

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 16, 2005

The Calhoun County Board of Commissioners convened in Board Priorities Retreat at 5:30 p.m., Thursday, June 16, 2005 in the Law Library, Marshall County Building, 315 West Green Street, Marshall, Michigan.

Roll call: Present: Comrs. Bolger, Miller, Moore, Segal, Solis, Strowbridge and Todd.

Also Present: Assistant County Administrator Wendee Woods, County Administrator/Controller Greg Purcell, Administrative Services Director Bradley Wilcox and Finance Director James Latham.

PRESENTATION OF DEPARTMENT PRIORITIES

Comr. Segal reported that the 2006 Budget Committee has been meeting with the Department Heads, and presented a listing of department priorities. Comr. Segal advised that the listing does not contain priorities from the Road Commission, Drain Commission or the Health Department; however, advised that the Drain Commissioner is concerned regarding a vehicle allowance.

Comr. Strowbridge noted that a priority listed for the District Court is the realignment of staff to deal with increase in caseload and tickets, and questioned the justification. Comr. Segal advised that tickets have skyrocketed. Comr. Strowbridge inquired whether the amount of tickets is much higher than two years ago. Finance Director James Latham responded No.

Comr. Strowbridge further addressed the Court's priority for a prostitution program, stating that prostitution is not really a big problem in Calhoun County as in some other counties, and that it is not the problem that the media makes it out to be. Comr. Strowbridge stated that he believes there is not justification for a county-wide prostitution program.

Comr. Strowbridge noted the Sheriff Department's priority to re-establish the vehicle replacement program, stating that the Department gets more vehicles per year than the Albion Public Safety Department. Brief discussion regarding a previous special equipment fund which received General Fund monies.

Chairman Miller noted that the Treasurer's priorities do not mention the land bank. Comr. Segal advised that the Treasurer mentioned the land bank, however, that she did not think that it would be up and running by next year.

Chairman Miller noted that the Juvenile Home would like a vehicle. Comr. Bolger noted the Home's need for

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security telecommunication. County Administrator/Controller Greg Purcell advised that he has discussed the issue with Mr. Wilcox as he wants to address the liability. Comr. Segal pointed out that a freezer with larger capacity is a priority, as are new kitchen cabinets.

Comr. Bolger noted that a number of departments have listed maintaining current staff as a priority. Comr. Bolger stated that maintaining staff should not be the county's first goal, that maintaining services is the top priority; and that he shall look for Administration to advise the departments that his priority is to drive efficiency rather than FTEs.

Comr. Segal inquired regarding the status of negotiations with Battle Creek City. Mr. Purcell responded that the two hour meeting was not particularly productive. Mr. Purcell stated that he requested the principal payment for 2006 and 2007 for the Justice Center, and the City offered to restructure the debt to finance \$1.5 Million over a two year period to save the county \$525,000 per year over that period. Mr. Purcell advised that the City would loan the county the money and then the county would have to pay the City back. Mr. Purcell stated that he believes the county would do better to go to the county Treasurer to refinance the debt. Mr. Purcell advised that he discussed the City Attorney space within the Justice Center for which there is nothing in writing. Mr. Purcell stated that the City's offer is nothing, that the agreement should not be accepted, and that there should be discussion regarding the surcharge on the E 9-1-1 telephone rates and payment for the City Attorney's office space.

Comr. Bolger inquired when the debt expires. Mr. Purcell responded "2018." Mr. Latham advised that the City discussed some money being available through the Downtown Development Authority, and the implication was that the City would give the county something to put towards the payment or towards capital improvements in the Justice Center.

Brief discussion of Human Resource Department priorities.

REVIEW OF POTENTIAL ISSUES FOR BOARD PRIORITIES

Chairman Miller requested each Board member write down their top three priorities. Priorities were provided as follows:

- | | |
|---------------------------|---|
| Commissioner Moore: | 1) Replacement of the J.D. Edwards System.
2) Information Technology: Imaging/Document Management & Networking
3) Consolidation of Human Resource functions for cost savings. |
| Commissioner Strowbridge: | 1) Legal Services: Removal of the current Legal Counsel position from the Prosecutor's Office to make it "Board specific."
2) Adult Criminal Justice System: More program options.
3) Juvenile Justice System: Building improvements and more program |

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options.

- Commissioner Solis:
- 1) Legal Services: Removal of the current Legal Counsel position from the Prosecutor's Office to address the lack of accountability.
 - 2) Juvenile Justice System: More programming options.
 - 3) Human Resources: Development of a strong department to provide direction to the other departments.
- Chairman Miller:
- 1) Legal Services: Removal of the position from the Prosecutor's Office to have more control over costs, and the Addition of a Research Assistant.
 - 2) A 1-800 Telephone Number: To handle customer service complaints/inquiries.
 - 3) Additional .5 FTE within the Purchasing Division: To develop a Local Vendor Development Program.
- Commissioner Segal:
- 1) Legal Services: Removal of the position from the Prosecutor's Office to address the lack of accountability.
 - 2) Information Technology: Additional Staff.
 - 3) Employee Relations: Improve
- Commissioner Bolger:
- 1) Increase Efficiency Results in All Departments.
 - 2) Senior Millage Renewal and Development of a means to measure service results and who is being served.
 - 3) Emergency Response Communications: Surcharge Renewal and Sheriff Department coverage/consolidation.
- Commissioner Todd:
- 1) Adult Criminal Justice System
 - 2) Juvenile Justice System
 - 3) Senior Millage Renewal

Comr. Strowbridge stated that he believes senior millage renewal is important, however, questioned the Board's impact. Mr. Purcell responded that he believes the millage should be re-authorized and believes that it shall; however, pointed out that re-authorization of the millage should be one of the Commissioners' campaign issues.

Comr. Solis inquired how many priorities shall be chosen. Comr. Segal responded "Five."

Discussion continued, concluding with a consensus to list Re-authorization of the Senior Millage as an assumed Board priority, not requiring a vote.

COMMISSIONERS' VOTE FOR TOP FIVE PRIORITIES

Voting Results for Top Five Priorities:

- 1) Legal Services
 - 2) Juvenile Justice System
 - 3) Human Resources
 - 4) Adult Criminal Justice System
 - 5) .5 FTE for Local Vendor Development Program
- *6) Senior Millage Re-authorization * by Board Members' Consensus**

Comr. Moore stated that he is concerned regarding adding a staff member for the Local Vendor Development Program when reduction of staff is being discussed. Chairman Miller advised that Mr. Wilcox made it clear to Commissioners Strowbridge and Segal, and himself that because of the size of his staff to include the programs/additional work being proposed, his staff would require some help. Chairman Miller stated that perhaps it could be a part-time college student on internship. Mr. Latham suggested that it could be accomplished through time share by the Administrative Services' existing employees. Asst. County Administrator Wendee Woods advised that the county has internship programs with Kellogg Community College and Western Michigan University.

PROPOSAL FOR DEVELOPMENT OF A MULTI-YEAR FINANCIAL PLANNING MODEL

Mr. Purcell advised that Administration has been looking at a five year financial planning model. Mr. Purcell presented the model prepared for the City of Battle Creek at a cost of \$25,000 (ON FILE). Mr. Purcell stated that if the county wants the plan, it must be prepared now for financial planning for this year.

Mr. Latham advised that some of the work can be performed internally. Mr. Latham stated that he believes the multi-year budget is important and should be prepared now to have more accurate data at the end of the year when the hard decisions have to be made.

Mr. Purcell advised that the cost shall be \$16,400; further that the City of Battle has cancelled their J.D. Edwards agreement, therefore, the county's portion should be reduced some.

Comr. Segal stated that she believes the model would be a good tool for the county.

Comr. Strowbridge inquired how much time it shall take for Finance Department staff to do the internal work. Mr. Latham responded that the Department already has the capability.

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Chairman Miller requested a consensus of whether to proceed with procuring the financial planning model. The Board's consensus is to procure the model.

ADJOURNMENT OF BOARD PRIORITIES RETREAT

Res. 93-2005

“Motion by Comr. Segal, supported by Comr. Strowbridge, adopt the following: Resolved by the Calhoun County Board of Commissioners adjourn the June 16, 2005 Board Priorities Retreat to convene in Regular Session.”

Voice Vote: Motion CARRIED

The Board Priorities Retreat adjourned at 7:00 p.m.

The Calhoun County Board of Commissioners convened in Regular Session at 7:05 p.m. in the Commissioners' Meeting Room, Marshall County Building, 315 West Green Street, Marshall, Michigan.

Roll call: Present: Comrs. Bolger, Miller, Moore, Segal, Solis, Strowbridge and Todd.

INVOCATION AND PLEDGE OF ALLEGIANCE:

A Moment of Personal Prayer was observed; followed by the Pledge of Allegiance, led by Comr. Solis.

APPROVAL OF AGENDA/ADDENDUM:

Res. 94-2005

“Motion by Comr. Moore, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the June 16, 2005 agenda and addendum as presented.”

Voice Vote: Motion CARRIED

CITIZENS' TIME:

Ms. Melissa Exley-Sharp, Marengo Township resident, addressed concerns with the Drug Court Treatment Program and requested the Board investigate.

ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS:

Treasurer Ann Petredean reported that the grant from the Foundation was received and that representatives will

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be in the Office in late August or early September and have requested that she set up six to seven meetings with different groups within the community.

Ms. Petredean stated that this year she has taken pictures of the forfeited and foreclosed properties and is developing a brochure. Ms. Petredean advised that she shall provide a copy of the brochure to the Board. Ms. Petredean advised that 1,600 parcels have been forfeited, and that in July staff shall be visiting all the parcels.

Ms. Petredean continued that she has contacted the Battle Creek and Albion City Managers to advise that her staff is coming and has sent out notices to all the property owners involved. Ms. Petredean advised that an independent title company is performing the title work and that a website regarding the properties is being developed. Ms. Petredean further advised that the Office has filed the petition with the Circuit Court to hold the hearings.

SPECIAL ORDER OF BUSINESS:

Resolution Supporting the 110th Fighter Wing

Chairman Miller read the following resolution, advising that the resolution shall accompany the group that shall be attending the hearing on Monday.

Res. 95-2005

“Motion by Comr. Segal, supported by Comr. Moore, resolved by the Calhoun County Board of Commissioners approve the following Resolution of Support, with corrections:

WHEREAS, the U.S. Congress established the 2005 BRAC Commission to ensure the integrity of the base closure and realignment process by providing an objective, nonpartisan, and independent review and analysis of the list of military installation recommendations issued by the Department of Defense (DoD) on May 13, 2005; and

WHEREAS, the BRAC Commission has a mission to assess whether the DoD recommendations substantially deviated from the Congressional criteria used to evaluate each military base; and

WHEREAS, while the priority is for the criteria of military value, the BRAC Commission will also take into account the human impact of the base closures and will consider the possible economic, environmental, and other effects on the surrounding communities; and

WHEREAS, the DoD has recommended the closing of the W.K. Kellogg Airport Air Guard Station and the movement of the 110th Fighter Wing to the 127th Wing, Selfridge Air National Guard Base; and

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WHEREAS, the DoD has chosen to close numerous Air National Guard bases with disregard for the tradition of local security by local people and without input from the Air National Guard; and

WHEREAS, the DoD has chosen to close a state of the art facility which has substantial capability to support the United States military during a time of war and is centrally located to the men and women serving or interested in serving in the military in the Midwest; and

WHEREAS, the closure of this base was recommended without sufficient regard to its military value and the transfer of the 110th Fighter Wing to Selfridge does not produce a significant savings to the military and merely transfers the costs of operation between branches of the service.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners strongly encourages a personal visit to the W.K. Kellogg Airport Air Guard Station by members of the BRAC Commission, that data provided by representatives of the local community be reviewed, and that the recommended closure of the W.K. Kellogg Airport Guard Station be rescinded and the 110th Air Guard unit remain at the Battle Creek facility.”

Voice Vote: Motion CARRIED

Amateur Radio Month Proclamation

Chairman Miller read and presented the following proclamation to Mr. Scott Brown, President of the Amateur Radio Club.

Res. 96-2005

“Motion by Comr. Segal, supported by Comr. Strowbridge, resolved by the Calhoun County Board of Commissioners approve the following proclamation:

WHEREAS, the County of Calhoun has more than 400 licensed Amateur Radio operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio operators donate these services free of charge to the County, in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local or world-wide, and practice their communication skills during the American Radio Relay League's Field Day exercise; and

WHEREAS, this year's Amateur Radio Field Day will take place on June 25-26, 2005.

NOW, THEREFORE, I, Benjamin A. Miller, Chairman of the Calhoun County Commissioners, hereby declare the month of June as

AMATEUR RADIO MONTH

in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the American Radio operators of our County.”

Voice Vote: Motion CARRIED

Mr. Brown advised that the amateur radio operators have dedicated their lives to serving the community, and advised how the operators assisted after the destruction of the World Trade Center.

“Juneteenth National Freedom Day” Resolution

Comr. Todd read and presented the following resolution to Ms. Roberta Cribbs, President of the Battle Creek Chapter of the N.A.A.C.P., and Ms. Patricia Pointer.

Res. 97-2005

“Motion by Comr. Segal, supported by Comr. Todd, resolved by the Calhoun County Board of Commissioners approve the following Resolution:

WHEREAS, the Calhoun County Board of Commissioners recognize that slavery existed in this country for more than 200 years; and

WHEREAS, millions of African-Americans were brought to this country as slaves, stacked in the bottom of slave ships on a 5 to 12 week journey across the Atlantic Ocean, known as the “middle passage;” and

WHEREAS, although approximately 11 ½ million African-Americans survived the voyage across the ocean, the number of those who died in the inhuman conditions of the passage is probably even higher. Once in this country the captives were subjected to whipping, castration, branding and rape; and

WHEREAS, the Board of Commissioners further observes that Congress passed the Thirteenth Amendment to the United State Constitution on January 31, 1863, abolishing slavery throughout the United States and its territories; and

WHEREAS, in the following months, spontaneous celebrations erupted throughout the country

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whenever African-Americans learned of their freedom. News of the amendment reached the states at different times, and it was not until June 19, 1865 that the message of freedom reached the slaves in the western states; and

WHEREAS, in honor of this great moment in the history of our nation, the Calhoun County Board of Commissioners recognize that the third Saturday in June of each year is known as “Juneteenth National Freedom Day;” and

WHEREAS, the Calhoun County Board of Commissioners encourage individuals, educational institutions; and social, community, religious, labor and business organizations to pause on “Juneteenth National Freedom Day” and reflect upon the strong survival instinct of the African-American slaves and the excitement and great joy with which African-Americans first celebrated the abolition of slavery. It is a reminder to all Americans of the status and importance of Americans of African descent as American citizens.”

Voice Vote: Motion CARRIED

Ms. Cribbs advised that the Chapter is celebrating its second annual events at Claude Evans Park this Saturday. Ms. Cribbs further advised that the Battle Creek City Mayor and a representative from Representative Schauer’s Office will be present.

CONSENT AGENDA:

Res. 98-2005

“Motion by Comr. Segal, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following June 16, 2005 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Communication from William H. Powser, Russell J. Bowland, Loann Bridges, George Dodd, Ray Zull, Patricia J. Moore, and Helene Thompson supporting The Parents Television Council’s nationwide campaign to win “Cable Choice” for families, and requesting the Board of Commissioners support the PTC’s Cable Choice Campaign. (Received and placed on file)
- (2) Revised FY 2004-2005 Amended Health Department Budget/Staffing Plan”

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Metropolitan Planning Commission

Comr. Moore reported that the Metropolitan Planning Commission's master plan has been completed and that the public hearing was conducted on Monday, June 13, at which the plan was adopted and is in the process of being printed. Comr. Moore advised that the plan was prepared in concert with the local units of government and is a resourced-based plan that will be helpful in planning for the future. Comr. Moore stated that a lot of work went into the plan, and thanked Ms. Bomba for her efforts.

Comr. Moore advised that the plan shall be available on the Community Development Department's website probably by the end of next week, and that should someone wish to have a hard copy, to contact the Department.

Chairman Miller advised that the Department's website is cccd.net.

PETITIONS AND NEW BUSINESS:

County Administrator/Controller's Report

Workers' Compensation Renewal Agreement

Mr. Purcell advised that the agreement is for two years.

Human Resource Director Jennifer Buciencki requested the Board approve the two year renewal agreement, advising that the fee is \$20,500 per year, an increase of \$2,993, due to the county's increased annual payroll. Ms. Buciencki advised that the claims cap has been changed to allow for a competitive rate. Ms. Buciencki stated that the Human Resource Department has been satisfied with the service Cambridge Integrated Services Group has been providing and would like to continue the agreement.

Res. 99-2005

"Motion by Comr. Moore, supported by Comr. Segal, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the two {2} year renewal Agreement between Cambridge Integrated Services Group, Inc. and Calhoun County for Calhoun County's Self-Insured Workers' Compensation Plan for the period of January 1, 2005 through January 1, 2007 at a cost of \$20,500 per year; further, authorize the Board Chairman to execute said Agreement on behalf of Calhoun County."

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Authorization to Accept Additional Traffic Enforcement Program Grant Funding

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Mr. Purcell advised that the additional funding is for the Click It Or Ticket and the You Drink, You Drive, You Lose Programs.

Sheriff Allen Byam advised that the state is providing an additional \$21,805, of which \$11,942 shall be used for overtime wages for traffic enforcement initiatives and \$9,863 for purchase of additional and replacement equipment. Sheriff Byam stated that no match is required to accept the additional funding.

Res. 100-2005

“Motion by Comr. Strowbridge, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners authorize the Calhoun County Sheriff Department to accept additional funding of \$21,805 from the Michigan Office of Highway Safety Planning for traffic safety initiatives, and authorize the Board Chairman to execute grant application documents relating thereto on behalf of the Sheriff Department; further, approve the following FY 2005 budget amendment for the Sheriff Department:

Business Unit - Click It or Ticket		
State Grants	54000	\$20,133.12
Equipment Purchase	98000	\$ 9,863.00
Salaries - Overtime	70900	\$ 1,672.00
Contractual Services	80100	\$ 8,598.12
Business Unit - You Drink You Drive You Lose		
State Grant	54000	\$1,671.88
Contractual Services	80100	\$1,671.88"

Comr. Bolger inquired regarding the amendment for contractual services. Sheriff Byam explained that the Department contracts with other law enforcement agencies that participate in the county-wide programs.

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Prosecutor’s Office 2005 Cooperative Reimbursement Program Agreement Amendment

Mr. Purcell advised that the amendment of a little over \$9,000 to the Program is due to the state budget reduction.

Res. 101-2005

“Motion by Comr. Segal, supported by Comr. Bolger, adopt the following: Resolved by the

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Calhoun County Board of Commissioners approve the Amendment to the 2005 Title IV-D Cooperative Reimbursement Program Grant Agreement Application between Calhoun County, the Calhoun County Prosecutor's Office and the Michigan Family Independence Agency, Office of Child Support, due to funding reduction by the State; further, authorize the Board Chairman to execute said Application Amendment on behalf of Calhoun County and the Prosecutor's Office."

Comr. Bolger noted that the accompanying memorandum advises that there shall be no financial impact, and inquired whether expenditures shall be decreased. General Counsel Nancy Mullett responded that services shall not be impacted as the Child Support Division determined some excess dollars within the funding contract.

Roll call vote: Yes - 7 Motion CARRIED Unanimously

May 2005 Financial Statements

Mr. Latham reported that the contribution to the General Fund Balance for the first five months of 2005 is pretty much on pace. Mr. Latham addressed timing in receipt of state grants and additional revenue due to the Pennfield Township contract; further, advised that court revenues are down slightly, and that Clerk Register fees are down by \$8,000. Mr. Latham further reported that other revenues are lower, however, that fines and costs are higher due to increase in traffic tickets. Mr. Latham stated that he has some concern regarding the lower level of jail bed rental.

Friend of the Court 2004-2005 Cooperative Reimbursement Program Agreement Amendments

Mr. Purcell advised that the amendments are a reduction to the grant funding for the Cooperative Reimbursement Program (C.R.P.) and the C.R.P. Medical Support Enforcement Program.

Asst. Court Administrator Thomas Whitesell stated that the amendments are a result of the Governor's executive order budget cuts for the state. Mr. Whitesell advised that the amendments reduce the state general fund supplement for each program, eliminating the Medical Support Enforcement grant for the period of April 1 through September 30, 2005 and reducing the state supplement in the C.R.P. grant by 50 percent. Mr. Whitesell advised that to implement the reductions, the Court in April transferred two employees involved in the Medical Support Enforcement Agreement to vacant positions in the C.R.P. grant; and that funds proposed for use to fund a sub-contract with the Sheriff for service on backlogged civil bench warrants are instead being used to offset the reduced funding to the C.R.P. Agreement. No increase of General Fund monies is required.

Mr. Purcell inquired regarding 2006 state funding. Mr. Whitesell responded that he has no idea at this point, however, that the Court is hopeful that funding will be reinstated by October 1.

Res. 102-2005

"Motion by Comr. Bolger, supported by Comr. Solis, adopt the following: Resolved by the

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Calhoun County Board of Commissioners approve Amendment #1 to the Friend of the Court FY 2004-2005 Title IV-D Cooperative Reimbursement Program (Child Support Enforcement) Grant Agreement CS/FOC-05-13001 and Amendment #1 to the Medical Support Enforcement Agreement; further, authorize the Board Chairman to execute the two {2} Amendments on behalf of Calhoun County. These amendments result from the Governor's Executive Order budget cuts for state FY 2005."

Roll call vote: Yes - 7 Motion CARRIED Unanimously

FY 2004 Audit Update

Mr. Purcell advised that the audit report is due to the state by June 30 and that the audit shall be presented at the July 7 Board Meeting.

Mr. Latham advised that the report is due June 30, except where the Finance Department has requested an extension. Mr. Latham stated that the audit numbers are close to what the Department disclosed, advising that there were some changes due to retroactive pay.

District Court Staffing Level Increase Request

Mr. Purcell advised that the Court is requesting a .5 FTE for the Intensive Probation Program, and requested Ms. Hill address the funding source.

District Court Administrator Michelle Hill advised that the Drug Court has approached the District Court to partner to provide a field contact officer to conduct home visits. Ms. Hill stated that the Court currently has Intensive Probation Field Officers who make home and employment visitations, administer preliminary breath tests and testify at violation hearings. Ms. Hill advised that the Drug Court presently has been partnering with some police agencies to do the checks, however, that there is not 100 percent coverage and since the District Court has been operating the Intensive Probation Program since the 1980s, the Drug Court would like the Court to be responsible for making the visits. Ms. Hill advised that the Drug Court shall provide the funding from different grants.

Res. 103-2005

"Motion by Comr. Segal, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners grant the Tenth District Court's request to increase their staffing level by a .5 FTE {Intensive Probation Field Officer} effective July 8, 2005 at a total expenditure of \$9,146 with the funding to come from the Drug Court's grant budget to fund the position through December 31, 2005."

Roll call vote: Yes - 7 Motion CARRIED Unanimously

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Comr. Segal requested the Board be kept apprized of funding for the position for next year.

CITIZENS' TIME:

Ms. Exley-Sharp further addressed her concerns regarding the Drug Court Treatment Program.

Mr. Brown thanked the Commission for honoring amateur radio operators and invited everyone to attend the Club's events which shall be held on June 25 and 26 at the Kellogg Airport.

COMMISSIONERS' TIME:

Comr. Todd stated that he is very happy that Battle Creek Public Schools and the Calhoun Intermediate School District reached an agreement to keep the nursing program in the Ann J. Kellogg School.

Comr. Todd advised Ms. Exley-Sharp that he sympathizes with her situation, and stated that he has been advised by other individuals of similar accusations and outright lying.

CLAIMS PAYABLE LISTINGS:

Res. 104-2005

“Motion by Comr. Segal, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners approve payment of the list of claims against the county in the total amount of \$280,507.73 for the week of June 2, 2005; further, approve payment of the list of claims against the county in the total amount of \$627,901.77 for the week of June 7, 2005.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

ANNOUNCEMENTS:

Comr. Strowbridge announced that the Urbandale Homecoming is Saturday, June 18, commencing with a parade at 11:00 a.m. Comr. Strowbridge encouraged everyone to participate.

RECESS:

The meeting recessed at 8:00 p.m. at the call of the Chair.

mlb