

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

October 2, 2014

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, October 2, 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, King, VanSickle and Kale

Staff Present: 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 followed by Comr. Kale leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

"Moved Comr. Haadsma, second by Comr. Dunn to approve the agenda of the October 2, 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 September 18, 2014 Regular Session

"Moved Comr. VanSickle, second by Comr. Haadsma to approve the minutes of the September 18, 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

There was none.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. Berrien County Resolution Supporting Fort Custer as the site of a new Missile Defense system

B. Resolutions

There were none.

Res. 163-2014

"Moved Comr. King, second by Comr. Haadsma to approve the following:

Resolved the Calhoun County Board of Commissioners does hereby approve the Consent Agenda of the October 2, 2014 Regular Session."

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

There was none.

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 she attended a meeting at the Environmental Protection Agency office for the formal passing of leadership to the Michigan Department of Environmental Quality (MDEQ) and presented information on the progress of the oil spill cleanup. She noted the proclamation passed by the Board was read. She stated the Federal Government believed Enbridge had completed enough of the required clean up to hand off the oversight the MDEQ. She stated the State was very focused on a contingency plan and noted that every segment of the river was open for the first time since before the spill.

Scott stated the Budget Committee will be meeting for budget hearings on October 15 and 16. She explained that these hearings allowed Department Heads and Elected Officials to discuss their budgets, questions and concerns.

B. New Business

1. Cognitive Interventions Agreement

Administrator/Controller Scott stated the Cognitive Interventions Agreement was an annual grant agreement request from the Office of the Sheriff. She stated this was a fully grant funded project that funds programs in the jail and requires no county match. She noted the funding was according to the State's fiscal year.

Sheriff Saxton stated the grant goes through Community Corrections and supports the programs in the jail. He stated we would not be able to provide programs without the grant.

Res. 164-2014

"Motion by Comr. Haadsma, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the agreement with Cognitive Interventions for the period of October 1, 2014 through September 30, 2015 as presented."

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

2. 2014 Drain and Lake Level Projects Assessment Summary and Annual Report

Administrator/Controller Scott stated this was an annual request.

Water Resources Commissioner Chris Kosmowski reviewed the contents of the Annual Report, stating it gave a breakdown on the drains they had done maintenance on this year. She stated it was a long list because they had done boundary revisions and those were the drains that were being assessed this year. She noted maintenance requests were included in the report also.

Res. 165-2014

"Moved Comr. Haadsma, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept the 2014 Drain & Lake Level Projects Assessment Summary and Annual Report and directs the Water Resources Commissioner to proceed as provided by law."

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

3. Contract for Janitorial Cleaning Services in County Facilities

Administrator/Controller Scott stated this bid award was for janitorial services for all Calhoun County buildings.

Assistant Administrator Wilcox stated the contract was three years for four buildings. He stated we received six proposals, formed an evaluation team and were recommending GDI Omni. He stated they were based in Southfield and have had an office in Battle Creek for thirty years. He noted they had provided a hiring plan for hiring local workforce.

Comr. Haadsma asked why this was a three year contract instead of seven as we had done in the past.

Assistant County Administrator Wilcox stated there had been inconsistencies in the industry and we believed a shorter contract would lead to more accountability. He noted that if we had a successful contract we would consider a longer contract term in the future.

Res. 166-2014

“Moved Comr. Haadsma, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does approve the contract with GDI Omni to provide janitorial cleaning services to county facilities as presented.”

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

13. CITIZEN’S TIME

Matthew Hall, Sheridan Township and Chief Steward of Teamsters at the Road Department, stated everyone at the Road Department was working hard to keep things going since the resignation of the Managing Director. He stated communication was working well and he felt that group leaders are stepping up. He also explained seal coating because he felt many residents didn’t understand why it was done.

14. COMMISSIONERS TIME

There was none

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for September 12, 2014 in the amount of \$1,078,134.18,

Res. 167-2014

“Moved Comr. Haadsma, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for September 12 - 25, 2014 in the amount of \$1,078,134.18 as presented.”

On a voice vote, Yes – 7. Motion **CARRIED**.

16. ANNOUNCEMENTS

Comr. Haadsma announced Krazy for the Kzoo event would be held Saturday, October 4 from 9 a.m. to 12 noon starting from Bailey Park. He stated this was the fifteenth year for the event and it was important for the maintenance and cleanliness of the waterway.

Comr. Todd announced that the NAACP Freedom Fund Banquet would be held on October 17 at 6:00 p.m. at the Battle Creek Holiday Inn and tickets were \$50 each.

Comr. Frisbie stated the Governor gave us a shout out for our efforts on the Calhoun/Jackson County Road Department collaboration and he was proud that we got that kind of recognition.

Comr. King stated he wanted to spread the word to let citizens know there was a deficit reduction plan issued by the State of Michigan for the Water Resources Office and Commissioner Kosmowski was trying to catch up from work that was done over time and the deficit had built up. He stressed that this was not something that Water Resources Commissioner Kosmowski or the Board had decided, but rather that the request was coming directly from the State to make up for projects that were already completed and paid for, creating the deficit.

**17. CLOSED SESSION TO DISCUSS PENDING LITIGATION**

**Res. 168-2014**

“Moved Comr. VanSickle, supported by Comr. King to approve the following: Resolved the Calhoun County Board of Commissioners does hereby retire to closed session to discuss pending litigation.”

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

The Board retired to closed session at 7:30 p.m.

18. The Board returned to open session at 8:07 p.m.

**19. SETTLEMENT OF CASE NO. 1:12-CV-361**

**Res. 169-2014**

“Moved Comr. Frisbie, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the settlement of Case No. 1:12-cv-361 and authorizes the Administrator/Controller to execute all documents in connection with the settlement.”

On a roll call vote – Yes – 6, No - 1. Motion **CARRIED**.

**20. ADJOURNMENT**

The meeting was adjourned at 8:10 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