

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

June 19, 2014

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, June 19, 2014 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 7:45), Haadsma, Frisbie, King, VanSickle and Kale

Staff Present: County Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, Corporation Counsel Richard Lindsey and Deputy Clerk Lora Stevens

2 and 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

The Board held a moment of silence followed by Comr. Frisbie leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

“Moved Comr. Frisbie, second by Comr. VanSickle to approve the agenda of the June 19, 2014 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 June 5, 2014 Regular Session

“Moved Comr. Dunn, second by Comr. Frisbie to approve the minutes of the June 5, 2014 Regular Session of the Calhoun County Board of Commissioners as presented.”

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

6. CITIZENS' TIME

Willie Branam of Springport inquired what the role of a Township Supervisor was.

Ingrid Ault, Calhoun County Community Development Educator, introduced herself and stated her first project would be a new Master Plan for Parks and Recreation. She also invited the public to come meet her at the Senior Services open house on Tuesday, June 24 between three and five p.m.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Prosecutor Dave Gilbert stated a recent ruling could potentially limit the amount the Court could sanction from defendants, leading to a reduction of funding. He also stated there was a Court of Appeals case allowing separate trials in separation of parental rights cases, which would lead to greater cost. He explained that as these cases developed he believed they would become budget issues. He stated there was also an issue in the office with everyone being overworked.

Undersheriff Tim Hurtt stated the Sheriff's Office appreciated the Board's support and looked forward to working with them.

8. SPECIAL ORDER OF BUSINESS

A. Tribute to William R. Marry

Comr. Dunn read the tribute into the record.

WHEREAS, **William R. Marry**, Probation Department Field Contact Officer for the Tenth District Court , will retire from his position on June 30, 2014; and

WHEREAS, **William** was hired by the Tenth District Court on April 8, 2003 as an Intensive Probation Field Contact Officer, serving the citizens of Calhoun County consistently for the past 11 years;

WHEREAS, **William** was a developer and crucial team member of the Intensive Probation program. He brought knowledge, invaluable experience and professionalism to the Sobriety Court program; and

WHEREAS, **Williams's** 11 years of employment have been marked by loyalty and commitment to public service; and

WHEREAS, **William** will be greatly missed by the Judges and employees of the Tenth District Court, as well as many others;

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **William R. Marry** is hereby honored and thanked for his many years of dedicated service to the Tenth District Court, Calhoun County and its citizens. We offer him our best wishes for a healthy, happy and well-deserved retirement.

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Res. 91-2014

“Moved Comr. Dunn, second by Comr. Frisbie to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to William R. Marry as presented.”

On a voice vote, Motion CARRIED.

B. Tribute to Janice I. Mathey

Comr. Kale read the tribute into the record.

WHEREAS, **Janice I. Mathey**, Deputy Court Clerk for the Tenth District Court , will retire from her position on June 30, 2014; and

WHEREAS, **Janice** was hired by the Tenth District Court on September 8, 1998 as a Deputy Court Clerk in the civil division, serving the citizens of Calhoun County consistently for the past 15 years;

WHEREAS, **Janice** has been dependable, enthusiastic, friendly and cooperative. Janice has modeled professionalism and team work; and

WHEREAS, **Janice’s** 15 years of employment have been marked by loyalty and commitment to public service; and

WHEREAS, **Janice** will be greatly missed by the Judges and employees of the Tenth District Court, as well as many others;

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **Janice I. Mathey** is hereby honored and thanked for her many years of dedicated service to the Tenth District Court, Calhoun County and its citizens. We offer her our best wishes for a healthy, happy and well-deserved retirement.

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Res. 92-2014

“Moved Comr. King, second by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Janice I. Mathey as presented.”

On a voice vote, Motion CARRIED.

C. Tribute to Trina McGaffigan

Comr. Frisbie read the tribute into the record, commending on the many committees.

WHEREAS, **Trina K. McGaffigan**, Chief Case Manager for the Tenth District Court , will retire from her position on June 30, 2014; and

WHEREAS, **Trina** was hired by the Tenth District Court on July 12, 1982 as a temporary employee in the Probation Department, becoming a permanent Probation Officer on October 1, 1982, serving the citizens of Calhoun County consistently for the past 32 years;

WHEREAS, **Trina** was promoted to Chief Probation Officer on August 9, 1991, after being promoted to Chief Deputy Probation Officer earlier that same year. As Chief Probation Officer, Trina not only supervised staff in her department, but represented the Court on many committees, task forces, boards and associations in our community; and

WHEREAS, **Trina's** commitment to a professional, efficient, hard-working probation department has been apparent throughout her years of service. Trina has the well-earned respect of not only her department, but Judges, Administration, other staff and members of our community; and

WHEREAS, **Trina** will be greatly missed by the Judges and employees of the Tenth District Court, as well as many others;

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **Trina K. McGaffigan** is hereby honored and thanked for her many years of dedicated service to the Tenth District Court, Calhoun County and its citizens. We offer her our best wishes for a healthy, happy and well-deserved retirement.

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Res. 93-2014

"Moved Comr. Haadsma, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Trina McGaffigan as presented."

On a voice vote, Motion CARRIED.

D. Tribute to Bruce D. Mueller

Comr. King read the tribute into the record.

WHEREAS, **Bruce D. Mueller**, Case Manager for the Tenth District Court, will retire from his position on June 30, 2014; and

WHEREAS, **Bruce** was hired by the Tenth District Court on March 11, 1985 as a Probation Officer, serving the citizens of Calhoun County consistently for the past 29 years;

WHEREAS, **Bruce** was at the forefront of a new probation program when he was hired as the Intensive Probation Officer on January 22, 1990. As the Intensive Probation Officer, Bruce sought to help those who were at high risk and needed strict supervision; and

WHEREAS, **Bruce** once again was at the forefront of a new probation program when he contributed to the creation of Sobriety Court. Bruce became a Sobriety Court Case Manager on October 21, 2010. As a Sobriety Court Case Manager, Bruce has not only supervised alcohol/drug dependent individuals, but aided them in receiving treatment and obtaining sobriety. Bruce has demonstrated a strong

commitment to improving the safety of our community and improving the lives of his probationers by giving them the tools they need to maintain their sobriety; and

WHEREAS, **Bruce** will be greatly missed by the Judges and employees of the Tenth District Court, as well as many others;

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **Bruce D. Mueller** is hereby honored and thanked for his many years of dedicated service to the Tenth District Court, Calhoun County and its citizens. We offer him our best wishes for a healthy, happy and well-deserved retirement.

Res. 94-2014

“Moved Comr. Frisbie, second by Comr. Haadsma to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Bruce D. Mueller as presented.”

Comr. Frisbie commended Mr. Mueller for his work in Sobriety Court and thanked him for his dedication.

On a voice vote, Motion CARRIED.

E. Tribute to Rita Klavinski

Comr. VanSickle read the tribute into the record.

WHEREAS, **Rita Klavinski**, Michigan State University Extension Educator, will retire from her position on July 31, 2014; and

WHEREAS, **Rita** began her career as an Educator in Schoolcraft, Luce and Mackinac Counties in March 1984, moving to Branch County in 1985 then to Calhoun County in 1998, where she has served the citizens of Calhoun County consistently for the past 16 years; and

WHEREAS, **Rita** was a founding member of Good Food Battle Creek, worked to pilot (S)Partners for Heart Health Research Project, Co-initiated the Healthy School Summit, and designed and taught a safe food handling course for students at the Calhoun County Juvenile Home and Starr Commonwealth as part of a job skills training program; and

WHEREAS, **Rita** also served as co-chair of the Choose Health Issue Action Group of the Regional Health Alliance of Calhoun County from 2004-2012 and was the author of the *Choose Health* column that is published in the Battle Creek Shopper and Marshall Ad-Visor; and

WHEREAS, **Rita** will be greatly missed by the staff of Michigan State University Extension and Calhoun County, as well as many others;

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **Rita Klavinski** is hereby honored and thanked for her many years of dedicated service to Calhoun County and its citizens. We offer her our best wishes for a healthy, happy and well-deserved retirement.

Res. 95-2014

“Moved Comr. Haadsma, second by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the tribute to Rita Klavinski as presented.”

On a voice vote, Motion CARRIED.

F. Senior Citizens Day Proclamation

Comr. Haadsma read the proclamation into the record.

Whereas, Calhoun County is a community that includes 28,000 citizens aged 60 and older with 10,000 individuals aged 75 years and older; and

Whereas, the older adults in Calhoun County are among our most “treasured resources,” united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

Whereas, Calhoun County and its citizens initiated the Senior Millage vote in 1996 and created the Office of Senior Services in 1999 and the Senior Millage Allocation Committee to recommend funding programs and services that help all adults live longer, healthier lives; and

Whereas, the older adults in Calhoun County deserve recognitions for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

Whereas, our community can provide that recognition and respect by improving the quality of life for older Americans by:

- Recognition of May as *Older Americans Month*,
- Recognition of June 3rd as *Older Michigianians Day*,
- Recognition of 15 years of service by the Calhoun County Office of Senior Services,
- Recognition of many years of quality services by the local organizations and programs that provide these services, and
- Recognition of the creation of the new Office of Parks and Recreation/ Community Development that will enhance the lives of county citizens of all ages,

Now, Therefore, the Calhoun County Board of Commissioners does hereby recognize this continuous quality initiative for our older adults. We declare June 24th, 2014 as Calhoun County ***Senior Citizens Day*** with an Open House to be celebrated in its newly redeveloped offices in the Calhoun County Building, Marshall, Michigan.

We urge every citizen to take time to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community’s quality of life.

Res. 96-2014

“Moved Comr. Haadsma, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Senior Citizens Day Proclamation as presented.”

On a voice vote, Motion CARRIED.

G. Juneteenth Family Day Proclamation

Comr. Dunn read the proclamation into the record.

WHEREAS, Juneteenth is the best-known and one of the oldest American holidays that celebrates the end of slavery in the United States; it commemorates the date June 19, 1865, when the last African American slaves held in Confederate states were freed, and has been observed since June 19, 1866; and

WHEREAS, Battle Creek, Michigan’s Juneteenth celebrations began in 2003 initiated through the Battle Creek Branch of the NAACP; in 2005 the State of Michigan proclaimed the 3rd Saturday in June, as Juneteenth National Freedom Day in Michigan, celebrated as a State Holiday; and in 2010 Battle Creek’s festival and Family Day were combined into one event; and

WHEREAS, this year’s Juneteenth Family Day Celebration will be held on June 21, 2014 from 11:00 a.m. to 5:00 p.m. at Claude Evans Park in Battle Creek, with a parade on Washington Avenue from McCamly Park downtown to Claude Evans Park;

THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners do hereby proclaim the 3rd Saturday in June, which is on June 21, 2014, as:

“JUNETEENTH FAMILY DAY”

and encourages all citizens to participate in the Juneteenth Family Day Celebration in Battle Creek, to honor this great moment in the history of our nation, and to recognize the status and importance of Americans of African descent as American citizens.

Res. 97-2014

“Comr. Haadsma, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Juneteenth Family Day proclamation as presented.”

On a voice vote, Motion CARRIED.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. Wexler County Resolution Opposing House Bill 5097 and Senate Bill 850

B. Resolutions

1. Resolution Authorizing Bank Qualification of 2014 General Obligation Limited Tax Bonds

Res. 98-2014

“Moved Comr. Haadsma, supported by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Consent Agenda of the June 19, 2014 Regular Session.”

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

There was none.

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 that the State did pass a budget, which included full funding of county revenue sharing for the first time in a decade. She explained that would provide us with an additional \$600,000 in funding.

Scott stated that in conjunction with the new regional law enforcement center we asked for a bond rating from Standard and Poors and were pleased to find the county was upgraded from a very strong AA- to an AA. She explained that the minus meant we were somewhat more susceptible to economic conditions. She stated the upgrade was good news from an economic standpoint. She stated the written report would be posted when it was received.

B. New Business

1. Department of Environmental Quality Scrap Tire Cleanup Program Grant

Administrator/Controller Scott stated this grant request came from the Solid Waste Consortium and helps fund the scrap tire cleanup program. She explained it was submitted by Sarah Kelly, the manager of the Solid Waste Program at the Health Department and we would receive \$3,000.

Solid Waste Coordinator Sarah Kelly explained the grant will cover three trailers from Deer Path that will hold tires being collected in Tekonsha, Albion and Pennfield. She stated they were trying to spread collections out to areas throughout the whole county.

Res. 99-2014

“Motion by Comr. Haadsma, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Department of Environmental Quality Scrap Tire Cleanup Program Grant awarded to the Southwest Michigan Solid Waste Consortium as presented.”

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

2. Justice Assistance Grant (JAG) Acceptance

Administrator/Controller Scott stated this item came from the Office of the Sheriff and was another grant award acceptance. She explained this grant required the County and the City of Battle Creek to cooperatively decide how to allocate the funding that comes through the city as the fiscal agent and there was a required interlocal agreement that discusses how that relationship would work. She noted there was not a required match so this was free money that would allow us to purchase items needed for the Sheriff’s Office.

Undersheriff Tim Hurtt stated they had been involved with this grant for two or three years so there was an existing agreement with the City of Battle Creek. He stated our part of the grant would be \$23,356 that would be used to purchase four radios that were desperately needed by deputies out on the road, licenses to go with the RMS system and three iPad tablets.

Scott explained that the City of Battle Creek received \$30,000 from the grant and the awards were based on crime statistics.

Res. 100-2014

“Moved Comr. VanSickle, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Justice Assistance Grant (JAG) and the coordinating budget amendment as presented.”

Comr. King pointed out that this was another example of collaboration between agencies in the county.

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

3. First Addendum to the Intergovernmental Agreement for Big Marsh Intercounty Drain

Administrator/Controller Scott stated this addendum was drafted by Corporation Counsel Lindsey and continues the collaboration to try to resolve drainage issues. She explained the agreement, which was between Emmett Township, the County and the City of Battle Creek, outlined how those governmental units would pay for the improvements to the drainage area and avoid assessment through the normal drain assessment process. She stated this was an amendment to extend the time that was required to get a work plan before the Big Marsh Intercounty Drain Board.

Corporation Counsel Lindsey explained the reason for the amendment was that the City of Battle Creek needs to get a DEQ permit in order to do the Linwood Drive work, which they were in the process of obtaining. He stated the amendment requires that there be a work plan back to the Board within a 60 day time frame.

Res. 101-2014

“Moved Comr. King, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the first addendum to the Big Marsh Intergovernmental Agreement for Big Marsh Intercounty Drain and authorizes Board Chair Art Kale to sign the agreement on behalf of Calhoun County.”

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

4. Calhoun County Jail and Justice Center Development Agreement

Administrator/Controller Scott stated item four was an amendment to the Calhoun County Jail and Justice Center Development Agreement, typically called Jail Beds for Dispatch Agreement. She stated this was also a collaborative effort between the County and the City of Battle Creek and was negotiated by the Sheriff’s Office and Corporation Counsel, Legal Counsel from the City and City Management. She stated we were very happy to have come to a solution that was necessary because of the Consolidated Dispatch Authority and the new way they started to bill their fee for service model in 2013. She explained the City was no longer providing dispatch for the County so the exchange transaction that used to exist with the County providing thirty jail beds for dispatch service no longer exists. She stated the new agreement reflects the current situation, being the county paying the CCCDA for dispatch services and the city is paying for jail beds needed for their detainees.

Corporation Counsel Lindsey explained this was a one year agreement and will provide time for the city to review how many beds they were actually using because the thirty was an arbitrary number from 30 years ago and with the existing Records Management System we did not have the capacity to determine how many detainees were from Battle Creek.

Scott stated this revenue would be built into our Financial Statements as a separate line item and it would cover our dispatch costs.

Res. 102-2014

“Moved Comr. King, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Jail and Justice Center Development Agreement 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. BCATS 2015 Local Funding Resolution

Administrator/Controller Scott stated this was an arrangement that had been in place for many years and calls for an arrangement between the City of Battle Creek and the County through the Road Department and the City of Springfield to share in the required federal match that's necessary to bring all of the federal road funding dollars to our county for road improvements. She stated the way BCATS got that was to ask the three units of government to contribute cash each year to fund the BCATS operation. She stated the total to be funded was about \$50,000 and our portion was approximately 39% or \$19,937 for the fiscal year beginning October 1, 2014 through September 30, 2015. She stated in return BCATS provides services directly to the Road Department and it was built into the Road Department budget.

Res. 103-2014

"Moved Comr. Dunn, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Battle Creek Area Transportation Study (BCATS) 2015 local funding resolution as presented."

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

6. Contract for Purchase of Sodium Chloride

Administrator/Controller Scott stated this was a collaborative bid between the Road Department and the Jackson County Department of Transportation for the purchase of up to 40,000 tons of sodium chloride or ice melt salt.

Assistant County Administrator Brad Wilcox stated this was a standard road salt bid. He explained that the purchasing team looked at the fear everyone had over this past winter of running out of salt and prices reflected that at the end of the season. He stated they had coordinated the bid so they could order rock salt early and save approximately \$20 per ton or \$58,600.

Res. 104-2014

"Moved Comr. Haadsma, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the contract for the purchase of up to 40,000 tons of sodium chloride with Detroit Salt as presented."

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

7. Asphalt Emulsion Material Contracts

Administrator/Controller Scott stated this was another collaborative bid between the Road Department and the Jackson County Department of Transportation. She stated the interesting thing about this bid was that the two departments were recommending different vendors for the award. She stated our Road Department was recommending a contract with Terry Asphalt for \$600,000 for a two year period

Assistant County Administrator Brad Wilcox stated this was the first split bid they had and it showed how the purchasing team had evolved. He stated both agencies had preferences and experiences with different agencies and different products. He stated they were recommending Terry Asphalt of Alma, Michigan for Calhoun County Road Department and Asphalt Materials of Oregon, Ohio for Jackson County Department of Transportation

Res. 105-2014

“Moved Comr. VanSickle, Supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the asphalt emulsion contracts with Terry Asphalt and Asphalt Materials as presented.”

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

8. May 2014 Financial Statement

Administrator/Controller Scott stated everything was on track for the General Fund as of May and reminded the Board the bulk of revenues don't start coming in until the July property tax levy. She noted Department Heads and Elected Officials were asked to do their own mid-year budget review, especially on the revenue side and to indicate any expected variances. She stated that was in line with the budget resolution passed in September and last year was helpful in identifying revenue shortfalls and possible sources to offset them.

Res. 106-2014

“Moved Comr. Haadsma, supported by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept for informational purposes the May 2014 Financial Statement.”

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

13. CITIZEN'S TIME

Willie Branam stated he would like to know what the Board planned to do about the roads.

Mike Berriman, Albion Township, commended the Board for encouraging collaborative projects and the tributes and recognition of other people. He then introduced himself as a Republican Candidate for County Commission District 7.

14. COMMISSIONERS TIME

Comr. Frisbie thanked and congratulated Administration on the County's upgraded bond rating. He stated it was a lot of hard work at a time when we were going to release a large amount of bonds. He stated it showed the hard work our Administration, Elected Officials and Department Heads were putting in.

Comr. Haadsma recognized County Administration for bringing the Michigan Association of Counties Regional Summit to Marshall. He stated it was refreshing to have events brought to our area for those who were unable to travel to Lansing.

Comr. Haadsma thanked Comr. Dunn for reading the Juneteenth Day Proclamation for him. He stated it was such a powerful holiday it was hard for him to read the proclamation without time to prepare.

Comr. Todd announced the Juneteenth celebration would be held Saturday, June 21 at Claude Evans Park in Battle Creek and Urbandale would be holding a parade at 10 or 10:30 on June 21. He invited everyone out for a good time.

Comr. Todd stated that after ten years of sitting on the Board he could say the he was genuinely very satisfied with this Administration and they were the ones who made it happen. He stated they couldn't be praised enough and encouraged them to keep up the good work.

Comr. Todd stated he had a great time attending the Solid Waste Advisory Committee meeting and there were a lot of collaborative efforts going on with them as well.

Comr. Todd apologized for arriving late to the meeting, stating he was at a band concert for his oldest daughter.

Comr. King formally welcomed Ingrid Ault, stating she would be a blessing in Calhoun County and we were looking forward to the experience she would bring.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for June 2 - 10, 2014 in the amount of \$2,705,237.79 and Road Department Payables from June 10, 2014 in the amount of \$261,624.01

Res. 107-2014

"Moved Comr. Haadsma, supported by Comr. King to approve the following: Resolved, the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for June 2 - 10, 2014 in the amount of \$2,705,237.79 and Road Department Payables from June 10, 2014 in the amount of \$261,624.01 as presented."

On a voice vote, Yes – 7. Motion **CARRIED**.

16. ANNOUNCEMENTS

Comr. Haadsma announced the Art Center of Battle Creek would hold their Summer Solstice Fundraiser on Friday, June 20 from 5 – 10 p.m.

Comr. Frisbie announced Breakfast on the Farm would be held at the Crandall Farm on North Avenue on July 19 from 9 a.m. to noon.

Comr. Frisbie stated he had emailed each of the Comrs. a performance evaluation for the Administrator/Controller to complete by the deadline stated on the form.

Comr. VanSickle announced the Planning Commission would meet Monday, June 23 at 4:00 in the Garden Level Conference Room.

Comr. Haadsma stated Karla Fales of the Area Agency on Aging asked him to commend all of those who collaborated to take care of the senior residents of Lakeview Meadows when their building burned earlier in the week.

Comr. Kale stated the Senior Services Open House would be held on Tuesday, June 24 from 3:00 – 5:00 on the Garden Level.

17. ADJOURNMENT

The meeting was adjourned at 8:16 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County