

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

May 19, 2011

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, May 19, 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, Corporation Counsel Richard Lindsey, Human Resources Director Kim Archambault, Assistant County Administrator Brad Wilcox and Deputy Clerk Chris McComb

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held, with Comr. Kale asking to remember John Rumler, a member of the Albion Hall of Fame known for being community minded and coaching youth, who passed away recently. This was followed by the Pledge of Allegiance, led by Comr. Todd.

4. APPROVAL OF AGENDA

"Moved Comr. Haadsma, supported by Comr. Todd to approve the agenda of the May 19, 2011 Calhoun County Board of Commissioners as presented."

On a voice vote, Motion CARRIED

5. APPROVAL OF MINUTES

"Moved Comr. VanSickle, supported by Comr. Camp to approve the minutes of the May 5, 2011 Calhoun County Board of Commissioners Regular Meeting and Special Session as presented."

On a voice vote, Motion CARRIED

6. CITIZENS' TIME

Joel Fulton, Battle Creek, stated he has been fighting the City of Battle Creek about signs posted at city buildings stating they were gun free zones. He stated one of the City Commissioners told him there was a posting prohibiting guns outside the County's Toeller Building. Mr. Fulton called Comr. Todd who in turn placed call to administration. He stated Calhoun County modified the posting to allow approved concealed pistols in areas of the building other than the child placement agency. He stated he appreciated how responsive Comr. Todd and the County government were.

Brad Neumann, MSU Extension District Coordinator, was present with the 4H Staff, leaders and past participants to give the Board a glimpse of some of the impacts 4H is having on the youth in Calhoun County.

Sherry Grice, 4H & Youth Development Coordinator, thanked the Commissioners for their service. She stated she has been with the 4H program for 33 years. She stated the organization is built on volunteers and collaboration with other organizations. She stated that Michigan is last in the Midwest states for educational achievement and below average for the nation and Calhoun County is below average in the State. She stated 4H leaders give their time, experience and resources.

Andrea Boughton, who lives in Marshall and works in Battle Creek at the Federal Center, stated she started in 4H as an 8 year old and exhibited at the fair. She stated she was lucky enough to have 14 years in 4H. She continues her involvement in 4H as superintendent of quilting, sewing and needle craft area. She stated the values and life skills that are taught are taught year after year. She stated kids get to practice being a leader and mentor, learn to meet deadlines, learn commitment, and learn about competition. She stated there are other key qualities obtained by being a part of 4H - networking, career opportunities and financial benefits. Members build relationships, find what they enjoy doing and are, able to use money earned from showing their projects.

Jeremy Blunt, Bellevue Township, I.T. Manager at Eaton Corporation and project manager for Wattles Park Trailblazers (4H horse group), stated he can't emphasize enough the benefit of 4H experience. He stated he became a young manager at Eaton because of skills and opportunities learned in 4H. He stated the program also provides leadership skills, which he is using to lead kids now. He stated Sherry (Grice) does a great job letting kids do whatever they want in 4H so they can have the experience.

Mitchell Avay, works for Kellogg Corporation in the HR department and is a resident of Albion, has been in 4H since he was 8 years old. He stated 4H has been pivotal in his life and they have been a second family to him. He stated he grew up in low income housing, was recruited by Sherry (Grice) and was taught the value of diversity. He stated he also learned the value of community development and that 4H is more than agriculture. He stated that 4H has helped him accomplished a lot of things and he felt it was important to stay in Albion and give back to the community and youth.

Danisha Brewer, a student at Adrian College, stated 4H has developed her into a leader as a teacher and mentor. She stated she is interning at the MSU Extension with Sherry right now and has developed a performing arts group in Albion. She stated it is a 6 week program teaching the kids various types of performing arts and the kids are more focused at the end of 6 weeks.

Andy Wenzel, representing the Hinman Company, stated he was introducing a new project. He stated the company has several projects in downtown Battle Creek but this one was on Capital Avenue. He stated they were seeking a tax exemption under the Commercial Rehabilitation Act and thought it would be a good idea for the Board to have knowledge of the project. He stated the site was the vacated First American bank building at 2550 Capital Avenue SW, which has been vacant since 2005 and purchased by Hinman 3 years ago. He stated they have marketed it for lease, but have had no interest and are now having blight issues. He stated the new project was this site only and they were looking at an upscale development with a \$600,000 investment. There will be 20 new jobs created with the development and the site will provide for 25 construction jobs for summer and fall. He stated they are specifically looking for deferred taxing of improvements. He stated that they are seeking an exemption because it is a tough time for retailers, this will be for upscale retailers and they will be able to offer a better occupancy rate.

Doug Voshell of Battle Creek Unlimited spoke in support of the Hinman project and stated there would be no tax capture. He stated that the new real property investment will be put on a schedule depending on the performance of the project. He stated the City will be foregoing 5-6 times the amount of taxes that the County will be. He stated that if something would happen to the current building, if it was destroyed, everyone would lose tax money because the taxes would be frozen at the current level. He stated the County will gain jobs and the increased tax when the abatement comes off. He stated the City of Battle Creek has held a hearing and approved the district creation but postponed action on the project itself until the County votes on district creation.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There were none.

8. SPECIAL ORDER OF BUSINESS

A. Armed Forces Day 2011 Tribute

Comr. Camp read into record the Armed Forces Day 2011 Tribute.

WHEREAS, the men and women of the U.S. Military Active, Reserve and Guard forces serve and respond whenever called upon to defend our State and Nation's security at home and abroad; and

WHEREAS, our men and women in uniform put their lives at risk, placing their country's safety and security above their own, seeking to secure freedom and liberty for oppressed people around the world; and

WHEREAS, the words of President Dwight D. Eisenhower written in 1953 remain true today: "It is fitting and proper that we devote one day each year to paying special tribute to those whose constancy and courage constitute one of the bulwarks guarding the freedom of this nation and the peace of the free world." On Armed Forces Day, our grateful Nation salutes the brave men and women who protect our country, defend freedom, and help make our world a better place; and

NOW, THEREFORE, WE, the Calhoun County Board of Commissioners, do hereby thank and honor our men and women in uniform on **Saturday, May 21, 2011 - Armed Forces Day 2011** and call upon all citizens of the County of Calhoun to take a moment this day to join us and others in honoring them and remembering those that have given their lives to protect our freedoms in this great country, and encourage everyone to attend our local events in their honor.

Res. 53-2011

“Moved Comr. Haadsma, supported by Comr. Todd approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the Armed Forces Day 2011 Tribute.”

On a voice vote, Motion CARRIED

B. Small Business Week Proclamation

Comr. Frisbie read into record the Small Business Week Proclamation.

WHEREAS, the entrepreneurial spirit lies at the core of our Nation’s economy and identity. If Americans with good ideas can work hard, put their plan to the test, and succeed, the American economy will continue to create jobs and lead the world in innovation and productivity. During Small Business Week, we honor the entrepreneurs and small business owners who are the engine of our economy; and

WHEREAS, small businesses are the lifeblood of cities and towns across the country. Over the last decade small businesses created 70 percent of new jobs, and they are responsible for half of all jobs in the private sector. They also help enhance the lives of our citizens by improving the quality of life and creating personal wealth; and

WHEREAS, the Battle Creek Area Chamber of Commerce recognizes businesses in the Battle Creek area during the month of May with the following awards: Small Business of the Year (sponsored by the Battle Creek Area Chamber of Commerce); Randall Brock Memorial Award for Minority Entrepreneur of the Year (sponsored by the Urban League of Battle Creek); Nonprofit Business Award (sponsored by the Nonprofit Alliance); and the Workplace Wellness Award for a large, small, and nonprofit/government sector (sponsored by the Regional Health Alliance Choose Health Initiative);

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Calhoun County Board of Commissioners, do hereby proclaim the week of May 16-20, 2011, as **“SMALL BUSINESS WEEK”** in Calhoun County and call upon our community to encourage our citizens to celebrate the achievements of small business owners and encourage the creation of new businesses.

Res. 54-2011

“Moved by Comr. VanSickle, Supported by Comr. Behnke to approve the following: Resolved the Calhoun County Board of Commissioners to approve the 2011 Small Business Week Proclamation.”

On a voice vote, Motion CARRIED

9. CONSENT AGENDA

There were no items.

10. SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS

Comr. VanSickle stated that the Homer Lake Board met with Corp of Army Engineers and the fishery division of the DNR regarding redoing the drains in Homer Lake. He stated the Corp of Army Engineers was petitioned to clean up the lake but the village turned down the project because the cost was more than they could handle, even as a match. He stated the cost would be considerable and the benefit would be for only 8-12 people with silt build up. He stated money is too tight to move forward with the project. He stated the sentiment of board has changed and he doesn't know where they are going from here. He claimed the residents can do it on their own but doing a small portion would be a temporary fix.

Comr. Haadsma stated that Community Action had given several presentations about their services and at the Area Agency on Aging they stated we need to be attentive to the fact that there are difficulties that Community Action has fulfilling its purpose yet meeting the needs of seniors. He stated there are ongoing discussions on presenting meals in a more cost effective manner.

Comr. Frisbie stated that the 911 Board had arrived at the fact that there are two funding solutions. He stated they have scheduled six meetings, the first at Pennfield at 6:00 and everyone is encouraged to attend.

Comr. Frisbie also stated he was happy to report that the Health Board Accreditation Process had been completed.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

Administrator/Controller Scott stated the County is facing about a \$5 million deficit this year. She stated she received good news from Michigan Association of Counties that a budget deal had been reached and revenue sharing will be higher than originally proposed. She stated she will pass along more details as she received them but it would be about \$300,000 more than expected.

Administrator/Controller Scott acknowledged the County Wellness Committee as they were given the Workplace Wellness Award from the Regional Health Alliance. She stated the County Wellness Committee has been in existence for a few years now and we should be very proud of the committee and their leadership.

A. Accept a Grant from the W.K. Kellogg Foundation for the Expanded School Wellness Program

Administrator/Controller Scott stated the request from the Health Department, in accordance with the grant policy, was to accept the grant from the W.K. Kellogg Foundation.

Health Officer Jim Rutherford stated they were asking for approval of a grant awarded from W.K. Kellogg Foundation for \$825,000 for the school wellness program. He stated they have worked on details of the program for last two years from decentralized process to centralized and have increased uniformity. He stated they will utilize this grant with dollars from the Battle Creek Community Foundation, the United Way, the Intermediate School District and Battle Creek Health Systems coupled with the cost share from the schools themselves. He stated the schools are interested in participating and they are signing contracts with each and every school. Rutherford stated the program will provide nurses for all the schools in the County. He stated that Michigan ranks last in the country for student to nurse ratio. He stated they will use graduate nurses through KCC and there will be student nurses to help as well. He stated the schools are excited to participate and right now schools in Michigan are facing liability issues because secretaries are distributing medications. Rutherford claimed the State is excited about the model and other counties want to follow it. He encouraged the Board to accept the grant.

Comr. Kale asked what the ratio is to determine that Michigan is last in the country.

Rutherford stated that Michigan has 1 school nurse for every 4,000 students; the gold standard would be 1 nurse for every 700 students. He stated that nurses will be placed based on population, anywhere from 2 full time nurses at Lakeview to 1 part time in Homer. He stated that if schools want additional staff, they can address it, as the grant dollars allow for a 50/50 cost share. He stated the next steps will be to develop a formula for cost sharing of schools that are outside the county but Calhoun County children attend.

Comr. Haadsma commended Rutherford and the Health Department staff for being motivated to find the funds from W.K. Kellogg and inquired if the addition of an epidemiologist help with this

Rutherford stated that the epidemiologist was instrumental in data collected over the last two years and the Health Department is recognizing an additional \$2 million in revenue as a result of grant writing and harnessing data. He stated that without a doubt this position is a critical component of being competitive and evidence based so they need to have numbers and evaluations.

Comr. Todd commended the Health Department and stated the school wellness program is a tremendous program. He stated he appreciates that Rutherford has continued to fight to have wellness programs stay in the schools and he has personally seen the benefits to kids and their families. He commented that he believes the collaboration with the school districts is wise. Todd stated he is on board with the program and appreciates everything the Health Department does.

Rutherford stated they have traditionally had 3 school wellness centers, two in Battle Creek and one was in Albion. He stated the Albion facility is no longer going to be funded, will be closing and it's something that needs to be talked about. He stated the community will be going from a fully staffed, 27 hour a week facility with a nurse practitioner to one school nurse for a half day a week and this is one of the neediest communities in the County. He and Comr. Kale agreed to get together to talk about it at a later time.

Res. 55-2011

"Moved Comr. Behnke, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept a grant in the amount of \$825,000 from the W.K. Kellogg Foundation for the expanded School Wellness Program."

Comr. Camp stated she appreciates the Health Department's efforts at collaboration in the community, he has a wide variety of funding sources and she appreciates the report he has them. She stated she is also pleased with 50/50 cost share with the schools because it gives them some autonomy. She stated she wrestles with the role of government versus the private sector, specifically the County; she isn't in favor of moving this to centralization versus the decentralization under the auspices and the autonomy of the locally elected school boards. She stated she isn't sure the county should be in the business of providing school nurses and putting little doctor's offices in schools. Camp stated that as much as she appreciated Rutherford's work, she would like him to do less of it.

Rutherford stated that he had talked at length with Comr. Camp and all he could say is that she should give him an afternoon and he would take her out into the field and show her why public health is the place for these nurses. He stated public health has been around since the 1930s and school nurses used to be the cornerstone of a healthy community. He stated we have deviated from that and we are feeling the consequences. He stated if you look at kids today there are so many more health issues, such as asthma, obesity, teen sexuality and more. He asked if she would give him an afternoon to tour the schools with him. He also stated he appreciated her comments.

Comr. Camp stated that she is more than willing to go and see. She stated it's not that she is unaware of the issues; she agreed that they were vital, but she does disagree with the method of resolving the issues. She also stated she would like to go on a tour.

On a roll call vote, Yes – 6, No – 1 (Camp), Motion CARRIED

- B. Approve the Agreement Between Calhoun County and St. Joseph County Transportation Authority to Cross Jurisdictional Boundaries

Administrator/Controller Scott stated that this request came from the St. Joseph County Transportation Authority, is a good example of inter governmental collaboration and includes no financial impact on Calhoun County. She stated the resolution was something they needed to be in compliance with their authority and its intent. She stated the agreement simply allows the transportation authority to come into our county limits, specifically to access the Veteran's hospital.

Res. 56-2011

“Moved Comr. Behnke, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the agreement with the St. Joseph County Transportation Authority to cross jurisdictional boundaries and authorizes Board Chair Art Kale to sign the agreement on behalf of Calhoun County.”

Comr. Haadsma commended Administrator Scott and Corporation Counsel Lindsey for this demonstration of collaboration between this county and another county or local unit of government and this is what he expects us to do more often in the face of increasing costs and decreasing revenues.

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

C. Approve Policy #236 – Administrative Settlement

Administrator/Controller Scott stated that the next items were a series of recommended policy changes. She stated there are three new policies that address issues and provide guidance and Administration was proposing to delete 7 policies that we no longer need because they are old, obsolete or a duplicate of law or policy.

Scott stated the first new policy is #236, Administrative Settlement. She stated this was suggested by Corporation Counsel and allows for administration to resolve small claims up to \$20,000, which is consistent with the level of Administrative approval Scott already has under the budget policy and the purchasing policy. She stated this will alleviate the need for the Board to discuss small claims that we already have the reserves for. She stated this would allow her to settle at least two out of three lawsuits and alleviate the need for the Board to spend their time discussing small claims that there are already funds set aside for.

Res. 57-2011

“Moved Comr. VanSickle, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby adopt Policy #236, Administrative Settlement as presented.”

Comr. Haadsma stated he would like to echo what they said a couple weeks ago, that they don't want to micromanage their administration. He stated they would like to show confidence in their decision making ability, as well as Corporation Counsel and Human Resources abilities, rather than have outside counsel charge to come and charge to talk late into the night on small issues that the competent County Administration can resolve.

Comr. Kale asked to confirm that the \$20,000 would typically take care of 70% of the cases that come before the board.

Administrator/Controller Scott stated was true that based on the last few years. She stated there are funds set aside for worker comp or liability cases. She stated if the reserves were depleted and there were budget adjustments required, it would come before the Board.

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

Administrator/Controller Scott stated the next new policy was #291 - Tax Sharing Policy. She stated right now there are two projects in the works, one was the Hinman Project talked about earlier in the meeting, the other was the Marshall LDFA expansion talked about last week. She stated this policy will put flexible yet philosophical guidelines around what the Board would value, be interested in and consider and what responsibilities, roles and authorities everyone would have when coming up with County's position when we are asked for a tax capture or a tax abatement district. She stated that by default the policy states that we won't allow a tax capture and the fiscally responsible thing to do is to make sure taxpayers understand that we aren't going to ignore or stand by and allow things to go through that impact our bottom line, but rather we are taking a proactive approach in that when we get requests to these districts we calculate the numbers and look at the impact then we seek to have an agreement with the local jurisdiction. She stated staff would do background work then bring a proposed agreement to the Board.

Res. 58-2011

"Moved Comr. Behnke, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby adopt Policy #291 – Tax Sharing Policy as presented."

Comr. Kale stated that he supported it because we need to be creative and aggressive to promote economic growth. He stated he like the idea that we are sharing the impact with other local units.

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

E. Approve Policy #210 – Facility Use

Administrator/Controller Scott stated that Policy #210 - Facility Use, is a little lengthy but it addresses some issues that we have faced over the last couple years such as security, employee protection and energy conservation. She stated she gives the credit for this policy to Brad Wilcox, Assistant County Administrator, because he put a lot of time into the policy and has more experience in these types of issues than the rest of the management team. The policy talks about issues we have seen with all of the buildings, this covers all the County facilities. She stated it does address unauthorized weapons and the word was put in specifically to respect the rights of those who are carrying weapons legally. She stated as they have been going through the process of policy review, they have been checking with Department Heads, elected officials and union leadership to make sure concerns are addressed before they are brought to the Board.

Res. 59-2011

"Moved Comr. Behnke, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners do hereby adopt Policy #210 – Facility Use as presented."

Comr. Frisbie stated that item 6.6, no political campaign literature might be difficult to achieve during Republican Committee meetings or those types of meetings that may be held here. He stated he didn't know if it was spelled out well enough that it just meant not for permanent display.

Assistant Administrator Wilcox stated that this section mirrors State law and the previous County policy.

Comr. Frisbie stated that he would be fine with moving forward as presented.

Comr. Camp stated that in 6.2.3 the policy talks about solicitation and she asked if it would change anything on employee bulletin boards or is it consistent with current policy.

Assistant Administrator Wilcox stated it is consistent with the current policy.

Comr. Camp stated that in 6.4.2 regarding firearms the wording was clarified but inquired if the wording could ever be open to interpretation if the policy was passed to prohibit concealed carry.

Administrator/Controller Scott stated that our policy can't be in conflict with the law.

Corporation Counsel Lindsey stated that we have to follow State law. He stated the restrictions in the Toeller Building, as was talked about earlier, are because of State law. He stated the Court governs its own security in the Justice Center. He stated it was his opinion that no, it would never be open for interpretation.

Comr. Camp inquired about 8.1, public meetings for other agencies including non-profits using the building during normal operational hours, does that preclude weekend or evening use of outside groups.

Assistant Administrator Wilcox stated that it allows us to make the determination on who uses the building after hours so we are able to determine any security issues or costs associated with the use. He stated it gives staff the ability to refer to the policy if charges are necessary.

Comr. Camp inquired if there was a set fee structure or if it was to be determined on a case by case basis.

Assistant Administrator Wilcox stated that it would be structured on a case by case basis and he can assess fees based on the services needed.

Comr. Haadsma stated perhaps Corporation Counsel Lindsey should explore the appropriateness or legitimacy of making the county facility available to any political party, especially after hours.

Corporation Counsel Lindsey stated that it was his understanding that we can't restrict the type of group or content. He stated that if you deny one group, you have to deny everyone, as we are a public institution and are funded with tax dollars.

Administrator/Controller Scott stated that the purpose of the policy was to be able to charge if necessary. She stated if there are no out of pocket costs for us, then there is no charge but we can't subsidize groups so we need to make determination on a case by case basis.

F. Approve the Deletion of Seven County Policies

Administrator/Controller Scott stated that Administration was recommending the deletion of seven county policies for various reasons.

{a} #215 – News Releases is a policy from 1981, the Administrator now takes care of news releases as the Public Information Officer.

{b} #220 – Political Campaign Literature is addressed in facility use policy.

{c} #221 – Michigan Clean Air Act/Smoking Policy is superseded by the county smoking ordinance and state smoking ban.

{d} #276 – Capital Projects Budget should have been deleted last year when the CIP was developed.

{e} #331 – Honorarium is not anything we deal with in practical matters, it's no longer relevant or necessary.

{f} #351 – Career Development Program, even though Administration supports tuition reimbursement and training, a board policy is not the right place for this type of program. It hasn't been funded in years and it should be in collective bargaining and a county benefits policy.

{g} #430 – Vending Machine Regulation is taken care of by the competent Administrative Services team that handles County contracts.

Res. 60-2011

"Moved Comr. Frisbie, supported by Comr. Camp to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the deletion of Calhoun County policies #215, #220, #221, #276, #331, #351, and #430."

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

G. April 2011 Financial Statements

Administrator/Controller Scott stated that we are 4 months into the fiscal year and any variances with the budget are related to timing because grants have reimbursement cycles. She stated that there was nothing alarming at this point, the budget is on track. She pointed out that the drain fund has been added to the financial statements so the Commissioners can see it every month just like the other funds.

13. CITIZEN'S TIME

Doug Voshell of Battle Creek Unlimited stated that the City had delayed action for the Commercial Rehabilitation District. He stated they have rescheduled it to the 7th and 21st of June. He inquired if that would fit into the County's time frame.

Administrator/Controller Scott stated that it will be coming to the Board on June 2.

Wayne Groth, Chairman of the Calhoun County Gun Owners Association thanked the Board for being so responsive. He stated he appreciated the quick response and willingness to look at their concerns. He stated no one ever made them feel unreasonable and he thanked them for that.

14. COMMISSIONERS' TIME

Comr. VanSickle stated he talked to Kelli and told her that it was a hard meeting to attend. He stated he has been on the MarLee School Board for a long time and they are having an interactive band concert with a school in Ohio at the same time as the Board meeting. He stated it was a combined concert, the MarLee band played a few songs, and then the Ohio band did so it was a joint concert. He stated he would like to have seen it.

Comr. Kale stated that Administrator Scott had referenced the budget earlier and they have discussions

all the time about the budget. He stated the County is looking at a \$5 million deficit. He stated its going to be difficult, challenging and heartbreaking and they are trying to get the message out. He stated that everyone is going to have to get involved and if someone has ideas, they feel free to pass them along.

15. CLAIMS PAYABLE

Res. 61-2011

“Moved Comr. Behnke, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Claims Payable Listing for April 29, 2011 through May 13, 2011 in the amount of \$14,822,048.13.”

On a roll call vote, Motion CARRIED

16. ANNOUNCEMENTS

Comr. Frisbie congratulated the Kellogg Community College baseball team, as they are going to the Jr. College World Series. He wished them luck.

Comr. Kale announced that Albion would be having the Veterans flag planting ceremony at Riverside on Saturday the 21st. He stated that on the same day the Beautify Albion Program would be planting flowers.

17. ADJOURNMENT

The meeting was adjourned at 8:50 p.m. at the call of the Chair.

cam

Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County Board of Commissioners