-1 Dispatch Center Interlocal Agreement between the County of Calhoun, the City of Battle Creek, the City of Marshall, and the City of Albion in accordance with Section 6 of the Agreement.”

Comr. Strowbridge stated that having been involved in the consolidation process for two plus years, one of the first things identified as a problem was the inability to communicate between the agencies, and this has not changed. Comr. Strowbridge further stated that the second problem was funding equity, pointing out that the three cities pay 90 percent of dispatching costs while the other jurisdictions and fire stations pay nothing.

Comr. Strowbridge stated that he believes the plan in place to address the concerns that started the initiative is a good plan, and that he is in no hurry to recommend another millage proposal; however pointed out that as long as there is inequity in funding, there will never be consensus regarding services provided.

Comr. Bolger thanked Mr. Muladore for his dedication, loyalty, efforts, and for attending the meeting tonight. Comr. Bolger stated that he read in the newspaper that the City of Battle Creek has had discussion regarding some coordination of services; i.e., animal control; and inquired whether Mr. Muladore is aware of why the City withdrew from the agreement. Mr. Muladore recommended that City representatives be contacted to determine. Comr. Bolger inquired whether Mr. Muladore believes there is any opportunity to work towards some consolidation of services. Mr. Muladore responded that based on investigation and discussions, he believes there are some methods that could be employed to consolidate. Comr. Bolger stated that since Battle Creek City has withdrawn from the agreement he believes the county’s options are limited at this time, and requested Mr. Muladore work with the City of Marshall on the FEMA grant to protect the county’s public safety personnel. Mr. Muladore responded that it would be his pleasure.

Chairman Miller expressed his gratitude to Mr. Muladore for the work he has done, and stated that he wished the county had been able to move forward with a consolidated dispatch center.

Roll call vote: Yes - 6 (Comrs. Moore, Segal, Strowbridge, Todd, Bolger and Miller)
Excused - 1 (Comr. Solis)
Motion CARRIED

CITIZENS’ TIME:

Mr. Gardy Berezonsky, Marengo Township resident, addressed the bids for correctional clothing/supplies, pointing out that there is no break down of the costs between the Juvenile Home and the Sheriff Department.

Road Commissioner David Veramay introduced recently appointed Road Commissioner Charles Monaweck. Mr. Veramay advised that Mr. Monaweck is a retiree of Michigan Bell where he was a field supervisor, a farmer

**Board of Commissioners
May 5, 2005**

who is married and has four sons. Mr. Veramay stated that he believes Mr. Monaweck shall be a great addition to the Road Commission.

COMMISSIONERS' TIME:

Comr. Todd thanked Mr. Brinker and the Summit Pointe staff for their expertise, the Community Action Agency for their programs, and the school nurses; and congratulated the Road Commission upon the awards recently received.

CLAIMS PAYABLE LISTINGS:

Res. 69-2005

“Motion by Comr. Strowbridge, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve payment of the list of claims against the county in the total amount of \$1,152,949.81 for the week of April 19, 2005; further, approve payment of the list of claims against the county in the total amount of \$647,169.49 for the week of April 26, 2005.”

Roll call vote: Yes - 6 (Comrs. Segal, Strowbridge, Todd, Bolger, Miller and Moore)
Excused - 1 (Comr. Solis)
Motion CARRIED

ANNOUNCEMENTS:

Comr. Segal congratulated the Road Commission for recently receiving an award.

Comr. Segal announced that the Juvenile Home Golf Outing shall be on Friday, June 10, and thanked the Commissioners who have sponsored some teams.

Comr. Todd announced that this Saturday is the Walk for Diabetes at the Binder Park Zoo.

Chairman Miller announced that the Disabled American Veterans' Third Annual Golf Outing is Saturday, June 4 at the Marywood Golf Club in Battle Creek. Chairman Miller advised those interested in playing to contact David Martin at (269) 964-1915.

Chairman Miller further announced that the Sheriff's Golf Outing is Friday, September 16 at the Medalist Golf Club, and advised those interested in playing to call (269) 969-6333.

Chairman Miller advised that he is holding constituent service hours on Monday morning from 7:30 a.m. until 8:30 a.m. at the Addington Hills Coffee House on East Emmett and encouraged citizens to show up if they have any concerns they would like to discuss with him.

**Board of Commissioners
May 5, 2005**

CLOSED SESSION:

Res. 70-2005

“Motion by Comr. Bolger, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners meet in Closed Session for the purpose of discussing pending litigation with General Counsel.”

Voice Vote: Motion CARRIED

The Board met in Closed Session commencing at 8:28 p.m. until 9:06 p.m. with General Counsel Nancy Mullett, County Administrator/Controller Greg Purcell, Assistant County Administrator Wendee Woods and Deputy Clerk Mary Lou Barrett present.

OPEN SESSION -- ADJOURNMENT:

Res. 71-2005

“Motion by Comr. Segal, supported by Comr. Strowbridge, adopt the following: Resolved by the Calhoun County Board of Commissioners adjourn the May 5, 2005 meeting.”

Voice Vote: Motion CARRIED

The meeting adjourned at 9:06 p.m.

mlb