

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

May 21, 2009

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, May 21, 2009 in the Commissioners Meeting Room, County Building, 315 West Green Street, Marshall, Michigan.

Roll Call: Present: Comrs. Camp, Gerow, Haadsma, Lee, Rae, Rocho and Todd.

Staff Present: Finance Director Mark Stuhldreher, Human Resource Manager Kim Archambault, Veterans Service Officer Jude Lonergan, Corporation Counsel Richard Lindsey, Jr., Assistant County Administrator Bradley Wilcox, Prosecutor Susan Mladenoff, Emergency Management Coordinator Durk Dunham and Deputy Clerk/Board Executive Secretary Mary Lou Barrett.

INVOCATION AND PLEDGE OF ALLEGIANCE:

A Moment of Silence was observed in remembrance of our veterans, and the passing of Charles Barrett; followed by the Pledge of Allegiance, led by Comr. Camp.

APPROVAL OF AGENDA:

“Motion by Comr. Camp, supported by Comr. Gerow, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the May 21, 2009 agenda as presented.”

Voice Vote: Motion CARRIED

APPROVAL OF MINUTES:

“Motion by Comr. Rocho, supported by Comr. Gerow, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the May 7, 2009 minutes as presented.”

Voice Vote: Motion CARRIED

SPECIAL ORDER OF BUSINESS:

Potawatomi Resource Conservation & Development Council Activities, Project & Planning Presentation

Council Chairman Orvin Moore advised that the Council is working on its area plan and requested the Board’s input into its development. Council Coordinator James Marshall presented brochures providing the Council’s history, services offered and projects listing.

Chairman Rae asked Mr. Marshall if the Council can provide any assistance in regard to the flooding situation within Minges Brook. Mr. Marshall offered to leave his business card and look into the issue.

Calhoun County Conservation District Activities Presentation

District Director James Coury introduced District Secretary Jason McHugh, and provided an overview of the District's funding and programs.

CONSENT AGENDA:

Res. 88-2009

“Motion by Comr. Rocho, supported by Comr. Gerow, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following May 21, 2009 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Resolution received from Luce County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (Received and placed on file)
- (2) Resolution received from Antrim County requesting legislative assistance whereby counties would have the same level of fiscal responsibility as courts in the funding of litigation that counties are expected to pay in the course of lawsuits brought on by courts against counties. (Referred to the Legislative Liaisons, with a copy remitted to Circuit Court Administrator Jeffrey Albaugh, District Court Administrator Michelle Hill and Probate Court Administrator Michael Boltz)
- (3) Resolution received from Allegan County urging the Legislature and the Governor to hold counties harmless from increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights. (Referred to the Legislative Liaisons, with a copy remitted to Friend of the Court Administrator Jeffrey Albaugh and Prosecutor Susan Mladenoff)
- (4) Notice of a public hearing scheduled for May 19, 2009 regarding granting an Industrial Facilities Exemption Certificate Application for Musashi Auto Parts -

Michigan, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

B. Resolutions:

(1) Summit Pointe Board of Directors Appointment Confirmation

{a} Eusebio Solis -- Term Expires March 31, 2012"

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Southwest Michigan Solid Waste Consortium

Consortium Member Camp reported that she placed a copy of the listing of electronics collected in the Commissioners' mailboxes.

Kalamazoo Community Mental Health and Substance Abuse Services Advisory Board

Advisory Board Member Camp reported that the organization shall be instituting some reduction of services and is in the process of contacting the providers.

PETITIONS AND NEW BUSINESS:

FY 2009-2010 Prosecutor's Title IV-D Cooperative Reimbursement Program Application

Res. 89-2009

"Motion by Comr. Haadsma, supported by Comr. Lee, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the FY 2010 Title IV-D Cooperative Reimbursement Program Application for the period of October 1, 2009 through September 30, 2010 in the amount of \$369,597; further, authorize the Board Chairman to execute said Application for remittance to the Michigan Department of Human Services on behalf of Calhoun County and the Calhoun County Prosecutor's Office."

Roll call vote: Yes - 6 (Comrs. Haadsma, Lee, Rae, Rocho, Todd and Gerow)
No - 1 (Comr. Camp)
Motion CARRIED

Resolution Supporting the Greater Battle Creek/Calhoun County Visitor and Convention Bureau's Application for the 2011 Michigan Association of Counties' Annual Summer Conference

Res. 90-2009

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

WHEREAS, in response to a request for proposal from the Michigan Association of Counties, the Greater Battle Creek/Calhoun County Visitor and Convention Bureau is bidding on the Michigan Association of Counties' Annual Summer Conference for 2011; and

WHEREAS, Battle Creek and Calhoun County offer a wide variety of hotels, attractions, shopping and restaurants within walking distance of the convention center. Battle Creek is conveniently located near the junction of I-94 and I-69; and

WHEREAS, Calhoun County wholeheartedly supports bringing the Michigan Association of Counties' Annual Summer Conference to Calhoun County.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners hereby endorse the application by the Greater Battle Creek/Calhoun County Visitor and Convention Bureau to bid on the Michigan Association of Counties' Annual Summer Conference for 2011.”

Voice Vote: Motion CARRIED

Public Information Officer Appointment

Res. 91-2009

“Motion by Comr. Lee, supported by Comr. Haadsma, adopt the following: Resolved by the Calhoun County Board of Commissioners appoint Kelli Sproule as the county's Public Information Officer, as recommended by the Calhoun County Security Committee.”

Voice Vote: Motion CARRIED

Juvenile Home Medical Services Agreement

Res. 92-2009

“Motion by Comr. Rocho, supported by Comr. Lee, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the five (5) year Medical Services Agreement between Marshall Medical Associates, P.C. and Calhoun County for the period of March 1, 2009 through February 28, 2014 at an estimated annual cost of \$47,942 for the provision of medical services to the juvenile residents detained at the Calhoun County Juvenile Home; further, authorize the Board Chairman to execute said Agreement on behalf of Calhoun County.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

April 2009 Financial Statements

No discussion.

CITIZENS' COMMENTS:

Mr. Gardy Berezonsky, Marengo Township resident, questioned the budgetary and staffing impact associated with the appointment of the Public Information Officer.

COMMISSIONERS' TIME:

Comr. Gerow advised that the Farmers Market in Springfield is now open for the season on Wednesdays from 2:00 p.m. to 6:00 p.m. and on Saturdays from 8:00 a.m. to 1:00 p.m.; further, that Springfield is hosting its Annual Business Expo on June 17 from 3:30 p.m. to 6:00 p.m. and is free for any business that wishes to register.

Comr. Haadsma thanked Corporation Counsel Lindsey, Water Resources Commissioner Cortright and Commissioner Camp for attending the town hall meeting Commissioner Gerow and he hosted. Comr. Haadsma further thanked Ms. Klavinski for the gardening program, and Atty. Lindsey for attending the armed services ceremony.

Comr. Haadsma advised that the City of Battle Creek is celebrating its 150th year; and is having the World's Longest Breakfast Table on June 13, and invited everyone to attend.

Comr. Camp addressed watershed issues in District 5 and across the county, and advised that 15 petitions are before the Water Resources Office and that some of the flooding situations have been temporarily resolved.

CLAIMS PAYABLE LISTING:

Res. 93-2009

“Motion by Comr. Rocho, supported by Comr. Camp, 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 \$3,145,079.46 for the two {2}weeks ending May 13, 2009.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

ADJOURNMENT:

The meeting adjourned at 8:05 p.m. at the call of the Chair.

mlb