

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

January 3, 2013

1 and 2. CALL TO ORDER/ROLL CALL

The Organizational Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, January 3, 2013 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Calhoun County Clerk-Register of Deeds Anne Norlander called the meeting to order and requested the Deputy Clerk call the roll.

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

Excused: Comr. Frisbie

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

3 and 4. INVOCATION AND PLEDGE OF ALLEGIANCE

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

5. SPECIAL ORDER OF BUSINESS

A. Oath of Office

Calhoun County Clerk-Register of Deeds Norlander administered the Oath of Office to Comrs. Dunn, Todd, Haadsma, King, VanSickle and Kale.

B. Election of Chairperson

Res. 1-2013

Comr. VanSickle nominated Art Kale for Chairperson of the 2013-2014 Calhoun County Board of Commissioners for a two year term per Standing Board Rules.

Clerk/Register Norlander called three times for other nominations and none were offered.

"Moved Comr. Haadsma, supported by Comr. Dunn to close the nominations for Chairperson of the 2013-2014 Calhoun County Board of Commissioners."

On a voice vote, Motion CARRIED

Roll call vote for Comr. Art Kale for Chairperson: 6 (Comrs. Dunn, Todd, Haadsma, King, VanSickle, Kale), 1 Excused (Comr. Frisbie)

Commissioner Art Kale was declared the Chairman of the 2013-2014 Calhoun County Board of Commissioners by Clerk/Register Anne Norlander.

C. Election of Vice Chairperson

Res. 2-2013

Comr. Dunn nominated Steve Frisbie for Vice Chairperson of the Calhoun County Board of Commissioners in 2013 for a one year term per Standing Board Rules.

Clerk/Register Norlander called three times for other nominations and none were offered.

“Move Comr. Todd, supported by Comr. Haadsma to close the nominations for the 2013 Vice Chairperson of the Calhoun County Board of Commissioners.”

On a voice vote, Motion CARRIED

Roll call vote for Comr. Steve Frisbie for Vice Chairperson: 6 (Comr. Dunn, Todd, Haadsma, King, VanSickle, Kale), 1 Excused (Comr. Frisbie)

Commissioner Steve Frisbie was declared the Vice Chairperson of the 2013 Calhoun County Board of Commissioners by Clerk/Register Anne Norlander.

Calhoun County Clerk – Register of Deeds Norlander swore in Comr. Kale as Chairperson of the 2013-2014 Calhoun County Board of Commissioners.

6. APPROVAL OF AGENDA

“Moved Comr. Dunn, supported by Comr. Todd to approve the agenda of the January 3, 2013 Regular Session of the Calhoun County Board of Commissioners as presented.”

On a voice vote, Motion **CARRIED**.

7. APPROVAL OF MINUTES

A. Minutes of the December 20, 2012 Regular Session

“Moved Comr. VanSickle, supported by Comr. Dunn to approve the minutes of the December 20, 2012 Regular Session of the Calhoun County Board of Commissioners as presented.”

On a voice vote, Motion **CARRIED**.

8. CITIZENS' TIME

There were none.

9. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Sheriff Saxton congratulated the Board and stated he was looking forward to working with them. He announced the transition in the Sheriff's Office had been smooth and stated Steve Eddy had been promoted to Captain and was now a Law Enforcement Division Commander.

Prosecutor Gilbert also congratulated the Board and introduced the Chief Assistant Prosecuting Attorney Matt Smith.

Clerk-Register of Deeds Norlander stated this was her 26th organizational meeting as Clerk and she was a Commissioner before that. She stated she had worked with a variety of Boards and had experience both agony and ecstasy with them. She added she was looking forward to working with these Commissioners.

10. CONSENT AGENDA

There was none.

11. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

Administrator/Controller Scott welcomed Comr. King and welcomed back the rest of the Comrs. for a new term.

Scott stated individual staffing changes were not usually reported, but high level staffing changes were announced so that everyone knew of the change. She stated Kevin Henning had stepped down as Managing Director of the Road Department and we would start looking for a replacement immediately. She stated she was working with staff to determine urgent issues and noted the Road Department also has had a finance director position vacant. She stated we would continue with winter operations and she appreciated the Board's support during the transition.

B. New Business

1. 2013 Board of Commissioners Meeting Schedule

Administrator/Controller Scott stated the proposed meeting schedule for 2013 was the same as schedules in the past, with meetings scheduled for the first and third Thursday of each month. She stated there were two exceptions in 2013: the Tuesday, April 9 Equalization Session, and the July 11 meeting scheduled to replace the meeting that would have been scheduled for July 4.

Res. 3-2013

“Moved Comr. VanSickle, Supported Comr. Camp Seifke to approve the following: The Calhoun County Board of Commissioners does hereby approve Amendment #1 between the County of Kalamazoo By and through its Health and Community Services Department and Calhoun County for 2013.”

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

12. CITIZEN’S TIME

There were none.

13. COMMISSIONERS TIME

Comr. Todd congratulated Comr King, stated he thanked God their paths had crossed and was looking forward to working with him.

Comr. King thanked everyone, stated he was humbled and flattered to be elected and he appreciated the support.

Comr. Kale passed along congratulations and best wishes he received via phone message from Jon Pignataro of the Sheriff’s Department.

14. CLAIMS PAYABLE

- A. County Claims Payable for December 14 - 17, 2012 in the Amount of \$260,480.03 and Road Department Claims Payable for December 11 - 20, 2012 in the Amount of \$260,480.03.

Res. 4-2013

- B. “Moved Comr. VanSickle, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the County Claims Payable for December 14 - 17, 2012 in the Amount of \$260,480.03 and Road Department Claims Payable for December 11 - 20, 2012 in the Amount of \$260,480.03.”

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

15. ANNOUNCEMENTS

Comr. VanSickle stated the Calhoun Conservation District dinner will be January 16, at the Potawatomi Indian Reservation in Athens at 6:00. He stated he had been chosen Cooperator of the Year for the second time in his life.

Comr. Todd congratulated Dave Gilbert, the new County Prosecuting Attorney.

Comr. Todd announced he would be turning 40 on June 9.

Comr. Dunn announced longtime Councilman Dave Agne passed away on Christmas Day.

16. ADJOURNMENT

The meeting was adjourned at 7:30 p.m. at the call of the Chair.

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Chairman  
Calhoun County Board of Commissioners

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Clerk  
Calhoun County