

**CALHOUN COUNTY**  
**PROCEEDINGS OF THE**  
**BOARD OF COMMISSIONERS**

October 4, 2012

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, October 4, 2012 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chairman Kale called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Dunn, Todd, Haadsma, Camp Seifke, Frisbie, VanSickle and Kale

Staff Present: County Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, Corporation Counsel Richard Lindsey, Human Resources Director Kim Archambault and Deputy Clerk Chris McComb

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Board held a moment of silence followed by the Pledge of Allegiance led by Comr. Haadsma.

4. APPROVAL OF AGENDA

"Moved Comr. VanSickle, supported by Comr. Frisbie to approve the agenda of the October 4, 2012 Regular Session of the Calhoun County Board of Commissioners as presented."

On a voice vote, Motion CARRIED

5. APPROVAL OF MINUTES

A. Minutes of the September 20, 2012 Regular Session

"Moved Comr. Haadsma, supported by Comr. Todd to approve the minutes of the September 20, 2012 Regular Session of the Calhoun County Board of Commissioners as presented."

On a voice vote, Motion CARRIED

6. CITIZENS' TIME

There was none.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There were none.

8. SPECIAL ORDER OF BUSINESS

A. 2012 Drain & Lake Level Assessment and Annual Report Acceptance

Comr. Camp Seifke appreciated the improvements and the clarity of the drain names supplied in the report.

Res. 129-2012

"Moved Comr. VanSickle, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the 2012 Drain and Lake Level Assessment and Annual Report as presented."

On a roll call vote, Yes – 7. Motion CARRIED.

B. 2012 Equalization Apportionment Report

Equalization Deputy Director Hippensteel stated Clarence Township has a millage on the November ballot and that is the only possible change.

Equalization Director Payton stated the report included millage rates from the townships that have been approved by the voters.

Res. 130-2012

"Moved Comr. Dunn, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the 2012 Equalization Apportionment Report as presented."

On a roll call vote, Yes – 7. Motion CARRIED.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolution

1. Senior Millage Allocation Committee Appointment  
- Term Expires April 30, 2014

{a} Jane Chapelle (Replacing Tina Renae Perry)

Res. 131-2012

"Moved Comr. Camp Seifke, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the consent agenda of the October 4, 2012 meeting as presented."

On a voice vote, Motion CARRIED.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Kale stated the first budget hearings were held today. He stated they heard from seven departments and will hear from five more tomorrow. He noted they still had some work to do to get everyone in at the directive.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

1. Performance Dashboard

Administrator/Controller Scott explained this year for the first time as a condition of receiving a portion of State shared revenue, the county was required to submit by October 1 a performance dashboard, budget reports and Citizens Guide to County Finances to the State. She stated Calhoun County's was posted on the website, linked under Finance Department page, and the information was presented in a more transparent manner. She explained the State gave us a template to work with and within each of the areas we could pick indicators that were meaningful to the public and indicate whether numbers are positive, negative or neutral. She gave a review of the information and stated they had the flexibility to add indicators to create better accountability and transparency tools and it could be updated at any time. She stated they would submit the dashboard to the State annually. She noted the State had a dashboard on the Governor's page.

## 2. CareHere! Project Overview

Human Resources Director Archambault stated the County had been collaborating with the City of Battle Creek and Toyota Tsusho to create a health clinic provided by an employer collaborative that would be exclusively for the employees and families of the participating organizations. She stated the idea of the employer collaborative was gaining momentum as they were trying to center all the care around the patient themselves and drastically reduce employer health care costs.

Rick Hensley, Risk Manager from the City of Battle Creek, stated that Calhoun County was seen as a leader and this project would go above and beyond what we had been able to do with Blue Cross Blue Shield. He stated the clinic services will be offered to over 1100 employees and would allow the employers to manage and maintain quality health care for employees. He stated finances have been tough for employers and there had been a raw transfer of costs from employer to employees and limited benefits to employees. He stated this program was a win win for employees and employers because the consortium could manage the clinic to fit their workforce and schedules.

Archambault stated by managing the clinic, it would allow the employers to drill down to find what the chronic problems were and consolidate all of the aggregate data. She stated this would be the first public employer in Michigan to join with CareHere but they were used throughout the country by private and public employers. She stated based on pharmacy and health care claims, CareHere was estimating we would save \$76,000 in the first year and a total by year four of up to \$4million. She stated the clinic may be located on the back side of Full Blast, a building already owned by the City of Battle Creek and Toyota Tsusho would pay for the renovations. She added that the final location has not been decided.

Hensley stated the CareHere analysis showed an average 20% participation in the initial years. He stated the City of Battle Creek was looking at a savings of \$9.8 million in four years based on 20% but he expected much higher participation. He stated he was excited about the collaboration with Toyota and the clinic model was already used in other places around the country. He stated the Battle Creek City Manager had communicated with the other members of AMSA to see if there were any smaller municipalities that would be interested in joining as well, as it was possible for them to offer satellite offices in the future.

## 3. Road Commission Transition Update

Administrator/Controller Scott presented a second draft of the transition plan. She stated County staff and Road Commission staff had been meeting and working together. She stated she spoke with the Ingham County Administrator to get her advice and was told their transition went smoothly. She stated they created a new department of the county and we would do the same, creating the Calhoun County Road Department. She was working on a letter to the Road Commission employees and would attend an all-employee meeting on October 17. She stated there would be resolutions to adopt policies brought to the October 18 and/or November 1 meetings. She stated there was budget work in progress and the Comrs. would start approving claims payable. Scott stated the benefits consultant would look at health insurance plans so can decide whether to approach employees for plan changes. She stated the health insurance plans were similar, both through Blue Cross Blue Shield. She stated the property and liability insurance change would be a seamless transition as of November 1, and nothing was expected to change on November 1 with pension benefits except the county would be the employer.

Comr. Frisbie asked what was the structure of the organization moving forward and how do we incorporate township input.

Scott stated there could be an advisory board created. She stated they would prioritize what the critical issues were and those will be addressed first then go down the line.

#### 4. Public Safety Building

Administrator/Controller Scott referenced a recent article in the Battle Creek Enquirer regarding the proposed shared public safety building. She stated the City of Marshall should hear soon if they received their grant. She noted the State has announced the next round of grants and the County will be applying by the December 3 deadline. She stated there was only \$15million available statewide, but we would ask for 100% of our estimated capital outlay costs, as this is just the type of project these grants were designed for. She stated the State Police had support for the project and the second grant was the final piece.

#### B. New Business

##### 1. Duck Lake Level Control Structure Repair

Water Resources Commissioner Cortright stated the sheeting was worn off the dam and needed to be replaced. He stated Board policy requires approval for projects over \$10,000.

Comr. VanSickle inquired if issue was discovered during a dam inspection.

Cortright stated the problem was discovered during an inspection that was done every 3 years. He was proposing the repairs should cost about \$15,000 and would involve a new structure going in on top of the existing structure.

#### Res. 132-2012

“Moved Comr. VanSickle, Supported Comr. Todd to approve the following: The Calhoun County Board of Commissioners does hereby approve the expenditure of funds in excess of \$10,000 for the repair do the control structure maintaining the established lake level for Duck Lake and authorizes the issuance of note(s) to finance the repairs.”

On a roll call vote, Yes –7. Motion CARRIED.

#### 13. CITIZEN’S TIME

There was none.

#### 14. COMMISSIONERS TIME

There was none.

15. CLAIMS PAYABLE

A. Claims Payable for September 14 - 27, 2012 in the Amount of \$3,000,297.63

Res. 126-2012

“Moved Comr. VanSickle, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Claims Payable Listing for August 31 – September 13, 2012 in the amount of \$3,000,297.63.”

On a roll call vote, Yes –7. Motion CARRIED

16. ANNOUNCEMENTS

Comr. Haadsma announced on Saturday, October 6, Global Citizens Conservation Group would be leading the cleanup of the Kalamazoo and Battle Creek rivers.

17. CLOSED SESSION

Res. 127-2012

“Moved Comr. Haadsma, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby retire to closed session at 8:10 p.m.”

On a roll call vote, Yes –7. Motion CARRIED.

The Board returned to open session at 8:45 p.m.

A. Lawsuit Settlement

Res. 128-2012

“Moved Comr. Haadsma, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the settlement of Circuit Court Case Number 202-97-CC as presented.”

On a roll call vote, Yes –7. Motion CARRIED

18. ADJOURNMENT

The meeting was adjourned at 8:50 p.m. at the call of the Chair.

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Chairman  
Calhoun County Board of Commissioners

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Clerk  
Calhoun County Board of Commissioners