

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

September 4, 2014

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, September 4, 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, Haadsma, Frisbie, King, VanSickle and Kale

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

2 and 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

"Moved Comr. King, second by Comr. Frisbie to approve the agenda of the September 4, 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 August 21, 2014 Regular Session

"Moved Comr. VanSickle, second by Comr. Haadsma to approve the minutes of the August 21, 2014 Regular Session of the Calhoun County Board of Commissioners as presented."

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

6. CITIZENS' TIME

There was none.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There was none.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

1. Bay County Resolution Opposing Nuclear Waste Facility

B. Resolutions

There was none.

Res. 146-2014

"Moved Comr. Dunn, second by Comr. King to approve the following:

Resolved the Calhoun County Board of Commissioners does hereby approve the Consent Agenda of the September 4, 2014 Regular Session."

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. VanSickle stated the Planning Commission met and approved several PA116 (Farmland Preservation Act) requests. He stated the land put in this program had to be 50% tillable, as the goal of the Act was to try to keep land agricultural.

Comr. King stated the Parks and Recreation Committee met and heard an update on the Trailway. He stated Boardwalks 1, 2 and 4 were complete and 3 was mostly complete. He stated they were amazing structures and he thought the public would be impressed. He stated the gravel installation would start next week. He noted the project was slightly delayed because of weather and was scheduled to be completed in November.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

There was none.

B. New Business

1. Secondary Road Patrol and Traffic Accident Prevention Program

Administrator/Controller Scott stated this item requested submission approval for the annual Secondary Road Patrol Grant. She explained the grant was about \$20,000 short of covering the cost of two deputies and provided a little over \$163,000 for the year.

Sheriff Saxton stated the Secondary Road Patrol Grant had been getting smaller but this year was slightly higher. He stated the grant covered payroll for two deputies and nothing else but it was a great assistance in getting two more deputies on the road.

Res. 147-2014

"Motion by Comr. Haadsma, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the grant application for the Secondary Road Patrol and Traffic Accident Prevention Program as presented and does also authorize the County Board Chair to sign the grant application on behalf of the County."

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

2. Changes to the 2014 Authorized Staffing Allocation Report for the Equalization Department

Administrator/Controller Scott stated this item was submitted by Human Resources on behalf of Equalization. She stated it was the final piece in the transition plan from cancelation of the Assessing Contract with the City of Albion and the City of Marshall. She stated the Equalization Office was asking to fill the position of Office Administrator in charge of appraisal staff and would be part of AFSCME union. She stated there were some incremental costs this year but they should be able to cover them with their existing budget.

Res. 148-2014

"Moved Comr. Dunn, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the changes to the 2014 Authorized Staffing Allocation Report for the Equalization Department as presented."

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

13. CITIZEN'S TIME

There was none.

14. COMMISSIONERS TIME

There was none.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for August 15-28, 2014 in the amount of \$2,069,231.70 and Road Department Claims for August 25, 2014 in the amount of \$1,164,337.38

Res. 132-2014

- B. "Moved Comr. King, supported by Comr. Haadsma to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for August 15-28, 2014 in the amount of \$2,069,231.70 and Road Department Claims for August 25, 2014 in the amount of \$1,164,337.38 as presented."

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

16. ANNOUNCEMENTS

Comr. Fribie announced the Miles for Memories fundraiser for Dementia and Alzheimers would be held in Battle Creek, Saturday at 8:00 to raise money for local projects.

17. ADJOURNMENT

The meeting was adjourned at 7:14 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County