

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 25, 2007

The Special Session of the Calhoun County Board of Commissioners convened at 8:08 a.m., Monday, June 25, 2007 in the Large Human Resource Department Conference Room, Calhoun County Building, 315 West Green Street, Marshall, Michigan.

Roll Call: Present: Comrs. Bolger, Rae, Segal and Solis. Temporarily Excused: Comrs. Arnquist, Moore and Todd. (Arrived at 8:58 a.m.)

SPECIAL ORDER OF BUSINESS:

Review of the 2007 Calhoun County Strategic Plan Review and Update

Professors Lynn Harvey and Kenneth VerBurg of KV Associates reviewed the recommendations presented within the report (ON FILE), noting further revisions required. No Board action was taken.

County Administrator/Controller Greg Purcell reported that the G.I.S. Task Force has conducted two meetings and is scheduled to look at Saginaw County's model. Professor Harvey inquired whether the G.I.S. Task Force should be recognized within the report. Mr. Purcell responded Yes.

Comr. Rae pointed out that since the report was distributed the county has adopted a new alternative sentencing pilot program. Brief discussion regarding funding of the program, monitoring of program costs, and the potential interest of other municipalities to utilize the crew.

Discussion continued regarding proposed legislation to transfer some of the townships' responsibilities to the counties, the Headlee Amendment, a county tax allocation board, TIFAs, an operational millage request, document security, and digital versus paper records.

Chairwoman Segal thanked everyone for attending and advised that the Board has been discussing another Board Retreat to review the recommendations and establish some goals.

Professor Harvey requested any further revisions to the report be sent to his email address, harveyl@msu.edu.

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ADJOURNMENT:

The meeting adjourned at 9:15 a.m. at the call of the Chair.

mlb