

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

September 7, 2006

The Regular Session of the Calhoun County Board of Commissioners convened at 7:02 p.m., Thursday, September 7, 2006 in the Commissioners' Meeting Room, County Building, Marshall, Michigan.

Roll Call: Present: Comrs. Bolger, Moore, Segal, Solis, Strowbridge and Todd. Excused: Comr. Miller.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

“Motion by Comr. Strowbridge, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the September 7, 2006 agenda as presented.”

Voice Vote: Motion CARRIED

APPROVAL OF MINUTES:

“Motion by Comr. Bolger, supported by Comr. Solis, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the August 3, 2006 minutes as presented.”

Voice Vote: Motion CARRIED

CITIZENS' TIME:

Ms. Cindy Thomas, Fredonia Township resident, requested the Board reject the Lyon Lake level special assessment roll as proposed, and send it back to the Drain Commissioner to be re-determined, and then presented to Corporation Counsel for review. Ms. Thomas advised that she is not opposed to the project; however is opposed to who shall have to pay for it, pointing out that everyone that shall be benefitting from the project is not being charged the special assessment; e.g., the people with deeded legal access to the Lake.

Mr. Gardy Berezonsky, Marengo Township resident, advised that a couple of weeks ago he went to the Justice Center and it is a disgrace with cigarette butts out front, cement deteriorating off the walls and peeling paint.

**Board of Commissioners
September 7, 2006**

Mr. Berezonsky requested that Corporation Counsel determine whether there is a conflict of interest by Chester Travis being a Marshall City Commissioner and also a Road Commissioner.

Mr. Gerald Diver, Lyon Lake Association President, stated that the Association believes the special assessment roll should “stand” as presented. Mr. Diver advised that there is no public access on the Lake and that those with deeded access cannot go out on the Lake with a boat unless they receive permission.

Mr. Dan Livingston, Fredonia Township resident, advised that he supports Cindy Thomas’ request that the special assessment roll be rejected. Mr. Livingston questioned why the Drain Commissioner is operating in secrecy, advising that the Drain Commissioner advised him that those assessed can pay the assessment off early and pay less if the check is made out to the Drain Commissioner; however that if the check is made out to the township, the assessment is the same as listed on the roll. Mr. Livingston advised that he is in favor of the project, but expects a paid servant of the county to act appropriately.

Ms. Nancy Stulberg, Fredonia Township resident, urged the Board to approve the Lyon Lake level special assessment roll whereby there is no further delay of the project. Ms. Stulberg advised that she is the Lyon Lake Association Secretary and that the Association unanimously voted not to include those people in the cul-de-sac for assessment. Ms. Stulberg stated that Mr. Van Sickle was very forthright with the Association.

SPECIAL ORDER OF BUSINESS:

“National Alcohol and Drug Addiction Recovery Month” Proclamation

Res. 136-2006

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

WHEREAS, 74 percent of Americans say that addiction to alcohol or other drugs has had an impact on them at some point in their lives, whether it was the addiction of a friend, family member or another experience, such as their own personal addiction. This is an increase from a similar study in 2004, which said that a 63-percent majority of Americans say that addiction to either drugs or alcohol has had a great deal or some impact on their lives; and

WHEREAS, stigma and discrimination present obstacles and can be a mark of disgrace to those with substance use disorders who need access to treatment facilities, and for those who want to reestablish their place in the community by entering the workforce; and

WHEREAS, educating our community about how substance use disorders affect children, families, and all community members is essential to overcoming stigma and discrimination; and

**Board of Commissioners
September 7, 2006**

WHEREAS, we must recognize the achievement of those who seek out treatment services and ensure that such services are readily available to those who need assistance; and

WHEREAS, substance use disorders are a treatable, yet serious health care problem, and we can take steps to address it so we can build a stronger, healthier community; and

WHEREAS, to help achieve this goal, the Substance Abuse and Mental Health Services Administration within the U.S. Department of Health and Human Services; the White House Office of National Drug Control Policy; local treatment providers, the Substance Abuse Council and Drug Court invite all residents of Battle Creek to participate in *National Alcohol and Drug Addiction Recovery Month*; and

WHEREAS, an Ice Cream Social, at Maple United Methodist Church, on September 7, from 5 to 7 pm; a Charity Softball Game, at Riverside Park, on September 23, from 2 to 5 pm; and a Walk, Rally, and Picnic in Friendship Park downtown, on September 30; will be held in recognition of this important month.

NOW, THEREFORE, I, Benjamin A. Miller, Chairman of Calhoun County Board of Commissioners do hereby proclaim the month of September 2006, as

“National Alcohol and Drug Addiction Recovery Month”

in the Calhoun County area and call upon the citizens to observe this month supporting this year’s theme, “*Join the Voices for Recovery: Build a Stronger, Healthier Community.*”

Voice Vote: Motion CARRIED

Truth In Taxation Public Hearing and Resolution to Levy

Res. 137-2006

“Motion by Comr. Moore, supported by Comr. Strowbridge, resolved by the Calhoun County Board of Commissioners adopt the following:

WHEREAS, Calhoun County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy County property taxes; and

WHEREAS, a public hearing concerning the budget was held on December 1, 2005; and

WHEREAS, the Calhoun County Board of Commissioners adopted a fiscal year 2006

**Board of Commissioners
September 7, 2006**

Appropriations Act on December 15, 2005; and

WHEREAS, the 2005 operating millage rate for Calhoun County was 6.3713 mills; and

WHEREAS, the 2006 maximum authorized millage rate for Calhoun County is 6.3713 mills; and

WHEREAS, the 2006 base tax rate for Calhoun County has been determined to be 6.0258 mills; and

WHEREAS, Michigan Compiled Law (MCL) 211.24e allows the levy of a millage rate in excess of this base tax rate only after meeting the requirements of Section 16 of the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, or the separate requirements of MCL 211.24e (truth-in-taxation); and

WHEREAS, the requirements of MCL 211.24e include publishing notification of a planned public hearing on the levy of an additional millage rate, adopting a resolution of the taxing entity's governing body establishing the proposed additional millage rate, then holding a public hearing on the proposed additional millage rate, and finally approving the levy of an additional millage rate by a separate resolution within 10 days of the public hearing; and

WHEREAS, the notification required by MCL 211.24e has been properly published; and

WHEREAS, Calhoun County has complete authority to establish the number of mills to be levied from within its authorized millage rate; and

WHEREAS, the 2006 County budget is based on the levy of the County's maximum authorized millage rate of 6.3713 mills and the County therefore desires to levy a millage rate in excess of the base tax rate of 6.0258 mills; and

WHEREAS, the desired 2006 levy of 6.3713 mills is the same millage rate that was levied in 2005 by the County.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to MCL 211.24e (truth-in-taxation), an additional millage rate of 6.3713 mills is hereby established prior to the public hearing as required by MCL 211.24e; and

BE IT FURTHER RESOLVED, that immediately following the establishment of this additional millage rate by this resolution, a public hearing is planned for the purpose of receiving testimony and discussing the levy of this additional millage rate; and

**Board of Commissioners
September 7, 2006**

BE IT FURTHER RESOLVED, that within 10 days of the conclusion of the public hearing concerning the levy of the additional millage rate, Calhoun County may adopt an operating millage rate up to, but not exceeding, the maximum authorized millage rate for the County for 2006.”

Roll call vote: Yes - 6 (Comrs. Todd, Bolger, Moore, Segal, Solis and Strowbridge)
Excused - 1 (Comr. Miller)
Motion CARRIED

Vice Chairperson Segal declared the Truth In Taxation Public Hearing open for public comment at 7:17 p.m.

County Administrator/Controller Greg Purcell advised that Commissioner Moore notified him that WBCK addressed the proposed millage rate on its program as a millage increase, which is not correct. Mr. Purcell advised that he requested Mr. Lee provide a Truth In Taxation explanation.

Equalization Director David Lee advised that the county has an authorized millage rate of 6.0258 mills. The tax base upon which millage rates are levied typically increases from one year to the next due to property value appreciation, new construction, etc. and as a result the county will often receive increased revenues from property taxes over the prior year levying the same millage rate that was levied in the prior year. Mr. Lee stated that a statute was enacted in the 1980's which calls for a base tax rate hearing if the county is to levy the maximum authorized mills and provides for a Truth-In-Taxation notice to be published to conduct the hearing.

Mr. Lee advised that the county's maximum authorized millage rate of 6.3713 mills does not represent an increase in the county's millage rate over 2005 and is the same rate that was levied in 2005 and 2004, and is less than the rate levied in 2003. Mr. Lee stated that the individual property owner, unless ownership transferred in 2005 or there was a physical change made to the property in 2005, will see the same property tax as last year, plus the inflation amount of 3.3 percent.

Comr. Moore stated that the Truth In Taxation Hearing is conducted on an annual basis and that the county must by law notice the public hearing in accordance with the statute requirements which determines what must be stated within the notice. Comr. Moore advised that for the county to increase property taxes, the voters would have to vote for an increase.

Ms. Beverly Shafer, Newton Township resident, inquired whether any money has been budgeted for the Road Commission. Mr. Purcell responded that the county budget is in a deficit, and there are no additional funds to share with the Road Commission for roads. Mr. Purcell stated that some counties provide money for the Road Commission, however, pointed out that Kalamazoo and Jackson Counties do not fund their Road Commissions either.

Ms. Shafer stated the many of Calhoun County's neighboring counties do fund their Road Commissions. Ms.

**Board of Commissioners
September 7, 2006**

Shafer inquired how funding can be provided for the Road Commission. Mr. Purcell responded that the Road Commission could request funding during the budget sessions, however, that it would be his recommendation that the county not provide the Road Commission funding. Mr. Purcell stated that the townships could provide funds for the Road Commission. Ms. Shafer inquired when the county quit funding the Road Commission. Mr. Purcell responded that it has been quite a number of years, if ever. Mr. Purcell offered to research the issue if Ms. Shafer would like to leave her name and address.

Vice Chairperson Segal declared the public hearing closed at 7:28 p.m.

Res. 137-A-2006

“Motion by Comr. Moore, supported by Comr. Strowbridge, resolved by the Calhoun County Board of Commissioners adopt the following:

WHEREAS, Calhoun County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy County property taxes; and

WHEREAS, a public hearing concerning the budget was held on December 1, 2005; and

WHEREAS, the Calhoun County Board of Commissioners adopted a fiscal year 2006 Appropriations Act on December 15, 2005; and

WHEREAS, Calhoun County’s maximum authorized millage for 2006 is 6.3713 mills, including all summer and winter levies for the County, after application of the “Headlee” millage reduction fraction required under Michigan Compiled Law (MCL) 211.34d; and

WHEREAS, Calhoun County has met the requirements of MCL 211.24e (truth-in-taxation) to allow the levy of its maximum authorized millage rate in 2006; and

WHEREAS, Calhoun County’s 2006 maximum authorized millage rate of 6.3713 mills consists of 5.3779 mills authorized through a separate tax limitation vote for general operations, 0.2482 mills for the County’s medical care facility, and 0.7452 mills to provide senior services; and

WHEREAS, as required by Public Act 357 of 2004, being MCL 211.44a, two-thirds of the mills authorized for the County through a separate tax limitation vote, or 3.5853 mills, were levied with the summer taxes in 2006; and

WHEREAS, one-third of the mills authorized for the County through a separate tax limitation vote, or 1.7926 mills, remains to be levied with the 2006 winter taxes in accordance with Public Act 357 of 2004; and

**Board of Commissioners
September 7, 2006**

WHEREAS, the 2006 Calhoun County winter levy also includes separate millages for the County's medical care facility and to provide services for seniors, those millages being 0.2482 mills and 0.7452 mills, respectively.

NOW, THEREFORE, BE IT RESOLVED, that a total 2006 millage rate for Calhoun County of 6.3713 mills is hereby adopted; and

BE IT FURTHER RESOLVED, that the 2006 Calhoun County winter tax levy shall consist of the following three individual millage levies, with the total 2006 winter levy of the County being 2.7860 mills as follows:

1.7926 mills for general operations
0.2482 mills for medical care
+ 0.7452 mills for senior services
2.7860 mills for total winter levy

BE IT FURTHER RESOLVED, that this resolution constitutes certification of Calhoun County's three winter millages shown above and authorizes the collection of these taxes on December 1, 2006; and

BE IT FURTHER RESOLVED, that these taxes shall be levied and collected and that the Treasurer of each City, Village, and Township in Calhoun County is directed to account for and deliver these collected County taxes in accordance with applicable law; and

BE IT FURTHER RESOLVED, that the County Clerk shall deliver a copy of this resolution by first-class mail to the Treasurer of each City, Village, and Township in Calhoun County."

Roll call vote: Yes - 6 (Comrs. Bolger, Moore, Segal, Solis, Strowbridge and Todd)
Excused - 1 (Comr. Miller)
Motion CARRIED

CONSENT AGENDA:

Res. 138-2006

"Motion by Comr. Bolger, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following September 7, 2006 Consent Agenda as presented:

**Board of Commissioners
September 7, 2006**

A. Petitions, Communications, Reports:

- (1) Resolutions received from Hillsdale County { 1 } opposing House Bill No. 5924 { Community Mental Health System Programs Consolidation } and { 2 } urging the Michigan Legislature to present a plan to replace revenue sharing. (Referred to the Legislative Liaisons, with a copy of { 1 } remitted to Summit Pointe C.E.O. Ervin Brinker)
- (2) Notice of a public hearing scheduled for September 5, 2006 regarding granting Industrial Facilities Exemption Certificates to Advanced Plastic Manufacturing and Prairie Farms Dairy received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)”

Voice Vote: Motion CARRIED

PETITIONS AND NEW BUSINESS:

County Administrator/Controller’s Report

Friend of the Court FY 2006-2007 Cooperative Reimbursement Program Grant Agreement

Mr. Purcell advised that grant is in the amount of \$2,805,745.

Assistant Court Administrator Thomas Whitesell stated that the funding is used for the collection and enforcement of child support orders in domestic relations cases. Mr. Whitesell advised that the grant provides for two-thirds federal funding of Title IV-D required services and that the remaining one-third of non IV-D services is paid for through a combination of federal and state collection incentives, statutory fees and the county General Fund. Mr. Whitesell advised that the agreement does not commit any local funds at this time.

Mr. Whitesell advised that in addition to the enforcement activities funded, the Court has requested additional funding of \$138,600 for an agreement with the Sheriff Department to clear up the bench warrants, however, that the Court has not been able to find a funding source for the agreement yet.

Mr. Whitesell continued that the Federal Budget Reduction Act shall likely result in funding changes for 2008 and the Court will not know that impact until May of 2007. The Court suspects that if the Federal Government decreases the funding, the State will come up with additional funding.

Res. 139-2006

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

**Board of Commissioners
September 7, 2006**

Calhoun County Board of Commissioners approve the Friend of the County FY 2007 Cooperative Reimbursement Program (IV-D Child Support Enforcement) Grant Agreement CS/FOC-07-13001 between the Michigan Department of Human Services and Calhoun County in the amount of \$2,805,745 for the period of October 1, 2006 through September 30, 2007; further authorize the Board Chairperson to sign the Agreement on behalf of the County. Nothing in this approval shall be construed so as to prohibit the County from asserting a claim against the State for reimbursement of mandated local expenditures in providing services required by Federal and/or State law/regulation.”

Roll call vote: Yes - 6 (Comrs. Moore, Segal, Solis, Strowbridge, Todd and Bolger)
Excused - 1 (Comr. Miller)
Motion CARRIED

Senior Millage Mid-Year Funding Re-Allocations

Mr. Purcell advised that the Senior Millage Allocation Committee recommends re-allocation of \$83,000 of funding turned back in from vendors that were unable to spend all their funding.

Senior Services Manager Christine Schauer advised that a couple of the vendors were underspending and turned back a portion of their funds; i.e., the Family Health Center from their dental services agreement due to restoration of Medicaid funding for adult dental services and the loss of one their dentists, and Guardian Advocacy & Financial Services because Guardian received more funds than expected from the Burnham Brook-Area on Aging, Region III B.

Ms. Schauer advised that she remitted a letter to all the current vendors to give them the opportunity to apply for additional funds for the services they currently provide. The Senior Millage Allocation Committee recommends Legal Services of South Central Michigan, who requested \$10,000, receive \$9,120; that Senior Health Partners, who requested \$2,864, be granted \$2,700; that Burnham Brook-Area Agency on Aging, Region III B receive \$5,00 for transportation services and \$27,180 for case management; and that the Community Action Agency of South Central Michigan receive \$29,500 for minor home repairs and \$9,500 for home delivered meals. Ms. Schauer pointed out that the two services that received full funding were in the top three services most requested by seniors.

Res. 140-2006

“Motion by Comr. Solis, supported by Comr. Strowbridge, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the 2006 Senior Millage Reallocation Funding Recommendation in the total amount of \$83,000, as recommended by the Senior Millage Allocation Committee; further, authorize Corporation Counsel to prepare FY 2006 Senior Service Provider Agreement Amendments with Legal Services of South Central Michigan in the amount of \$9,120, Senior Health Partners in the amount of \$2,700, Burnham

**Board of Commissioners
September 7, 2006**

Brook-Area Agency on Aging III-B in the amount of \$5,000 for transportation services and in the amount of \$27,180 for case management, and the Community Action Agency of South Central Michigan in the amount of \$29,500 for minor home repairs and in the amount of \$9,500 for home delivered meals for the signature of the Board Chairman on behalf of Calhoun County.”

Comr. Bolger stated that he was happy to see that the Committee constantly evaluates the services and that key priorities received the funding.

Comr. Strowbridge advised that there was an article in the newspaper regarding the Burnham Brook Center, and inquired whether the Center has approached the county for senior services funding. Ms. Schauer responded that she has had limited discussion with the Director; however the Senior Services Department received a small proposal for senior outreach funding, and there was a late submission from the Center which she has not seen yet, however, it is her understanding that it is to take some of their programs “on the road,” not to fund the facility.

Roll call vote: Yes - 6 (Comrs. Moore, Segal, Solis, Strowbridge, Todd and Bolger)
Excused - 1 (Comr. Miller)
Motion CARRIED

Lyon Lake Level Special Assessment Roll

Mr. Purcell advised that the Drain Commissioner could not attend the meeting tonight, however, has been working closely with Corporation Counsel.

Corporation Counsel Nancy Mullett stated that the Drain Commissioner is the county’s delegated authority in determining and maintaining proper lake levels. The Drain Commissioner developed the roll, held a public hearing and is presenting the assessment roll for the Board’s approval.

Comr. Solis inquired whether there is an appeal process should the Board approve the assessment roll. Ms. Mullett responded that a property owner that feels they are aggrieved has 15 days to appeal to the Circuit Court in Calhoun County.

Comr. Bolger asked Corporation Counsel if she reviewed the assessment roll and whether the current parcels were used in determining the assessments. Ms. Mullett responded Yes. Comr. Bolger inquired whether the Drain Commissioner noticed the affected homeowners of the public hearing. Ms. Mullett responded Yes. Comr. Strowbridge inquired regarding the length of the assessment. Ms. Mullett responded “Ten years.” Comr. Strowbridge requested the term of the assessment be stated within the resolution.

Comr. Bolger advised that he shall speak with the Drain Commissioner regarding the early payment option whereby property owners know how to avail themselves of that option if it exists. Comr. Bolger stated that he

**Board of Commissioners
September 7, 2006**

is comfortable with the assessment district and believes that a homeowner with lake front property is more impacted by the lake level; further pointed out that if the assessment roll is not approved tonight, it shall cause more project delays and more expense assessed upon the property owners. Comr. Bolger advised that he shall support approval of the special assessment roll, with the request that the Drain Commissioner communicate the early payment option.

Ms. Mullett advised that there is no early payment option provided for within the statute; therefore, that she does not believe any language regarding an early payment option should be stated within the resolution.

Res. 141-2006

“Motion by Comr. Strowbridge, supported by Comr. Bolger, adopt the following: Resolved by the Calhoun County Board of Commissioners amend the proposed resolution to approve the Lyon Lake Level Special Assessment Roll to provide for the term of assessment to be ten {10} years.”

Roll call vote: Yes - 6 (Comrs. Segal, Solis, Strowbridge, Todd, Bolger and Moore)
Excused - 1 (Comr. Miller)
Motion CARRIED

Res. 141-A-2006

“Motion by Comr. Bolger, supported by Comr. Strowbridge, adopt the following as amended: Resolved by the Calhoun County Board of Commissioners approve the Lyon Lake Level Special Assessment Roll, as recommended by the Drain Commissioner, with the term of assessment to be ten {10} years.”

Roll call vote: Yes - 6 (Comrs. Solis, Strowbridge, Todd, Bolger, Moore and Segal)
Excused - 1 (Comr. Miller)
Motion CARRIED

Secondary Road Patrol and Traffic Accident Prevention Grant Application

Mr. Purcell advised that the application is in the amount of \$243,076.

Sheriff Allen Byam stated that the grant monies allow the Department to fund three full time road patrol officers.

Res. 142-2006

**Board of Commissioners
September 7, 2006**

“Motion by Comr. Bolger, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for FY 2006-2007 in the amount of \$243,076; further, authorize the Board Chairman to execute said Grant Application on behalf of Calhoun County for remittance to the Michigan Office of Highway Safety Planning.”

Comr. Strowbridge inquired whether the amount of the grant has decreased. Sheriff Byam responded that the funding increased a little this time, however, has been decreasing over the years.

Roll call vote: Yes - 6 (Comrs. Strowbridge, Todd, Bolger, Moore, Segal and Solis)
Excused - 1 (Comr. Miller)
Motion CARRIED

Juvenile Legal Representation Services Bid Awards

Mr. Purcell advised that the request for qualifications (R.F.Q.) process shall result in a significant savings over the years.

Administrative Services Director Bradley Wilcox stated that this service has been provided without an agreement for a number of years, however, it was difficult to budget and has run over budget for the last three years. Mr. Wilcox advised that the Purchasing Division issued R.F.Q.s to 155 area attorneys and the local Bar Association and received 21 responses for a total of 2,300 appointments. The County and the Court recommend offering 1,200 appointments. Mr. Wilcox continued that the Purchasing Division and the Court reviewed the proposals and the Court recommends a total of 12 agreements which include 10 individual attorneys and two associations of attorneys, and the continuation of the roster style of appointments whereby each attorney or group would receive a number of appointments relative to the ratio of the number of appointments requested to the total number of appointments accepted by the Court. Mr. Wilcox advised that acceptance of the recommendation shall result in an estimated savings of \$462,000 over the three year agreement.

Comr. Moore inquired whether there were any unresponsive bids. Mr. Wilcox responded No.

Family Court Administrator Michael Boltz advised that Judges Reed and Garbrecht developed a matrix to evaluate the proposals and each Judge separately scored the R.F.Q.s, then provided their input regarding the attorneys' experience, sought input from the five referees regarding the attorneys' experience, and then came up with an average score to determine their recommendation. Mr. Boltz continued that the process commenced in January or February when the Judges met with all the attorneys to present their proposal, which the attorneys rejected. The Judges presented a second proposal which was also rejected, at which time Mr. Wilcox developed the R.F.Q.s.

Comr. Solis stated that he agrees with all of the attorneys/associations recommended for bid award; however that when he looks at some of the attorneys/associations that received zero appointments, he cannot understand

**Board of Commissioners
September 7, 2006**

the reason. Comr. Solis inquired whether the matrix shall be available to the attorneys/associations that received no appointments. Mr. Boltz responded that he cannot say as he has not seen the matrix. Comr. Solis stated that the matrix should be made available to those who lost the contracts.

Res. 143-2006

“Motion by Comr. Bolger, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners award the bid {RFQ#104-06} for juvenile legal representation in delinquency and protective proceedings to the following individual attorneys and groups of attorneys: Roger Caswell, Michael Clore, R. Scott Coleman, Anthony Delorenzo, Joseph Eldred, Donald Hammond, John Jereck & Lisa Perkins, James Jordan, Niels Magnusson, David Marsh & Mary Moore, Steven Parks, and Darrel Price; further, authorize the Board Chairman to execute three {3} year Agreements with said attorneys and groups of attorneys on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Todd, Bolger, Moore, Segal, Solis and Strowbridge)
Excused - 1 (Comr. Miller)
Motion CARRIED

Industrial Facilities Exemption Certificate Applications Discussion

Mr. Purcell advised that on the Consent Agenda there are industrial facilities exemption certificates proposed for Advanced Plastic Manufacturing and Prairie Farms Dairy totaling \$12,921.

COMMISSIONERS' TIME:

Comr. Moore invited everyone to attend Newton Township Fire Department's 50th Anniversary Open House on Sunday from 2:00 p.m. to 5:00 p.m.

Comr. Solis invited the public to the Festival of the Forks the weekend of September 16th through the 18th.

Comr. Bolger invited everyone to the Historic Homes Tour in Marshall.

CLAIMS PAYABLE LISTINGS:

Res. 144-2006

“Motion by Comr. Bolger, supported by Comr. Moore, adopt the following: Resolved by the Calhoun County Board of Commissioners approve payment of the list of claims against the

**Board of Commissioners
September 7, 2006**

county in the total amount of \$356,511.08 for the week of August 15, 2006; further, approve payment of the list of claims against the county in the total amount of \$264,813.63 for the week of August 22, 2006; and finally, approve payment of the list of claims against the county in the total amount of \$1,225,161.67 for the week of August 29, 2006.”

Roll call vote: Yes - 6 (Comrs. Bolger, Moore, Segal, Solis, Strowbridge and Todd)
Excused - 1 (Comr. Miller)
Motion CARRIED

RECESS:

The meeting recessed at 8:16 p.m. at the call of the Vice Chairperson.

mlb