

**CALHOUN COUNTY**  
**PROCEEDINGS OF THE**  
**BOARD OF COMMISSIONERS**

June 17, 2010

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, June 17, 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, Lee, Rae, Rocho and Todd.

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, Deputy Equalization Director John Hippensteel, Calhoun County Consolidated Dispatch Director Jeff Troyer, District Court Administrator Michelle Hill, Circuit Court Administrator Jeffrey Albaugh, Treasurer Ann Rosenbaum 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 Chairman Rae.

**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 17, 2010 agenda as presented.”

Voice Vote: Motion CARRIED

**APPROVAL OF MINUTES:**

“Motion by Comr. Camp, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the May 20, 2010 revised minutes, and the June 3, 2010 minutes as presented.”

Voice Vote: Motion CARRIED

CITIZENS' COMMENTS:

Mr. George Strander, Albion resident, introduced himself as a candidate for Probate Judge and advised of his experience and affiliations.

Substance Abuse Council Executive Director Suzanne Horsfall reported of a new drug, K-2, made in China and Korea that has effects similar to marijuana when smoked. Ms. Horsfall advised that the state is looking at some bills to make K-2 a level one substance.

SPECIAL ORDER OF BUSINESS:

Public Hearing Regarding Adoption of the Calhoun County Emergency Telephone District Final Plan

Res. 90-2010

“Motion by Comr. Rocho, supported by Comr. Lee, adopt the following: Resolved by the Calhoun County Board of Commissioners open the public hearing regarding adoption of the Calhoun County Emergency Telephone District Final Plan for public input.”

Voice Vote: Motion CARRIED

The public hearing was opened for public input commencing at 7:08 p.m. until 7:13 p.m.

Res. 91-2010

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

WHEREAS, the Board of Commissioners first adopted a 9-1-1 service plan on April 7, 1992, enabling Calhoun County to establish 9-1-1 as the universal number for Emergency services; and

WHEREAS, on July 17, 2008, pursuant to the Emergency Service Enabling, MCL 484,1101 (“Enabling Act”), and with the cooperation and collaboration of the Cities of Albion, Battle Creek, and Marshall through an Interlocal Agreement, the Calhoun County Board of Commissioners created the Calhoun County Consolidated Dispatch Center Authority (“Dispatch Authority”); and

WHEREAS, the Cities of Albion, Battle Creek, and Marshall have all ceased acting as public safety answering points (“PSAPs”) and, as of March 26, 2010, the Dispatch Authority is the sole

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PSAP for all of Calhoun County; and

WHEREAS, on March 18, 2010 the Board of Commissioners adopted a Tentative 9-1-1 service plan reflecting the changes in policy and procedures relative to the consolidation of 9-1-1 services; and

WHEREAS, a public hearing was held relative to the tentative plan on June 17, 2010, thereby satisfying the requirements of the Enabling Act relative to the adopting of a final 9-1-1 service plan.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners hereby adopt the Calhoun County Emergency Telephone Service District “Final Plan” as attached hereto and made a part thereof (ATTACHMENT A).”

Comr. Camp advised that she had communication regarding the Dispatch Authority with some of the township supervisors within her district last week. Comr. Camp stated that Mr. Troyer has been gracious to meet with the supervisors and trustees from her district and answered a lot of their questions, therefore, she was surprised to hear some pretty strong feelings expressed to her this week. Comr. Camp advised that the bottom line of what was expressed to her was that concerns that the officials had throughout the process were not addressed, were dismissed and pushed to the side for the greater good; and this came from a supervisor who was thrilled to see dispatch come on-line. Comr. Camp continued that as she discussed this issue with him, it was not clear what the conduit of communication was in the plan, and words like “impose” were not clear.

Chairman Rae stated that the Calhoun County Consolidated Dispatch Center Authority and its sub-committee have been meeting to come up with a plan for financing operations, and plan to meet with all of the affected units, and those meeting dates are being established. Chairman Rae stated that the units will all have an opportunity to review the proposed financing.

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

Res. 92-2010

“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners close the public hearing regarding adoption of the Calhoun County Emergency Telephone District Final Plan.”

Voice Vote: Motion CARRIED

Public Hearing Regarding Approval of the Calhoun County Housing Rehabilitation Program  
Grant Application

Res. 93-2010

“Motion by Comr. Haadsma, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners open the public hearing regarding approval of the Calhoun County Housing Rehabilitation Program Grant Application for public input.”

Voice Vote: Motion CARRIED

The public hearing was opened for public input commencing at 7:13 p.m. until 7:14 p.m.

Res. 93-A-2010

“Motion by Comr. Haadsma, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners close the public hearing regarding approval of the Calhoun County Housing Rehabilitation Program Grant Application.”

Voice Vote: Motion CARRIED

Res. 94-2010

“Motion by Comr. Haadsma, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Grant Application for the Calhoun County Housing Rehabilitation Program in the amount of \$246,000 and authorize its remittance to the Michigan State Housing Development Authority on behalf of Calhoun County.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

A Tribute to Fathers

Comr. Todd read the following tribute into the record.

Res. 95-2010

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

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WHEREAS, Father's Day is a day of commemoration and celebration of Dad. It is a day to not only honor your Father, but all men who have acted as a father figure in your life - whether as Stepfathers, Uncles, Grandfathers, or "Big Brothers;" and

WHEREAS, Fathers play a unique and irreplaceable part in the lives of their children and pass along values that help children grow into responsible adults. By providing their sons and daughters with a positive example, fathers help give their children the necessary foundation they need to make wise decisions throughout their lives. Fathers strive to inspire their children to lead lives of integrity, honor, and purpose, and they pray for wisdom and the strength to give their children the love and support they need to achieve their dreams; and

WHEREAS, all Americans are thankful for the extraordinary efforts of our Nation's fathers, stepfathers, grandfathers, and guardians. Their devotion and encouragement as mentors, providers, and role models help strengthen their families and our country.

NOW, THEREFORE, WE, the Calhoun County Board of Commissioners, hereby express our appreciation and encourage all Americans to express their appreciation to all fathers for their many contributions to our Nation's children."

Voice Vote: Motion CARRIED

Comr. Rocho advised that both her Father and her Father-in-law are gone, however, that their lessons live on. Comr. Rocho pointed out that all the men that set on the Board are fathers, and stated that she just wants to celebrate Fathers' Day with them and thank them for all the work they do on behalf of not only their children, but on behalf of others.

"Juneteenth National Freedom Day" Proclamation

Chairman Rae read the following proclamation into the record.

Res. 96-2010

"Motion by Comr. Todd, supported by Comr. Gerow, resolved by the Calhoun County Board of Commissioners approve the following proclamation:

WHEREAS, the Calhoun County Board of Commissioners recognize that slavery existed in this country for more than 200 years; and

WHEREAS, millions of African-Americans were brought to this country as slaves, stacked in the bottom of slave ships on a 5 to 12 week journey across the Atlantic Ocean, known as the

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“middle passage;” and

WHEREAS, although approximately 11 ½ million African-Americans survived the voyage across the ocean, the number of those who died in the inhuman conditions of the passage is probably even higher. Once in this country the captives were subjected to whipping, castration, branding and rape; and

WHEREAS, the Board of Commissioners further observes that Congress passed the Thirteenth Amendment to the United States Constitution on January 31, 1863, abolishing slavery throughout the United States and its territories; and

WHEREAS, in the following months, spontaneous celebrations erupted throughout the country whenever African-Americans learned of their freedom. News of the amendment reached the states at different times, and it was not until June 19, 1865 that the message of freedom reached the slaves in the western states; and

WHEREAS, in honor of this great moment in the history of our nation, the Calhoun County Board of Commissioners recognize that the third Saturday in June of each year is known as “Juneteenth National Freedom Day.”

THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners encourage individuals, educational institutions; and social, community, religious, labor and business organizations to pause on “Juneteenth National Freedom Day” and reflect upon the strong survival instinct of the African-American slaves and the excitement and great joy with which African-Americans first celebrated the abolition of slavery. It is a reminder to all Americans of the status and importance of Americans of African descent as American citizens. The Board of Commissioners also encourages everyone to participate in the celebrations of “Freedom, Heritage and Culture” occurring in Battle Creek and Albion on June 19, 2010.”

Voice Vote: Motion CARRIED

Special Tribute to Judy K. Haight

Comr. Lee read, and accompanied by Chairman Rae, presented the following tribute to Ms. Haight.

Res. 97-2010

“Motion by Comr. Rocho, supported by Comr. Camp, resolved by the Calhoun County Board of Commissioners approve the following tribute:

WHEREAS, Judy K. Haight, Deputy Court Supervisor for the Tenth District Court Scheduling Division retires from her employment with the Court on June 30, 2010; and

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WHEREAS, Judy was hired by the Tenth District Court on June 9, 1975 as a Judicial Clerk, serving the citizens of Calhoun County consistently for the past Thirty-Five {35} years; and

WHEREAS, on April 4, 1983, Judy was appointed to the position of Supervisor of the District Court Criminal Division. On January 15, 1988 she was promoted to the position of District Court Clerk Office Manager and on November 1, 1991 reclassified as the Scheduling Coordinator; and

WHEREAS, Judy has been instrumental in the development and innovation of the present District Court arraignment and noticing process, as well as the calendaring system; and

WHEREAS, Judy's 35 years of employment have been marked by loyalty and commitment to public service; and

WHEREAS, Judy will be greatly missed by the Judges, administration and employees of the Tenth District Court as well as the public she served.

NOW, THEREFORE, BE IT RESOLVED, by the Calhoun County Board of Commissioners that **Judy K. Haight** is hereby honored and thanked for her many years of dedicated service to the Tenth District Court, Calhoun County and its citizens. We offer her our best wishes for a healthy, happy, and well deserved retirement."

Voice Vote: Motion CARRIED

Battle Creek/Calhoun County Visitors and Convention Bureau Strategy Recommendation Presentation

Bureau Interim President Linda Freybler advised that she was contracted by the Bureau in April to provide an organizational review and create a strategic action plan. Ms. Freybler addressed the three city brands and advised of the three strategic options; e.g., continue the current strategy to market as a place to visit for sports, conventions/meetings, and leisure travel; refocus efforts to attract additional sporting events; develop a health and wellness strategy that builds from the cereal and wellness heritage of Battle Creek and promote the area as a destination for healthy food and agriculture expertise, competitive and individual sports, healthy lifestyles and personal health. Ms. Freybler advised that she shall be recommending the Bureau adopt a health and wellness vision.

Chairman Rae thanked Ms. Freybler for the presentation. Comr. Todd requested Ms. Freybler's business card, and advised her that he concurs with option three which ties to the school systems in attempting to deal with obesity; further, is pleased that sports is also included.

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Comr. Rocho advised Ms. Freybler that all the Board members would like her contact information; further, that she thinks the venue pass is a great idea. Comr. Haadsma stated that he believes the best way to bring money into the communities is to continue the sports program. Comr. Todd stated that he envisions sports being inclusive to the health and wellness piece, and believes they should be packaged together.

Chairman Rae again thanked Ms. Freybler, and stated that the plan presented is light years ahead of the plan developed in 2006.

Ms. Freybler advised that the high school baseball championship is going on this weekend.

CONSENT AGENDA:

Res. 98-2010

“Motion by Comr. Rocho, supported by Comr. Todd, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the following June 17, 2010 Consent Agenda as presented:

A. Petitions, Communications, Reports:

- (1) Communication received from the City of Albion advising that the City would like to institute a limited time period personal property tax amnesty program in 2010. (Received and placed on file, with a copy remitted to Treasurer Ann Rosenbaum and Deputy Equalization Director John Hippensteel)
- (2) Notice of a public hearing scheduled for June 15, 2010 regarding establishment of an obsolete property rehabilitation district received from Battle Creek City. (Received and placed on file, with a copy remitted to Deputy Equalization Director John Hippensteel).”

Voice Vote: Motion CARRIED

SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS:

Health Department HIV Testing Day Announcement

Health Board Member Gerow reported that the Health Department encourages residents to participate in the 2010 National HIV Testing Day by being tested on Friday, June 25 in Battle Creek between 8:00 a.m. to 11:00 a.m. and 1:00 p.m. to 3:00 p.m.; at the Salvation Army luncheon from 11:30 a.m. to 1:00 p.m.; and at the Family

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Health Center of Albion on Thursday, June 24 between 8:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:30 p.m.

Budget Committee

Chairman Rae reported that the Committee convened last week and is wrestling with how to address an income that will drop between \$2 Million to \$3 Million from last year. Chairman Rae stated that all the departments, especially the courts and the Sheriff Department, are working with the Committee in solving this problem and that he is confident that the problem shall be solved. Comr. Rocho stated that she hopes that the citizens understand that it will be a tough budget year, however, that the Board shall ensure that mandated services are maintained.

Calhoun County Consolidated Dispatch Center Authority

Chairman Rae reported that the Authority met and is attempting to address how services shall be paid for. There are five contingent possibilities at this time. Chairman Rae stated that the Authority's strategy is to come up with a plan to meet with the various units of government that will be affected to explain and receive their input.

County Administrator/Controller Kelli Scott stated that the main point is that the Authority is committed to not waiting until the budget cycle runs out and to talking to the governmental units to come up with a fair and equitable funding plan, pointing out that it takes about \$3.5 Million a year for that operation and the surcharge only brings in 25 to 30 percent of the amount required. Ms. Scott stated that the Authority should be commended for reviewing the budget now.

Chairman Rae advised that dispatch services are "up" and functioning very, very well. Comr. Haadsma inquired regarding the time line for discussion with the units of government. Chairman Rae responded that Mr. Troyer is presently working to put together a schedule of meetings, however, that the meetings shall most likely occur over a period of two or three months.

PETITIONS AND NEW BUSINESS:

County Administrator/Controller's Report

Ms. Scott thanked Board members for signing a recognition honoring the county's Centenarians. Ms Scott advised that the Senior Services Office identified 37 individuals over 100 years of age to whom the documents shall be sent.

FY 2010-2012 Friend of the Court Cooperative Reimbursement Program Grant Agreement  
Amendment #1

Ms. Scott advised that the agreement was approved last year and provides two thirds federal funding of IV-D

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required services. The remaining one third is paid for through a combination of federal and state collection incentives, statutory fees and the General Fund.

Chairman Rae commented that Mr. Albaugh has done a wonderful job and has been working diligently with Administration being innovative and continuing to “pull magic out of his hat.”

Res. 99-2010

“Motion by Comr. Haadsma, supported by Comr. Rocho, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the Friend of the Court FY 2010-2012 Cooperative Reimbursement Program (IV-D Child Support Enforcement) Grant Agreement CSFOC-10-13001 Amendment #1; further, authorize the Board Chairman to sign the Agreement Amendment on behalf of Calhoun 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 - 7 Motion CARRIED Unanimously

Resolutions to Levy 2010 Summer and Winter Property Taxes

Ms. Scott advised that the millage rates are the same as the previous year.

Res. 100-2010

“Motion by Comr. Rocho, supported by Comr. Haadsma, 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 17, 2009; and

WHEREAS, the Calhoun County Board of Commissioners adopted a fiscal year 2010 Appropriations Act on December 17, 2009; and

WHEREAS, the General Property Tax Act was amended by Public Act 357 of 2004, being Michigan Compiled Law 211.44a, to require all Michigan Counties to levy summer property taxes, with the full amount of the mills authorized for the County through a separate tax limitation vote to be levied and collected as a summer tax levy in 2010.

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NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the 2010 Calhoun County operating taxes shall be levied and collected on July 1, 2010 at the rate of 100 percent of the mills authorized for the County through a separate tax limitation vote after the application of the “Headlee” millage reduction fraction required under Michigan Compiled Law 211.34d, or 5.3779 mills; and

BE IT FURTHER RESOLVED, that the Treasurer of each City, Village, and Township in Calhoun County is directed to account for and deliver all the total 2010 County operating taxes in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of the summer taxes by the County and authorizes collection of the County operating taxes on July 1, 2010 at the rate of 100 percent of the mills authorized for the County through a separate tax limitation vote after application of the Headlee millage reduction fraction, or 5.3779 mills; and

BE IT FINALLY 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 - 7 Motion CARRIED Unanimously

Res. 101-2010

“Motion by Comr. Lee, supported by Comr. Rocho, 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 17, 2009; and

WHEREAS, the Calhoun County Board of Commissioners adopted a fiscal year 2010 Appropriations Act on December 17, 2009; and

WHEREAS, Calhoun County’s maximum authorized millage for 2010 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’s 2010 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

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WHEREAS, as required by Public Act 357 of 2004, being MCL 211.44a, 100 percent of the mills authorized for the County through a separate tax limitation vote, or 5.3779 mills, are to be levied with the summer taxes in 2010; and

WHEREAS, the County's medical care facility millage and millage to provide services for seniors remain to be levied with the winter levy in 2010, those millages being 0.2482 mills and 0.7452 mills, respectively.

NOW, THEREFORE, BE IT RESOLVED, that a total 2010 millage rate for Calhoun County of 6.3713 mills is hereby adopted; and

BE IT FURTHER RESOLVED, that the 2010 Calhoun County winter tax levy shall consist of the following two individual millage levies, with the total 2010 winter tax levy of the County being 0.9934 mills as follows:

	0.2482 mills for medical care
+	<u>0.7452 mills for senior services</u>
	<b>0.9934 mills for total winter levy</b>

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of Calhoun County's two winter millages shown above and authorized the collection of these taxes on December 1, 2009; and

BE IT FURTHER RESOLVED, that the Treasurer of each City, Village, and Township in Calhoun County is directed to account for and deliver all the total 2010 County operating taxes in accordance with the provisions of Public Act 357 of 2004; and

BE IT FINALLY 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 - 7 Motion CARRIED Unanimously

Comr. Rocho reminded citizens that the renewal of the senior millage is on the August 3 ballot. Chairman Rae advised that the Commission attended the senior millage campaign kick-offs around town. Chairman Rae stated that hopefully the millage renewal shall be approved as it impacts so many lives.

FY 2011 Community Corrections Comprehensive Plan and Application

Ms. Scott advised that the application is an annual submission from the Community Corrections Division of the

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Sheriff Department.

Sheriff Allen Byam advised that the Community Corrections Manager retired, and introduced Interim Manager Jerry Lambert. Sheriff Byam stated that Mr. Lambert has done an excellent job.

Mr. Lambert advised that the application requests \$215,946 for plans and services, \$346,750 for residential services, and \$36,544 for the Drunk Driving Jail Reimbursement/Community Treatment Program, for a total of \$599,240. Mr. Lambert advised that the grant does not require matching funds.

Chairman Rae welcomed Mr. Lambert to his new job.

Res. 102-2010

“Motion by Comr. Camp, supported by Comr. Gerow, adopt the following: Resolved by the Calhoun County Board of Commissioners approve the FY 2011 Community Corrections Plan and Grant Application in the total amount of \$599,240; further, authorize its remittance to the Michigan Department of Corrections, Office of Community Corrections, on behalf of Calhoun County.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

May 2010 Financial Statements

Received as an informational item.

CITIZENS' TIME:

Bedford Township Trustee Virginia Waterson stated in regard to consolidated dispatch, that she is glad to hear that there will be communication with the units of government, however, that she would request that such communication go to a board level, not just a sole representative. Ms. Waterson stated that she is in full support of the Consolidated Dispatch Center in relation to the 800 megahertz compliancies by 2013 and with the continuing budget shortfalls that fall upon all governmental bodies at this time. Ms. Waterson stated that in order for the Township to be fiscally responsible to the people however, she cannot defend the dollars being asked for and a process that has been an agitative matter to her as it continues to be communicated through over-stated or non-complete communications.

COMMISSIONERS' TIME:

Comr. Camp stated that she wants to be very clear that she fully supports public safety and the Dispatch Center, and wants things to go forward in a timely and fair manner and shall continue to ask questions as the Authority

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works through the transition. Comr. Camp stated that she believes there appears to be two levels of involvement; i.e., those that have had seats at the “table” for a long period of time, and those that have had representation. Comr. Camp stated that she believes that it is important to look at that and not just push her comment aside, because she does not mean it insultingly or as criticism. Comr. Camp stated that she highly respects both Frank Peterson and Jeff Troyer as representing and speaking for the organizations, and simply wishes to point out that there are people who have questions.

Comr. Camp continued that when the preliminary plan came up she mentioned the phrase “bringing the people along,” pointing out that leadership in the communities is not just the representatives of the organizations who have been at the table, nor is it only the supervisors of the townships. Comr. Camp stated it will take more time and effort to get all the citizens informed and supportive, and pledged her efforts to communicating and working side by side as the Board continues in this endeavor.

Chairman Rae stated that the bottom line is there is a commitment to sit down with all of the units in Calhoun County, and that shall be done. Chairman Rae advised that there are alternate figures for different possible plans as to how to finance operations; further that it is not going to be just Jeff Troyer sitting down with a representative from one unit or another unit, that that is not the case at all.

Comr. Todd congratulated all the Calhoun County 2010 graduates for their hard work and the teachers that helped them succeed. Comr. Todd wished them all a happy and safe summer.

Comr. Todd thanked Ms. Barrett for her work and fast response to requests.

**CLAIMS PAYABLE LISTING:**

Res. 103-2010

“Motion by Comr. Rocho, supported by Comr. Todd, 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 \$1,200,097.90 for the two {2}weeks ending June 9, 2010.”

Roll call vote: Yes - 7 Motion CARRIED Unanimously

**ANNOUNCEMENTS:**

Comr. Rocho thanked Ms. Scott for the information regarding Operation Bentley, and questioned whether it can be placed on the county’s website.

Comr. Lee advised that Project Bentley was held at Albion College and that they were invited to have lunch with the students who attended from all over the state.

ADJOURNMENT:

The meeting adjourned at 8:08 p.m. at the call of the Chair.

mlb