

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 3, 2010

The Regular Session of the Calhoun County Board of Commissioners convened at 7:05 p.m., Thursday, June 3, 2010 in the Commissioners' Meeting Room, County Building, Marshall, Michigan.

Chairman Rae called the meeting to order and requested the Deputy Clerk call the roll.

Roll Call: Present: Comrs. Camp, Gerow, Haadsma, Rae, Rocho and Todd. Temporarily Excused: Comr. Lee (Arrived at 7:35 p.m.)

Staff Present: Corporation Counsel Richard Lindsey, Jr., Human Resources Manager Kim Archambault, County Administrator/Controller Kelli Scott, Sheriff Allen Byam, Assistant County Administrator Bradley Wilcox, Road Commissioner Scott Brown, Finance Director Mark Stuhldreher, Water Resources Commissioner Larry Cortright, Deputy Equalization Director John Hippensteel, Juvenile Home Director Michael Gillum 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. Camp.

APPROVAL OF AGENDA:

“Motion by Comr. Camp, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the June 3, 2010 agenda as presented.”

Voice Vote: Motion CARRIED

APPROVAL OF MINUTES:

Chairman Rae requested his comments regarding the Honeywell, International Project Management Agreement be added. Comr. Rocho requested that her comments also be added.

“Motion by Comr. Todd, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the May 20, 2010 minutes, as amended.”

Voice Vote: Motion CARRIED

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CITIZENS' COMMENTS:

Calhoun County Conservation District Member James Coury and Battle Creek City Environmental Programs Coordinator Chris Kosmowski voiced support for the Calhoun County regulation regarding the use of lawn fertilizer, and urged the Board to support the regulation.

Mr. Bob Coward thanked Corporation Counsel for adding his amendment to the regulation. Mr. Coward pointed out that the regulation still overrides state and federal law. Mr. Coward urged the Board to oppose the regulation.

SPECIAL ORDER OF BUSINESS:

Public Hearing Regarding County of Calhoun Hospital Finance Authority Issuance, Sale and Delivery of Revenue Bonds Authorization for Oaklawn Hospital

County Administrator/Controller Kelli Scott advised that the bonds are for a renovation and expansion project and that Oaklawn Hospital is requesting the County of Calhoun Hospital Finance Authority approve the sale of the bonds. Ms. Scott advised that the bonding may or may not happen as the Hospital is looking at other financing options.

Res. 78-2010

“Motion by Comr. Haadsma, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners declare the public hearing regarding County of Calhoun Hospital Finance Authority Issuance, Sale and Delivery of Revenue Bonds open for public input.”

Voice Vote: Motion CARRIED

The public hearing opened at 7:20 p.m.

Oaklawn Hospital Chief Financial Officer Colleen Koppenhaver introduced the Hospital's Bond Counsel, Lisa Hagan, of Miller, Canfield, Paddock and Stone, P.L.C. Ms. Koppenhaver stated that the Hospital wishes to expand the Surgery Department and finance some small projects in varying stages of completion, and that the bond financing along with other financing will encompass the total projects.

Ms. Scott advised that the amount of bonding authorization being sought is \$30,000,000.

Ms. Hagan advised that the public hearing is a requirement by federal law and that the notice of the hearing was published.

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Comr. Rocho noted that the Authority nor the County would have no cost impact. Ms. Scott pointed out that the Authority would be receiving a fee for issuing the bonds.

Res. 78-A-2010

“Motion by Comr. Camp, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners declare the public hearing regarding County of Calhoun Hospital Finance Authority Issuance, Sale and Delivery of Revenue Bonds closed.”

Voice Vote: Motion CARRIED

Chairman Rae requested a resolution supporting bond issuance.

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

WHEREAS, the County of Calhoun Hospital Finance Authority (the “Authority”) proposes to make loans to Ella E.M. Brown Charitable Circle Hospital (D/B/A Oaklawn Hospital) (the “Hospital”), to be used, in part, by the Hospital to (1) finance or refinance the construction, renovation and equipping of certain capital improvements to hospital facilities located in the County of Calhoun and (ii) to pay costs related thereto; and

WHEREAS, the Authority intends to issue County of Calhoun Hospital Finance Authority Revenue Bonds (Oaklawn Hospital), in one or more series (the “Bonds”) on behalf of the Hospital in the aggregate principal amount of not to exceed \$30,000,000 to provide funds with which to make loans to the Hospital; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Calhoun, the State of Michigan or any political subdivision thereof; and

WHEREAS, the Board of Commissioners has held a public hearing after notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, a record of public hearing will be maintained with the County Clerk; and

WHEREAS, the Authority has requested that this Board of Commissioners approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Commissioners of the County of Calhoun desires to express its

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approval of the issuance of the Bonds by the Authority.

IT IS HEREBY RESOLVED BY THE BOARD OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CALHOUN AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the Board of Commissioners hereby approves the issuance, sale and delivery of not to exceed \$30,000,000 in aggregate principal amount of the Bonds by the Authority.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.”

Comr. Haadsma voiced concern regarding considering items out of sequence, pointing out that the agenda had already been adopted as presented. Comr. Haadsma requested clarification whether the vote is to amend the agenda or to approve the bond resolution. Chairman Rae responded “Bond resolution.”

Res. 79-2010

“Motion by Comr. Haadsma, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners amend the June 3, 2010 agenda to consider Item 12.A. (8) -- County of Calhoun Hospital Finance Authority Revenue Bonding Authorization prior to Item 8.B.”

Voice Vote: Motion CARRIED

Res. 80-2010

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

WHEREAS, the County of Calhoun Hospital Finance Authority (the “Authority”) proposes to make loans to Ella E.M. Brown Charitable Circle Hospital (D/B/A Oaklawn Hospital) (the “Hospital”), to be used, in part, by the Hospital to (1) finance or refinance the construction, renovation and equipping of certain capital improvements to hospital facilities located in the County of Calhoun and (ii) to pay costs related thereto; and

WHEREAS, the Authority intends to issue County of Calhoun Hospital Finance Authority Revenue Bonds (Oaklawn Hospital), in one or more series (the “Bonds”) on behalf of the Hospital in the aggregate principal amount of not to exceed \$30,000,000 to provide funds with which to make loans to the Hospital; and

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WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Calhoun, the State of Michigan or any political subdivision thereof; and

WHEREAS, the Board of Commissioners has held a public hearing after notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, a record of public hearing will be maintained with the County Clerk; and

WHEREAS, the Authority has requested that this Board of Commissioners approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board of Commissioners of the County of Calhoun desires to express its approval of the issuance of the Bonds by the Authority.

IT IS HEREBY RESOLVED BY THE BOARD OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CALHOUN AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the Board of Commissioners hereby approves the issuance, sale and delivery of not to exceed \$30,000,000 in aggregate principal amount of the Bonds by the Authority.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority."

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

Protect MI Vote Campaign Presentation

Mr. Jim Nye, representing the Nottawaseppi Huron Band of Potawatomi Indians, provided a presentation addressing a coalition of various groups that are attempting to expand the number of casinos in Michigan. Mr. Nye stated that between now and July 5 supporters are collecting signatures to get certified for the ballot. Mr. Nye stated that the coalition comprised of the Tribe, business chambers, elected officials, law enforcement, Chambers of Commerce, emergency management services and municipalities oppose both proposals as they are contrary to the current State Constitution; and urged the Board to oppose the proposals also, and join with their coalition. Mr. Nye advised that the coalition would provide an ad at no cost to the county for the county

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to publish in its local newspaper. Mr. Nye encouraged Board members to view the coalition’s web site.

Comr. Rocho inquired whether a copy of the power point presentation could be provided. Mr Nye responded Yes.

Comr. Haadsma addressed the two proposals that could allow fifteen new casinos in Michigan. Mr. Nye stated that the gaming revenues have plateaued and that there is no room for growth in Michigan, and advised that the “pie” would not get any larger. Comr. Haadsma asked Mr. Nye if he believes that the groups will gather the required signatures. Mr. Nye responded that it is hard to gauge because there is no requirement to disclose how many signatures they have. Mr. Nye stated that he has not seen a professional paid effort on the street, however, that the race tracks have done some advertising and circulation of petitions and that the second group has partnered with some of the trade unions. Comr. Haadsma asked Mr. Nye whether he would agree that if there is not a paid effort, that it might be premature for the Board to act. Mr. Nye responded that chances are the issue will not be on the ballot if there is not a paid effort, however, pointed out that the groups still have time to do that. Mr. Nye stated that he believes that it still makes sense for Calhoun County to take a position on the issue.

CONSENT AGENDA:

Res. 81-2010

“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following June 3, 2010 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Resolutions received from Lake County { 1 } opposing the Governor’s proposal to move \$2.6 Million from the Secondary Road Patrol Fund to the Michigan State Police budget, and { 2 } calling for the modification of State Act 312 of 1969. (Received and placed on file, with copies remitted to Sheriff Allen Byam)
- (2) Resolutions received from Oscoda County { 1 } opposing the Governor’s proposal to move \$2.6 Million from the Secondary Road Patrol Fund to the Michigan State Police budget, and { 2 } urging implementation of the state substance abuse treatment and prevention allocation formula. (Received and placed on file, with a copy of { 1 } remitted to Sheriff Allen Byam)
- (3) Communication received from Emmett Township advising that the Township terminated its membership and withdrew from the Area Metropolitan Services Agency effective April 13, 2010. (Received and placed on file)

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B. Resolutions:

- (1) Calhoun County Land Bank Authority Board of Directors Appointment Confirmation (Term Expires November 30, 2012)
 - {a} Ryan Hersha (Replaced Mark Behnke)
Battle Creek City Representative

- (2) County of Calhoun Hospital Finance Authority Appointments
 - {a} Mark Stuhldreher (Term Expires January 1, 2011)
 - {b} John Byrd (Term Expires January 1, 2013)”

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Calhoun County Land Bank Authority Board of Directors

Comr. Haadsma reported that Commissioner Todd and he continue to participate in the Land Bank meetings, and that it is proceeding in the way that it should.

UNFINISHED AND OLD BUSINESS:

Amended Calhoun County Resolution Regarding the Use of Lawn Fertilizer in Calhoun County

Res. 82-2010

“Motion by Comr. Rocho, supported by Comr. Lee, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the amended Lawn Fertilizer Regulation as presented on May 17, 2010.”

Comr. Camp stated that she appreciated the recommendation of the conservation groups of which she is a part of. Comr. Camp stated that as Mr. Coury stated, the goal is education. Comr. Camp stated that she has advised Ms. Kosmowski that she is available to distribute brochures. Comr. Camp thanked the Health Department for amending the regulation.

Comr. Haadsma advised that he intends at this time to support the regulation, and thanked the Board of Health

for their work.

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

PETITIONS AND NEW BUSINESS:

County Administrator/Controller's Report

Geographic Information System Status

Ms. Scott requested Mr. Hippensteel provide the report, and addressed hand outs provided to the Board.

Deputy Equalization Director John Hippensteel advised that GIS commenced in 1997 and that in 2005 the GIS position was lost due to the budget. A fly over occurred which the county did with the City of Battle Creek, the townships and Battle Creek Unlimited. Mr. Hippensteel continued that in 2008 a contractual person was brought in to assist with the system and in the summer of 2009 the website went live with the revenue generated being divided with Allied. Mr. Hippensteel advised that some of the townships utilize GIS through the City's site. Mr. Hippensteel continued that the City of Albion signed up for a subscription, however, the Department provided a refund because the City possessed a current GIS program that met their needs.

Mr. Hippensteel addressed pictures of the web page, providing aeriels, parcel layers, sketches of building measurements, and properties shown as non-profits. Mr. Hippensteel addressed the intergovernmental cooperation with the City of Battle Creek, advising that one thing reviewed is whether the county can enable the county's site to interconnect with the City's. Mr. Hippensteel further addressed the cooperation with Battle Creek Unlimited, The Coordinating Council, the Road Commission and the Sheriff Department. Mr. Hippensteel advised that the Department has worked with the Sheriff Department on breaking and entering pattern mapping.

Mr. Hippensteel continued that the Health Department has been using the system through Allied as well as the Water Resource Commissioner's Office. Mr. Hippensteel addressed possibilities of the system and consideration of having the City of Battle Creek host the site. Mr. Hippensteel addressed the creation of a full time GIS Coordinator position to assist in the growth of GIS endeavors and to provide training.

Comr. Haadsma inquired whether the training of county employees can be undertaken without the creation of a GIS Coordinator position. Mr. Hippensteel responded that "It can," pointing out that within the Water Resource Commissioner's Office training has commenced; however, advised that the Equalization Department

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is getting overwhelmed by the requests for GIS information.

Chairman Rae commented that the county GIS is a clear example of governments and entities working together. Chairman Rae stated that GIS started several years ago with Battle Creek Unlimited and the City of Battle Creek and has mushroomed since that time. Chairman Rae stated that GIS is good for economic development, the Health Department, the Sheriff Department, for tax collecting and many other functions. Chairman Rae continued that the GIS system has barely scratched the surface and that he is delighted that the Equalization Department has played an important role in this very important technology.

Paperless Board of Commissioners Meeting System

Ms. Scott requested Mr. Wilcox explain the project, advising that the project is conceptual at this time.

Asst. County Administrator Bradley Wilcox stated that Administration has attempted to deal with the audio system. Mr. Wilcox stated that this Board presently provides its agendas in a paperless manner. Mr. Wilcox advised that Administration is attempting to come up with a meeting management system that drives the agendas, including its distribution; and which provides for voting and minutes through discussions with the new website developers that have a meeting agenda module that can be integrated into the system. Mr. Wilcox advised that the cost could be \$30,000 to \$50,000. Mr. Wilcox advised that management has a meeting scheduled with Battle Creek City to see their system and hopes to come back later to present the Board with a comprehensive solution to the current audio/video system.

Chairman Rae commented that many counties have gone paperless.

FY 2009 Homeland Security Grant Program Intergovernmental Funding Agreement

Ms. Scott stated that the agreement is the annual funding agreement between Van Buren County and Calhoun County for the Homeland Security Program. Ms. Scott advised that Mr. Dunham could not be present tonight, therefore, the Sheriff is present to answer any questions.

Sheriff Allen Byam stated that the FY 2009 agreement is for 2010. Sheriff Byam advised that Calhoun County is one of nine counties within the fifth district. Each district is required to have a governmental agency act as a fiduciary and Van Buren was appointed fiduciary for the program. Sheriff Byam pointed out that absent the agreement Calhoun County would not be in a position to receive the grant funding.

Chairman Rae inquired whether the funding is used for training. Sheriff Byam responded that the funding provides supplies and training for the C.E.R.T. Team and money to Mr. Dunham's budget for training and special projects, such as the people mover to move the command trailer which was purchased at no cost to the

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county.

Res. 83-2010

“Motion by Comr. Haadsma, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the FY 2009 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Calhoun; further, authorize the Board Chairman to execute said Agreement on behalf of Calhoun County.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Equalization Department Staffing Level Increase

Ms. Scott advised that Mr. Hippensteel requested the position a year ago and at that time when all of the current staffing levels could not be maintained the position was not approved. Ms. Scott stated that a Records Clerk position has become vacant, and it is requested that the Records Clerk position be eliminated and that a full time G.I.S. Coordinator position be created. Ms. Scott stated that she believes without the position the G.I.S. initiative shall fail. Ms. Scott advised that the Finance and Human Resources Departments reviewed the request and believe that the G.I.S. Fund can sustain this position without a General Fund investment.

Res. 84-2010

“Motion by Comr. Lee, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve elimination of a vacant part-time Records Clerk position and creation of a full-time GIS Coordinator position {G.E.L.C. Range M, \$17.12 to \$21.35 hourly} within the Equalization Department.”

Comr. Rocho stated that she believes the Board should make a decision on who shall host the system. Ms. Scott pointed out that the county will always have to maintain the data regardless of who shall be hosting the site. Chairman Rae stated that he does not see how the county can afford not to create the position to continue the program. Chairman Rae stated that G.I.S. has grown expediently, and if not supported, the program will “crash.”

Comr. Camp voiced concern that the Board had been advised that subscriptions would be sold whereby the program would be self-funding, however, tonight the Board has been advised that one subscription has been refunded and that townships are using Battle Creek City’s site; further, that she is concerned that funding is being taken from the Deeds Fund to add a position. Mr. Hippensteel pointed out that the City can offer a full-

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time person to support their system, while the Department only has a contractual person; further pointed out that the skill set is not available, which is why entities are choosing to go with the City of Battle Creek.

Ms. Scott stated that the original plan was to get subscriptions, however, that piece of the program did not go well. Ms. Scott advised that some townships contributed to the fly over and the county did not, which they resent. Now the G.I.S. is offered to the townships for free.

Comr. Haadsma stated that at tonight's special workshop session there had been discussion regarding benchmarking, and inquired whether there has been any benchmarking comparing G.I.S. services from one government entity to another, and whether other counties have a G.I.S. Coordinator. Ms. Scott responded that the benchmarking information has not been provided yet, however that in discussion with other counties, they wish to expand their G.I.S. Mr. Hippensteel advised that Allegan County created a G.I.S. Department, however, that other counties have their G.I.S. services housed within their Equalization Department.

Comr. Haadsma asked Mr. Hippensteel whether he believes that without the Coordinator the program will fail. Mr. Hippensteel responded yes, advising that when Carl retires the Department will have no one with the capability to maintain the system; further the Department would not be able to move into digital mapping. Comr. Haadsma advised that he intends to support the request.

Comr. Camp advised that she struggles with the request given that the county is attempting to reduce staff through the Early Retirement Incentives Program, therefore, she believes the request should be postponed for six months. Comr. Haadsma inquired whether there is time to wait six months. Ms. Scott responded that the county will still have to make cuts, and that this is a matter of priority. Ms. Scott stated that she believes creation of the position should be sooner than later while the G.I.S. momentum is going.

Chairman Rae stated that G.I.S. has seen tremendous growth in the past few years, and that the county's G.I.S. can become an essential tool for the departments, economic development; and that the county's G.I.S. shall unravel unless the county continues to move forward. Chairman Rae stated that the county cannot afford not to create the position. Comr. Rocho called for discussion to cease and for vote on the question before the Board.

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

Governor's Discretionary Grant Revised Award Acceptance Authorization

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Ms. Scott advised that the Governor's Discretionary Grant award amount for the Juvenile Home has been revised.

Res. 85-2010

“Motion by Comr. Rocho, supported by Comr. Camp, adopt the following: Resolved by the Calhoun County Board of Commissioners authorize the Juvenile Home to accept the revised Governor's Discretionary Grant Award to receive an additional \$25,000 and a six {6} month grant period extension from September 30, 2010 to March 31, 2011; further appoint Mike Gillum as Grant Project Manager.”

Comr. Camp stated that she is thrilled that the Juvenile Home received additional funding.

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Region 3B Area Agency on Aging's 2010-2011 Annual Implementation Plan

Area Agency on Aging Executive Director Karla Fales advised that the Agency is seeking approval of the Plan. Ms. Fales addressed the Agency's accomplishments during the past several years; e.g., maintaining a non-deficit budget, initiating a Stanford Chronic Disease Self-Management Program, continuing to grow the Matter of Balance Program, and continued focus to increase the number of transitions from nursing homes to the community; further, addressed the Agency's goals for 2011; e.g., work to improve the health and nutrition of older adults, work to ensure that older adults have choices in where they live, and protection for older adults from abuse and exploitation.

Ms. Fales stated that one item requested last year was that services be broken into units, which has been provided in the Plan this year. Ms. Fales addressed the 2011 services summary, and addressed elder abuse prevention case investigations.

Comr. Camp thanked Ms. Fales for her communications. Chairman Rae stated that the report was good, and that a tremendous amount of good is being accomplished.

Ms. Fales stated that the Agency is glad to have the Calhoun County Senior Millage as match, pointing out that the millage provides \$800,000.

Res. 86-2010

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“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Region 3B Area Agency on Aging’s 2010-2011 Annual Implementation Plan.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Village of Homer Downtown Development Authority Tax Increment Financing Plan

Ms. Scott stated that the Village of Homer requests that the Board approve the Downtown Development Authority’s plan to capture incremental tax increases. Ms. Scott advised that approval would allow the Homer D.D.A./TIFA to capture increases in property taxes of approximately \$857,000 to make improvements in the downtown. Ms. Scott stated that the county has the options of supporting the Plan, taking no action whereby the Plan would become effective June 5, approving a resolution to exempt county incremental increases, or to negotiate relative to the amount; i.e., a split.

Res. 87-2010

“Motion by Comr. Lee, supported by Comr. Haadsma, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Village of Homer, Michigan Downtown Development Authority Tax Increment Financing Plan as presented.”

Comr. Lee advised that Homer has done a number of great things in the downtown, and that this Plan shall provide an opportunity for Homer to do more. Comr. Lee urged the Board to support the Plan.

Comr. Haadsma advised that he shall support the Plan. Comr. Haadsma advised that someone on the Kellogg Community College Board stated that College had not been notified. Homer Village President Chris Miller responded that the College should have been notified through the public notice. Mr. Steve Willoughby advised that authorizing jurisdictions were provided a letter of notification.

Chairman Rae advised that he shall support the Plan. Chairman Rae stated that although capture of incremental tax increases has an impact on the revenue received by the county, tax authorities are successful in contributing to economic growth and development which ultimately brings more income into the county.

Comr. Rocho inquired regarding the revenue impact to the other units of government. Ms. Scott advised that the amounts are within the Plan. Ms. Scott stated that the total incremental capture assumes two percent of additional incremental taxes. Mr. Willoughby pointed out that the Plan only captures improvements on property.

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Chairman Rae stated that the Plan is good for everybody.

Roll call vote: Yes - 7 Motion CARRIED Unanimously

Leave of Absence Request

Ms. Scott stated that the leave of absence request is for a Juvenile Home employee to allow her to participate in the "World Race;" further, to continue participation in the county's group health insurance. Ms. Scott advised that Ms. Wooden has secured alternative health insurance. Ms. Scott stated that she does not believe the resolution requires amendment since the resolution simply allows for continuation.

Res. 88-2010

"Motion by Comr. Todd, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners grant a 364 day unpaid leave of absence for Juvenile Home Youth Specialist Aubrie E. Wooden from July 1, 2010 through June 30, 2011 and allow Ms. Wooden to continue her participation in the county's group health insurance during said leave."

Voice Vote: Motion CARRIED

Comr. Rocho wished Ms. Wooden well, and stated that the World Race is a tremendous commitment and that Ms. Wooden is a shining model for others. Chairman Rae offered his congratulations.

CITIZENS' TIME:

Mr. Coward again thanked Corporation Counsel for placing his amendment within the lawn fertilizer regulation, and Commissioner Haadsma for all his work on the regulation. Mr. Coward advised Commissioner Camp that he will do his part on his radio station to continue to educate the people in Calhoun County regarding the regulation and use of phosphorus.

CLAIMS PAYABLE LISTINGS:

Res. 89-2010

"Motion by Comr. Todd, supported by Comr. Haadsma, 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 \$1,535,088.81 for the two {2} weeks ending May 26, 2010."

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Roll call vote: Yes - 7 Motion CARRIED Unanimously

ANNOUNCEMENTS:

Chairman Rae announced that the bi-partisan Senior Millage Campaign kicks off on June 7 in Albion at the Senior Forks Center at 1:00 p.m., in Marshall at 2:00 p.m., and in Battle Creek at 3:00 p.m.

Comr. Lee announced that Albion will be celebrating Juneteenth on June 19 from 10:00 a.m. to 5:00 p.m. at Holland Park.

Chairman Rae advised that the Board shall be supporting Juneteenth National Freedom Day with a proclamation at the June 17 Board of Commissioners Meeting. Chairman Rae stated that honoring that day is an important step in racial equality in this country.

ADJOURNMENT:

The meeting adjourned at 8:52 p.m at the call of the Chair.

mlb