

FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
JULY 1, 2011

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:34 a.m. by Chairman Moore.

1. Roll Call

Present: Mark Behnke, Calhoun County; Chuck Henrich, Emmett Charter Township; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek.

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Christine McComb, Calhoun County Administration; David Fisher, Rehmann Robson.

2. Approval of Agenda

Scott requested moving item 5c. up ahead of item 5a.

Motion by Member Stuck, supported by Member Behnke, to approve the July 1, 2011 agenda as amended.

Voice Vote. Motion Carried.

3. Consent Agenda

Motion by Member Behnke , supported by Member Henrich, to approve the Consent Agenda.

Voice Vote. Motion Carried.

4. Public Comment

There was no public comment.

5. Old Business

5a. Approval of payment to Calhoun County for Administrative Services

Calhoun County has submitted an invoice to the Board for payment of \$25,000 for 2011 administrative services per the contract.

Motion by Member Henrich, supported by Member Stuck, to approve payment of \$25,000 to Calhoun County for administrative services provided for 2011.

Roll call vote (Yes – 6; No – 0). Motion carried.

5b. Continued Discussion of Method for Distribution of Tier 4 Funds

Members renewed discussion about possible funding for storm response costs. Tsuchiyama indicated that he had received 3 suggestions since the last meeting. Disburse by population, disburse by amount of damage determined by damage assessment, reimburse mutual aid costs (Kalamazoo, Coldwater, Charlotte, Springfield). Scott indicated that \$75,580 is available, with approximately \$60,000 coming from 2010 and 2011 Tier 4 leftover.

Motion by Member Dyer, supported by Member Tsuchiyama, to allocate up to \$45,000 for storm response reimbursement to an eligible entity to cover costs of mutual aid services invoiced and paid by July 29, 2011.

Roll call vote (Yes – 6; No – 0). Motion carried.

5c. Acceptance of 2010 Annual Independent Audit

The annual audit report by Rehmann Robson was distributed previously to Board Members for review with copies also available at the meeting. David Fisher from Rehmann Robson was present to review the audit document and management letter with the Board. Mr. Fisher suggested the Board ensure there is a formal process for more than one eye on the books, as well as adopting an investment policy. Dyer requested that record show that Board did express publicly its intent to follow FDIC requirements/guidelines.

Motion by Member Behnke, supported by Member Stuck , to accept the 2010 Annual Independent Audit by Rehmann Robson and request County Administration to develop a recommendation on an investment policy for consideration by the Board at a later date.

Roll call vote (Yes – 6; No – 0). Motion carried.

Motion by Member Stuck, supported by Member Behnke , to approve payment to Rehmann Robson pursuant to audit contract upon receipt of invoice.

Roll call vote (Yes – 6; No – 0). Motion carried.

5d. Set Additional Meetings as Required

The Board agreed their next meeting will be held on September 23, 2011 at 8:30 a.m. in the Law Library, Room 3-700.

6. Adjournment

Chairman Moore adjourned the meeting at 9:21 a.m.