

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

February 3, 2011

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, February 3, 2011 in the Commissioners' Meeting Room, County Building, Marshall, Michigan.

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

Present: Comrs. Behnke, Todd, Haadsma, Frisbie, Camp, VanSickle and Kale

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, Corporation Counsel Richard Lindsey, HR Director Kim Archambault, and Executive Assistant/Deputy Clerk Chris McComb

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Pastor Mike Peters of New Hope Worship Center in Albion, followed by Comr. Todd leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

“Moved Comr. VanSickle, supported by Comr. Behnke to approve the February 3, 2011 Calhoun County Board of Commissioners meeting agenda as presented.”

On a voice vote, Motion CARRIED

5. APPROVAL OF MINUTES

“Moved Comr. VanSickle, supported by Comr. Todd to approve the minutes of the January 20, 2011 Calhoun County Board of Commissioners Regular Meeting as presented.”

On a voice vote, Motion CARRIED

6. CITIZEN COMMENTS

Susan Connelly, a resident of Marshall, stated she was addressing the Board in reference to remembering the Enbridge Oil Spill and asked the Commissioners to hold those responsible accountable. She stated she has addressed the Commission before about the oil spill and her interest to be a part of the Oil Spill Task Force. She asked that the Board still listen to those in the area who were affected and perhaps hold a meeting to hear what concerns are still out there.

Deb Miller, a resident of Ceresco, stated she has been greatly impacted by the oil spill, had testified before Congress and met with representatives from Enbridge, the EPA and the Health Department. She stated they have given answers but not enough. She claims there is missing data and asked the Commissioners to help them collect it, as there are long term health concerns. She also stated there are 7 properties in Ceresco that have been listed for sale since the oil spill and as a property owner she is very concerned how it will affect property values. She stated she had great hopes in the task force helping residents to find answers.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There were none.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Administrator's Review Workshop Appointments
(Terms Expire December 31, 2012)

{a} Art Kale, Commissioner

{b} Steve Frisbie, Commissioner, Chairman

{c} Julie Camp, Commissioner

{d} Richard Lindsey, Corporation Counsel

{e} Kim Archambault, HR/Labor Relations Director

2. Area Agency on Aging Advisory Committee Appointment
(Term Expires December 31, 2012)

{a} Jim Haadsma, Commissioner

3. Area Metropolitan Services Agency
(Term Expires December 31, 2011)
 - {a} Steve Frisbie, Commissioner

4. Budget Committee Appointments
(Term ending December 31, 2012)
 - {a} Jim Haadsma, Commissioner
 - {b} Art Kale, Commissioner, Chairman
 - {c} Steve Frisbie, Commissioner

5. Calhoun County Agricultural Preservation Board Appointments
 - {a} Ken Blight, Agricultural Representative
(Term Expires December 31, 2012)
 - {b} Blaine VanSickle, Commissioner
(Term Expires December 31, 2011)

6. Calhoun County Community Corrections Advisory Board Appointment
(Term is indefinite)
 - {a} Julie Camp, Commissioner, Alternate

7. Calhoun County Consolidated Dispatch Authority Governing Board
Appointment
(Term Expires December 31, 2012)
 - {a} Steve Frisbie, Commissioner
(Replacing Kelli Scott as Board of Commissioners Representative)

8. Calhoun County Information Technology Executive Committee
(Term ending December 31, 2012)
 - {a} Brad Wilcox, Assistant County Administrator, Chairman
 - {b} Michelle Hill, District Court
 - {c} Jeff Albaugh, Circuit Court
 - {d} Jim Rutherford, Health Department
 - {e} David Heiss, Prosecutor's Office
 - {f} Tom Pope, Sheriff's Office
 - {g} Jon Bartlett, Treasurer
 - {h} Kelli Scott, Administration
 - {i} David Hackett, Information Technology
 - {j} John Hippensteel, Equalization
 - {k} Julie Camp, Commissioner

9. Calhoun County Metropolitan Planning Commission Appointment
(Term Expires December 31, 2013)
 - {a} Blaine VanSickle, Commissioner, Representing Board of Commissioners
10. Calhoun County Security Committee Appointments
(Term Expires December 31, 2012)
 - {a} Brad Wilcox, Assistant County Administrator, Chairman
 - {b} Michelle Hill, District Court
 - {c} Allen Byam, Sheriff's Office
 - {d} Susan Mladenoff, Prosecutor
 - {e} Ann Rosenbaum, Treasurer
 - {f} Anne Norlander, Clerk/Register
 - {g} Jim Rutherford, Health Department
 - {h} Durk Dunham, Emergency Management
 - {i} Mike Gillum, Juvenile Home
 - {j} Steve Charron, Maintenance
 - {k} Mike Boltz, Probate Court
 - {l} Mike Horn, Probation
11. Community Action Agency of South Central Michigan Governing Board of Directors Appointment
(Term Expires December 31, 2012)
 - {a} Jim Haadsma, Commissioner, representing Board of Commissioners
12. Drainage Board Appointments
(Term Expires December 31, 2012)
 - {a} Art Kale, Board Chairman, Statutory
 - {b} Blaine VanSickle, Commissioner
13. Gougac Lake Board Appointment
(Term Expires December 31, 2012)
 - {a} Mark Behnke, Commissioner, representing Board of Commissioners

14. Calhoun County Board of Health Appointments
(Term Expires December 31, 2013)
 - {a} Steve Frisbie, Commissioner, representing Board of Commissioners
 - {b} Mahesh Karamchandani
 - {c} Ken Ponds

15. Homer Lake Management Board Appointment
(Term ending December 31, 2012)
 - {a} Blaine VanSickle, Commissioner, representing Board of Commissioners

16. Housing Rehabilitation Program Review Board Appointments
(Term Expires December 31, 2012)
 - {a} Brian Beaver, Contractors Representative
 - {b} Ben Sprygada, Community Representative
 - {c} Jon Bartlett, Deputy County Treasurer

17. Jail Population Management Committee Appointments
(Term Expires December 31, 2012)
 - {a} Steve Frisbie, Commissioner, Chairman
 - {b} Jim Haadsma, Commissioner

18. Kalamazoo Community Mental Health and Substance Abuse Services Advisory Board Appointments
(Term Expires December 31, 2012)
 - {a} Jim Haadsma, Commissioner
 - {b} Art Kale, Commissioner
 - {c} Julie Camp, Commissioner, Alternate

19. Legislative Liaisons Appointments
(Term Expires December 31, 2011)
 - {a} Blaine VanSickle, Commissioner, Chairman
 - {b} Art Kale, Commissioner
 - {c} Julie Camp, Commissioner

20. Local Emergency Planning Committee Appointment
(Term Expires December 31, 2012)
 - {a} Julie Camp, Commissioner, Representing Board of Commissioners

21. Calhoun County Plat Board Appointment
(Term Expires December 31, 2012)
 - {a} Anne Norlander, County Clerk/Register of Deeds, Secretary
 - {b} Ann Rosenbaum, County Treasurer
 - {c} Art Kale, Commissioner, Chairman

22. Plat Board Sub-Division Advisory Committee Appointment
(Term Expires December 31, 2012)
 - {a} Art Kale, Commissioner, Representing Board of Commissioners

23. Potawatomi Resource Conservation and Development Council Appointment
(Term Expires December 31, 2012)
 - {a} Blaine VanSickle, Commissioner, Representing Board of Commissioners
 - {b} Julie Camp, Commissioner, Alternate

24. Senior Millage Allocation Committee Appointments
(Term Expires December 31, 2012)
 - {a} Art Kale, Commissioner
 - {b} Julie Camp, Commissioner
 - {c} Jim Haadsma, Commissioner, Chairman

25. Solid Waste Management Planning Advisory Committee Appointment
(Term Expires December 31, 2012)
 - {a} Jim Haadsma, Commissioner, Representing Board of Commissioners

26. Southwest Michigan Solid Waste Consortium Appointment
(Term Expires December 31, 2012)
 - {a} Julie Camp, Commissioner, Representing Board of Commissioners

27. Workforce Development Chief Executive Officers Board Appointments
(Term Expires December 31, 2012)
 - {a} Mark Behnke, Commissioner, Representing Board of Commissioners
 - {b} Art Kale, Commissioner, Representing Board of Commissioners

28. 7th District MSU Extension Advisory Council Appointment
(Term Expires December 31, 2012)

{a} Jim Haadsma, Commissioner, Representing Board of Commissioners

29. United Way FEMA Board Appointment
(Term Expires December 31, 2012)

{a} Terris Todd, Commissioner Representing Board of Commissioners

“Move Comr. Camp, supported by Comr. Behnke to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Consent Agenda of the February 3, 2011 Regular Meeting with the removal of Item 9.B.25 upon Comr. Haadsma declining the appointment given Comr. Todd had already been appointed in December 2010 to the Solid Waste Management Planning Advisory Committee Appointment.”

On a voice vote, Motion CARRIED

10. SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS

There were none.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR’S REPORT

- A. Administrative Services Agreement between the Firekeepers Local Revenue Sharing Board and Calhoun County Administration

Administrator/Controller Scott stated this agreement is the same as administration had with the FLRSB in 2010. She explained that the agreement was a \$25,000 fee for administrative services from Kelli Scott, Richard Lindsey and Chris McComb because the LRSB does not have a staff and the Local Revenue Sharing Board approved the agreement at their last meeting. She noted that it is an annual agreement and that it provides an added source of unrestricted revenue for the General Fund to help offset administrative costs.

Res. 13-2011

“Move Comr. Haadsma, supported by Comr. Todd to adopt the following: Resolved the Calhoun County Board of Commissioners approve the administrative services agreement with the Firekeepers Local Revenue Sharing and provide the Board Chair authorization to sign the agreement on behalf of Calhoun County.”

On a roll call vote, Yes – 7, Motion CARRIED

B. Elimination and Dissolution of the Following Standing Committees/Workshops Created by the Calhoun County Board of Commissioners:

- {a} Board Rules Review Workshop
- {b} Calhoun County County-Wide Transportation Committee
- {c} Casino Baseline Study Committee
- {d} Casino/Casino Baseline Advisory Committee
- {e} Criminal Justice System Workshop
- {f} Employee Recognition and Relations Committee
- {g} Travel Review Committee

Comrs. Frisbie, Todd and Kale thanked staff for taking the time to review the Committees and Workshops and recommending the elimination of those that are not needed.

Res. 14-2011

“Move Comr. Behnke, supported by Comr. Todd to adopt the following: Resolved the Calhoun County Board of Commissioners approve the elimination and dissolution of the Board Rules Review Workshop, the Calhoun County County-Wide Transportation Committee, the Casino Baseline Study Committee, the Casino/Casino Baseline Advisory Committee, the Criminal Justice System Workshop, the Employee Recognition and Relations Committee and the Travel Review Committee.”

On a roll call vote, Yes – 7, Motion CARRIED

13. CITIZENS’ TIME

There were none.

14. COMMISSIONERS’ TIME

Comr. VanSickle thanked Administrator/Controller Scott and staff for the excellent workshop held for the Commissioners at Kellogg Community College. He stated he learned more about how the County operates in the 6 to 7 hours he was there than in the 8 years he was Drain Commissioner.

Comr. VanSickle inquired about the Michigan Association of Counties Legislative Conference and stated he would like to attend.

Comr. Todd thanked Road Commission Chair Scott Brown for attending the meeting and thanked all the Road Commission staff for working so hard to take care of the roads during the blizzard.

Comr. Todd sent his condolences to Comr. Frisbie and his family for the loss of his brother.

Comr. Camp invited the public to Cornwell's Turkey Farm for a Celebrity Servers lunch being held to benefit the County Fairgrounds.

15. CLAIMS PAYABLE LISTING

A. Claims Payable List for January 14 – 27, 2011

Res. 15-2011

"Move Comr. Behnke, supported by Comr. Haadsma to adopt the following: Resolved the Calhoun County Board of Commissioners approve the Claims Payable List for January 14 – 27, 2011 in the amount of \$1,856,660.01."

On a roll call vote, Yes – 7, Motion CARRIED

16. ANNOUNCEMENTS

Comr. Todd and Comr. Frisbie reminded everyone of the Pennfield Exchange Club Pancake Supper on Friday, February 4 from 4-7p.m. at Pennfield High School.

Comr. Kale announced that the Calhoun County Challenge will kick off its Albion segment at New Hope Worship Center on Saturday, February 5 at 12 noon. Albion Mayor Joe Domingo has challenged that he will be the first to take off 25 lbs.

17. ADJOURNMENT

The meeting was adjourned at 7:25 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County Board of Commissioners