

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

September 6, 2012

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, September 6, 2012 in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

Present: Comrs. Dunn, Todd, Haadsma, Frisbie, VanSickle and Kale

Excused: Comr. Camp Seifke

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

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Board held a moment of silence followed by the Pledge of Allegiance led by Comr. Dunn.

4. APPROVAL OF AGENDA

"Moved Comr. Haadsma, supported by Comr. Dunn to approve the agenda of the September 6, 2012 Regular Session of the Calhoun County Board of Commissioners as presented."

On a voice vote, Motion CARRIED

5. APPROVAL OF MINUTES

A. Minutes of the August 16, 2012 Regular Session

"Moved Comr. VanSickle, supported by Comr. Todd to approve the minutes of the August 16, 2012 Regular Session of the Calhoun County Board of Commissioners as presented."

On a voice vote, Motion CARRIED

B. Minutes of the August 22, 2012 Special Session

“Moved Comr. Todd, supported by Comr. Dunn to approve the minutes of the August 22, 2012 Special Session of the Calhoun County Board of Commissioners as presented.”

On a voice vote, Motion CARRIED

6. CITIZENS' TIME

Don Lehmann, Michigan State University Extension (MSUE), announced the October 1 retirement of Natalie Rector, award winning educator, after 32 years of service to MSUE.

Richard Logan, Verona Road, asked the Board to review the Consumer Price Index used to assess property taxes.

John LaPietra, Marshall, stated he was appealing the constructive denial of his June 29, 2012 Freedom of Information Act request.

Joe Romanchuck, who served in World War 2, stated when the Board voted to put the millage for Veteran's Affairs on the ballot, they made no exception for people who were drawing a pension and would be getting double taxed.

Comr. Kale recognized Joe Romanchuck, who was the Calhoun County Board Chair from 1972-84 and at that time he ran the county.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There were none.

8. SPECIAL ORDER OF BUSINESS

A. Area Agency on Aging Annual Plan Presentation

Karla Fales, Area Agency on Aging, presented their annual plan and stated they seek approval from all commissions in their service district. She emphasized that \$11 million flows directly through the Area Agency on Aging in jobs and services.

Res. 99-2012

“Moved Comr. VanSickle, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby open the Public Hearing to receive comment on the proposal of dissolving the Calhoun County Road Commission Board Per Public Act 14 and 15.”

On a voice vote, Motion CARRIED.

B. Presentation on the Calhoun County CERT Search and Rescue Division

Durk Dunham, Emergency Management Coordinator, introduced the Community Emergency Response Team's (CERT) new Search and Rescue Division.

Search and Rescue Coordinator Paul Makoski gave an overview of the CERT Search and Rescue Division, explaining how the team had invested 2600 hours of training this year, always met outside and trained in all types of weather. He explained they had been involved in searches for missing people and their training has been as asset to the overall search.

Members of the Search and Rescue Team stated they joined the team to support the community and they enjoyed the appreciation for what they did.

Comr. Kale thanked Makoski and the team for their dedication and professionalism.

C. Public Hearing to Receive Comment on the Proposal of Dissolving the Calhoun County Road Commission Board Per Public Act 14 and 15

Res. 100-2012

"Moved Comr. VanSickle, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby open the Public Hearing to receive comment on the proposal of dissolving the Calhoun County Road Commission Board Per Public Act 14 and 15."

On a voice vote, Motion CARRIED.

Richard Logan, Verona Road, stated he worked with the Road Commission for over 30 years developing subdivisions and he believed there was a definite need for improvement. He suggested the Board set up a system of performance reviews for supervisors and subordinates. He also noted that he heard the Task Force was talking about dissolving the townships and taking all the responsibilities into the County and he thought they should reconsider that.

Larry Holcomb, Convis Township, stated he didn't know what the plan for the Road Commission was, but hoped the current Road Commission was dissolved. He stated the current Road Commission didn't listen to citizens.

Brian Wensauer, Battle Creek, stated he was the Finance Director of the Road Commission in 1986, was told he was not allowed to discuss finances with the County and he believed the Road Commission's finances were in disarray.

Matthew Hall, Sheridan Township, Road Commission employee and Teamsters Chief Steward, stated it had been a struggle for nine years with the Road Commission and thanked the Commissioners for what they were doing,

Mr. Densmore, Burlington Township, thanked the Commissioners for supporting the Road Commission employees.

Dale Jenks, Marshall Township, expressed his appreciation of the Task Force and the Board.

Todd Wildt, Homer Township Supervisor, stated he had struggled with the Road Commission and congratulated the Board for taking this step.

Virginia Waterson, Bedford Township Trustee, stated Bedford Township had been hindered in their obligations as a township because of the Road Commission. She stated she was in support of dissolving the Road Commission Board and hoped they could move forward.

Comr. Kale stated the focus of the Task Force meetings was Road Commission accountability and finances and at no time was there discussion about consolidating townships.

Comr. Frisbie stated it had been a difficult time for the workers and he commended them for how they have conducted themselves and participated in the process. He stated they chose to be an ally of the citizens of Calhoun County.

Comr. VanSickle stated that in the Task Force's discussions there was thought about an advisory committee made up of township officials but nothing of powers or consolidation.

Administrator/Controller Scott stated the attachment to the agenda was put together as a start to a transition plan and there would be many more details to support it. She reviewed the material presented and stated it was administrative and they had not gotten to the operational process yet. She stated they were working out the administrative part to make it as smooth as possible for the County and the Road Commission.

Comr. Frisbie stated on Wednesday, September 12 at 7:30 in the Pennfield High School auditorium he and Rob Behnke would hold a public forum to address the transition.

Comr. VanSickle stated the he and Comr. Kale would hold a similar question and answer session on September 19 from 5-7 p.m. at Marengo Township Hall.

Res. 101-2012

“Moved Comr. Frisbie, supported by Comr. Haadsma to approve the following: Resolved the Calhoun County Board of Commissioners do hereby close the Public Hearing to receive comment on the proposal of dissolving the Calhoun County Road Commission Board Per Public Act 14 and 15.”

On a voice vote, Motion CARRIED.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. City of Battle Creek Notice of Public Hearing Regarding Granting Musashi Auto Parts – Michigan, Inc. as Industrial Facilities Exemption Certificate

B. Resolution

1. Appointment to the Southcentral Michigan Planning Commission
- Term to Expire December 31, 2012

{a} Kathy Sue Dunn

2. Substance Abuse Advisory Council
- Term to Expire December 31, 2012

{a} Kathy Sue Dunn

Res. 102-2012

"Moved Comr. Frisbiee, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the consent agenda of the September 6, 2012 meeting as presented."

On a voice vote, Motion CARRIED.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Frisbiee stated the Health Board and Health Department were on track to have a budget presented to the Board on September 20.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

B. New Business

1. Energy Conservation and Facility Improvements Installation Purchase

Assistant Administrator Wilcox stated after Phase 1 of the energy efficiency project with Honeywell, the new windows and caulking resulted in energy conservation but we found the fresh air exchange in the building needs improvement. He stated the air quality measures were within acceptable levels but they were high enough that the air quality needed to be improved. He stated they had evaluated three options and decided the best was to re-engage Honeywell International and extend the contract we had with them. He stated the County didn't have money budgeted but Honeywell guarantees payments with savings. He identified several other projects that weren't taken care of in the first phase that would be with this phase and though they were incurring debt, the energy efficiency will service the debt. He noted the County would have to fund part of the cost out of the Capital Improvement Project.

Administrator/Controller Scott stated they were being asked to approve an agreement with Honeywell, and also to adopt the resolution that authorizes the completion of the installment contract. She noted this contract was less costly than issuing bonds and required us to pay off debt in ten years.

Dick Williams of Honeywell International, Bobby Bendzinski of Bendzinski & Co., and Bill Danhof of Miller Canfield, explained how they were helping the county fund improvements through cost savings.

Res. 103-2012

“Moved Comr. Frisbie, Supported Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the Honeywell Agreement as presented and attached, and that the Calhoun County Board of Commissioners adopts the attached Resolution Approving Installment Purchase Financing to authorize up to \$700,000 in energy and conservation and other improvements to County facilities, and authorize the County Administrator/Controller to execute and deliver an Installment Purchase Contract once terms are determined.”

WHEREAS, the County of Calhoun, Michigan (the “County”) determines it to be necessary for the public health, safety and welfare of the County and its residents to acquire and install property to provide for energy conservation and other improvements to County facilities (the “Property”) for a cost currently estimated not-to-exceed \$700,000; and

WHEREAS, pursuant to the authority granted to the County by Section 11b of Act No. 156, Public Acts of Michigan, 1851, as amended, a county, by resolution of the county board of commissioners, may enter into a contract or agreement for the purchase of lands, property, or equipment to be used for public purposes to be paid for in installments over a period of time; and

WHEREAS, this County Board of Commissioners determines that the most expeditious and efficient manner to finance acquisition and installation of the Property is through installment purchase financing.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Administrator is authorized, in consultation with Bendzinski & Co., Registered Municipal Advisors, to select a bank or other financial institution to provide installment purchase financing for the Property, either through circulation of a request for bids or negotiated sale. The County Administrator is authorized to negotiate one or more installment purchase contracts or agreements (the “Installment Purchase Contract”) among the County, the persons offering to sell the Property to the County, and the financial institution providing financing. The County Administrator is authorized to approve the terms of the financing, installment purchase financing for the Property, either through circulation of a request for bids or negotiated sale. The County Administrator is authorized to negotiate one or more installment purchase contracts or agreements (the “Installment Purchase Contract”) among the County, the persons offering to sell the Property to the County, and the financial institution providing financing. The County Administrator is authorized to approve the terms of the financing, including interest rate, principal and interest payment dates and amounts, and

prepayment provisions within the following parameters: (a) the aggregate principal amount to be paid by the County under the Installment Purchase Contract shall not exceed \$700,000; (b) principal shall be payable over a period to be determined by the County Administrator but in any event not to exceed ten (10) years, and (c) the net interest cost payable under the Installment Purchase Contract shall not exceed 5.00% per annum. The County Administrator is hereby authorized and directed to execute and deliver the Installment Purchase Contract in final form.

2. The useful life of the Property is hereby determined to be not less than ten (10) years. The acquisition and installation of the Property and the approval of the Installment Purchase Contract is found and declared to be for a valid public purpose and in the best interest of the welfare of the residents of the County
3. The County hereby agrees to include in its budget for each year, commencing with the present fiscal year, a sum which will be sufficient to pay the principal of and the interest coming due under the Installment Purchase Contract before each following fiscal year. In addition, the County agrees that, if necessary, it will levy sufficient taxes in an amount necessary to make its debt service payments under the Installment Purchase Contract, subject to applicable constitutional and statutory tax rate limitations.
4. The County Administrator is hereby directed and authorized to execute such additional documentation as shall be necessary to effectuate the closing contemplated by the Installment Purchase Contract including any separate assignment thereof and including requisition certificates (if provided by the Installment Purchase Contract) providing payment to the sellers of the Property as each portion of the Property is delivered or installed, or for reimbursement of previously appropriated or advanced costs.
5. The County covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the Installment Purchase Contract from adjusted gross income for general federal income tax purposes under Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.
5. The County hereby designates its obligations under the Installment Purchase Contract as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.
6. The County hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code:
 - (a) The County reasonably expects to reimburse itself with proceeds of debt to be incurred by the County for the expenditures made to pay certain costs associated with the acquisition and installation of the Property which were or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds or capital fund of the County.

- (b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is \$700,000, which debt may be issued in one or more series and/or together with debt for other purposes.
 - (c) A reimbursement allocation of the expenditures described in paragraph (a) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the debt to be issued for the Property to reimburse the County for a capital expenditure made pursuant to this Resolution.
 - (d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
 - (e) No proceeds of the borrowing paid to the County in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (c) above.
7. The County hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve the County as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The County recognizes that Miller, Canfield, Paddock and Stone, P.L.C. has represented from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing.
 8. The County hereby retains Bendzinski & Co., Registered Municipal Advisors with the Municipal Securities Rulemaking Board (the "Registered Municipal Advisor"), to act as Registered Municipal Advisors to assist the County in preparation and planning for this financing.
 9. In the event that the County Administrator is not available to undertake responsibilities delegated to her under this Resolution, then the Assistant Administrator or an officer of the County designated by the County Administrator or the Assistant Administrator is authorized to take such actions. The officials and agents of the County are each severally authorized to do all acts and things and, upon the advice of counsel and the municipal advisor, to execute any documents or certificates as may be necessary or desirable to deliver the aforesaid documents to the parties and to effectuate the transactions described therein and the purposes of this

Resolution. The officers, administrators, and agents of the County are authorized and directed to use monies legally available to the County to pay any costs necessary to accomplish negotiation and execution of the Installment Purchase Contract including but not limited to bond counsel and municipal advisor fees.

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

2. Budget and Authorized Staffing Transfer – Family Division of Circuit Court

Administrator/Controller Scott explained transfer of vacant positions from court employees to Circuit Court Clerk employees.

Circuit Court Administrator Albaugh stated they received recommendations from the State Court Administrative Office to better clarify how and who handles legal documents. He stated it would be more efficient to have 2 vacant positions transferred to the Circuit Court Clerk's office. He stated the positions had been left open pending the report and now they were recommending the two vacant positions be transferred to the Circuit Court Clerk from Family Court and the necessary budget transfer will be made.

Res. 104-2012

"Moved Comr. Dunn, Supported Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the budget and authorized staffing transfer – Family Division of Circuit Court."

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

3. Blue Cross Blue Shield Administrative Services Contract – MOS Weekly Wire Program

Human Resources Director Archambault stated the Blue Cross Blue Shield agreement was a renewal of administrative services and was a required change because Blue Cross Blue Shield is changing computer systems

Res. 105-2012

"Moved Comr. Dunn, supported by Comr. Frisbie to approve the following: Resolved, the Calhoun County Board of Commissioners do hereby approve Blue Cross Blue Shield Administrative Services Contract."

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

4. Nine County Collaborative Resolution

Administrator/Controller Scott stated the resolution came from meetings of County Administrators of nine counties who have agreed to a formal commitment to work together and to show we are being collaborative. She stated the meetings may end up in a formal sharing of services but right now there was nothing more to the resolution than an indication of intent to continue discussions.

Res. 106-2012

“Moved Comr. VanSickle, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the following resolution:

WHEREAS, the Counties of Allegan, Barry, Kalamazoo, Branch, Cass, Calhoun, Kalamazoo, St. Joseph, and Van Buren constitute a contiguous region in the southwestern corner of the State of Michigan, and

WHEREAS, in order to provide the greatest degree of taxpayer value and quality of life to the citizens of these nine counties, frequent and informal discussions between any or all of these county Administrators/Controllers regarding the opportunities for sharing and/or consolidating services have been occurring regularly and are encouraged, and

WHEREAS, to facilitate such opportunities now and in the future, it is worthwhile to share information in a timely and constructive basis on County Services, and

WHEREAS, Governor Rick Snyder has articulated a policy aimed at encouraging best practices for local units of government that requires counties to meet certain criteria that include the consolidation of services, and

WHEREAS, in 2011 the Legislature eliminated many of the statutory barriers to consolidated and shared services by the adoption of the following Public Acts: PA 114 (Conditional transfer of property by contract), PA 258 (Standards for municipal joint endeavors), PA 259 (Public employment relations), PA 261 (Provision of emergency services by 2 or more municipalities), PA 262 (Intergovernmental transfers of functions), and PA 263 (Interlocal public agency agreements).

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Calhoun County Board of Commissioners approves the inclusion of Calhoun County in this regular collaboration (loosely termed by the group as an “association”) of the nine counties identified above (or any group thereof if not agreed to by all), for the express purpose of encouraging frequent and informal discussions by commissioners, countywide elected officials including judges, administrators/controllers, and staff. The result of these discussions may include contractual agreements with and among counties for shared services.

NOW BE IT FINALLY RESOLVED, that the Calhoun County Administrator/Controller is authorized on behalf of the Calhoun County Board of Commissioners to establish with the designee of any other county that agrees by resolution to enter into this collaborative effort or “association”, the mechanisms and means to implement this resolution.

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

5. Clerk/Registrar of Deeds Authorized Staffing Allocation Change Request

Administrator/Controller Scott stated the Clerk/Registrar of Deeds was proposing a reclassification of the Elections Specialist position. She stated the position had a prominent supervisory role, should be in the supervisory union (AFSCME) and the pay rate should be changed to reflect the supervisory rate. She stated the staffing chart couldn't be altered without approval from Board, they had discussions with the union the position would be moved out of (GELC), and they were still in negotiations with AFSCME.

Res. 107-2012

"Moved Comr. Dunn, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve Clerk/Registrar of Deeds authorized staffing allocation change request."

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

6. Crime Victims' Rights Grant Agreement

Administrator/Controller Scott stated the grant was for \$146,553 and covers 2/3 of the cost of the four employees that carry out the mandated services of the Crime Victims' Rights Act. She stated the grant is similar to what had been approved in previous years and the Board had the ability to consider the county General Fund dollars that matched this grant at budget time.

Res. 108-2012

"Moved Comr. Haadsma, approved Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the Crime Victims' Rights Grant Agreement as presented."

On a roll call vote, Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

7. Scrap Tire Cleanup Grant Program Agreement

Administrator/Controller Scott stated the program was presented by the Road Commission.

Comr. Frisbie stated the issue of tire disposal came up in the Task Force meeting and confirmed there were contracts for disposal.

Res. 109-2012

"Moved Comr. Haadsma, supported by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the Scrap Tire Cleanup Grant Program Agreement as presented."

On a roll call vote – Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

8. 2012 Sheriff Department Early Retirement Incentive Program

Administrator/Controller Scott stated staff had been working on saving money in the Sheriff's budget and proposed offering a lump sum payout for retirements by the end of the year. She stated this would provide the department an opportunity for reorganization through attrition. She stated the difference between the pay grades when hiring new employees would offer considerable savings.

Sheriff Byam stated he appreciated the work that had gone into this program and it would offer considerable savings to his department. He stated he was excited to have it approved. He stated there would also be some accrued savings because it would take time to fill vacancies.

Res. 110-2012

"Moved Comr. VanSickle, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the 2012 Sheriff Department Early Retirement Incentive Program as presented."

On a roll call vote – Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

9. Request to Sign Secondary Road Patrol Grant Application

Administrator/Controller Scott stated the grant was for \$148,008 provided by the State and helps offset the cost of three road deputies.

Sheriff Byam stated this was an application and it was noted the final numbers would be dependent on the budget. He stated because of the time difference of the starting of the fiscal years and it required Board approval.

Res. 111-2012

"Moved Comr. Haadsma, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the 2012 Sheriff Department Early Retirement Incentive Program as presented."

On a roll call vote – Yes – 6, Excused – 1 (Camp Seifke). Motion CARRIED.

13. CITIZEN'S TIME

Sheriff Byam stressed how excited he was about the Search and Rescue Team. He stated he was very proud of them, as it was a very rigorous training, volunteers have paid most of their own costs and they are extremely valuable. He stated he would consider this one of the accomplishments of his administration.

14. COMMISSIONERS TIME

Comr. Todd announced two weeks from today (Sept 6), the YMCA center would have their celebration of after school programs from 4:30 – 7:00.

Comr. Kale thanked Joe Romanchuck thank you for coming in for the meeting and stated he was a legend for his public service.

15. CLAIMS PAYABLE

A. Claims Payable for August 10 - 30, 2012 in the Amount of \$2,232,704.48

Res. 112-2012

“Moved Comr. VanSickle, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Claims Payable Listing for August 10 - 30, 2012 in the amount of \$2,232,704.48.”

On a roll call vote, Yes –6, Excused – 1 (Todd). Motion CARRIED

16. ANNOUNCEMENTS

Comr. Kale announced the next Road Commission Task Force meeting will be on September 13 at 8:30 a.m. and they will be reviewing the first rough draft of the transition plan

17. ADJOURNMENT

The meeting was adjourned at 9:30 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County Board of Commissioners