

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 4, 2009

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, June 4, 2009 in the Commissioners Meeting Room, County Building, 315 West Green Street, Marshall, Michigan.

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

Staff Present: Finance Director Mark Stuhldreher, Human Resources Manager Kim Archambault, Veterans Service Officer Jude Lonergan, Corporation Counsel Richard Lindsey, Jr., Assistant County Administrator Bradley Wilcox, County Administrator/Controller Kelli Sproule, Senior Services Manager Carl Gibson, Sheriff Allen Byam, Treasurer Ann Rosenbaum, Community Corrections Manager Roselynn Goff, Community Corrections Case Reporting Manager Dawn Bradley and Deputy Clerk/Board Executive Secretary Mary Lou Barrett.

INVOCATION AND PLEDGE OF ALLEGIANCE:

A Moment of Silence was observed; followed by the Pledge of Allegiance, led by Comr. Haadsma.

APPROVAL OF AGENDA:

“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the June 4, 2009 agenda as presented.”

Voice Vote: Motion CARRIED

APPROVAL OF MINUTES:

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

Voice Vote: Motion CARRIED

CITIZENS' COMMENTS:

Calhoun Conservation District Director James Coury provided a progress report of the Calhoun County Trailway.

**Board of Commissioners
June 4, 2009**

Mr. Gardy Berezonsky, Marengo Township resident, inquired how he may acquire an administrative hearing form. Chairman Rae advised Mr. Berezonsky to ask the County Administrator/Controller after the meeting.

ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS:

Treasurer Ann Rosenbaum addressed foreclosures and the Land Bank Authority.

SPECIAL ORDER OF BUSINESS:

Introduction of Nottawaseppi Huron Band of the Potawatomi Tribal Council Members

Council Chairwoman Laura Spurr introduced members present and advised that the Tribe intends for the casino to be opened by early August. A power point presentation of progress at the casino was provided.

Planning Office Activities Presentation

Planning Consultant Jennifer Bomba addressed the function of the Calhoun County Metropolitan Planning Commission and advised regarding programs which the Office facilitates.

CONSENT AGENDA:

Res. 94-2009

“Motion by Comr. Rocho, supported by Comr. Gerow, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following June 4, 2009 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Resolution received from Ottawa County urging the State of Michigan to fulfill its obligations and fully restore State Revenue Sharing. (Received and placed on file)
- (2) Resolutions received from Lake County { 1 } proclaiming July 12 through 18, 2009 “Road Rage Awareness Week,” and { 2 } endorsing the Great Lakes Renewable Energy Association’s Michigan Energy Fair. (Received and placed on file, with a copy of { 1 } remitted to Sheriff Allen Byam)
- (3) Calhoun County Land Bank Authority Bylaws (Received and placed on

**Board of Commissioners
June 4, 2009**

file with the Clerk)

- (4) Resolution received from Gratiot County requesting Governor Granholm terminate any Memorandum of Agreement between Michigan and the Federal Government that would require RFID (wireless, unencrypted computer chips) to be included in any Michigan's drivers licenses, enhanced drivers license or other identification documents issued by the State. (Received and placed on file, with a copy remitted to Emergency Management Coordinator Durk Dunham)
- (5) Resolution received from Washtenaw County opposing Senate Joint Resolution H (Requiring the taxable value of property to remain the same if that property's value declined). (Received and placed on file)
- (6) Resolution received from Antrim County encouraging the Michigan Legislature and the Governor, working with the Michigan Association of Counties, to pursue relief for funding foster care and juvenile justice expenses reached as settlement between the State and Children's Rights. (Received and placed on file, with a copy remitted to Family Court Administrator Michael Boltz)
- (7) Resolution received from Ogemaw County supporting Michigan being a Right-to-Work State. (Received and placed on file)
- (8) Copy of a communication remitted to Mr. Kevin Webber, Marshall resident, received from the Michigan Department of Agriculture rescheduling inspection of Mr. Webber's equine facility. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)

B. Resolutions:

- (1) Calhoun County Building Authority Appointment Confirmations
(Terms Expire December 31, 2012)
 - {a} Russell Schelles
 - {b} Scott Brown
- (2) Calhoun County Land Bank Authority Appointment Confirmations

**Board of Commissioners
June 4, 2009**

- {a} Peggy Sindt -- Term Expires November 30, 2012
- {b} Robert Behnke -- Term Expires November 30, 2012
- {c} Mark Behnke -- Term Expires November 30, 2012
- {d} Teresa Durham -- Term Expires November 30, 2013
(Replacing Carl Word)

(3) Senior Millage Allocation Committee Appointment Confirmations
(Terms Expire April 30, 2012)

- {a} Jennifer Hoffmann
- {b} Matthew Linn”

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Budget Committee

Committee Chairman Todd reported that the Committee met May 27 and directed Corporation Counsel to have more discussion with the Undersheriff regarding the law enforcement services agreement for Pennfield Township, and directed Administration to meet with representatives of the City of Battle Creek to inquire whether the City will provide funding towards a study of the Minges Watershed.

Calhoun County Consolidated Dispatch Center Authority Board of Directors

Authority Member Rae reported that progress is being made.

Senior Millage Allocation Committee

Committee Member Rocho reported that the Committee has been reviewing services and how to better market them. Comr. Rocho advised that data shows under utilization within the middle of the county, and the Committee shall be reviewing whether there are any barriers to the residents in that area.

PETITIONS AND NEW BUSINESS:

County Administrator/Controller Kelli Sproule addressed her Summary Report emailed to Board members.

2009 Survey and Remonumentation Program County Representative Agreement

Res. 95-2009

“Motion by Comr. Rocho, supported by Comr. Camp, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the 2009 Survey and Remonumentation Program County Representative Agreement between Calhoun County and Carr & Associates Land Surveying, with renewal provision for no more than five (5) years; further, authorize the Board Chairman to execute said Agreement on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Rocho, Todd, Camp, Gerow, Haadsma and Rae)
Excused - 1 (Comr. Lee)
Motion CARRIED

FY 2010 Community Corrections Comprehensive Plan and Grant Application

Res. 96-2009

“Motion by Comr. Todd, supported by Comr. Haadsma, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the FY 2010 Community Corrections Comprehensive Plan and Grant Application in the total amount of \$594,401; further, authorize submission of the Grant Application to the Michigan Department of Corrections on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Todd, Camp, Gerow, Haadsma, Rae and Rocho)
Excused - 1 (Comr. Lee)
Motion CARRIED

Amendment of County Policy No. 371 - Family Medical Leave

Res. 97-2009

“Motion by Comr. Rocho, supported by Comr. Haadsma, adopt the following: Resolved by the Calhoun County Board of Commissioners amend County Policy No. 371 - Family Medical Leave, as recommended by the Human Resources Department.”

Roll call vote: Yes - 6 (Comrs. Camp, Gerow, Haadsma, Rae, Rocho and Todd)
Excused - 1 (Comr. Lee)
Motion CARRIED

CITIZENS' COMMENTS:

**Board of Commissioners
June 4, 2009**

Mr. Berezonsky questioned the strike-outs within County Policy No. 371 presented on the agenda.

COMMISSIONERS' TIME:

Comr. Todd advised that Battle Creek Central High School's 100th Commencement is tomorrow.

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 from 8:00 a.m. to 10:00 a.m., and invited everyone to attend.

CLAIMS PAYABLE LISTING:

Res. 98-2009

“Motion by Comr. Todd, supported by Comr. Rocho, 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 \$1,271,404.06 for the week of May 27, 2009.”

Roll call vote: Yes - 6 (Comrs. Gerow, Haadsma, Rae, Rocho, Todd and Camp)
Excused - 1 (Comr. Lee)
Motion CARRIED

ANNOUNCEMENTS:

Comr. Camp invited everyone to visit the Athens Farmers Market open each Friday.

Comr. Rocho advised that Marshall has a farmers market which is open to noon on Saturdays.

CLOSED SESSION:

Res. 99-2009

“Motion by Comr. Haadsma, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners meet in Closed Session for the purpose of discussing labor negotiations.”

Voice Vote: Motion CARRIED

The Board met in Closed Session commencing at 8:22 p.m. until 8:38 p.m. with Human Resources Manager Kim Archambault, County Administrator/Controller Kelli Sproule, Corporation Council Richard Lindsey, Jr., Assistant County Administrator Bradley Wilcox, Finance Director Mark Stuhldreher and Deputy Clerk/Board Executive Secretary Mary Lou Barrett present.

OPEN SESSION -- Government Employees' Labor Council's Collective Bargaining Agreement

Res. 100-2009

“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners ratify the three {3} year Collective Bargaining Agreement between Calhoun County and the Government Employee's Labor Council for the time period of January 1, 2009 through December 31, 2011; further, authorize the Board Chairman to execute said Agreement on behalf of Calhoun County.”

Roll call vote: Yes - 6 (Comrs. Haadsma, Rae, Rocho, Todd, Camp and Gerow)
Excused - 1 (Comr. Lee)
Motion CARRIED

ADJOURNMENT:

The meeting adjourned at 8:38 p.m. at the call of the Chair.

mlb