

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

November 20, 2014

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, November 20, 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, VanSickle and Kale

Excused: Comr. King

Staff Present: 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. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

The Board welcomed the Cereal City Barbershop Chorus for the singing of God Bless America and the National Anthem.

Comr. Kale noted that Comr. King was absent because he was watching his wife coach the Harper Creek Volleyball Team in the semi-final state match and wished them luck.

4. APPROVAL OF AGENDA

"Moved Comr. Frisbie, second by Comr. Dunn to approve the agenda of the November 20, 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 November 6, 2014 Regular Session

“Moved Comr. VanSickle, second by Comr. Dunn to approve the minutes of the November 6, 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

Corporation Counsel Lindsey gave regrets from the Sheriff and the Prosecutor, stating they were at the Fair Board meeting and would not be attending.

Road Department Managing Director Christopher Bolt presented Road Department updates, noting Operations Director Matt Niesen was also in attendance. Bolt stated they were now running two shifts. He stated they had started sending two text messages each day to the schools during weather events. He stated they would be making better use of Facebook and Twitter soon. He stated they had \$9.9 million in grant dollars that would result in about \$12 million in projects in 2015 for which the Road Department would have to provide \$3 million in matching funds. He stated they were projecting over \$4 million in local road funding that would also require about \$1.7 million in matching funds. He stated they were trying to help townships secure funding. He stated the roads were falling apart before our eyes from lack of funding and maintenance over the years. Bolt stated that operational revenue remains flat and expenditures were cut back from previous years. He noted that one of the biggest challenges they had was an aging fleet. He announced the Michigan Avenue Bridge was complete, though over budget because of soil issues. He stated the Trailway construction was done and signage would be up in the next couple weeks.

8. SPECIAL ORDER OF BUSINESS

A. Presentation of the MSU Extension 2013-2014 Annual Report

MSUE Regional Director Ginger Hentz stated they were celebrating the 100th Anniversary of the Smith Lever Act. She presented the history of land grant university and the types of services Extension provides. She announced her retirement and introduced Julie Pioch, the Interim Regional Director.

Interim Regional Director Julie Pioch introduced the Extension staff, reviewed the annual report and highlighted some of the programs Extension provides.

B. MSU Extension 100th Anniversary Tribute

The tribute was read into the record by Comr. VanSickle.

WHEREAS, On May 8, 1914, President Woodrow Wilson signed legislation that extended the land-grant university concept beyond university campuses to reach into communities across the United States; and

WHEREAS, That legislation created the Cooperative Extension System (CES) as a partnership between the federal, state and county governments. That legislation continues today as the key authorization legislation for the work of MSU Extension; and

WHEREAS, The Smith-Lever Act of 1914, , carries the names of its two primary sponsors, Senator Hoke Smith of Georgia and Representative A.F. Lever of South Carolina. The act's stated purpose was

“ . . . to aid in diffusing among the people of the United States useful and practical information on subjects relating to agriculture, [uses of solar energy with respect to agriculture,] home economics, and rural energy, and to encourage the application of the same, there may be continued or inaugurated in connection with the college or colleges in each State, Territory, or possession . . .”; and

WHEREAS, The Smith-Lever Act created a nation-wide Extension system and directed the nation's land grant universities to oversee its work, resulting in an Extension office in virtually every county in the United States; and

WHEREAS, MSU Extension work began before the system was officially organized. Michigan State College (now MSU) first livestock field agent was hired in 1907; and

WHEREAS, In 1912, the Michigan Legislature authorized county boards of supervisors (now County Commissioners) to appropriate funds and levy taxes to further teaching and demonstrations in Extension work; and Eleven agricultural agents were named that year; and

WHEREAS, Today Extension is still funded through Smith-Lever federal funds, state matching funds, county funding, grants, contracts and fees for service. That three-way partnership, federal-state-county, is still a vitally important cooperative effort.

NOW, THEREFORE, The Calhoun County Board of Commissioners does hereby recognize the significance of the Smith-Lever Act to the establishment of the Cooperative Extension System and encourages the residents of Calhoun County to observe and celebrate the centennial. We honor the university faculty and local educators who dedicate their careers to providing trusted educational programs to help people, families, youth, businesses and communities solve problems, develop skills, and build a better future and we thank the volunteers who provide countless hours to promote excellence to the Extension Programs.

Res. 188-2014

“Motion by Comr. Haadsma, second by Comr. Todd to approve the Michigan State University Extension's 100th Anniversary Tribute as presented.”

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

C. Tribute to Judge James Kingsley

The tribute was read into the record by Comr. Dunn.

WHEREAS, James C. Kingsley , 37th Judicial Circuit Judge for Calhoun County, will retire from his position on January 1, 2015, after 32 years and nearly 9 months of service (which is the longest tenure of a Circuit Judge in the history of the 37th Circuit); and

WHEREAS, Judge Kingsley graduated from Albion College in 1963 and then received his juris doctorate degree from the Northwestern University School of Law in 1966 and began serving his community as an Assistant Calhoun County Prosecuting Attorney in 1967 until going into the private practice of law in 1969. **Judge Kingsley** was appointed Circuit Judge succeeding Judge Creighton R. Coleman by then Michigan Governor William G. Milliken and took the bench April 5, 1982, subsequently being elected and re-elected by Calhoun County voters, frequently receiving the highest number of votes of any one candidate for any county wide office on the ballot; and

WHEREAS, Judge Kingsley's leadership, wisdom, vision, integrity and creativity are just a few of the characteristics that define his legacy; and

WHEREAS, Judge Kingsley's leadership and respect for and by others is marked by his having been elected by his fellow 37th Circuit Judges as Chief Circuit Judge from 1984 through 1994 and then being appointed by the Michigan Supreme Court to act again as Chief Circuit Judge from January 1, 2012 through the date of his retirement ; and

WHEREAS, Judge Kingsley, throughout his judicial tenure, has served and contributed to his profession in a variety of capacities highlighted by the following: Member and past Chairman of the Michigan Judicial Tenure Commission; member and past President of the Michigan Judges' Association; member and past Chairperson of the Legislative Committee of the Michigan Judges' Association; member and past Chairperson of the Executive Committee of the Judicial Conference of the State Bar of Michigan; member of the State Bar of Michigan Judicial Cross Roads Task Force; member of the Michigan Supreme Court General Bias Task Force; Michigan Supreme Court appointee to the State Bar of Michigan Representative Assembly; and, served as a lecturer and program consultant for the Michigan Judicial Institute; and

WHEREAS, Judge Kingsley has found time to also serve his local community as: President of the Board of Directors of the Albion Area United Fund; President of the Economic Development Corporation of the City of Albion; member of the Board of Trustees and Finance Committee of the First United Methodist Church of Albion; President of the Albion College Alumni Association; member of the Albion College Board of Trustees and its finance committee; and, past President of the Calhoun County Bar Association; and

WHEREAS, Judge Kingsley will be greatly missed by the Judges and employees of the Calhoun County Courts, as well as many others.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Commissioners that **Chief Circuit Judge James C. Kingsley** is hereby honored and thanked for his many years of dedicated service to the Thirty-seventh Circuit Court, Calhoun County and its citizens. We offer him our best wishes for a healthy, happy and well-deserved retirement.

Res. 189-2014

“Motion by Comr. Frisbie, second by Comr. Dunn to approve the Tribute to Judge James Kingsley as presented.”

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

D. Tribute to Arnold Arquette

The tribute was read into the record by Comr. Frisbie.

WHEREAS, on July 1, 1971 the Calhoun County Board of Commissioners created the Calhoun County Department of Veterans Affairs; and

WHEREAS, in 1994 **ARNOLD ARQUETTE** was nominated to represent the World War II veteran contingent in compliance with statutory requirements in place at the time of his appointment; and

WHEREAS, **ARNOLD ARQUETTE** had served for a period of twenty (20) years on the Calhoun County Veterans Affairs Committee before his resignation in April 2014; and

WHEREAS, Arnold's influence on the Committee was one where he exercised compassion, but conviction when it came to insuring that county tax payer dollars for veterans needs were put to the best use possible; and

WHEREAS, Arnold is a World War II Veteran who is proud to have served his country in the United States Navy and proud to have been part of the World War II generation.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners and the Calhoun County Veterans Affairs Committee wish to recognize and thank Arnold Arquette for his many years of dedicated service to the veterans of Calhoun County through his service on the Calhoun County Veterans Affairs Committee and wish him nothing but good fortune in the future.

Res. 190-2014

“Motion by Comr. Haadsma, second by Comr. Dunn to approve the Tribute to Arnold Arquette as presented.”

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

Comr. Frisbie stated he first met Arnold in 2010 when he was campaigning and it was an experience. He stated Arnold would not let him leave until he explained what he would do for the Veteran's Committee. He stated it was a 30-40 minute discussion and it was very enlightening. He stated when it says Arnold was passionate, that was probably an understatement and we thank him for his service.

E. World AIDS Day Proclamation

Comr. Haadsma read into the record.

WHEREAS, one of Calhoun County's greatest assets is the health of its people; and

WHEREAS, 33 million people in the world now live with HIV/AIDS and two million of them are under the age of 15; and

WHEREAS, there are approximately 1.1 million people living with HIV/AIDS in the United States; and

WHEREAS, the Department of Community Health estimates that 180 people are HIV positive in Calhoun County, twenty of who are under the age of twenty; and

WHEREAS, the number of women living with HIV in the United States has tripled in the last two decades and in Calhoun County approximately 60 women are currently HIV positive; and

WHEREAS, the HIV prevalence estimates of all persons living in Calhoun County with a diagnosis of HIV or AIDS has steadily increased since 1983; and

WHEREAS, every 15 seconds a young person in our world, age 13-24, is infected with HIV, including two American teens every hour and one in five Americans do not know they have HIV; and

WHEREAS, it is important that we raise awareness of HIV/AIDS by fighting prejudice, improving education, remembering that HIV has not gone away, that we need to talk about it, provide testing and shine a light for those infected and affected by HIV/AIDS; and

WHEREAS, the theme for World AIDS Day for the next several years is "GETTING TO ZERO", establishing the world-wide goal of Zero new HIV infections, Zero discrimination and Zero AIDS-related deaths; and

WHEREAS, President of the United States of America, Barack Obama, proclaimed December 1, 2014, as World AIDS Day;

NOW, THEREFORE, the Calhoun County Board of Commissioners recognize Monday, December 1, 2014, as

“WORLD AIDS DAY”

In Calhoun County and urge all citizens to recognized and promote it observance.

Res. 191-2014

“Motion by Comr. Haadsma, second by Comr. Dunn to approve the World AIDS Day Proclamation as presented.”

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

- F. Presentation of the Administrator/Controller’s Fiscal Year 2015 Budget Recommendation and Public Hearing on the Proposed Fiscal Year Budget

Res. 192-2014

“Motion by Comr. Frisbie, second by Comr. Haadsma to open the public hearing for the presentation of the Administrator/Controller’s Fiscal Year 2015 Budget Recommendation and Public Hearing on the Proposed Fiscal Year Budget.”

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

Administrator/Controller Scott stated this budget season was not as painful as it had been the past few years. She stated it was an inclusive process starting in May when we convened the Budget Committee made up of Comrs. Frisbie, Haadsma and Kale. She thanked Budget Analyst Pam Kline for orchestrating the whole process and the Executive Team was instrumental in the process as well. She stated the Judges, Elected Officials and Department Heads for working together to bring forth a balanced budget. She stated we noticed the public hearing and provided copies of the budget on the website and in required offices. She stated that on December 4 the budget would be presented for adoption and she would provide a more detailed overview in a cover memo. She stated there was no recommended increase in millage rates and she was presenting a balanced budget. She stated we would be relying on less transfers from other funds to balance at a \$40.6 million budget. Scott explained that personnel costs were roughly the same and this was mainly because of the strategies used to control health insurance costs. She stated we had lower debt service and we would retain an 11% fund balance. She stated the Road Department budget told a good story, going from a \$12 million budget to a \$25 million budget, due to the high level of grant funding, money from Enbridge to help restore roads during their pipeline replacement project plus unprecedented local match money from the townships. She stated we had a lot more focus on long term fixes, with less money for potholes, more budget for long term infrastructure. She stated there was also a contingency included that we had never been able to budget before to help with unexpected expenses. She gave kudos to Road Department Managing Director Christopher Bolt and his staff. She stated the staffing authorization was included for the General Fund and Road Fund because one of the main controls the Board had was over the budget and staffing. Scott explained that Elected Officials had control over their departmental operations but the Board controls economic issues. She stated there were four additional full time employees being funded but only two were new positions. She stated one was an IT position, following the recommendation of an IT Strategic Assessment and the IT Executive Committee.

She stated we are way understaffed in IT and a lot of our initiatives that help bring return on investment require better technology. She reminded the Board that the IT budget was part of the Central Cost Allocation Plan so costs get spread throughout departments. She stated the second new position is technically in the Health Department but will be budgeted through the Solid Waste Fund, where we would be replacing costs we paid to contracted services for recycling bins with a staff person to coordinate those sites. She stated the other two positions come from departments filling vacancies we didn't have funding for previously. She stated there was one position in the Clerk's office we were recommending only be funded for six months due to the focus on long term needs being met through technology implementation. She stated in the short term it would help with workload concerns, specifically in the Register of Deeds office. She stated when the final version of the budget was presented on December 4, the fee schedule, the Capital Improvement Program (CIP) forecast and the budget resolution would be included.

Chair Kale asked for questions or comments from the public and received none.

Comr. Frisbie stated that the last couple years had been painful not to fully fund the Capital Improvement Plan so he was excited we were back at it. He stated that everyone should understand we were forty-five days behind in filing deeds. He stated it was a hard thing for the community and it was a hard thing for the Clerk's Office to overcome. He stated the reason they didn't recommend a full time staff person was because we have made some big investments in technology that haven't been fully utilized yet. He stated they thought the better approach was a short term fix coupled with a long term fix of technology. He stated he thought this was a great solution that he was happy to support.

Chair Kale thanked Administrator/Controller Scott, her staff, the Elected Officials, and all employees. He stated this was an arduous process. He stated we had done very well as a county, having raised our bond rating, and it was because of the efforts and hard work of everyone. He stated he was proud of the Budget Committee, staff and elected officials. He recognized Financial Analyst Pam Kline has been terrific and he didn't know what we would do without her.

Res. 193-2014

"Motion by Comr. Haadsma, second by Comr. Todd to close the public hearing for the presentation of the Administrator/Controller's Fiscal Year 2015 Budget Recommendation and Public Hearing on the Proposed Fiscal Year Budget."

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

9. CONSENT AGENDA

A. Petitions, Communications, Reports

There were none.

B. Resolutions

1. Application for Category A Grant Funding for Transportation Economic Development Fund

Res. 194-2014

“Moved Comr. Frisbie, second by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Consent
Agenda of the November 20, 2014 Regular Session.”

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Dunn stated she attended the Health Board meeting where Tana Calkins, Health Department
Emergency Readiness Coordinator, gave a great presentation on what entities were doing to be
prepared for major issues such as Ebola.

Comr. VanSickle stated he had attended a Planning Commission meeting and they had an opening on
the Board. He stated they had representatives from different aspects of the community on the
Commission and the opening was for a governmental representative. He stated they were hoping for
someone from a township government would be interested. He stated the person didn't have to be a
Township Supervisor but couldn't be someone from a local Planning Commission.

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 reminded the Commissioners that she was presenting at a New
Commissioner Workshop to be held on November 25 and current commissioners were invited as well.

Scott stated she had just received notice from the Government Finance Officers Association that we
once again received the Certificate of Achievement for Excellence in Reporting for our 2013 Financial
Report. She stated it was the highest honor in financial reporting and not everyone receives it. She
stated they judge the audit report and provide feedback.

B. New Business

1. Transition of the Calhoun County Retirement Savings Plan

Administrator/Controller Scott stated Treasurer Christine Schauer brought Attorney Heidi Lyon to
explain how the process worked. She stated we first engaged Attorney Lyon's firm following the need to
change our 401K provider, as Merrill Lynch announced they would no longer be doing public funds work.
She stated the recommendation Attorney Lyon helped us reach was before the Board.

Treasurer Christine Schauer stated the Board approved Attorney Lyon to help guide them through the process. She explained they received six bids then narrowed it to three. She stated they were unanimously recommending the proposal from Midwest, as they seemed the best fit.

Attorney Heidi Lyon stated it had become trend for companies to do a breakdown of services and fees for their retirement plans. She explained that it was important to have a separate company holding the fees from the company providing the services. She stated the law required that the county act in the best interest of the participants when choosing a vendor and anyone involved in the decision has personal liability for the effects of the decision. She stated this is true for the whole country, with the thought that those making the decision should make it as if their own funds were at stake.

Res. 195-2014

“Motion by Comr. Haadsma, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Resolution to Approve the Transition of the Calhoun County Retirement Savings Plan to Midwest Capital Advisors and Alerus Financial as presented.”

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

2. Senior Administrative Services Contract – MOS Weekly Invoiced Program with Blue Cross Blue Shield

Administrator/Controller Scott stated that to better track our claims we were changing from a quarterly settlement process to a weekly, actual claims process. She stated Blue Cross liked this because we pay claims on a weekly basis and they get their money sooner. She stated we liked it because it lowers our administrative fee from \$68.24 per employee per month to \$66.59. She stated this allowed us to not have a lag between actual claims and estimates as we were paying before.

Human Resources Director Archambault stated the contract is the same as before with this as the only modification.

Res. 196-2014

“Moved Comr. VanSickle, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Administrative Services Contract –MOS Weekly Invoiced Program with Blue Cross Blue Shield as presented.”

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

3. 2015 Schedule A from Blue Cross Blue Shield

Administrator/Controller Scott stated this was the Blue Cross Blue Shield fee schedule. She stated Aon did the best they could to negotiate low fees and it would have gone up more if not for the change in the way we pay them.

Res. 197-2014

“Moved Comr. Frisbie, second by Comr. VanSickle to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the 2015 Schedule A from Blue Cross Blue Shield as presented.”

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

4. Calhoun County Consolidated Dispatch Authority Administrative Services Agreement

Administrator/Controller Scott stated this was an amendment to the agreement with dispatch that Corporation Counsel Lindsey had worked out with Dispatch Director Troyer. She explained that when the Consolidated Dispatch opened, we drafted a first agreement for the county to provide Human Resources, Treasury and Finance services. She stated they have been able to incorporate a lot of the duties into their staff so it reduced the scope of work we were doing for them and the amount they were paying us. She stated it was good we could help with some services to provide back office functions.

Res. 198-2014

“Moved Comr. Dunn, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Consolidated Dispatch Authority Administrative Services Agreement as presented.”

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

5. 2015 MSUE Work Plan

Administrator/Controller Scott stated the Michigan State University Extension Work Plan outlined what the County and the University would provide for Extension services. She stated we asked for the same amount of staffing as last year and we would pay for part of the Community Development Educator and the 4H Leader positions. She stated these positions were included in the recommended budget. She stated it was the continuation of a good partnership and we were fortunate to have been able to maintain that service for our community. She noted Assistant County Administrator Wilcox oversees the Community Development department and MSUE.

Res. 199-2014

“Moved Comr. Dunn, second by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the 2015 Michigan State University Extension Work Plan - Exhibit A for the Michigan State University Agreement for Extension Services as presented.”

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

6. Inmate Medical RFP Recommendation

Administrator/Controller Scott stated this was the bid award for inmate medical services. She stated that Assistant County Administrator Wilcox had presented a very thorough process trying to decide the most cost efficient choice.

Assistant Administrator Wilcox stated this was a very important decision because it was about a \$50 million contract over multiple years. He stated that providing quality care to inmates was one of the most fundamental contracts of the jail. He stated that the service was privatized in 1999 with a base contract with an aggregate cap. He explained that the vendor protected us up to \$150,000 in aggregate costs and we had never come below that \$150,000 in sixteen years.

Res. 200-2014

“Moved Comr. Haadsma, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the agreement with Corizon Health to provide inmate health services for the Calhoun County Office of the Sheriff as presented.”

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

7. October 2014 Financials

Administrator/Controller Scott presented an overview of the monthly financials year to date through October. She stated the summary for the General Fund was that both revenue and expenditures were running better than budget. She stated the revenues are due to timing and comparing this year to last year. She noted this year we had contracts in the Office of the Sheriff we didn't have last year and our liquor tax appropriation exceeded budget. She stated we were still showing the possible reported shortfalls in revenue related to court costs that we now believed, due to recent legislation, should not be as bad as reported. She stated the year end General Fund should be able to come in with a balanced budget and a slight contribution to our fund balance, mostly because we believed there would be expenditure savings that would offset the revenue shortages. She stated there were no other significant items to note.

Res. 201-2014

“Moved Comr. Haadsma, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept for information the October 2014 Financial Statements as presented.”

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

13. CITIZEN'S TIME

There was none.

14. COMMISSIONERS TIME

Chair Kale commended Assistant County Administrator Wilcox for a good job with all the work done on the inmate medical contract.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for October 29 - November 13, 2014 in the Amount of \$1,770,974.96, P-Card Claims for September 2014 in the Amount of \$115,654.90 and Road Department Claims for November 13, 2014 in the Amount of \$981,291.38

Res. 202-2014

“Moved Comr. Haadsma, supported by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for October 29 - November 13, 2014 in the Amount of \$1,770,974.96, P-Card Claims for September 2014 in the Amount of \$115,654.90 and Road Department Claims for November 13, 2014 in the Amount of \$981,291.38 as presented.”

On a voice vote, Yes – 6, Excused – 1 (King). Motion **CARRIED**.

16. ANNOUNCEMENTS

There were none.

17. Closed Session to Discuss Pending Litigation

Res. 203-2014

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

On a voice vote, Yes – 6, Excused – 1 (King). Motion **CARRIED**.

The Board retired to closed session at 8:54 and returned to open session at 9:24.

18. Action to Settle Case No. 1:14-cv-285 in Accordance with the Recommendation of Legal Counsel and Authorize the Administrator/Controller to Sign All Documents Related to the Resolution of the Case

Res. 204-2014

“Moved Comr. Haadsma, supported by Comr. Todd to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve to Settle Case No. 1:14-cv-285 in Accordance with the Recommendation of Legal Counsel and Authorize the Administrator/Controller to Sign All Documents Related to the Resolution of the Case.”

On a voice vote, Yes – 6, Excused – 1 (King). Motion **CARRIED**.

19. ADJOURNMENT

The meeting was adjourned at 9:26 p.m. at the call of the Chair.

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Chairman
Calhoun County Board of Commissioners

Clerk
Calhoun County