

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

April 15, 2014

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, April 15, 2014 in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

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

Excused: Comr. King

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. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

The Board held a moment of silence in honor of Road Department employee Steve Swafford's mother, who passed away April 14 and Karen Dunigan, former Jackson Mayer, who passed away April 15 followed by Comr. Kale leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

"Moved Comr. Haadsma, supported by Comr. Dunn to approve the agenda of the April 15, 2014 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 March 20, 2014 Regular Session

"Moved Comr. VanSickle, supported by Comr. Frisbie to approve the minutes of the March 20, 2014 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

Senior Services Manager Carl Gibson thanked the Board of Commissioners for their support during Marshall Area Senior Fair. He stated it was very successful with 75 vendors and at least 350 people attending. He stated a few other county departments also participated. He explained the Senior Millage Allocation Committee (SMAC) appointments were presented for the Board's approval and included Arlene Bolton's term, as she was leaving after nine seasons due to term limits and Joanne Konkle who was coming back after a term off because of term limits.

8. SPECIAL ORDER OF BUSINESS

A. Sexual Assault Awareness Proclamation

Comr. Dunn read the proclamation into the record.

WHEREAS, the month of April 2014 has been designated as National Sexual Assault Awareness Month; and

WHEREAS, only 46 percent of rapes and sexual assaults are reported to law enforcement; and

WHEREAS, among adult male or female victims of rape and sexual assault, 2/3 of the crimes were committed by someone known to the victim; and

WHEREAS, among child sexual assault victims 96 percent of the offenders was someone known and trusted by the child or the child's family; and

WHEREAS, approximately one in 10 children will be sexually assaulted by the time they reach their 18th birthday; and

WHEREAS, one in six women and one in thirty-three men will experience an attempted or completed rape in their lifetime;

NOW, THEREFORE, I, Art Kale, Chairman of the Calhoun County Board of Commissioners do hereby proclaim the *month of April 2014*, as

"SEXUAL ASSAULT AWARENESS MONTH"

in the Greater Calhoun County Area. The Calhoun County Board of Commissioners recognizes the survivors of sexual assault and thanks the Sexual Assault Services of Calhoun County, a grant-funded department of Bronson Battle Creek, the Calhoun County Prosecutor's Office, law enforcement and service agencies for their combined efforts in battling this insidious crime.

Res. 41-2014

“Moved Comr. Frisbie, supported by Comr. Todd to approve the Sexual Assault Awareness Proclamation as presented.”

On a voice vote, Motion **CARRIED**.

B. Equal Pay Day 2014 Proclamation

Comr. Kale read the Proclamation into the record.

WHEREAS, forty years after the passage of the Equal Pay Act and Title VII of the Civil Rights Act, women and people of color continue to suffer the consequences of inequitable pay differentials; and

WHEREAS, according to statistics released in 2013 by the U.S. Census Bureau, year-round, full-time working women in 2012 earned only 77% of the earnings of year-round, full-time working men, indicating little change or progress in pay equity; and

WHEREAS, according to a January 2002 report released by the General Accounting Office (the investigative arm of Congress), women managers in 7 of 10 industries surveyed, actually lost ground in closing the wage gap between 1995 and 2000; and

WHEREAS, according to an analysis of data in over 300 classifications provided by the U.S. Department of Labor Statistics in 2001, women earn less in every occupational classification for which enough data is available, including occupations dominated by women (e.g., cashiers, retail sales, registered nurses and teachers); and

WHEREAS, higher education is not free from wage discrimination according to a U.S. Department of Education analysis, reporting that, after controlling for rank, age, credentials, field of study and other factors, full-time female faculty members earn nearly 9% less than their male counterparts; and

WHEREAS, over a working lifetime, this wage disparity costs the average American woman and her family \$700,000 to \$2 million in lost wages, impacting Social Security benefits and pensions; and

WHEREAS, fair pay equity policies can be implemented simply and without undue costs or hardship in both the public and private sectors; and

WHEREAS, fair pay strengthens the security of families today and eases future retirement costs, while enhancing the American economy; and

WHEREAS, Tuesday, April 8 symbolizes the time in the new year in which the wages paid to American women catch up to the wages paid to men from the previous year,

NOW, THEREFORE, the Calhoun County Board of Commissioners does hereby proclaim Tuesday, April 8, 2014:

EQUAL PAY DAY

in Calhoun County, Michigan and urge the citizens of Calhoun County, Michigan to recognize the full value of women's skills and significant contributions to the labor force, and further encourages businesses to conduct an internal pay evaluation to ensure women are being paid fairly.

Res. 42-2014

"Moved Comr. Dunn, supported by Comr. Todd to approve the Equal Pay Day Proclamation as presented."

On a voice vote, Motion **CARRIED**.

C. 2014 National County Government Proclamation

Comr. Todd read the Proclamation into the record.

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Calhoun County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED THAT the Calhoun County Board of Commissioners, does hereby proclaim April 2014 as National County Government Month.

Res. 43-2014

"Moved Comr. Dunn, supported by Comr. Todd to approve the National County Government Month Proclamation as presented."

On a voice vote, Motion **CARRIED**.

D. 2014 Calhoun County Equalization Report

Equalization Director Judy Nelson stated they had completed the legally required county studies for each unit of government and all the classes of property. She stated the studies were completed, reviewed by the local units and there were no factors, all roles came in at 50%. She stated there was a slight increase in equalized values and a minor decrease in taxable value, less than 1%, and so we were seeing a more stable market. She stated sales have increased and foreclosures have decreased. She stated the Board would also be approving the taxable value. She stated the Equalization Report contained more than legal requirement as a benefit for comparison of individual units.

Equalization Consultant Roger McEvers stated the report came out of changes made by studying industrial real property and commercial real property separately and by redrawing the boundaries for agricultural land values based on what the agricultural sales were saying. He discussed the value summary, a summary of the assessed values and taxable values by classification. He explained various highlights in the report and thanked the Commissioners.

Res. 44-2014

“Moved Comr. Frisbie, supported by Comr. Dunn to approve the 2014 Calhoun County Equalization Report as presented.”

WHEREAS, the Equalization Department has examined the assessment rolls of the 19 Townships and 4 Cities within Calhoun County to determine whether the real and personal property in the respective Townships and Cities has been equally and uniformly assessed; and

WHEREAS, based on this examination and studies it conducted, the Equalization Department has prepared and presented to the County Board of Commissioners the attached 2014 Equalization Report; and

WHEREAS, said Equalization Report presents recommended County equalized valuations for each of the 19 Townships and 4 Cities within the County; and

WHEREAS, the recommended County equalized valuations were determined by adding to, or deducting, from the assessed valuations of taxable property in the 19 Townships and 4 Cities within the County, the amount necessary to arrive at the appropriate proportion of true cash value.

NOW, THEREFORE BE IT RESOLVED, that the Calhoun County Board of Commissioners accepts and adopts the recommended County equalized valuations presented in the 2014 Equalization Report prepared by the Calhoun County Equalization Department for a total 2014 equalized valuation of real and personal property of \$4,092,153,466 with the breakdown of equalized valuation by property classification as follows:

Agricultural Real Property	\$475,115,587
Commercial Real Property	\$548,558,334
Industrial Real Property	\$191,493,371
Residential Real Property	\$2,276,801,368
Developmental Real Property	\$2,117,750
Total Real Property	\$3,494,086,410
Total Personal Property	\$598,067,056
Total Real and Personal Property	\$4,092,153,466

BE IT FURTHER RESOLVED, that the Calhoun County Board Chairperson and the County Clerk of the Board of Commissioners are authorized to sign the report; further, that the County Administrator/Controller and the Equalization Director/Deputy Director are authorized to represent Calhoun County at both Preliminary and Final State Equalization sessions, if deemed necessary.

On a voice vote, Motion **CARRIED**.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. Antrim County Resolution Supporting House Bill 5253
2. Antrim County Resolution Supporting House Bill 5215
3. Antrim County Resolution Opposing Senate Bill 363
4. Charlevoix County Resolution Honoring the 200th Anniversary of the National Anthem
5. Cheboygan County Resolution Regarding Residential Sprinkler Systems
6. Gogebic County Resolution Calling for the Expansion and Availability of Natural Gas Service to their Residents and Businesses
7. Gogebic County Resolution Supporting House Bill 5215
8. Gogebic County Resolution Supporting House Bill 5253
9. Branch County Resolution in Support of Restoring the Community Mental Health General Fund Appropriation in the State of Michigan’s Fiscal Year 2014 Budget

B. Resolutions

1. Summit Pointe Board of Directors Appointments
 - {a} Craig Owens – Replacing Jeff Phillips – Term to Expire 3/31/15
 - {b} Corey LaGro – Term to Expire 3/31/17

2. Senior Millage Allocation Committee Appointments
 - {a} Jill Booth – Reappointment (Term to Expire 4/0/17)
 - {b} Jane Chappell – Reappointment (Term to Expire 4/30/17)
 - {c} Joanne Konkle – Appointment (Term to Expire 4/30/17)
 - {d} Drew Walker – Appointment (Term to Expire 4/30/16)

3. Solid Waste Committee
(Term to Expire December 31, 2015)
 - {a} Bradley Wey

Res. 45-2014

“Moved Comr. Todd, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Consent Agenda of the April 15, 2014 Regular Session.”

Comr. Haadsma stated the Senior Millage Allocation Committee (SMAC) was very fortunate to have Ms. Konkle come back to again serve on the Committee and to have had Ms. Bolton serve for nine years. Both have been very valuable member of SMAC and they were hopeful Ms. Bolton would come back in a year.

Comr. Kale stated he attended the Senior Fair and it was a great event. He noted Comr. Haadsma was the Chair of the SMAC and he and Comr. Dunn served on the committee as well.

On a voice vote, Motion **CARRIED**.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Todd announced there would be a Solid Waste Committee meeting Wednesday, April 16 in the new Garden Level Conference Room in the Marshall County Building at 5:00 p.m.

Comr. Dunn stated she had attended the Southwest Michigan First Board meeting where they formed a new Governmental Committee. She stated she was asked to serve as Chair of the Committee. She stated Administrator/Controller Kelli Scott and Kalamazoo City Manager Jim Ritsema were also on the new committee.

Comr. Dunn stated she attended a Board of Health meeting, where they had a good introduction meeting with a potential new member. She stated they received a grant from the Kellogg Foundation for \$3 million which will come in two phases of \$1.5 million each. She explained it was a block grant to fund existing programs the Health Department was working on, Fetal Infant Mortality Review, Nurse/Family Partnership, Health Equity Program and School Wellness Program.

Comr. Haadsma stated he attended a MSUE Advisory Committee and learned the Calhoun County program that takes city kids to a farm had received many accolades.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

Administrator/Controller Scott stated Kimball Pines Park logging has begun. She stated they had started with the back section and were taking reduced loads out because of frost laws. She explained they would leave a couple rows near Michigan Avenue but would remove every other tree to give more growth space between trees. She stated this was the final steps in removing the damaged pines from the storm and beetle infestation.

Scott stated the Calhoun County Trailway groundbreaking was scheduled for April 25 at Historic Bridge Park. She stated Comr. Kale would be the MC of the celebration, which begins, rain or shine, at 11 am.

Scott stated April 26 would be the third annual Recycle Rama. She stated the Health Department was managing the program, which would be open 9 am to 1 pm, rain or shine, in the Kellogg Community College parking lot. She advised the Health Department website contained the information.

Scott stated we got good news with our new Purchasing Card program. She explained we had switched banks to use one that offered a rebate, our first year end was closed out, and our first rebate was approximately \$10,000. She stated we were continuing to increase the use of the PCard for a larger rebate next year.

Scott stated the Marshall Regional Law Enforcement Center collaboration grant proposal was successful, with the county award at approximately \$900,000. She stated the project had been scaled down from what was proposed in the beginning and construction bids came in significantly below estimate. She stated we would be able to get a new law enforcement center for about \$2.5 million in capital costs, funded with the issuance of bonds. She stated we had received no petitions opposing the bonds so we could move forward and issue bonds on behalf of our portion and the state's portion. Scott explained we would be reimbursed for the State's portion under a lease agreement. She stated the bond interest rates were the lowest we had seen, and so this was a great deal for a project like this. She stated this collaboration will create efficiencies by sharing space and staff and we have the project narrowed down

to a minimal impact on the county's budget. She stated the next steps for the proposal were to finalize lease with the State and seek approval for the issuance of bonds, which was expected to be done in May. She noted the bonds would not be issued until the lease was signed. Scott stated we were planning to wrap in Capital Improvement bonds to fund demolition of the old jail, parking improvements, some other big projects that need to be done in county buildings and the purchase of the On Base Document Imaging System for county-wide savings through technology. She noted the bonds would also include \$500,000 for Road Department equipment.

Comr. Haadsma expressed concerns over the construction contracts with the City of Marshall and the fact that Marshall does not have prevailing wage provisions as the county and state do. He stated he was especially concerned because even though the bids had not been officially granted, there was a non-local plumbing company from Grand Rapids who bid lower than a local company from Battle Creek. He stated he understood that City Manager Tarkiewicz and Police Chief Schwartz have conferred with a member of the local Plumbers and Pipefitters Union. He stated he had material he would like to share with Assistant Administrator Wilcox because he was desirous of some expertise in regards to operating costs being extended to the City of Marshall in relation to the construction cost of the building. He stated he did not want us to be "penny wise and pound foolish" in relation to hiring concerns that have a track record of MIOSHA violations up to and including death and he did not want to collaborate with a municipality which was just going to get the lowest possible bid without the best possible construction practices. He implored that Assistant Administrator Wilcox be allowed to work with the City of Marshall to get some sense brought to the process so we're not just taking the lowest possible construction bids but we were also considering , as we do as a county, the quality of the bidders.

Scott stated because the City would own the building, they were managing the process through Clark Construction. She stated we had a meeting with Clark Construction a few weeks ago and brought up those concerns. She stated we were reassured it was not just the low bidder but they did take into consideration follow up bid qualification meetings. She stated the City of Marshall was extending that benefit to the County and we had been involved in reviewing who they were recommending. She knew there had been discussions about the two Comr. Haadsma mentioned, final decisions had not been made yet and Clark Construction had asked that nothing be disclosed because bids had not been awarded yet. Scott stated she had spoken with City Manager Tarkiewicz that morning and he did seek County input on a couple bidders and he did mention discussions with some of the union trades. She stated they were going to recommend a package that did insure that we get qualified bidders that, to the extent possible, the locals were included and there would be both union and non-union. She stated she was comfortable with the process so far and believed the Board would be satisfied with their due diligence. She believed they would be prepared to share the bid award at a May meeting.

Comr. Todd reiterated Comr. Haadsma's comments, stressing that he supports using local contractors.

B. New Business

1. Replacement of NBI Bridge Structures 1317, 1326, 1327, 1328 and 1334

Administrator/Controller Scott stated this was an annual submission prepared by Road Department Engineer Angie Kline showing the top five priority bridge structures in need of repair in 2017. She stated Board approval was needed because there was a 5% local match for the requested funding.

Res. 46-2014

“Moved Comr. Haadsma, Supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby support the replacement of NBI bridge structures 1317, 1326, 1327, 1328 and 1334 and authorizes the Road Department to seek funding assistance for said structure replacement through the State of Michigan Department of Transportation Local Bridge Program which shall administer the project as part of the Local Agency Program.”

On a roll call vote – Yes – 6, Excused – 1 (King). Motion **CARRIED**.

2. Compost Center Agreement with the City of Marshall

Administrator/Controller Scott stated this was the compost center agreement with the City of Marshall for calendar year 2014. She stated the compost center was scheduled to open soon and it allowed county residents to drop off compost, within limits, for free. She explained the county owned the land where the compost center was located and the arrangement had been in place for several years for the city to staff, equip and operate the center. She stated all of the funding for the county's portion comes from the Solid Waste Fund through our tipping fee agreement with the landfill so there was no impact on the General Fund. She stated we had been partnering with the city for several years to fund parts of the center but last year, 2013, the city asked the county to fund the full amount of \$58,000, something the Solid Waste Committee had approved in 2012. She noted this was discussed with the Board last year and reconsidered so we asked the city to fund a portion again this year. She stated this one year agreement reduced the county's portion to \$40,000. She stated we would continue to work with the Solid Waste Committee, the new Environmental Services Coordinator and the city to review best practices. She noted the agreement was drafted and reviewed by Corporation Counsel and the city had approved it at their last Council meeting.

Comr. Frisbie stated they had talked in the last couple years about operating a second site and asked if there was any more consideration given to that idea.

Assistant Administrator Wilcox stated they were working to develop other recycling centers in Emmett and Pennfield Townships and the cities of Albion and Marshall but no other compost facilities were being discussed at this time.

Res. 47-2014

“Moved Comr. Dunn Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Compost Center Agreement with the City of Marshall as presented and authorizes the Board Chair to sign the Agreement on behalf of Calhoun County.”

Comr. Haadsma stated he had visited the center and it was very useful. He stated it would be great if we could extend it to other parts of the county.

On a roll call vote – Yes – 6, Excused – 1 (King). Motion **CARRIED**.

3. Contracts for Tree Removal Services Along State and County Roads for Calhoun and Jackson Counties

Administrator/Controller Scott stated this contract approval request comes from Purchasing and the Road Department as a collaborative bid with the Jackson County Department of Transportation (JCDOT). She stated the bid contracted out tree services in a different way than we had done in the past. She stated that working with Jackson, the most cost effective way was to bid the way JCDOT did. She stated there were contracts with four services, each three year contracts, for a total estimated at \$150,000.

Assistant County Administrator Wilcox stated last year Calhoun County was having trouble with finding tree removal services. He stated after discussions with Jackson County they seemed to have a better way to bid removal services. He stated Jackson suggested there was a savings in paying an hourly rate that included labor and equipment. He stated they determined it was in their best interest to create a pool that Calhoun and Jackson could share so when a project comes up they could go to the list, start with the low bidder and coordinate between the two agencies. He stated they looked forward to it being a successful program cost-wise, administratively and for the removal companies. He noted the \$150,000 was a combined impact for both Calhoun and Jackson. Wilcox stated they had sent out 42 bid solicitations to seek local tree removal services but they received only seven back with no Calhoun County bidders. He noted two of the bidders had been working with Jackson before and they were very happy with their service.

Res. 48-2014

“Moved Comr. Dunn, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve a pool of four tree service contractors: Professional Tree Service; Maloney’s Tree Service; Johnny’s Tree Service; and Daugherty Tree Service; for the award of a three year contract to provide tree removal services along State and County roads for Calhoun County Road Department (CCRD) and Jackson Department of Transportation (JCDOT) in an annual amount estimated at \$150,000 as presented.”

On a roll call vote – Yes – 6, Excused – 1 (King). Motion **CARRIED**.

4. Contracts for the Application of Paving Materials and Hot Mix Asphalt Materials

Administrator/Controller Scott stated this was also a request from the Road Department and Purchasing for approval of contracts for the application of paving materials and hot mix asphalt materials and would also be a collaborative bid with the Jackson County Department of Transportation (JCDOT).

Assistant County Administrator Wilcox stated the Purchasing Team came together, viewed the specs, and relied on the expertise of the Team to make the best decision for both departments. He stated it was a benefit to everyone to combine the leverage of both organizations for a better bid. He noted they used a Michigan Department of Transportation (MDOT) standard spec list. He stated the bid was split so Jackson could take advantage of pickup or delivery in Jackson and also allows Calhoun workers to go to Jackson if they were on the east side of the county.

Res. 49-2014

“Moved Comr. Dunn, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the two year contracts with Lakeland Asphalt and Michigan Paving & Materials for the application of paving materials and hot mix asphalt materials to the Calhoun County Road Department and the Jackson Department of Transportation as presented.”

On a roll call vote – Yes – 6, Excused – 1 (King). Motion **CARRIED**.

5. Road Department Staffing Allocation Changes

Administrator/Controller Scott stated the Road Department was requesting approval of staffing changes in the allocation chart that the Board of Commissioners controlled and their approval was required for amendments. She stated the Director of Operations position was contracted through Jackson County but we really need a dedicated director in Calhoun County. She stated we needed to create the position, as it didn't currently exist and the person would be responsible for day to day operations. She stated we would be reducing our contract amount with Jackson because we reimbursed them for the shared employee's time spent in Calhoun County. She stated this would be a County non-union Director position, reporting directly to Managing Director Jerry Peterson. She stated the second position was a UAW union position in Engineering, which is a newly created position working with the engineer in planning, project design and coordination for maintenance and construction design. She noted we were still working with the union regarding this position but we had to get BOC approval before we could work out the particulars. She explained that the Road Department staff budget was expected to come in significantly under budget so these additions would cause a budget increase. She stated our engineering staff was limited and having no support had been problematic.

Res. 50-2014

“Moved Comr. Dunn, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the staffing allocation changes for the Road Department as presented.”

On a roll call vote – Yes – 6, Excused – 1 (King). Motion **CARRIED**.

6. March 2014 Financial Statement

Administrator/Controller Scott stated this March 2014 Financial Statements were presented for informational purposes only and March was the first month that a set of financials were produced each year. She stated the report was positive, showing we were 1% ahead in revenues and 1% below expenditures from previous years. She stated things looked good in the first quarter.

Res. 51-2014

“Moved Comr. Dunn, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept the March 2014 Financial Statements for informational purposes as presented.”

On a voice vote, Motion **CARRIED**.

13. CITIZEN’S TIME

Thelma Treadwell, 19 Charles Street in Battle Creek, asked the Board for help in resolving some issues she had with her neighbor.

Matthew Hall, Sheridan Township resident, Road Department employee and Teamsters steward stated the Road Department crews continue to try to patch the road and wanted people to know they were working hard on it.

14. COMMISSIONERS TIME

Comr. Todd extended a thank you to Administration for pulling together and trying to problem solve on some of the issues we were having. He stated they were the ones doing the work and were the Board’s first line of support. He thanked Administration and stated he trusted them to do what was right. He thanked them for working to resolve issues in fair and equitable ways.

Comr. Todd stated his appreciation for Mr. and Mrs. Shaw of Bedford Township. He stated he had attended a Bedford Township meeting and it was probably the most productive meeting he had ever been to. He stated they were coming together as a community and coming up with some solutions for our roads.

Comr. Todd reminded everyone that the Committee of the Whole would be meeting on April 22 at 7 pm to discuss road funding.

Comr. Frisbie stated he went out on a Road Department truck and worked filling potholes. He stated he wanted to let the community know the employees do work hard and asked drivers to slow down and be safe around road workers.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for March 14, 2014 through April 3, 2014 in the amount of \$1,379,752.46, Calhoun County P-Card Claims for February 2014 in the amount of \$114,334.76 and the Road Department Claims from March 26, 2014 in the amount of \$235,895.20 and from April 9, 2014 in the amount of \$190,561.34 as presented.

Res. 52-2014

“Moved Comr. Haadsma, supported by Comr. Dunn to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for March 14, 2014 through April 3, 2014 in the amount of \$1,379,752.46, Calhoun County P-Card Claims for February 2014 in the amount of \$114,334.76 and the Road Department Claims from March 26, 2014 in the amount of \$235,895.20 and from April 9, 2014 in the amount of \$190,561.34 as presented.”

On a roll call vote, Yes – 6, Excused – 1 (King). Motion **CARRIED**.

16. ANNOUNCEMENTS

Comr. Todd encouraged everyone to check the Battle Creek Enquirer article on the City of Battle Creek recognizing the Tuskegee Airmen.

17. ADJOURNMENT

The meeting was adjourned at 8:37 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County