

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

April 14, 2015

1. CALL TO ORDER/ROLL CALL

The Annual Equalization Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Tuesday, April 14, 2015 in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

Present: Comrs. Dunn, Reynolds, Haadsma, Frisbie, King, and Bearman (arrived at 7:32)

Excused: VanSickle

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. King leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

“Moved Comr. Reynolds, second by Comr. Frisbie to approve the agenda of the April 14, 2015 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 19, 2015 Regular Session

“Moved Comr. Frisbie, second by Comr. Dunn to approve the minutes of the March 19, 2015 Regular Session of the Calhoun County Board of Commissioners as presented.”

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

6. CITIZENS' TIME

Tina Yost stated she was a proponent of development in the City of Albion and described a project planned by the apostolic Church of Albion to build a conference center next to the Days Inn. She explained that the Zoning Board of Appeals would be meeting on April 25 at 7pm to determine a required change in zoning for the area. She asked everyone to come show their support.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Treasurer Christine Schauer stated her department had completed the first cycle of foreclosures and the number of properties were down significantly this year, 242 down from 340. She noted that was the lowest number since 2009. She noted there were 18 commercial properties, 53 primary residences and 72 vacant properties. She stated they attributed the lower number to the economy being better, their work with hardship extensions, and the offering of payment plans. She noted that properties that were not considered primary residences were not given extensions any more.

Senior Services Manager Carl Gibson stated they had a successful Senior Fair on April 9 for the 28,600 seniors in Calhoun County. He explained the Fair helps show them different resources in the county. He reported that this year they had over 500 attendees and six county departments in addition to Senior Services participated.

8. SPECIAL ORDER OF BUSINESS

A. Tribute to Retiring Chief Deputy Clerk and Register of Deeds Diane Withers

Comr. King read the proclamation into the record.

WHEREAS DIANE K WITHERS, Chief Deputy Clerk and Register of Deeds, will retire from her position on June 1, 2015; and

WHEREAS Diane was hired as a Secretary by the Clerk-Register on November 18, 1986, became Chief Deputy Clerk and Register of Deeds on July 7, 1992; and

WHEREAS Diane's excellent communication skills, wisdom and kindness are just a few of the characteristics that define her legacy; and

WHEREAS family is everything to Diane as evidenced in her love for her son, Toby, his family Jori, Bryce and Brenna and her daughter, Amy; and

WHEREAS Diane will marry Jimmy Goodale on May 1, 2015; and

WHEREAS Diane's 28 + years of employment have been marked by loyalty and commitment to public service; and

WHEREAS Diane will be greatly missed by her fellow Calhoun County employees as well as the public she served.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that Diane Withers is hereby honored and thanked for her many years of dedicated service to Calhoun County and its citizens. We offer Diane our very best wishes for a healthy, happy and well-deserved retirement.

Res. 50-2015

“Moved Comr. Reynolds, second by Comr. Dunn to approve the following:

Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Diane K. Withers as presented.”

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

Comr. Frisbie congratulated Ms. Withers and stated he appreciated all she's done for the county.

B. Equal Pay Day Proclamation

Comr. Dunn read the proclamation into the record.

WHEREAS, more than 50 years after the passage of the Equal Pay Act, women, especially minority women, continue to suffer the consequences of unequal pay; and

WHEREAS, according to the U.S. Census Bureau, women working full time, year round in 2013 typically earned 78 percent of what men earned, indicating little change or progress in pay equity; and

WHEREAS, according to *Graduating to a Pay Gap*, a 2012 research report by the American Association of University Women (AAUW), the gender pay gap is evident one year after college graduation, even after controlling for factors known to affect earnings, such as occupation, hours worked, and college major; and

WHEREAS, in 2009 the Lilly Ledbetter Fair Pay Act was signed into law, which gives back to employees their day in court to challenge a pay gap, and now we must pass the Paycheck Fairness Act, which would amend the Equal Pay Act by closing loopholes and improving the law's effectiveness; and

WHEREAS, according to one estimate, college-educated women working full time earn more than a half million dollars less than their male peers do over the course of a lifetime; and

WHEREAS, nearly four in 10 mothers are primary breadwinners in their households, and nearly two-thirds are primary or significant earners, making pay equity critical to families' economic security; and

WHEREAS, a lifetime of lower pay means women have less income to save for retirement and less income counted in a Social Security or pension benefit formula; 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 14, symbolizes the time in 2015 when 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 14, 2015 **EQUAL PAY DAY** and urges 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. 51-2015

“Moved Comr. Haadsma, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Equal Pay Day proclamation as presented.”

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

Mary Leonardson, immediate past President of Business and Professional Women accepted the tribute, thanked the Commissioners and gave statistics on pay rates.

C. A. Philip Randolph Institute Tribute

Comr. Haadsma read the tribute into the record.

WHEREAS, A. Philip Randolph was born in Crescent City, Florida, on April 15, 1889. The son of a Methodist minister, he was educated locally before moving to New York where he studied economics and philosophy at the City College; and

WHEREAS, while in New York, he worked as an elevator operator, a porter, and a waiter. In 1917, Randolph founded a magazine, *The Messenger* (later called the *Black Worker*), which campaigned for black civil rights. During the First World War, he was arrested for breaking the Espionage Act when it was claimed that Randolph and his co-editor, Chandler Owen, were guilty of treason after opposing African Americans joining the army; and

WHEREAS, after the war, Randolph was involved in organizing black workers in laundries, clothes factories, and cinemas, and in 1929, became president of the Brotherhood of Sleeping Car Porters (BSCP). The BSCP were members of the American Federation of Labor (AFL), but in protest against its failure to fight discrimination in its ranks, Randolph took his union into the Congress of Industrial Organizations (CIO). After threatening to organize a march on Washington in June 1941, Franklin D. Roosevelt issued Executive Order 8802 on June 25, 1941, barring discrimination in defense industries and federal bureaus (the Fair Employment Act); and

WHEREAS, after the Second World War, Randolph led a campaign in favor of racial equality in the military. This resulted in Harry S. Truman issuing Executive Order 9981 on July 26, 1949, banning segregation in the armed forces; and

WHEREAS, in 1963, Randolph led more than 250,000 Americans in the famous march on Washington under the slogan of “Jobs and Freedom”; and

WHEREAS, in 1965, the A. Philip Randolph Institute was founded. Its mission, from its founding in 1966 to the present, has been to fight for racial equality and economic justice; and

WHEREAS, the Battle Creek Chapter of the A. Philip Randolph Institute is holding a reception in honor of this great man’s 126 birthday;

NOW, THEREFORE, the Calhoun County Board of Commissioners, does hereby proclaim ***Saturday, April 18, 2015,*** as

“A. PHILIP RANDOLPH DAY”

in Calhoun County and urges all citizens to recognize and honor the achievements of this great American.

Res. 52-2015

“Moved Comr. Haadsma, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the A. Philip Randolph tribute as presented.”

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

The tribute was accepted by Victor Salle of the A. Philip Randolph Institute.

D. National County Government Month

Comr. Frisbie 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 move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping 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 efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements and other public works activities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; 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; and

NOW, THEREFORE, BE IT RESOLVED, the Calhoun County Board of Commissioners does hereby proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Res. 53-2015

"Moved Comr. Dunn, second by Comr. Reynolds to approve the following:

Resolved the Calhoun County Board of Commissioners does hereby approve the National County Government Month proclamation as presented."

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

E. 2015 Equalization Report

Equalization Director Judy Nelson stating creating the Equalization Report was an annual process. She explained that they conduct year long studies on every unit in the county to be sure there is equality in the process of assessing. She stated there was an increase this year, which was good news but there was a decrease in residential assessments in the City of Albion. She stated concerns were raised by board members in Albion because there was a substantial decrease in the last five years and now taxable and equalized values were the same.

Equalization Consultant Roger McEvers presented the highlights of the Equalization Report.

Res. 54-2015

“Moved Comr. Frisbie, second by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the
2015 Equalization report as presented.”

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

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. Local 9-1-1 Surcharge Rate
2. Bay County Resolution for Consideration of Vaccinations of Measles

B. Resolutions

1. Solid Waste Management Planning Advisory Committee Appointments
(Terms to Expire December 31, 2016)

{a} Howard Johnson, Township Government Representative
{b} Cheryl Vosburg, City Government Representative
{c} Cindy Arizmendi, Environmental Interest Group
2. Department of Human Services Board Reappointment

{a} Joyce Spicer
3. Submission of the Michigan Community Development Block Grant Program
Application for the Brembo Job Training Grant

Res. 55-2015

“Moved Comr. Dunn, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Consent
Agenda of the April 14, 2015 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 thanked Roger McEvers and Judy Nelson for their quality report and giving some positive news.

Scott stated that April was County Government Month with a theme of Transportation and Infrastructure. She was sorry Road Department Managing Director Christopher Bolt couldn't be in attendance to share updates on that theme.

Scott announced that on Thursday, April 16, the county was hosting a meeting of Michigan Energy Services Coalition to discuss how the county could be designated as a Property Assessed Clean Energy (PACE) region to get financing started for private developers and companies. She stated the coalition could help facilitate the process. She stated Battle Creek had a similar session recently. She stated the meeting was open to the public and this coalition was a regional chapter so we were expecting people from neighboring counties.

Scott stated she and a few of the Commissioners attended the Michigan Association of Counties (MAC) Legislative Conference and heard some great legislative updates. She noted one of the speakers was from the State Veterans Services office so she got some good information to use as we continue to transition. She stated it was good to know people from a statewide association. She also attended a session on the new FOIA laws that would take effect June 1. She stated she also attended a board meeting of the Michigan County Administrative Officers Association. She stated a big topic was looking at employees and compensation structure because counties have had to reduce and control pay for the last few years. She stated they asked MAC to arrange a collaborative study to help save costs.

B. New Business

1. Jury Management System

Administrator/Controller Scott stated this item came from the Judicial Council and Circuit Court Administrator Jeff Albaugh, asking the Board to concur and approve the new Jury Management System the Circuit Court already approved.

Circuit Court Administrator Jeff Albaugh stated the court was ready to embark on a new program to be implemented on October 1 on how jurors are selected. She stated the new program included full mailing services and would provide jurors with questionnaires to which they could choose to receive notices by email. He stated there were several other counties either using or in the process of switching to this system. He stated it creates a one step jury operation, was designed to reduce the number of people on standby and would increase the probability of being on a jury.

Res. 56-2015

“Motion by Comr. Frisbie, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Jury Management System as presented.”

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

2. 2015 Survey and Remonumentation Program Surveyor Agreements

Administrator/Controller Scott this agenda item was the approval of the annual Remonumentation Program surveyor agreements. She stated the Board approved the Remonumentation Grant earlier and this was the actual agreements with the surveyors.

Planning Consultant Jennifer Bomba stated this was an annual process. She introduced Bob Carr, the county representative to the state for the program. She explained that he handled the technical surveyor details, while she handled the grant process. She stated that the surveyors would typically do 115 - 120 corners each year and they were looking to make markers more stable by putting in rebar with markers. She explained that these markers helped with things such as new developments, roads, and property lines

Surveyor Bob Carr thanked the Commissioners for their support.

Res. 57-2015

“Moved Comr. Bearman, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve 2015 Survey and Remonumentation Program Surveyor Agreements as presented.”

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

3. Resolution to Authorize Payment of Administrative Expenses

Administrator/Controller Scott stated the Treasurer’s Office requested approval of the Resolution to Authorize Payment of Administrative Expenses to the Calhoun County Treasurer's Office. She explained that the Treasurer had been requesting this resolution from the Commissioners for many years. She noted that agenda items 12B3 and 12B4 offset tax collection expenses to make the treasurer's office whole.

Treasurer Christine Schauer stated that if the Board didn't pass the resolutions, her office would not be able to make the local units whole for their taxes. She stated they had about \$1 million less in delinquent taxes coming over this year than last. She stated she borrowed 60% of the amount of delinquent taxes in the past. She stated that would be about a \$6 mil bond and they could ask for up to \$8 million.

Res. 58-2015

“Moved Comr. Reynolds, second by Comr. Haadsma to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the
Resolution to Authorize Payment of Administrative Expenses to the Calhoun County
Treasurer's Office as presented.”

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

4. Resolution to Issue Delinquent Tax Anticipation Notes

Adminstrator/Controller Scott stated this was the second of the Treasurer's resolutions.

Res. 59-2015

“Moved Comr. Frisbie, second by Comr. Dunn to approve the following: Resolved the
Calhoun County Board of Commissioners does hereby approve the Resolution to Issue
Delinquent Tax Anticipation Notes as presented.”

On a roll call vote – Yes – 7, Excused – 1 (VanSickle). Motion **CARRIED**.

5. Approval of Infant Safe Sleep Coalition Grant

Administrator/Controller Scott stated the Board was asked to approve the acceptance in compliance
with the grant policy. She stated the grant was for an amount totaling \$15,000 from United Way

Health Officer James Rutherford stated the United Way provided funds for a pack and play program to
provide for people with newborns who don't have a place for the baby to sleep. He stated they have
reduced infant mortality in Calhoun County by 40% but infant mortality with co-sleeping with parents
was a continued problem.

Res. 60-2015

“Moved Comr. Dunn, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Infant
Safe Sleep Coalition Grant as presented.”

On a roll call vote – Yes – 7, Excused – 1 (VanSickle). Motion **CARRIED**.

6. Battle Creek Community Foundation and the Michigan Department of Community Health
Grants

Administrator/Controller Scott stated these grants would assist in new school wellness programs.

Health Officer Rutherford stated this was an incentive in the school based nursing program and allowed
for tele-health units in Albion and two Battle Creek schools. He explained that it would allow nurses to
communicate remotely with staff in the schools to offer better care.

Comr. Frisbie stated this was cutting edge stuff, it keeps the child in school and was more cost effective.

Comr. King stated it was great that the Health Department continued to help Albion.

Res. 61-2015

“Moved Comr. Frisbie, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve approve the Battle Creek Community Foundation and the Michigan Department of Community Health Grants as presented. The Board does also authorize the Board Chair to sign on behalf of the County.”

On a roll call vote – Yes – 7, Excused – 1 (VanSickle). Motion **CARRIED**.

7. Lease with the Substance Abuse Council

Administrator/Controller Scott stated this was a lease between the county and the Substance Abuse Council (SAC), abuse prevention providers. She stated Health Officer Rutherford had been having discussions with SAC after the departure of Community Health Care Connections from the third floor of the Toeller Building. She stated this was another instance where County Administration worked with the Health Department on a plan. She stated that Assistant County Administrator Brad Wilcox and the facilities staff made workable space and Corporation Counsel Richard Lindsey drafted the lease. She stated the lease was for 490 square feet, with another 195 of shared space. She noted the rental rate was similar to what we charge the Health Department.

Health Officer Rutherford stated he had been working with the Substance Abuse Council and felt this was a natural opportunity to develop a more comprehensive relationship. He stated they would work over the next year to look at what they do and what opportunities were offered with them becoming part of the Health Department. He stated Brad's staff did a nice job renovating for them.

Comr. Haadsma stated he met with Dawn Smith of SAC and she projected much of the same information that Health Officer Rutherford did.

Res. 62-2015

“Moved Comr. Dunn, second by Comr. Haadsma to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Lease with the Substance Abuse Council as presented and authorizes the Board Chair to sign the lease on behalf of the county.”

On a roll call vote – Yes – 7, Excused – 1 (VanSickle). Motion **CARRIED**.

8. Agreement with the CCCDA regarding Pictometry Services

Administrator/Controller Scott stated this was a cost sharing agreement for pictometry and a follow up of the agreement previously brought to the Board to contract a fly over. She stated County Administration and GIS Coordinator Brent Thelen met with Calhoun County Consolidated Dispatch Authority Director Jeff Troyer who explained that dispatch was in need of this information and was willing to help fund it. She noted the Dispatch Authority approved the funding earlier today. She explained that because most communities already pay into dispatch, they and the county will pay for the flyover and allow all entities free access. She stated the county would pay 60% and dispatch would pay 40%. She noted that Corporation Counsel Lindsey helped draft agreement.

Comr. Frisbie stated this was a unanimous vote for the Calhoun County Consolidated Dispatch Authority Board and offers a lot of opportunity.

Res. 63-2015

“Moved Comr. Bearman, second by Comr. Haadsma to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the agreement with Calhoun County Consolidated Dispatch Authority regarding Pictometry Services as presented and the Board Chair is authorized to sign the agreement.”

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

9. Compost Center Agreement

Administrator/Controller Scott stated research found most of the center’s use was from the city itself, though the center was open to all county residents. She stated the county's portion of the operating expenses was not to exceed \$12,000, which was 20% of the budget. She stated the city acknowledged that if the city was the largest user, they should shoulder the costs. She stated they were working with the Health Department to do testing and better monitoring. She noted this was a one year agreement that would automatically renew unless either party chose to terminate with 6 months notice.

Res. 64-2015

“Moved Comr. Dunn, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Compost Center Agreement as presented and authorizes the Board Chair to sign the Agreement on behalf of the county.”

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

10. Replacement of NBI Bridge Structures 1317, 1326, 1327, 1364 and 1372

Administrator/Controller Scott stated this item was submitted on behalf of the Road Department and was a resolution in support of bridge replacement. She stated this was presented in compliance with the county grant process and MDOT requirements. She explained that if these bridges were selected they would be funded in the 2018 year. She stated the estimate for number of bids this year was 60, which was three to four times the normal amount. She gave kudos to Purchasing Coordinator Leslie Obrig, the County's only purchasing employee.

Res. 65-2015

"Moved Comr. Haadsma, second by Comr. Bearman to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby support the replacement of NBI bridge structures 1317, 1326, 1327, 1364 and 1372 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 (VanSickle). Motion **CARRIED**.

11. List of Pre-Qualified Contractors to Provide Aggregate Products to the CCRD and JDOT for the 2015 Construction Season
12. Contract to Provide Processed Gravel and a Pit Management Plan for the Blue Ridge Road Gravel Pit
13. Contracts for the Application of Paving Materials on County Roads
14. Bid Award to Provide the Application of Paving Materials on County Roads
15. Award of Trunkline Sweeping Bid
16. Award of Roadside Mowing Bid
19. Contract to Provide Materials Testing to the Calhoun County Road Department as Specified in RFP #111J-15

Assistant County Administrator Wilcox gave a brief overview of each agenda item.

Res. 66-2015

"Moved Comr. Frisbie, second by Comr. Bearman to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve Agenda Items 12B11, 12B12, 12B13, 12B14, 12B15, 12B16 and 12B19 as presented."

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

17. Amendment to Contract No. 2012-0423/A3 (Chemical Storage Building)

Administrator/Controller Scott explained that the Michigan Department of Transportation (MDOT) agreed to pay additional funds and the Road Department match was budgeted in their Capital Improvement Plan. She stated we need formal board approval on the amendment.

Res. 67-2015

“Moved Comr. Bearman, second by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Amendment to Contract No. 2012-0423/A3 (Chemical Storage Building) as presented and the Board Chair Derek King is authorized to sign the Agreement on behalf of Calhoun County.”

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

18. March 2015 Financial Statements

Administrator/Controller Scott stated this was the first financial statement of the year. She stated there were no significant variances to highlight. She stated we were still expecting to hold the General Fund balance at around 11%.

Res. 68-2015

“Moved Comr. Bearman, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby accept the March 2015 Financial Statement as presented for informational purposes.”

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

19. Contract to Provide Materials Testing to the Calhoun County Road Department as Specified in RFP #111J-15

This agenda item was approved with Agenda Items 12B11, 12B12, 12B13, 12B14, 12B15, 12B16 and 12B19, Resolution number 66-2015.

13. CITIZEN’S TIME

Matthew Hall, Sheridan Township, Chief Steward at the Road Department, thanked the Human Resources Department for coming in after hours to give employees retirement information.

14. COMMISSIONERS TIME

Comr. Frisbie congratulations to the King family on their two new additions, Judson and Graydon.

Comr. Frisbie announced that Commissioner Blaine VanSickle was married since the last meeting. He stated he was under the weather and not in attendance but we send our congratulations.

Comr. Bearman apologized for being late. He stated Tuesday night was Albion's school board meeting night so he started them out then came over here.

Comr. Reynolds thanked the county for the opportunity to attend the Michigan Association of Counties (MAC) conference, stating it was very informational.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for March 13 – April 7, 2015 and the February 2015 PCard Claims in the amount of \$2,617,711.04

Res. 69-2015

"Moved Comr. Haadsma, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for March 13 – April 7, 2015 and the February 2015 PCard Claims in the amount of \$2,617,711.04 as presented."

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

16. ANNOUNCEMENTS

There was none.

17. ADJOURNMENT

The meeting was adjourned at 9:03 p.m. at the call of the Chair.

cam

Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County