

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

February 7, 2013

1. CALL TO ORDER/ROLL CALL

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

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

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

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 in honor of Commissioner Kathy-Sue Dunn's father, who was in the hospital, followed by the Pledge of Allegiance led by Comr. Haadsma.

4. APPROVAL OF AGENDA

"Moved Comr. Todd, supported by Comr. Dunn to approve the agenda of the February 7, 2013 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 January 17, 2013 Regular Session

"Moved Comr. VanSickle, supported by Comr. Haadmsa to approve the minutes of the January 17, 2013 Regular Session of the Calhoun County Board of Commissioners as presented."

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

6. CITIZENS' TIME

Jessie Jacox stated he was pleased the County was putting a Parks Board together. He noted they had a lot to work with and he hoped they would pursue grant dollars because he could see great things happening.

Autumn Smith, Emmett Township, stated she was also happy to hear the Board was putting together a Parks Board but believed Enbridge still needed to be held accountable for damages from the oil spill.

Walter Michael, Ceresco, stated he had lived all over the country and was new to this area. He believed the conditions of the roads in this area were the worst he had ever seen.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Comr. King stated Sheriff Matt Saxton sent apologies that he could not attend the meeting but he was with his oldest child at driver's training.

8. SPECIAL ORDER OF BUSINESS

A. Special Tribute to Teresa Phillips

Comr. Todd read the special tribute to Teresa Phillips into the record.

**WHEREAS**, In the fall of 2004, Teresa Phillips became one of the founding members of the Battle Creek Women's Co-op and she learned, and taught, that in numbers comes courage and from that courage comes action; and

**WHEREAS**, Teresa helped start friendship circles where the concern for others and thereafter the numbers involved grew; and

**WHEREAS**, Teresa, a person who had difficulty speaking in front of a group and barely passed her oral communications class, ultimately stepped up to become the leader of Woman's Co-Op, becoming a student of life and willingly accepted the coaching received from Umo Udo to help her develop the skills needed to lead the ever-increasing group of women; and

**WHEREAS**, Programs and services available through the Woman's Co-op focus on education, job training, and life skills classes and using a holistic program process that promotes self-reliance rather than social dependence; and

**WHEREAS**, Teresa Phillips became recognized as a woman striving to help other women fulfill their lives and she gained tremendous community support which provided the resources to help Teresa make her next steps in leadership as well; and

**WHEREAS**, To date, nearly 1,000 women have participated with the Women's Co-op, in groups of approximately 160 at a time; and

**WHEREAS**, After graduating, women come back to serve as mentors to others, which is, as Teresa states “invaluable to the women who are living through their current challenges”; and

**WHEREAS**, Through it all Teresa has developed new friendships, found great mentors and has herself become an inspiration to others, all while promoting the guiding principle of the Women’s Co-Op: “women helping women”; and

**WHEREAS**, Teresa Phillips continues to lead women in Battle Creek, Michigan and all of Calhoun County to make a difference in a spirit of love and friendship; and

**WHEREAS**, The Calhoun County Board of Commissioners would like to congratulate Teresa on being named Scene Magazine’s 2012 Woman of the Year; and

**NOW, THEREFORE, BE IT RESOLVED** by the Calhoun County Board of Commissioners Teresa Phillips is hereby honored and thanked for her years of dedicated service to the residents of Battle Creek and Calhoun County.

Res. 13-2013

“Moved Comr. Haadsma, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the special tribute to Teresa Phillips as presented.”

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

B. Proclamation that February 2013 is American Heart Month

Comr. Kale read the proclamation calling for February 2013 American Heart Month into the record.

**WHEREAS**, While progress has been significant in reducing deaths from heart disease, it is still the No. 1 killer of both women and men; and

**WHEREAS**, Cardiovascular diseases are the nation’s leading cause of death and costliest disease with direct and indirect costs estimated at \$312.6 billion; and

**WHEREAS**, Between 1999 and 2009, the rate of deaths from cardiovascular diseases fell 32.7 percent, but still accounted for nearly 1 in 3 deaths in the nation; and

**WHEREAS**, About 2,150 people die from cardiovascular diseases each day, accounting for about one death every 40 seconds; and

**WHEREAS**, The American Heart Association’s 2020 impact goal seeks to improve the cardiovascular health of all Americans by 20 percent, while reducing deaths from cardiovascular diseases and stroke by 20 percent through research, population- and community-level interventions, public health, and policy measures; and

**WHEREAS**, The American Heart Association is celebrating February 2013 as American Heart Month and promoting education and awareness by urging citizens to learn the warning signs of heart attack and stroke; and

**WHEREAS**, The most common heart attack symptom in women is some type of pain, pressure or discomfort in the chest. But it's not always severe or even the most prominent symptom, particularly in women. Women are more likely than men to have heart attack symptoms unrelated to chest pain, such as:

- Neck, shoulder, upper back or abdominal discomfort
- Shortness of breath
- Nausea or vomiting
- Sweating
- Lightheadedness or dizziness
- Unusual fatigue

**WHEREAS**, Efforts of the American Heart Association encourage citizens to help save lives by calling 9-1-1 if symptoms occur, becoming trained in CPR, and supporting comprehensive automated external defibrillator programs in their communities.

**NOW, THEREFORE, BE IT RESOLVED** the Calhoun County Board of Commissioners does hereby proclaim February 2013 as American Heart Month in Calhoun County, in recognition of the importance of the ongoing fight against heart disease. We urge all citizens to recognize the critical importance of tools and skills that will increase survival rates from cardiac arrest. By incorporating these tools into aggressive programs, we can save thousands of lives each year.

Res. 14-2013

“Moved Comr. Dunn, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners do hereby proclaim February 2013 as American Heart Month.”

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

Comr. Frisbie stated that as someone in the healthcare field, he believed it was very important for people to talk about calling 911 and learn CPR because it could make a difference in someone's life.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Southwest Michigan Solid Waste Consortium Appointment  
(Term to Expire December 31, 2013)

{a} Tiffany Eichorst

2. Southwest Michigan Solid Waste Consortium Advisory Committee Appointment  
(Term to Expire December 31, 2013)
  - {a} Tiffany Eichorst
  
3. The Parks and Recreation Commission was formed by the Board of Commissioners, effective February 1, 2013. Two of the positions, the Chair of the County Planning Commission and the County Water Resources Commissioner are specified by statute as members of the Commission. Commissioner Derek King is appointed as the Board of Commissioners' representative on the Commission. The other six appointees are at-large members for the terms specified. One term is being left open and the newly formed Commission will decide upon a process for filling that spot and make a recommendation to the County Board regarding the same.
  - {a} Derek King
  - {b} Tim Hill (Term to Expire December 31, 2016)
  - {c} Ron Sootsman (Term to Expire December 31, 2016)
  - {d} Dr. Bill Comai (Term to Expire December 31, 2016)
  - {e} Dorie Rios (Term to Expire December 31, 2015)
  - {f} Annette Chapman (Term to Expire December 31, 2015)
  - {g} Chad Curtis (Term to Expire December 31, 2014)
  
4. Board of Health Reappointment  
(Term to Expire December 31, 2016)
  - {a} Kathryn Foerster
  
5. Appoint Kelli Scott, County Administrator/Controller, as the Remonumentation Program Grant Administrator replacing Jennifer Bomba.
  
6. Southcentral Michigan Planning Council (SMPC) Appointments
  - {a} Chris Miller, Homer Village Council President, President of Steel Products-MCS Industries municipal and rural representative, 2-year term ending 12/31/2014
  - {b} Jan Frantz, Director of Corporate Projects, Battle Creek Unlimited, Inc. Delegate-at-Large, 3-year term ending 12/31/2015

Res. 15-2013

"Moved Comr. King, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners do hereby approve the consent agenda of the February 7, 2013 meeting as presented."

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. County Administrator/Controller's Report

1. Administrator/Controller Scott stated that on Friday, February 8 there would be a Board workshop at the career center. She reminded the Commissioners to be aware of the possibility of a cancellation if the Calhoun Area Career Center was closed, as we were expecting bad weather. She stated we would also be notifying the Board of changes due to weather.
2. Scott stated that she would be speaking as part of a panel discussion at a Michigan Association of Counties conference geared for Board Chairs and Vice Chairs. She noted she had been invited to participate along with other County Administrators.
3. Scott announced the Road Department Managing Director Position was posted on the county website.
4. Scott stated the County had posted on the website and sent to State the second of three County Incentive Program requirements showing accountability and transparency that were required this year for the first time in order to get 100% of appropriated state revenue sharing. She stated the latest submission was the County's Consolidation of Services Plan, which lists current and potential future intergovernmental cooperation and collaboration projects.
5. Scott announced there had been a news release from the Michigan Association of Counties regarding the 2014 proposed Governor's budget. She stated it showed state revenue sharing seemed to indicate flat funding for counties even though cities and townships were being recommended to get increases. She stated it was unacceptable that the State's prior promise to bring counties back to their full funding levels was not kept.
6. Scott invited the Commissioners to an upcoming County Road Association of Michigan (CRAM) workshop on March 5 that was an overview for new commissioners.
7. Scott announced the Michigan Association of Counties Legislative Conference was also coming up in March. She stated the conference was highly recommended and also might allow for interaction with legislators since it is held in Lansing.

### B. New Business

1. Calhoun County Treasurer's Resolution to Borrow Against Anticipated Delinquent 2012 Taxes

Treasurer Christine Schauer stated she had been on the job a little over a month and was excited with what was going on in their office and what they could do in the future.

She stated she brought Deputy Treasurer Jon Bartlett and Dave Maseron from Miller Canfield to answer questions. She stated the first item they brought forth was the resolution to borrow against delinquent taxes, which allows the Treasurer's Office to distribute funds to taxing units in the amounts sent as unpaid and delinquent. She noted the resolution was to borrow \$8 million, which was the same amount as authorized in 2012, when they only used \$6 million. She explained that they would not know this year's totals until everything was sent over from the local units.

Deputy Treasurer Bartlett stated everything looked the same as last year and so he wasn't anticipating any major differences.

Res. 16-2013

"Moved Comr. Haadsma, Supported Comr. Todd to approve the following: The Calhoun County Board of Commissioners does hereby the Calhoun County Treasurer's Resolution to Borrow Against Anticipated Delinquent 2012 Taxes as presented.

**WHEREAS**, the Board of Commissioners of Calhoun County, Michigan (the "County") has adopted a resolution establishing a Calhoun County delinquent tax revolving fund (the "100% Tax Payment Fund" or "Fund") pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended ("Act 206"), and it appears desirable to borrow to fund a portion of the 100% Tax Payment Fund for the 2012 Delinquent Taxes; and

**WHEREAS**, the purpose of the 100% Tax Payment Fund is to allow the County Treasurer to pay from the Fund any or all delinquent taxes which are due and payable to the County, and any school district, intermediate school district, community college district, city, township, special assessment or drain district, or any other political unit or county agency (the "Taxing Units") for which delinquent tax payments are due on settlement day with the County, city or township treasurer; and

**WHEREAS**, it is necessary that the County borrow an amount not to exceed \$8,000,000 and issue its notes (the "Notes"), in part in anticipation of the collection of all or a portion of the 2012 Delinquent Taxes for deposit into the 100% Tax Payment Fund, and in part to establish a debt service reserve, if deemed appropriate by the County Treasurer; and

**WHEREAS**, the County Board of Commissioners wishes to appoint the County Treasurer as agent for the County in connection with the Notes and all transactions relative to the 100% Tax Payment Fund; and

**WHEREAS**, Act No. 431 of the Public Acts of 2012, which took effect on December 27, 2012, amends Section 87c of Act 206 to prohibit a county from paying the county treasurer for services as agent; and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Authority to Issue Notes. The County, pursuant to Sections 87c and 87d of Act 206, shall borrow \$8,000,000 or any part thereof not exceeding (i) the total of the reasonably estimated amount of the 2012 Delinquent Taxes outstanding on March 1, 2013, exclusive of interest, fees and penalties, plus (ii) an amount not exceeding the sum of \$1,000,000 as a debt service reserve, if the County Treasurer deems the establishment of a reserve to be in the best interests of the County, and issue its "GENERAL OBLIGATION LIMITED TAX NOTES, SERIES 2013," payable from the collection of the 2012 Delinquent Taxes outstanding and unpaid on March 1, 2013 or such later date as determined by order of the County Treasurer (the "Funded Taxes") and such reserve, if established. The proceeds of the Notes representing the Funded Taxes shall be deposited in the 100% Tax Payment Fund and used as the whole or part of the Fund as provided below, and the establishment of the Fund is ratified and confirmed. The County Treasurer shall have discretion to determine that the Notes shall be issued in an aggregate amount of less than \$8,000,000, or a reserve be established.
  
2. Note Details. The Notes may be issued in one or more series, shall be dated as of such date or dates as shall be established by the County Treasurer as agent for the County, shall be registered as to principal and interest or shall be bearer notes at the discretion of the County Treasurer, shall be in denominations of \$5,000 or integral multiples of \$5,000, or as otherwise designated by order of the County Treasurer, numbered as determined by the County Treasurer or the transfer agent, and shall be payable as to principal at such times and in the principal amounts as the County Treasurer shall designate by order. The Notes shall be designated as provided in Section 1. If issued in more than one series, the Treasurer may vary the series designation as she deems appropriate.

The County Treasurer is authorized on behalf of the County to determine whether each or any maturity of the Notes shall be subject to prior redemption at premiums not in excess of 1% of the face amount of redeemed Notes and on such dates and on such other basis as the County Treasurer shall designate by order. The County Treasurer is authorized on behalf of the County to determine the number of days' notice of prepayment that shall be given, and whether the notice shall be written or published, or both. Unless waived by any registered owner of Notes to be redeemed, official notice of redemption shall be given by the transfer agent on behalf of the County. Such notice shall be dated and shall contain at a minimum the following information:

original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Notes called for redemption are to be surrendered for payment; and that interest on the Notes or portions of Notes called for redemption shall cease to accrue from and after the redemption date.



In addition, further notice shall be given by the transfer agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice is given as prescribed in this resolution.

The Notes shall bear interest at a fixed or variable rate or rates determined upon sale, not exceeding the maximum rate permitted by law, payable on such dates as the County Treasurer shall designate by order, by check drawn on the transfer agent mailed to the registered owner at the registered address, as shown on the registration books of the County maintained by the transfer agent, or by such other payment method as may be provided by order of the County Treasurer. Interest shall be payable to the registered owner of record as of the fifteenth day or last day of the month prior to the payment date for each interest payment, as designated by order of the County Treasurer. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future or with respect to the particular structure of the Notes as finally issued. The principal of the Notes shall be payable at one or more banks or trust companies to be designated by order of the County Treasurer as transfer agent for this issue.

If any Notes of any series are to bear interest at a variable rate or rates, the County Treasurer is further authorized to establish by order, and in accordance with law, a means by which interest on such Notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall be at no time in excess of the maximum interest rate permitted by applicable law. Such rates may be established by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States, the prime rate or rates of a bank or banks selected by the County Treasurer or by any other method recommended by an investment banking firm or financial advisor selected by the County Treasurer that specializes in the setting of interest rates for variable rate obligations.

3. Establishment of 2013 Collection Account; Defeasance. There is established in the 100% Tax Payment Fund a 2013 General Obligation Limited Tax Note Collection Account (the "Account") into which Account the County Treasurer shall allocate on the County Treasurer's books and records all payments received on account of the Funded Taxes as returned by any Taxing Unit to be used solely for payment of principal and interest on the Notes. In the event cash or direct obligations of the United States or obligations the principal of an interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier redemption, the principal of and interest and premium, if any, on the Notes, shall be deposited in trust, this Resolution shall be defeased and the owners of the Notes shall have no further rights under this Resolution except to receive payment of the principal of and interest and premium, if

any, on the Notes from the cash or securities deposited in trust and the interest and gains on the same and to transfer and exchange Notes as provided in this resolution.

4. Pledged Funds. All collections of the Funded Taxes, including all interest and penalties on the Funded Taxes, as well as all county property tax administration fees and any amounts received by the County from the Taxing Units as chargebacks or otherwise by reason of uncollectibility of delinquent taxes (the "Pledged Funds") and investment earnings on the foregoing, are pledged for the prompt payment of the principal of and interest and premium, if any, on the Notes and shall be used for no other purpose until such amounts are paid in full, except to pay the expenses of the borrowing to the extent not paid from the proceeds of the Notes as provided below and, if authorized by separate resolution of this Board of Commissioners, to make payments to the County Treasurer's office to defer administrative expenses of the 100% Tax Payment Fund. The County will not pay the County Treasurer for services as agent.
5. Limited Tax General Obligation Pledge. The Notes, in addition, shall be a general obligation of the County of Calhoun, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal, interest and premium, if any, due on these Notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal, interest and premium, if any, as a first budget obligation. The County may, after any such advance, reimburse itself from surplus Pledged Funds not currently needed to pay principal of and interest and premium, if any, on the Notes.
6. County Treasurer as Agent. The County Treasurer, pursuant to Section 87b, subsection 2, of Act 206 is designated as Agent for the County. The County Treasurer, as Agent for the County with respect to the Notes, is authorized to take any and all actions necessary or appropriate to accomplish the issuance of the Notes as provided in this resolution and as authorized by law. The County will not pay the County Treasurer for services as agent.
7. Use of Note Proceeds. The County Treasurer shall use the proceeds of the Notes, together with any other available moneys, to continue payment of the 2012 Delinquent Taxes from the 100% Tax Payment Fund to the Taxing Units, as provided by law, and to pay the expenses of the borrowing, unless the same are paid from administration fees or other available moneys before application to debt service, as provided by Act 206.
8. Authority to Establish and Use Note Reserve Fund. If the County Treasurer directs that a reserve is to be established, there shall be created as a separate account on the books of the County Treasurer as part of the 100% Tax Payment Fund, a special fund designated as the 2013 General Obligation Limited Tax Note Reserve Fund (the "Note Reserve Fund"). The Note Reserve Fund, if created, shall be funded in an

amount not to exceed \$1,000,000 as the County Treasurer shall designate by order, which funds may be advanced from other County funds or from the 100% Tax Payment Fund or from the proceeds from the Notes, which proceeds are so appropriated. All moneys in the Note Reserve Fund are pledged to and shall be held solely for the repayment of the principal of and interest and premium, if any, on the Notes. The moneys on deposit in the Note Reserve Fund, if created, will be used to pay the principal of and interest and premium, if any, on the Notes, if the Pledged Funds are not collected in sufficient amounts to meet the debt service requirements promptly when due. Moneys in the Note Reserve Fund, if created, shall first be withdrawn for such payment before other County general funds are used to make such payment. The Note Reserve Fund may be invested pursuant to law. All income or interest earned by, or increment to, the Note Reserve Fund due to its investment or reinvestment shall be retained in the Account and used to pay currently due debt service requirements on the Notes, unless the County Treasurer shall determine that such investment income shall be otherwise employed. When the Note Reserve Fund is sufficient to retire the Notes and accrued interest thereon it may be so used.

9. Execution and Delivery of Notes; Transfer and Exchange. The County Treasurer shall execute the Notes on behalf of the County with her actual or facsimile signature and shall cause to be imprinted or impressed thereon the seal of the County or a facsimile of the seal. If a Note of any series is signed by facsimile signature then such Note shall not be valid until authenticated by an authorized officer of the transfer agent. The Notes shall be delivered to the transfer agent for authentication, if provided for, and shall then be delivered to the purchaser in accordance with instruction from the County Treasurer upon payment of the purchase price for the Notes in accordance with the bid or proposal for purchase when accepted. Executed blank Notes for registration and issuance to transferees shall simultaneously, and from time to time as necessary, be delivered to the transfer agent for safekeeping. Any Note may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his or her duly authorized attorney, upon surrender of the Note for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Note or Notes shall be surrendered for transfer, the transfer agent shall authenticate and deliver a new Note or Notes, for like aggregate principal amount. The transfer agent shall require the payment by the noteholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.
10. Note Form. The Notes shall be in substantially the following form with such changes as the County Treasurer shall designate in accordance with this resolution:

COUNTY OF CALHOUN  
GENERAL OBLIGATION LIMITED TAX NOTE  
SERIES 2013  
Interest Rate  
Date of Maturity

Date of  
Original Issue  
CUSIP

\_\_\_\_\_ % \_\_\_\_\_, 2013 \_\_\_\_\_

Registered Owner: \_\_\_\_\_

Principal Amount: \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars

The County of Calhoun, State of Michigan (the "County"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, unless redeemed prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30 day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on \_\_\_\_\_, 20\_\_ and [semiannually/quarterly/monthly] thereafter. Principal of this note is payable at the principal corporate trust office of \_\_\_\_\_, in \_\_\_\_\_, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this note is payable to the registered owner of record as of the \_\_\_\_ day of the month preceding the payment date as shown on the [registration] books of the County maintained by the Transfer Agent, by check or draft mailed to the registered owner at the registered address.

The notes of this issue are payable primarily from the collections of delinquent real property taxes for the year 2012 outstanding and unpaid on \_\_\_\_\_ 1, 2013 (the "Funded Taxes"), together with interest and penalties thereon, levied by the County and political subdivisions therein, which taxes are payable to the Treasurer of the County. The County, in the resolution authorizing the notes, has pledged the collections of the Funded Taxes, including all interest and penalties thereon, as well as all property tax administration fees remaining after any payment of expenses of the borrowing and certain other administrative expenses, and any amounts received by the County as chargebacks or otherwise by reason of uncollectibility of delinquent taxes and investment earnings on the foregoing, to the payment of the notes and the interest and premium, if any, thereon. As additional security for payment of the notes, the County, by resolution of its Board of Commissioners, [has established a debt service reserve therefore and] has further pledged its full faith and credit for the prompt payment of the principal of and interest and premium, if any, thereon, and in case of insufficiency of the funds primarily pledged [and the reserve funds,] the County is obligated to pay this note from its general funds, including collections of any taxes which it may levy within applicable statutory or constitutional limitations.

This note is one of the total authorized issue of notes of even original issue date, aggregating the principal sum of \$ \_\_\_\_\_, issued pursuant to a resolution duly adopted by the Board of Commissioners of the County on \_\_\_\_\_, 2013, and

under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Sections 87c and 87d of Act 206, Public Acts of Michigan, 1893, as amended, for the purpose of providing [the whole or] part of a fund for payment of delinquent taxes on real property to the County and political subdivisions therein [and to establish a reserve for payment of the notes.]

For a complete statement of the funds from which and the conditions under which this note is payable, and the general covenants and provisions pursuant to which this note is issued, reference is made to the above described resolution.

Notes of this series [maturing \_\_\_\_\_ 1, 200\_\_] shall not be subject to redemption prior to maturity. [Notes of this series maturing on \_\_\_\_\_ 1, 200\_\_ and \_\_\_\_\_ 1, 200\_\_ shall be subject to optional redemption on any interest payment date on or after \_\_\_\_\_ 1, 200\_\_, in whole or part at the option of the County by lot at \_\_\_\_% of the principal amount being redeemed in \_\_\_\_ and \_\_\_\_% of the principal amount thereof in 200\_\_, plus accrued interest to the redemption date.]

[Notice of the call for any such redemption, which shall identify the notes to be redeemed, shall be given by the Transfer Agent by mailing by the Transfer Agent a copy of the redemption notice by first-class mail not less than \_\_ nor more than \_\_ days prior to the redemption date to the registered owner of each note to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceedings for the redemption of notes. Upon the happening of the above conditions, the notes or portions thereof thus called shall not bear interest after the date fixed for redemption whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

In case less than the full amount of an outstanding note is called for redemption, the Transfer Agent upon presentation of the note called in part for redemption shall register, authenticate and deliver to the registered owner a new note in the principal amount of the portion of the original note not called for redemption.]

This note is transferable only upon the books of the County kept for that purpose at the principal corporate trust office of the Transfer Agent by the registered owner hereof in person, or by his or her attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or his or her attorney duly authorized in writing, and thereupon a new registered note or notes in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the notes, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this note, and the series of notes of which this is one, have been done and performed in regular and due time and form as required by

law and that the total indebtedness of the County, including this note and the series of notes of which this is one, does not exceed any constitutional or statutory debt limitation.

[This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note has been executed by the Transfer Agent.]

IN WITNESS WHEREOF, the County of Calhoun, State of Michigan, by its Board of Commissioners, has caused this note to be signed in the name of the County by [the facsimile signature of] the County Treasurer and a facsimile of the corporate seal of the County to be printed hereon, all as of the Date of Original Issue.

11. Sale of Notes. The County Treasurer is authorized to sell the Notes at public or private sale and to approve circulation of Preliminary and Final Official Statements or Offering Circulars describing the Notes.

If the Notes are sold at public sale, the County Treasurer is authorized to fix a date for sale of the Notes and to prepare and publish an Official Notice of Sale therefor as required by law in either *The Bond Buyer* of New York, New York, or such other publication printed in the English language and circulated in this State, which carries as a part of their regular service notices of sale of municipal bonds. Prior to such sale, the County Treasurer shall also by order make the determinations concerning the Notes delegated to the County Treasurer by this resolution.

If the Notes are sold at private sale, the County Treasurer is hereby authorized to obtain proposals from one or more financial institutions in consultation with the Financial Advisor, to evaluate the proposals received, and to negotiate sale of the Notes to the financial institution which the County Treasurer believes to be in the best interest of the County. The County Treasurer may, at her discretion, appoint a Placement Agent to assist the County in selecting a purchaser for the Notes.

In the alternative, if the County Treasurer determines that the most cost effective way to sell the Notes is by negotiated sale to an underwriter, then she is authorized, at her discretion, to select a managing underwriter for the Notes. The County assumes no obligations or liability to such financial institution or underwriter for any loss or damage that may result to the financial institution or underwriter from the adoption of this resolution, and all costs and expenses incurred by the financial institution or underwriter in preparing for sale of the Notes shall be paid from the proceeds thereof, if delivered, except as may be otherwise provided in the purchase agreement to be signed by the County at the time of sale of the Notes.

The County Treasurer shall further be authorized to arrange for additional security for the Notes, including the purchase of insurance or procurement of a letter of credit, to receive bids, award sale of the Notes, execute a purchase contract, and take all other steps necessary and desirable for issuance and delivery of the Notes.

12. Commercial Paper Option. As an alternative method of financing amounts necessary for implementation of the 100% Tax Payment Fund, the County Treasurer is authorized to issue commercial paper to evidence the necessary borrowing, upon the taking of all necessary precedent steps. In connection with the issuance of the Notes as commercial paper, the County Treasurer is authorized to specify by order details relating to the issuance and reissuance of the Notes as commercial paper, including without limitation, maximum maturities and interest rates.
13. Sale to Michigan Finance Authority Authorized. In addition to the other provisions of this resolution, and as an alternative method of sale, the Notes are authorized to be sold to the Michigan Finance Authority pursuant to Act No. 227 of the Public Acts of 1985 and other applicable statutory provisions, and to bear an original issue date, be payable in the amounts and on the dates, bear interest at the rates and otherwise be so structured as shall be determined by the County Treasurer in the order awarding the Notes, and the County Treasurer is authorized to take all necessary or desirable action and to execute such agreements or other documents as are necessary to effect such sale.
14. Chargebacks. The County Treasurer shall employ the chargeback provisions set out in Act 206, in the manner determined by the County Treasurer to best provide for the payment and security of the Notes.
15. Issuance as Taxable or Tax-Exempt Notes. Unless the County Treasurer determines, upon advice of note counsel, that the Notes may be issued on a tax-exempt basis, i.e., such that the interest on the Notes is excluded from the gross income of the holders of the Notes for federal income tax purposes, the Notes shall be issued on a taxable basis. If the Notes may be and are issued on a tax-exempt basis, i.e., such that the interest on the Notes is excludable from gross income of the holders of the Notes for federal income tax purposes, the County or the County Treasurer will take or abstain from taking all actions required by the Federal Internal Revenue Code and regulations under the Code as may be necessary to retain for the interest on the Notes the exclusion of interest from adjusted gross income for federal income tax purposes, including specifically all actions and abstention from actions as required by the Non-Arbitrage and Tax Compliance Certificate and related documents furnished in connection with the Notes.
16. Records. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the 100% Tax Payment Fund and of all other transactions relating to the funds and accounts and of all investments of moneys in such accounts and the interest and gain derived from them.
17. Book Entry Registration System. The County Treasurer is authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of Notes to be fully registered. Pursuant to the provisions of such agreement, the Notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or

trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the Notes of such persons or entities, subject to the initial approval of the form of such certificate by the County Treasurer. For the purpose of payment of the principal of and interest on the Notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee, as payment to the absolute owner of such Notes. Pursuant to the provisions of such agreement, the book entry system for the Notes may be used for registration of all or a portion of the Notes and such system may be discontinued at any time by the County. The registrar and paying agent for the Notes may act as custodian or trustee for such purposes.

18. Note Counsel. Miller, Canfield, Paddock and Stone, P.L.C., is retained to serve as note counsel for the Notes. The County recognizes that Miller, Canfield, Paddock and Stone, P.L.C., has represented from time to time, and currently represents financial institutions and other potential participants in the financing process for unrelated projects, any of which might offer to purchase the County's Notes or to act as transfer agent for the Notes. The County appoints Miller, Canfield, Paddock and Stone, P.L.C. as note counsel notwithstanding the potential concurrent representation of any such bidder regarding any unrelated matter.
19. Financial Advisor. Bendzinski & Co., Registered Municipal Advisors with the Municipal Securities Rulemaking Board, or such other financial advisor as the County Treasurer, in her discretion, may select, is retained to serve as financial advisor to the County with respect to the issuance of the Notes.
20. Continuing Disclosure. The County Treasurer is authorized to execute and deliver a Continuing Disclosure Undertaking on behalf of the County in order to enable the purchasers of the Notes to comply with of Rule 15c2-12 of the Securities and Exchange Commission SEC Rule 15c2-12 promulgated by the United States Securities and Exchange Commission. The Continuing Disclosure Undertaking shall be in substantially the form as the County Treasurer shall, in consultation with note counsel, determine to be appropriate.
21. Other Actions. In the event that the County Treasurer is not available to undertake responsibilities delegated to her under this resolution, then the Deputy County Treasurer or another person designated by the County Treasurer is authorized to take such actions. Execution of any documents to be signed by the County Treasurer in connection with the issuance, sale, and delivery of the Notes, including but not limited to the execution of the Notes, may be signed by the Deputy County Treasurer in the absence of the County Treasurer. The officers, administrators, agents and attorneys of the County are authorized and directed to take all other actions necessary and convenient to facilitate issuance and sale of the Notes, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale and delivery of the Notes in accordance with this resolution, and to pay costs of issuance including but not limited to rating agency fees, costs of printing the preliminary and final official



statements or offering circulars, publication of notices, transfer agent fees, note counsel fees, and any other costs necessary to accomplish sale and delivery of the Notes.

22. Conflicts. All resolutions and parts of resolutions conflicting with this resolution are repealed to the extent of any such conflict.

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

2. Calhoun County Treasurer’s Resolution to Authorize Payment to the County Treasurer’s Office in Connection with General Obligation Limited Tax Notes, Series 2013

Treasurer Christine Schauer stated statutes allowed for a portion of interest payments connected with General Obligation Tax Notes to remain in the Treasurer’s office to cover administrative costs. She stated what was presented was a repeat resolution that had been before the Board previously. She noted that in the past the statute had allowed for the Treasurer to be paid personally but that statute had changed and those payments would no longer be made.

Res. 17-2013

“Moved Comr. Frisbie, Supported Comr. Dunn to approve the following: The Calhoun County Board of Commissioners does hereby approve the Resolution to Authorize Payment to County Treasurer’s Office in Connection with General Obligation Limited Tax Notes, Series 2013.

**WHEREAS**, the County Board of Commissioners of the County of Calhoun, Michigan (the “County”) has adopted a resolution authorizing issuance of the County’s General Obligation Limited Tax Notes, Series 2013 (the “Notes”) for the purpose of establishing a fund (the “100% Tax Payment Fund”) to pay the 2012 delinquent taxes on real property to the County and political subdivisions within the County pursuant to Act No. 206 of the Public Acts of 1893, as amended (“Act 206”); and

**WHEREAS**, Act No. 431 of the Public Acts of 2012, which took effect on December 27, 2012, amends Section 87c of Act 206 to prohibit a county from paying the county treasurer for services as agent; and

**WHEREAS**, Section 87c of Act 206 does authorize a county to make payments to the county treasurer’s office to defer administrative expenses of the 100% Tax Payment Fund; and

**WHEREAS**, the County Board of Commissioners wishes to authorize payment to the County Treasurer’s office to defer administrative expenses of the 100% Tax Payment Fund.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Treasurer's office shall receive such sums as are provided in Section 87c of Act 206 to cover administrative expenses after current debt service requirements on the Notes have been met. Such sums may be surplus moneys in the 100% Tax Payment Fund or from County property tax administration fees before such fees are applied to debt service on the Notes.
2. All resolutions or parts of resolutions conflicting with this resolution are hereby repealed.

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

### 3. Professional Service Agreement - Assessing

Administrator/Controller Scott explained this was an amended agreement with Bonnie Payton for assessing services only, for the next two months. She stated Payton had been signing the assessment roles for Albion and Marshall and that this agreement allows for this relationship to continue on a part-time basis, as Payton is also Kalamazoo County's Equalization Director. She stated Payton had just ended her agreement with Calhoun County as the County Equalization Director and we were in the process of searching for a new director. She stated the equalization report needed to be prepared before its due date in April. Scott stated this assessing agreement was a temporary arrangement with Payton to take care of assessment rolls for the two cities according to the County's contracts with them. She stated the fees from the Marshall and Albion assessing contracts covered this contract. She noted Brad Wilcox had been overseeing the department since the Deputy Director left and this contract would extend through March 31, 2013.

#### Res. 18-2013

"Moved Comr. VanSickle, Supported Comr. Dunn to approve the following: The Calhoun County Board of Commissioners does hereby approve the Assessment Services Only Agreement with Bonnie Payton be approved as presented and the Board Chair is authorized to sign the Agreement on behalf of Calhoun County."

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

### 4. Transfer of Positions to Non-Union Status

Administrator/Controller Scott stated when the County negotiated the Collective Bargaining Agreement between the Road Department and the UAW there were two positions negotiated out of the union and they are being transferred to non-union status. She stated the employees would have the same titles and job duties with similar terms as they had before, except under county non-union policy. She noted they were included in the budget.

#### Res. 19-2013

"Moved Comr. King, Supported Comr. Dunn to approve the following: The Calhoun County Board of Commissioners does hereby approve Resolved, that the positions of County Highway Engineer and Environmental Services Coordinator are established

as County non-union positions as of the effective date of the approval by both parties of the new collective bargaining agreement between the United Auto Workers and the Calhoun County Board of Commissioners for the employees at the Road Department.

It is further resolved that County Administrator/Controller is authorized to negotiate and enter into offer letters relative to those two positions consistent with the approved budget and any such offer she may have negotiated prior to the date of this resolution is hereby ratified.

It is further resolved that except to the extent set forth in any offer letters, these two positions shall be subject to all Calhoun County non-union policies, as amended from time to time.”

On a roll call vote, Yes – 6, No – 1 (Haadsma). Motion **CARRIED**.

5. Approval of an Agreement between the Calhoun County Public Health Department and the Michigan Public Health Institute Center for Health Communities to conduct a Strategic Plan

Administrator/Controller Scott stated the agreement had been approved by the Health Board and they were requesting the Board approve the contract with the agency to guide them through their strategic plan.

Health Director Rutherford stated the contract was to create a strategic plan within the Health Department, as the last one was four years ago. He stated the cost was approximately \$35,000 and they had funding from Fund Balance and from the Behavior Risk Factor Survey, which allocated funds for a strategic plan.

Comr. Frisbie noted he served on the Board of Health and they had great discussion on this and had negotiated a lower price with the contractor. He stated he would be supporting.

Res. 21-2013

“Moved Comr. Frisbie, Supported Comr. VanSickle to approve the following: The Calhoun County Board of Commissioners does hereby approve the Michigan Public Health Institute Center for Health Communities (MPHI) agreement with the Calhoun County Public Health Department (CCPHD) beginning January 16, 2013 through October 31, 2013 to conduct a thorough CCPHD Strategic Plan and approve the accompanying budget adjustment as described.”

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

6. Month-to Month Extension of Planning Services Agreement

Administrator/Controller Scott stated that during the reorganization and transition of the Road Department, Administration has been also reviewing various planning and economic development functions currently handled by different departments, committees and staff, and that a new Community Development model was being looked at. She stated the recommendation is to not do a multi-year contract with Jen Bomba, the County’s planning consultant, but rather to extend month to month as we

will be able to have a better plan for the future once we determine the structure of the Planning Department and its fit within the potentially new Community Development model.

Res. 22-2013

“Moved Comr. Haadsma, Supported Comr. Frisbie to approve the following: The Calhoun County Board of Commissioners does hereby approve the month to month extension of the planning services agreement is approved as presented and the Board Chair is authorized to sign the Agreement on behalf of Calhoun County.”

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

7. State of Michigan Rental Agreement for Department of Human Services Offices in the Toeller Building

Administrator/Controller Scott stated that much of the Toeller Building space was rented out, with DHS being our largest renter, allowing us to get a return on our investment and cover costs. She praised the efforts of Assistant County Administrator Brad Wilcox for doing a good job maximizing space and taking care of our renters. She explained the Department of Human Services had asked for more space in the Toeller Building, and so we agreed on a redesigned space in the basement and will require them to pay for remodeling costs. She stated the Board was asked to approve a one-year rental agreement.

Res. 20-2013

“Moved Comr. Dunn, Supported Comr. VanSickle to approve the following: The Calhoun County Board of Commissioners does hereby approve the 12 month rental agreement with the State of Michigan for 520 square feet of DHS office space in the basement of the Toeller Building in Battle Creek in the amount of \$8,460 with an additional reimbursement of \$3,000 for remodeling costs.”

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

8. Workers Compensation Contract Renewal

Administrator/Controller Scott stated staff was asking for an approval of the renewal of the Worker Compensation Contract.

Human Resources Director Archambault stated the market analysis showed our current provider, CMI, was the best choice. She stated there was a slight premium increase because of market conditions, and that the increase was included in the 2013 budget. She added that the policy now includes the Road Department and that their portion of the premium is expected to be significantly lower than their previous cost.

Scott stated we were self-insured up to a point and that we also carry excess coverage that is fully insured.

Res. 23-2013

“Moved Comr. VanSickle, Supported Comr. Dunn to approve the following: The Calhoun County Board of Commissioners does hereby approve the 2013 - 2015 Workers Compensation Contract Renewal with CMI.”

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

#### 9. Delta Dental 2013 Contract Renewal

Administrator/Controller Scott stated this renewal includes a slight increase in rate overall, but that actually the Road Department’s portion would be lower than their previous coverage, creating additional road funding savings as a result of the recent dissolution of the Road Commission. She added that the Consolidated Dispatch Authority had a separate contract.

##### Res. 24-2013

“Moved Comr. Dunn, Supported Comr. Haadsma to approve the following: The Calhoun County Board of Commissioners does hereby approve the Delta Dental contracts as presented.”

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

#### 10. Information Technology Assessment

Administrator/Controller Scott explained staff was recommending a contract with Plante Moran for an Information Technology Assessment for an amount not to exceed \$30,000. She stated Information Technology and its use to create efficiencies and more options for the public to interact with County government was an important strategic objective, and that this assessment would help insure we are investing our dollars in the right way. She emphasized that the goal is to get a comprehensive look at where we were trying to go long-term with technology, and to make sure our purchases and our staffing reflect that plan.

Assistant Administrator Wilcox stated Purchasing had done a Request for Qualifications, with 11 bidders responding and Plante Moran receiving the highest bid score, partly due to their expertise and teams that specialize in information technology assessments, with experience with several other counties in Michigan. He stated there were no local bidders and three Michigan companies, with Plante Moran being from Southfield.

##### Res. 25-2013

“Moved Comr. Dunn, Supported Comr. Todd to approve the following: The Calhoun County Board of Commissioners does hereby approve a contract with Plante Moran to provide a comprehensive Information Technology assessment for an amount not to exceed \$30,000 including travel related expenses.”

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

11. Approve the Memo of Understanding Between Summit Pointe, Western Michigan University, and Calhoun County (a/k/a the Calhoun County Public Health Department) and authorize the County Administrator/Controller and Health Officer to Sign the MOU on Behalf of Calhoun County

Administrator/Controller Scott stated this was a repeat of a pilot program from last year that focuses on the Envision Center, helping provide better services for autistic children and their families. She stated the involvement of the Health Department was an exchange agreement this would allow for better training for school nurses.

Health Officer Rutherford stated this agreement allowed for pass through dollars into our community for the Health Department acting as the fiduciary for the program and in return our school and clinic nurses would get autism awareness training.

Res. 26-2013

“Moved Comr. Haadsma, Supported Comr. Dunn to approve the following: The Calhoun County Board of Commissioners does hereby approve the MOU between Summit Pointe, Western Michigan University, and Calhoun County (a/k/a the Calhoun County Public Health Department) and the County Administrator/Controller and Health Officer are authorized to sign the MOU on behalf of Calhoun County.”

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

13. CITIZEN’S TIME

Pat Dougherty, Emmett Township Trustee, stated that as former Township Supervisor he had attended township supervisors’ meetings and Road Commission meetings. He stated he was glad to see we were going to do something about the roads. He noted we could change the people running the department but if there wasn’t more funding we couldn’t make changes. He also hoped the Parks and Recreation Department stayed vital and accomplished its goals.

Jessie Jacox stated we had all learned a lot over the last few years about the oil spill.

Autumn Smith, Emmett Township, stated there were different opinions on the oil spill and she hoped they would all be heard.

Chad Curtis stated he had shown interest in the Parks and Recreation Commission and thanked the Board for the opportunity to be involved.

14. COMMISSIONERS TIME

Comr. VanSickle stated the Conservation District met with the Road Department, Administration, the County Engineer and Water Resources to discuss coordination of projects. He believed this was a worthwhile effort because there were many projects the groups could work together on.

Comr. Dunn thanked everyone for the well wishes for her father. She stated he had received an award from the Boy Scouts last week for the work he had done with them.

Comr. Dunn stated Officer Kurt Dittmer was retiring from the City of Battle Creek Police Department after 20 years.

Comr. Dunn stated the Lakeview boys swim team was holding their last meet tonight and they were ranked 6th in the state.

Comr. Todd stated he was looking forward to the Parks Department and seeing how it would turn out. He stated he didn't like that there was hypocrisy and deceptiveness from Enbridge during the oil spill.

Comr. King addressed Mr. Michael, stating he would talk to him after the meeting and thanked him for his service.

Comr. King stated the timber in Kimball Pines was infected with a beetle, mainly in the trees that were very visual to the left of the Medical Care Facility. He stated we could either let the beetle kill the trees or cut down the trees and make money from the timber.

Comr. King stated the Parks and Recreation Commission meeting was the 21st at 3pm and he encouraged everyone to attend. He stated there was one spot on the Commission still open and they would take resumes. He congratulated Chad Curtis for his appointment to the commission earlier in the meeting.

Comr. Frisbie stated he was excited by the announcement that over 800 jobs were coming to Battle Creek.

Comr. Frisbie noted Scene Magazine presented their 'Person of the Year' award to Teresa Phillips of the Women's Co-Op. He stated this was a really cool organization and he really admired the group.

Comr. Frisbie commented we couldn't ignore roads for a decade then expect to use their normal level of funds to fix them. He stated if we didn't fix our roads or bridges, we would not have any more job announcements because no one would want to come to this county. He stated there was a need to fix operational and financial mismanagement as well.

Comr. Haadsma thanked Pat Dougherty for being at the meeting and noted the Road Department would continue to meet with townships.

Comr. Haadsma thanked Comr. Kale for showing flexibility on the Parks Committee and thanked Chad Curtis for coming forward and wanting to serve.

Comr. Kale acknowledged the current funding mechanism for roads was not enough but throwing money at a problem doesn't fix it. He stated we needed to be proactive with township supervisors, not reactive and we were trying to look at everything outside the box.

## 15. CLAIMS PAYABLE

- A. Claims Payable for the County from January 1 - 31, 2013 in the amount of \$2,056,195.67 and the Road Department from January 15 - 30, 2013 in the amount of \$166,477.38

Res. 27-2013

“Moved Comr. Haadmsa, Supported Comr. VanSickle to approve the following: the Calhoun County Board of Commissioners does hereby approve the Claims Payable for the County from January 1 - 31, 2013 in the amount of \$2,056,195.67 and the Road Department from January 15 - 30, 2013 in the amount of \$166,477.38.

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

16. ANNOUNCEMENTS

Comr. Haadmsa announced the Urban League MLK Annual Event would be held at the Battle Creek Holiday Inn on Friday, February 8 from 6:30 - 8:30.

Comr. Haadmsa announced the Art Center of Battle Creek would host the *Art and Memories of World War II* exhibit until February 23.

Comr. Frisbie proposed his annual pancake eating challenge to Comr. Todd at the pancake supper at Pennfield High School, February 22 from 4-7 in the high school cafeteria, supporting the band boosters.

Comr. Kale announced the Visions of Life walleye dinner fundraiser at the Elks in Albion from 5-7 on February 8.

17. ADJOURNMENT

The meeting was adjourned at 8:35 p.m. at the call of the Chair.

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Chairman  
Calhoun County Board of Commissioners

\_\_\_\_\_  
Clerk  
Calhoun County