

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

August 18, 2016

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, August 18, 2016 in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

Present: Comrs. Dunn, Reynolds, Frisbie, VanSickle and Bearman

Excused: Comr. King

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, HR Director Kim Archambault, Finance Director Michele Johnson, and Deputy Clerk Chris McComb

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held followed by Comr. Haadsma leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

"Moved Comr. Bearman, second by Comr. Reynolds to approve the agenda of the August 18, 2016 Regular Session of the Calhoun County Board of Commissioners."

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

5. APPROVAL OF MINUTES

A. Minutes of the August 4, 2016 Regular Session

"Moved Comr. Bearman, second by Comr. Dunn to approve the minutes of the August 4, 2016 Regular Session of the Calhoun County Board of Commissioners as presented."

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

6. CITIZENS' TIME

Dave Czigliano thanked Comr. Bearman for the discussions on tree and road maintenance, and commented on the low hanging trees on 24 Mile and the pothole repairs.

Richard Lindsey, on behalf of Oaklawn Hospital, thanked the Board for approving the Hospital Finance Authority appointments and the cooperation with financing. He stated Oaklawn was excited for the cooperation with Senior Services for the proposed Senior/Friendship Center in Marshall.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Senior Services Manager Carl Gibson stated they had a great time at Senior Day at the Calhoun County Fair. He stated Senior Services offered lunch and games for seniors in coordination with the Senior Times and the Region B Area Agency on Aging. He stated it was a great event and they had a full house.

Gibson discussed the high senior population in Marshall and the need for a Senior Center. He stated that in collaboration with the City of Marshall and Oaklawn Hospital, they would be holding a community forum from 4:00 to 6:00 p.m., with a 5:15 p.m. presentation, on August 23 at the City of Marshall Public Service Building. He stated that Oaklawn was taking the lead in the planning process and they were using the ALIVE Center in Charlotte as their model. He stated they welcome everyone and it will help gauge support and interest.

Sheriff Matt Saxton gave an update on Success for Students Golf Outing, stating they are estimating gross revenue to be around \$21,000. He stated those funds help offset youth and school programs in the county. He stated they currently have six hundred inmates in jail and an average of 80% don't have a high school education, showing we need to support kids to help everyone succeed.

Saxton stated he has been at the fair all week and there are a lot of talented youth who have put a lot of work into their crafts.

Road Department Managing Director Christopher Bolt gave updates on tree trimming and road projects. He stated that August 25 is the next Township Supervisors meeting, where he would present an update on the asphalt facility collaboration with Jackson County. He stated he will also unveil ideas for a primary road bonding program, with the initiative to take advantage of low interest rates.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Hospital Finance Authority Appointments
(Terms to Expire December 31, 2016)

- {a} Kelli Scott
- {b} John Byrd II
- {c} Michele Johnson

2. Solid Waste Committee Appointment
(Term to Expire December 31, 2016)

- {a} Mike Bearman

3. Calhoun County Mental Health Authority Board (Summit Pointe) Appointment
(Term to Expire March 31, 2018)

- {a} Kathleen Cowles – replacing Craig Owen

4. Jury Board Appointment
(Term to Expire April 30, 2021)

- {a} Kathleen Johnson

Res. 106-16

“Moved Comr. Dunn, second by Comr. Reynolds to approve the Consent Agenda of the August 18, 2016 Regular Session of the Calhoun County Board of Commissioners as presented.”

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. VanSickle announced that the Planning Commission meeting for August has been moved to August 29.

Comr. Dunn announced that Eusebio Solis has resigned from the Summit Pointe Board and they are accepting applications for his position. She thanked the Board for approving the appointment of Kathleen Cowles, stating she will be a great addition to the Board.

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 explained the Hospital Finance Authority (HFA) by law allows a hospital to do financing through the county as an option. She stated that we will reconvene the HFA to review the current financing requests. She stated there are three members required and we have scheduled the first meeting to take place on August 26. She stated the HFA will be recommending certain required items for Board approval.

Scott stated there have been discussions around a county-wide transit initiative but so far the talks have been limited to our city and county leaders. She stated that on August 23, there will be another meeting and we have invited Senator Nofs, Representative Maturen and Representative Dr. Bizon to hear the proposal and talk about funding. She stated the next step is to develop a feasibility and implementation strategy and we have been working with other entities to do a Request for Proposal (RFP). She stated we are still working on the background to do due diligence before it comes to the Board.

B. New Business

1. SMAC Funding Recommendation for Fiscal Year 2017-2019

Administrator/Controller Kelli Scott stated this funding request comes from the Senior Millage Allocation Committee (SMAC). She stated that SMAC is allowed to appoint tax dollars and we have procedures and processes for selecting the best providers. She stated this is a recommendation for food funding for the next three years.

Senior Services Manager Carl Gibson stated that for this contract, the county is collaborating with the Area Agency on Aging and they are on state fiscal cycle and we combine funding with them. He stated that the SMAC funding acts as a local match for their federal funding and this contract was bid out in May. He stated that everyone has been happy with the service and food so he would like to continue this good relationship through an Interlocal Agreement.

Res. 107-2016

"Motion by Comr. Haadsma, second by Comr. Bearman to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve funding totaling \$480,837 annually for October 01, 2016 through September 30, 2019, for funding of nutrition and meal services from Region 3B Area Agency on Aging and authorizes the preparation of contracts, as appropriate, for the Board Chair's signature."

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

2. July 2016 Financial Statements

Administrator/Controller Kelli Scott gave an overview of the July 2016 Financial Statements.

Res. 108-16

“Moved Comr. Dunn, second by Comr. VanSickle to accept the July 2016 Financial Statements for information as presented.”

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

13. CITIZEN’S TIME

Tina Yost announced she is running for Circuit Court Judge.

14. COMMISSIONERS TIME

Comr. Bearman stated the Calhoun County Fair is absolutely fantastic and that it was important to have so much to offer seniors.

Comr. Dunn introduced her uncle, Jim Todd, from Virginia, stating he was a government teacher from the University of Virginia.

Comr. Frisbie stated he had the honor of being a judge for the Calhoun County Fair King and Queen and it was a tremendous time to hear the youth and see how they present themselves. He encouraged everyone to go enjoy the fair. He stated he talked with the fair leadership about their master plan and had great discussions about the BE Henry Building.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for July 22 - August 11, 2016 in the amount of \$1,841,745.50 and Road Department Payables for August 11, 2016 in the amount of \$2,158,537.35

Res. 105-2016

“Moved Comr. Haadsma, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the County Claims Payable for July 22 - August 11, 2016 in the amount of \$1,841,745.50 and Road Department Payables for August 11, 2016 in the amount of \$2,158,537.35 as presented.”

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

16. ANNOUNCEMENTS

Comr. Bearman encouraged everyone to check out Swinging at the Shell at 6:00 p.m. on Sundays in Albion.

Comr. Frisbie stated that high school sports are under way and encouraged everyone to go out and support the kids.

Comr. Frisbie announced that Comr. Reynolds' birthday is on August 23.

17. ADJOURNMENT

The meeting was adjourned at 7:45 p.m. at the call of the Chair.

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Chairman

Clerk