

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

December 19, 2013

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, December 19, 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 (arrived at 7:35), Haadsma, King, Frisbie VanSickle and Kale

Staff Present: County Administrator/Controller Kelli Scott, 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 Comr. King leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

"Moved Comr. VanSickle, supported by Comr. Dunn to approve the agenda of the December 19, 2013 Regular Session of the Calhoun County Board of Commissioners with the amendment of the addition of Agenda Item 12B11. Tribute to Nelson Mandela."

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

5. APPROVAL OF MINUTES

A. Minutes of the December 5, 2013 Regular Session

"Moved Comr. VanSickle, supported by Comr. Todd to approve the minutes of the December 5, 2013 Regular Session of the Calhoun County Board of Commissioners as presented."

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

6. CITIZENS' TIME

Jonathon Pignataro, Newton Township, stated he was the local president of the Deputies Association and for the past six months the Police Officers Association of Michigan (POAM) had been in contract negotiations with the county. He stated the union membership had passed and ratified the agreement collectively bargained between both teams. He thanked Administrator/Controller Scott, Human Resources Director Archambault, Corporation Counsel Lindsey, Sheriff Saxton and Undersheriff Hurtt and stated they were very happy with the agreement.

Jonathon Barnes, Farley Estes Funeral Home, thanked the Commissioners for everything they did. He addressed the county's proposed change in the Medical Examiner requirements and spoke in support of Mr. Demski and Dr. Ismailoglu.

Mike Katz stated he and his wife owned two businesses in Calhoun County and spoke in support of Mr. Demski.

Robert Demski stated he had been with the county for 15 1/2 years, spoke in support of Dr. Ismailoglu and explained what they did as Medical Examiner and Investigator.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There was none.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Board of Health Appointments

{a} Ronnie Sims (replacing Kathryn Foerster)  
Term Expires December 31, 2015

{b} Amy Davis  
Term Expires December 31, 2016

{c} Mahesh Karamchandani (reappointment)  
Term Expires December 31, 2016

2. Resolved that the Calhoun County Board of Commissioners' Organizational Meeting for 2014 shall be set for January 9, 2014 at 7:00 p.m. and the Deputy Clerk is directed to post notice of said meeting in accordance with the Open Meetings Act.

Res. 225-2013

"Motion by Comr. King, supported by Comr. Dunn to approve the Consent Agenda of the December 19, 2013 Regular Session of the Calhoun County Board of Commissioners as amended."

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Haadsma stated he had attended the last meeting of the Kalamazoo Mental Health Substance Abuse Services Advisory Committee, as next year would start the new advisory council. He stated the Substance Abuse Services Director was hopeful Corporation Counsel would help with the bylaws for the new council.

Comr. Haadsma stated he serves on the MSU Advisory Board and Regional Director Ginger Hentz presented a Town Hall for MSU Agricultural and Extension Service faculty members at Kellogg Biological Center that was very well put together.

Comr. VanSickle stated he attended the Calhoun Conservation District monthly meeting and it was confirmed the state fisheries department was purchasing property on Partello Road to help preserve Rice Creek trout stream. He stated the Conservation District's annual meeting was coming up on February 27 at FireKeepers Casino for \$15 per person or \$25 per couple.

Comr. Frisbie stated Comrs. Dunn, King and he served on the Workforce Development Board. He stated it looked like the Calhoun Intermediate School District was going to back out of being the fiduciary overseeing agent. He stated they had a meeting to get input on what everyone felt was best for the community moving forward and he would keep everyone apprised of future developments.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

Administrator/Controller Scott stated we had received the county's property and liability insurance renewal information. She stated the annual premium, which includes the Road Department, will be approximately \$900,000 for 2014, which is a slight increase over the 2013 premium. She noted we would be receiving a distribution refund of over one third, again showing success in getting money back. She noted the proportionate amount would be returned to Road Department budget.

Scott stated there had been a press release from the Road Association of Michigan announcing \$115 million in project grant funds. She stated the county had submitted priority projects and with the help of Senators Nofs and Segal, were awarded funding for two, a \$4 million MDOT project along M227 in Marshall and \$150,000 to use at our discretion for use on local roads. She stated this would be in addition to the \$800,000 the Road Department budgeted for use on roads.

Scott stated the City of Marshall submitted a Competitive Grant Assistant Program (CGAP) application related to the Marshall Regional Law Enforcement Center. She stated Marshall would be the primary applicant but it was a collaborative between the county, city and state. She explained the total project was \$14 million and the grant request was for \$4 million, \$2 million of which would go to Calhoun County and pay for half of what our capital costs would be for the new building. She stated we had stressed to the state, to legislators and to the Board that approval of this grant was essential to the project before we could consider going forward. Scott explained we need to find out if we were getting the grant while working with our financial advisors and bond counsel on financing steps, as we had been advised to issue bonds for both our portion and the state's. She stated there would be a lease agreement with the state to cover the debt service and operating costs. She explained we still assumed efficiencies for sharing space and staff and due to a more energy efficient building, collaborative operations and combined support service functions. She noted we were still in short-term solution mode with the Sheriff's office space being temporarily relocated following the law enforcement building's roof damage, and that the proposed financing would include the demolition of the old jail. She stated we were working on a timeline that would require us to seek authorization from the Board to start a 45 day referendum on the issuance of bonds in January, and then ask for final authorization for bond financing likely in March.

## B. New Business

### 1. 2013 Homeland Security Grant Program Intergovernmental Funding Agreement

Administrator/Controller Scott stated this agenda item was brought to the Board by the Office of the Sheriff through Emergency Management. She explained this was an annual collaborative between several counties.

Sheriff Saxton explained this funding agreement was the conduit for federal dollars to get to the districts. He stated Calhoun County Emergency Management Coordinator Durk Dunham would be the Chair of the District Homeland Security Board in 2014. He stated there would be no funds coming back to the County Emergency Management Department without the passage of this funding agreement.

Comr. Frisbie confirmed the grant pays for most of the Emergency Management work.

#### Res. 226-2013

"Moved Comr. Haadsma, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the 2013 Homeland Security Grant Program Intergovernmental Funding Agreement as presented and authorizes the Board Chair and the Administrator/Controller to sign the agreement on their behalf."

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

2. 2014 MSUE Work Plan – Exhibit A for the Michigan State University

Administrator/Controller Scott presented the Michigan State University Extension 2014 Annual Work Plan, stating a previously approved Master Agreement outlined the arrangement for MSU to provide most of the operational costs as well as educators, with the county supplying the office space and support staff. She stated the main difference added into this 2014 Work Plan was a new Community Development Director, who would be contracted by the County and be employed as university faculty. She stated this fit within the overall budget plan for the garden level consolidation of support services such as Senior Services, Planning, MSU Extension as well as parks functions under the umbrella of Community Development.

MSUE District Director Ginger Hentz stated the university was happy with the collaboration and this was the third year for this type of agreement.

Scott stated that if this agreement was approved the county would be moving forward with a competitive search for a Community Development Director.

Res. 227-2013

“Moved Comr. Frisbie, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Intergovernmental Agreement for Big Marsh Intercounty Drain as presented and the Board Chair is authorized to sign the Agreement on behalf of Calhoun County.”

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

3. Medical Examiner Contract

Administrator/Controller Scott stated this agenda item was the Administration and the Health Department recommendation for the bid award for Calhoun County Medical Examiner. She explained that the law requires a four year contract term and the current contract was expiring at the end of December. She stated the County Purchasing Department issued competitive bids with bid specs that were developed by Assistant County Administrator Wilcox, Health Officer Rutherford and Administrator/Controller Scott. She stated we used surrounding counties' bids and talked to other County Administrators. She stated we chose to require a Forensic Pathologist and though there was a lot of debate that smaller, rural counties didn't need one and the state didn't require us to have one, other states and larger counties do have one. She explained that Purchasing issued a Request for Proposal (RFP) with the requirement of a Forensic Pathologist and we received three bids, with one bidding only on transport. She explained that one bid was deemed non-responsive because a lot of the questions were not responded to. She stated the remaining bid was from the Western Michigan School of Pathology. She stated we were hesitant because there was only one responsive bid and so we got additional input from funeral homes and took concerns back to the responsive bidder. Scott stated the major cost component in this bid was autopsies, and those were conducted through a contract with Sparrow Hospital currently, and thus taken care of out of town already. She stated we went back to Western and talked about keeping local individuals employed and local transportation to continue relationships with local funeral homes. She stated the letter sent to the local funeral homes clearly

states the bid was discussed with the Budget Committee, and Administration and the Health Department were recommending this bid award. She stressed this recommendation was not about problems or complaints with current service. She stated the contract with the current provider was expiring at the end of the year and the county used that as a time to review the services offered to the public. She stated this contract offered more of an all inclusive service and she did not see a conflict of interest with a pathologist ordering autopsies. She explained that Western's facility in Kalamazoo would not be finished until June, and so the autopsy process would not change until then. She stated that in June the transport would change from here to Kalamazoo instead of here to Lansing. She stated we built in the contingency to the General Fund and we expected an increase no matter what provider was chosen. She stated the statute required the contract have a four year term and we were looking at what we are currently doing. She stated that after the first year we would revise the contract cost based on how many autopsies were being performed.

Health Officer Rutherford stated the bids went out in October and the bid recommended for award was the most competitive from a funding perspective. He stated opportunities warranted the need to change. He explained this was an opportunity to collaborate with a program that would help build and develop physicians plus there were many other opportunities for collaboration to take place. He stated Dr. DeJong was transitioning from Sparrow Pathology and would be the Chairperson of Western Michigan University's School of Pathology. He noted that she was in attendance as well as Dr. Croft, a Forensic Pathologist with Sparrow Hospital. He stated this program was vetted through the community, and was approved by the Board of Health, the Budget Committee and Administration.

Comr. Frisbie asked who would provide input from death scenes.

Dr. DeJong stated her group operated the Medical Examiner's office for nine other counties. She stated they had seven Forensic Pathologists and local investigators that respond to scenes who were the eyes and ears of the pathologist.

Comr. Frisbie inquired if Health Officer Rutherford would be the one who did contract oversight for performance and how we would address the concerns that Dr. DeJong could order as many autopsies as she wanted.

Health Officer Rutherford stated the contract would fall under the Health Department supervision. He explained that Dr. DeJong offered an annual report and would supply data on a regular basis. He noted that he could not overemphasize the importance of administrative office help. He stated Dr. DeJong reported to him, he reported to the County Administrator and she reported to the Board of Commissioners. He stated Dr. DeJong would do autopsies according to state standards.

Comr. Haadsma asked what the opportunities for collaboration were.

Rutherford stated that beyond having a Pathology Department within twenty-three miles of Battle Creek. He stated the reality was that we didn't have enough physicians in this community and Western Michigan University (WMU) would be opening a Medical School in June. He stated this would be a great opportunity for us but there were a lot of things behind the scenes with WMU that would benefit us for years to come.

Comr. Haadsma inquired if he believed Dr. DeJong could provide the same level of service as Mr. Demski and Dr. Ismailoglu.

Rutherford stated all nine communities Dr. DeJong worked with were very happy with her performance and the annual reports she provided.

Administrator/Controller Scott stated this was not a case of terminating a contract for poor performance. She stated she and everyone at the county had the utmost respect for Dr. Ismailoglu and Mr. Demski. She explained this was the end of the contract term, and that we followed our purchasing policy and did a competitive bid. She stated the primary bid model used was Kalamazoo's, and not counties like Wayne County because of the vast demographic difference. She noted that much of the request for proposal language mirrored what is required by the Medical Examiner statute.

Comr. Kale stated the bid process was issuance on October 16 and they were due November 5, giving bidders the typical three weeks for submission. He stated that in the past we have been religious about not ignoring our bid process and we needed to make sure we didn't ignore the process this time. He stated there was no open checkbook, but rather we had a fixed cost.

Scott stated that for the first year we had budget certainty and the cost could change in the next couple year.

Corporation Counsel Lindsey stated there was a thirty day cancellation process of the contract if we were not happy.

Comr. Haadsma stated there had been numbers of people who had contacted all the Board members. He stated, as Administrator Scott pointed out, this wasn't an issue about the Board being dissatisfied with the current team; it's about where we wanted to go from here. He stated Chair Kale mentioned the integrity of our bid process and if a bid was non-conforming, it became an easy issue. He stated in this instance the integrity of the bid process was important, as the Board of Health didn't just fill ceremonial roles; they made recommendations. Haadsma stated that if we disregarded their recommendations, there was no sense in having a Health Board. He stated he would vote in favor, not because he didn't respect Dr. Ismailoglu or Bob Demski but because of the bid process.

Res. 228-2013

"Moved Comr. Frisbie, Supported by Comr. VanSickle to approve the following:  
Resolved the Calhoun County Board of Commissioners does hereby approve the Medical Examiner Contract as presented and authorize the Board Chair to sign the contract on behalf of Calhoun County."

On a roll call vote – Yes – 5, No – 2 (Dunn, King). Motion **CARRIED**.

#### 4. Intergovernmental Agreement for Big Marsh Intercounty Drain

Administrator/Controller Scott stated the City of Battle Creek, Emmet Township and the County met to discuss the jurisdiction of the current drain district and the flooding in Battle Creek and Emmett Township. She stated they would help to avoid the assessment process and would reduce the cost to the taxpayers. She stated the intergovernmental contracts provided protection to us and this would be the best for all of us. She stated Comr. King had been very involved in this process and they had sought advice from Comr. VanSickle as the former Water Resources Commissioner.

Corporation Counsel Lindsey explained the Drain Board was made up of the Washtenaw and Kalamazoo County Water Resources Commissioners and a state employee. He stated Calhoun County Water Resources Commissioner Kosmowski owned property in the district and so she was disqualified from being on the board. He stated we could do this for a lot less than what was anticipated but this was not the normal way to do these types of drains. He explained it was time to take the situation out of the attorneys' hands and start work.

Water Resources Commissioner Kosmowski stated she was pleased to participate in these negotiations and she commended Comr. King and Corporation Counsel Lindsey for trying to bring resolution to the issue. She stated if the agreement was not in place it was possible another entity could file suit and the litigation would continue. She stated other solutions were identified but whether the project was done by the City and County or the Board, the solution would be the same.

Corporation Counsel Lindsey stated the scope of the project was greatly reduced and the costs dropped from \$5 million to \$2 million. He stated that when work was done, it would go back before the Drain Board. He stated there were legal and engineering fees from before the lawsuit and they would propose to split them between the City and the County. He stated that would come back as part of the work plan.

##### Res. 229-2013

“Moved Comr. King, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Intergovernmental Agreement for Big Marsh Intercounty Drain 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**.

#### 5. Final 2013 Budget Adjustments

Administrator/Controller Scott stated that our Budget Analyst reviewed the county-wide financial statements as regularly done, recognizing that budget adjustments were needed to show the most complete and accurate picture of the county's revenues and additional expense. She stated this was a one time adjustment done annually, and that we are required by accounting standards to make budget adjustments before the end of the year.



Res. 230-2013

“Moved Comr. VanSickle, Supported by Comr. King to approve the following: Resolved the Calhoun County Board of Commissioners approve the FY 2013 Final budget adjustments for the General Fund, the Accommodations Tax Fund, and the County Web Service Fund, as presented by the Finance Department.”

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

6. 2014 Application for a Survey and Remonumentation Grant

Administrator/Controller Scott stated the Remonumentation Grant was an annual application that was due to the state by the end of the year. She explained the grant was managed by Planning Director Jen Bomba, with an allocation based on a formula, and it had increased about \$4500. She stated the purpose of remonumentation was to make more accurate the corner markings and we had about 280 corners left. She stated the increased grant dollars would go toward finishing what work needs to be done. She stated the grant required matching funds, \$15,000, which was approved in the budget. She noted the total grant amount was \$117,114.

Res. 231-2013

“Moved Comr. Haadsma, Supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the 2014 Application for a Survey and Remonumentation Grant for submission to the State of Michigan as presented.”

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

7. November 2013 Financial Statements

Administrator/Controller Scott reviewed the monthly presentation of the year-to-date financial statements, noting it was consistent with what was reported in October. She stated we were still expecting a significant revenue shortage but were seeing considerable savings in Public Safety due to managing vacancies and overtime. She stated we were expecting to need to make transfers to the General Fund and funds were available to do so. She stated the actual health insurance costs would not be available until a few months after the budget is done. She stated she was hopeful we would not have to transfer as much as currently predicted. She stated there were no other significant items to report.

Res. 232-2013

“Moved Comr. Frisbie, Supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept for information the November 2013 Financial Statements as presented.”

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

8. Amendment to Calhoun County Policy #405

Administrator/Controller Scott stated we were requesting an amendment to the Purchasing Policy. She explained we were working on a collaborative effort with Jackson County and the Road Department for purchasing. She stated the current policy calls for local preferencing, all factors being local. She stated we need to redefine local, since we would be working on bids for Jackson County. She stated we were getting ready to issue their first bid and we needed to make sure we didn't end up with inconsistencies. She stated Corporation Counsel Lindsey drafted an administrative letter of understanding with Jackson County so that certain terms were made clear. She stated she was hopeful for savings because of this cooperative purchasing arrangement.

Res. 233-2013

“Moved Comr. VanSickle, Supported by Comr. King to approve the following: Resolved, that Policy #405 is amended as presented.”

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

9. Updated Listing of Early Release Accounts Payable Checks

Administrator/Controller Scott stated this listing sets forth the exceptions to the law that required the Board to review all checks. She stated this early release listing was required to be approved according to policy and our Accounts Payable Clerk got input from everyone to make sure it made sense. She stated the list consisted of mainly utilities, insurance companies, etc. and the last time it was revised was over five years ago.

Res. 234-2013

“Moved Comr. Haadsma, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners approve the updated listing of early release Accounts Payable checks as presented.”

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

10. Interlocal Agreement with Area Agency on Aging

Administrator/Controller Scott stated this agenda item was the Senior Millage agreement with the Area Agency on Aging (AAA) to provide benefit counseling services. She stated the Board approved how Senior Millage funding was used and the Senior Millage Allocation Committee (SMAC) had been working with Assistant County Administrator Wilcox, Corporation Counsel Lindsey and the Purchasing Department on how to award bids. She stated most bid awards had already been put in place, and that this was one of the remaining. She explained their efforts should result in more efficient and cost effective service to seniors. She stated it was a one year contract with a not-to-exceed amount of \$40,000.

Senior Services Manager Carl Gibson stated AAA was the only legal entity that could bid and the funds came from the Federal Government. He explained that benefit counseling was very confusing to seniors so this service was very important. He stated the contract amount was consistent with what had been bid out for the past several years.

Comr. Haadsma stated Medicare and Medicaid was very confusing to seniors and he thought this collaboration was very helpful.

Res. 235-2013

“Moved Comr. Haadsma, Supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Interlocal Agreement with Area Agency on Aging (AAA) for benefits counseling services 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**.

11. Tribute to Nelson Mandela

Administrator/Controller Scott stated the final agenda item was a tribute to Nelson Mandela that was added at the beginning of the meeting.

**WHEREAS**, Nelson Mandela studied law and started the first black law firm in South Africa in 1952; and

**WHEREAS**, In 1964 Nelson Mandela was sentenced to life in prison; and

**WHEREAS**, He was released from prison in 1990; and

**WHEREAS**, In 1993, Nelson Mandela and South African President F.W. de Klerk jointly won the Nobel Peace Prize for their efforts to peacefully transition power in South African; and

**WHEREAS**, In 1994, Mandela was inaugurated as South Africa’s first President freely elected by the entire population of South Africa; and

**WHEREAS**, Mr. Mandela then led a national reconciliation process that took place without bloodshed; and

**WHEREAS**, after stepping down after one term as President, Mr. Mandela continued until the date of his death his work to encourage the people of South Africa and the people of the world to look beyond skin color; and

**WHEREAS**, Mr. Mandela died at his home in Johannesburg on 5 December 2013, at the age of 95;

**NOW, THEREFORE, BE IT RESOLVED**, that the Calhoun County Board of Commissioners does hereby recognize Nelson Mandela and his work both for South Africa and the world.

Res. 236-2013

“Moved Comr. Haadsma, Supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Nelson Mandela as presented.”

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

13. CITIZEN’S TIME

A resident questioned how the problem at the Big Marsh Drain would be solved. Board members offered to speak with him after the meeting.

14. COMMISSIONERS TIME

Comr. Haadsma stated this was the last meeting of the year and this was the fifth year he's been a Commissioner. He stated he really enjoyed it, it was a pleasure to serve, and wished everyone a Merry Christmas and a Happy New Year.

Comr. Kale stated some of the decisions the Board had to make were difficult on a personal and business process basis. He stated tonight's decision was tough but his decision to vote yes was because he felt what was recommending by Health Officer Rutherford and Administration and the new process meant we were going to up our game for the benefit of our citizens. He stated that while he felt bad for some on a personal basis, the decision was a business one.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for November 28 – December 12, 2013 in the Amount of \$1,181,163.39 and Road Department Payables from December 10, 2013 in the Amount of \$540,236.70

Res. 237-2013

“Moved Comr. Haadsma, supported by Comr. VanSickle to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for November 28 – December 12, 2013 in the Amount of \$1,181,163.39 and Road Department Payables from December 10, 2013 in the Amount of \$540,236.70 as presented.”

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

16. ANNOUNCEMENTS

There were none.

17. CLOSED SESSION TO DISCUSS PENDING LABOR NEGOTIATIONS

Res. 238-2013

“Moved Comr. Haadsma, supported by Comr. Todd to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby retire to closed session to discuss pending litigation.”

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

The Board entered closed session at 9:10 p.m. and returned to open session at 9:30 p.m.

18. APPROVE THE AGREEMENT BETWEEN CALHOUN COUNTY AND THE CALHOUN COUNTY ASSISTANT PROSECUTING ATTORNEYS’ ASSOCIATION

Res. 239-2013

“Moved Comr. Haadsma, supported by Comr. Todd to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby approve the agreement between Calhoun County and the Calhoun County Assistant Prosecuting Attorneys’ Association as presented.”

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

19. APPROVE THE AGREEMENT WITH THE POLICE OFFICERS ASSOCIATION OF MICHIGAN, CALHOUN COUNTY DEPUTY SHERIFF’S ASSOCIATION (POAM-CCDSA)

Res. 240-2013

“Moved Comr. Haadsma, supported by Comr. Todd to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby approve the agreement between Calhoun County and the Police Officers Association of Michigan, Calhoun County Deputy Sheriff’s Association as presented.”

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

20. ADJOURNMENT

The meeting was adjourned at 9:32 p.m. at the call of the Chair.

cam

\_\_\_\_\_  
Chairman  
Calhoun County Board of Commissioners

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