



**Calhoun County Board of Commissioners**  
**Thursday, January 3, 2008, 7:00 p.m.**  
**ORGANIZATIONAL SESSION**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

**KATE SEGAL**  
*Chairwoman, District 1*

**TERRIS E. TODD**  
*District 2*

**BETTY ARNQUIST**  
*District 3*

**MICHAEL RAE**  
*District 4*

**GREGORY A. MOORE**  
*District 5*

**JASE BOLGER**  
*District 6*

**EUSEBIO SOLIS**  
*District 7*

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Special Order of Business:**
  - A. Election of Vice Chairperson (One Year Term)
  - B. 2008 Board Rules **(Provided in Board Packet)**  
**(Action: Motion to Approve)**
5. **Approval of Agenda**
6. **Approval of Minutes:** December 6, 2007
7. **Citizens' Comments**
8. **Elected/Appointed County Officials' Comments**
9. **Consent Agenda**
  - A. **Petitions, Communications, Reports:**
    - (1) Annual Summer Tax Levy Resolution received from Lakeview School District. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
    - (2) Resolution received from Isabella County protesting the State's decision to withhold federal Medicaid funds intended to be distributed to local health departments and calling upon the State to immediately disburse the funds with accumulated interest. **(To be referred to the Legislative Liaisons, with a copy remitted to Health Officer Dottie-Kay Bowersox)**

- (3) Communications received from the Michigan Association of Counties thanking the Board of Commissioners for its resolutions {1} urging the Environmental Protection Agency to retain the existing NAAQS for ozone, {2} supporting Senate Bill Nos. 410 and 411, and {3} requesting the full restoration of state revenue sharing. **(To be received and placed on file)**

B. Resolutions:

- (1) Calhoun County Metropolitan Planning Commission Appointments (Terms Expire December 31, 2010)
    - {a} Larry Rizor
    - {b} Daniel Kesselring
- 

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2008 Survey and Remonumentation Grant Application -- **attachment (Action: Motion to Approve)**
- (2) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **Adjournment**

*January 3, 2008*

## **12.A. (1)**

RESOLVED, that the Calhoun County Board of Commissioners approve the FY 2008 Survey and Remonumentation Grant Program Application in the total amount of \$190,684 (\$145,184 State Grant, \$45,500 County Contribution); further, authorize the County Grant Administrator and the County Representative to execute the Application on behalf of Calhoun County for remittance to the Department of Labor & Economic Growth, Office of Land Survey and Remonumentation.



# Calhoun County

## Planning & Community Development

*"Building A Better County Through Responsive Leadership"*

315 West Green Street  
Marshall, MI 49068  
269/781-0817

Jennifer Bomba, Consultant  
J. Bomba Land Planning, L.L.C.  
269/209-0683

### MEMORANDUM

**To: Kate Segal, Chairwoman, Board of Commissioners**  
**From: Jennifer Bomba, County Land Use Consultant**  
**Date: December 18, 2007**  
**Re: 2008 Application for a Survey and Remonumentation Grant**

### RECOMMENDED COUNTY COMMISSION ACTION

County Commission action is requested to approve the 2008 Application for a Survey and Remonumentation Grant as prepared by the Planning Department for submittal to the State of Michigan.

### BACKGROUND

The Calhoun County Remonumentation Grant Program is in the 15<sup>th</sup> year of a proposed 20-year program. The program has facilitated the remonumentation of approximately 1,935 section corners to date, and is proposing to monument an additional 180 2008. The budget for the 2008 Remonumentation Program totals \$190,684, and includes \$145,184 in funds allocated to Calhoun County from the State of Michigan, and \$45,500 in county match funds. County match funds are provided through the capture of revenues generated from recording fees as provided by Public Act 345.

### ALTERNATIVES

The Board could chose not to approve the 2008 Survey and Remonumentation Grant Application, at which time the \$145,184 allocated from the State would go unused by Calhoun County.

### BUDGET IMPACT

The Remonumentation Grant Program is funded through monies provided by the State, along with funds captured by the county through recording fees. This request does not generate any impact to the general fund budget.

### SUMMARY

The Calhoun County Planning Department requests that the Board of Commissioners approve the 2008 Application for a Survey and Remonumentation Grant as presented.

DEC 19 2007

This form is issued pursuant to 1990 PA 345. You must file this form as required by Section 12 and 13 and Rule 54.205. This form or a comparable document must be filed to request an annual survey and remonumentation grant.

**Application for a Survey and Remonumentation Grant  
(Grant Year 2008)**

Department of Labor & Economic Growth Bureau of Construction Codes Office of Land Survey and Remonumentation 6546 Mercantile Way, P.O. Box 30704 Lansing, MI 48909 Telephone: 517-241-6321 Facsimile: 517-241-6301					<b>Grant #BCC-08-</b> _____ <b>MAIN Mail Code:</b> _____ Application Received: _____ Reviewed by Analyst: _____ Reviewed by Director of Office of Land Survey and Remonumentation: _____ Approved by Director of Office of Land Survey and Remonumentation: _____				
<b>2008 Grant Applications shall be filed by 12-31-07</b>									
<b>Applicant (Grantee County):</b>  County: Cahoun  <b>County Federal I.D. Number:</b>  386004358			<b>A. Grantee Address For Payments:</b>    						
<b>B. County Grant Administrator:</b> Name: Jennifer Bomba Address: 315 West Green Street City, State, Zip: Marshall, MI 49068 Telephone: (269) 781-0817 Fax: (269) 979-5672 E-mail: jen.bomba@comcast.net			<b>C. County Representative:</b> Name: Robert R. Carr Address: 306 West Columbia Avenue City, State, Zip: Battle Creek, MI 49016-2369 Telephone: (269) 963-7778 Fax: (269) 963-1860 E-mail:						
<b>D. Capability To Perform The Work Program Specified (Must Check This Box):</b> <input checked="" type="checkbox"/> We have the capability to perform the work program specified through a licensed professional surveyor on staff and/or through a contract with a licensed professional surveyor to perform the remonumentation survey.									
<b>E. Financial Summary</b> (if an Expedited Amount is included, County must have an approved Expedited County Plan):									
	1	2	3	4	5				
	<b>2008 State Grant</b>	<b>County Cash Contribution</b>	<b>Expedited Amount</b>	<b>Reimbursement For Expedited Expenditures</b>	<b>2008 Total Annual Project Budget (1 + 2 + 3 - 4 = 5)</b>				
	\$ 145,184.00	\$ 45,500.00	\$	\$	\$ 190,684.00				
<b>F. We certify the information in this grant application is correct to the best of our knowledge.</b>									
_____ Original Ink Signature of County Grant Administrator			_____ Original Ink Signature of County Representative						
_____ Date			_____ Date						

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<b>SUMMARY OF WORK PROGRAM FOR GRANT YEAR 2008</b> (Specify the individual corner codes proposed for the 2006 work program by Survey Township)			
<b>Item G</b>  <b>Corners to Be Researched</b>	<b>SPECIFY THE INDIVIDUAL CORNER CODE(S) BY SURVEY TOWNSHIP(S):</b> (Attach additional pages to the application if necessary) See Attached List		
	DOLLAR AMOUNT MUST BE THE SAME AS THE TOTAL FOR ITEM G ON PAGE 3  \$ 7,000.00	% of Total annual Project Budget Proposed for RESEARCH:  _____ 4 _____ %	Total Number of Corners to Be RESEARCHED:  _____ 130 _____
<b>Item H</b>  <b>Corners to Be Monumented</b>	<b>SPECIFY THE INDIVIDUAL CORNER CODE(S) BY SURVEY TOWNSHIP(S):</b> (Attach additional pages to the application if necessary) See Attached List		
	DOLLAR AMOUNT MUST BE THE SAME AS THE TOTAL FOR ITEM H ON PAGE 3  \$ 183,684.00	% of Total Annual Project Budget Proposed for MONUMENTATION:  _____ 96 _____ %	Total Number of Corners to be MONUMENTED:  _____ 180 _____
<b>SUBTOTAL ITEMS G &amp; H</b> (also enter at the bottom of this page)  \$ _____ 190,684.00 _____		Percentage of the total Annual Project Budget (Item G + Item H)  _____ 100 _____ %	<b>THE TOTAL PERCENTAGE OF ITEM G + ITEM H MUST BE AT LEAST 70% OF THE TOTAL ANNUAL PROJECT BUDGET</b>
<b>ITEM I</b>  <b>Points To Have Coordinates Set (x, y, z)</b>	<b>SPECIFY THE INDIVIDUAL POINT(S) BY SURVEY TOWNSHIP(S):</b> (Attach additional pages to the application if necessary)		
	DOLLAR AMOUNT MUST BE THE SAME AS THE TOTAL FOR ITEM I ON PAGE 3  \$ _____	Total Number of Points to have COORDINATES SET:  _____ 0 _____	
<b>ITEM J</b>  <b>Existing Horizontal And Vertical Control Stations To Be Recovered</b>	<b>SPECIFY THE INDIVIDUAL CONTROL STATION(S) BY SURVEY TOWNSHIP(S):</b> (Attach additional pages to the application if necessary)		
	DOLLAR AMOUNT MUST BE THE SAME AS THE TOTAL FOR ITEM J ON PAGE 3  \$ _____	Total Number of EXISTING CONTROL STATIONS TO BE RECOVERED:  _____ 0 _____	
<b>Total Annual Project Budget</b> (add G + H + I + J)	Subtotal G & H  \$ _____ 190,684.00 _____	PLUS  Subtotal I & J  \$ _____ 0.00 _____	EQUALS  Total Annual Project Budget  \$ _____ 190,684.00 _____

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**2008 DETAIL BUDGET**

Show expenditures by work program category and line item. The total for Item G, H, I and J at the bottom of this page must be the same as the total for Item G, H, I and J on Page 2 of this application.

Line Item Expenditures	WORK PROGRAM CATEGORIES				TOTAL (add line items across)
	Item G	Item H	Item I	Item J	
	Research of Corners	Monumentation of Corners	Setting of Coordinates	Recovery of Existing Control Stations	
Peer Group (PG)					0.00
Contractual Survey Services (CSS)	4,000.00	151,184.00			155,184.00
Supplies and Materials* (S/M)		11,000.00			11,000.00
Equipment* (E)					0.00
Administration* (A)	3,000.00	21,500.00			24,500.00
<b>Total</b> (Adding Down) For Item G, H, I & J on Page 3 Must Be The Same As Total for Item G, H, I & J on Page 2	<b>Item G (Add down)</b>	<b>Item H (Add Down)</b>	<b>Item I (Add Down)</b>	<b>Item J (Add Down)</b>	<b>Total Annual Project Budget</b>
	\$ 7,000.00	\$ 183,684.00	\$ 0.00	\$ 0.00	\$ 190,684.00

\* PROVIDE A DETAILED ITEMIZED LISTING OF THE SPECIFIC ITEMS OF EXPENDITURE AND THE SPECIFIC DOLLAR AMOUNTS FOR EACH ITEM FOR SUPPLIES & MATERIAL, EQUIPMENT AND ADMINISTRATION ON PAGE 4 OF THIS GRANT APPLICATION - "BUDGET ADDENDUM."

<b>AMOUNT and SOURCE(S) OF REVENUE</b> (identify the County Cash source):  Source(s) of Revenue: <u>\$45,500 provided by Grant Admin Account (245-2425)</u>	STATE GRANT: \$ 145,184.00  Amount of County Cash: \$ 45,500.00  \$ _____
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<b>Total County Cash Contribution:</b>	\$ 45,500.00
<b>Expedited Amount:</b>	\$ _____
<b>Less Reimbursement For Past Expedited Expenditures</b> <b>2008 Total Annual Project Budget</b>	\$ _____
(State Grant <b>plus</b> County Cash Contribution, if any, <b>plus</b> Expedited Amount, if any, <b>minus</b> Reimbursement for Expedited Expenditures, if any)	\$ 190,684.00

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**BUDGET ADDENDUM FOR ITEMIZING SUPPLIES AND MATERIALS, EQUIPMENT AND ADMINISTRATION  
(Attach additional pages to the application if necessary)**

**TOTAL DOLLAR AMOUNTS ON THIS PAGE MUST BE THE SAME AS THE LINE ITEM TOTAL ON PAGE 3**

<b>Supplies and Materials:</b>		
<u>Item</u>	<u>Dollar Amount</u>	
Monument Boxes	\$ 7,700.00	THIS LINE ITEM TOTAL MUST BE THE SAME AS THE LINE ITEM TOTAL AMOUNT ON PAGE 3     Total Supplies & Materials: \$ 11,000.00
Carsonite Markers	\$ 900.00	
Irons	\$ 400.00	
Aluminum Caps	\$ 1,000.00	
Nails & Tags	\$ 1,000.00	
<b>Equipment:</b>		
<u>Item</u>	<u>Dollar Amount</u>	
	\$ _____	THIS LINE ITEM TOTAL MUST BE THE SAME AS THE LINE ITEM TOTAL AMOUNT ON PAGE 3     Total Equipment: \$ 0.00
	\$ _____	
	\$ _____	
	\$ _____	
	\$ _____	
<b>Administration:</b>		
<u>Item</u>	<u>Dollar Amount</u>	
County Representative	\$ 20,000.00	THIS LINE ITEM TOTAL MUST BE THE SAME AS THE LINE ITEM TOTAL AMOUNT ON PAGE 3     Total Administration: \$ 24,500.00
Grant Administrator	\$ 4,500.00	
	\$ _____	
	\$ _____	
	\$ _____	

The Department of Labor and Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.