

CALHOUN COUNTY
PROCEEDINGS OF THE
BOARD OF COMMISSIONERS

September 3, 2015

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, September 3, 2015 in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

Present: Comrs. Dunn, Reynolds, Haadsma, Frisbie, King and Bearman

Excused: Comr. VanSickle

Staff Present: Administrator/Controller Kelli Scott, Corporation Counsel Richard Lindsey 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. Dunn, second by Comr. Reynolds to approve the agenda of the September 3, 2015 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 20, 2015 Regular Session

"Moved Comr. Frisbie, second by Comr. Dunn to approve the minutes of the August 20, 2015 Regular Session of the Calhoun County Board of Commissioners as presented."

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

6. CITIZENS' TIME

Creighton Burrows, Marengo Township, stated B Drive North by his house had not been taken care of; the road was still very bumpy and asked that someone come out to look at it and solve the problem.

Scott Frederick, Sheridan Township Trustee, questioned the Board resolution passed to close 25 1/2 Mile Road, stating the Sheridan Township Board had no knowledge of the closure.

James Johnson, Emmett Township, would like to know how many miles of road have been paved this year. He also questioned why there was no place in Calhoun County to dump sewage.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Prosecutor Dave Gilbert stated the Walk a Mile in Her Shoes event would be at Lakeview Square Mall on October 24 at 11:00. He stated there would also be Walk a Mile in Her Shoes group participating in the Festival of the Forks parade.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

There were none.

B. Resolutions

There were none.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

There were none.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

Administrator/Controller Scott stated she and Chair King attended a quarterly meeting of the City Managers and Mayors and the county. She stated it was a good meeting and they discussed collaboration for things such as county-wide regional planning for recycling and solid waste programs as well as regional transportation.

Scott stated the sale date of Michigan Transportation Fund Notes, for the Road Match program will be next week. She stated we would be getting a new bond credit rating and we were expecting good interest rates since the notes were backed by state funds dedicated to roads.

She stated we started the first round of negotiations with the Teamsters Union and hope to finalize in October. She stated we extended an offer for the Director of Operations position and we were excited to have a strong candidate.

B. New Business

1. Calhoun County Public Health Department FY2016 Budget

Administrator/Controller Scott stated the Health Department Fiscal Year starts October 1. She stated Health Officer Jim Rutherford and Fiscal Officer Kristy Tiekle were attending to present the budget.

Health Officer Jim Rutherford reviewed the Health Department's \$7.5 million budget, which was about 1% less than budgeted in 2015. He explained their budget process began about six months ago and the Board of Health has recommended this budget for Board approval. He stated there was a fund balance of \$865,000 and they were asking for \$30,000 to balance, which kept them over the \$800,000 threshold they have kept for the last few years.

Res. 138-2015

"Motion by Comr. Dunn, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Public Health Department FYE16 Budget as presented."

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

2. Authorization of Risk Avoidance Program Grant Application Submission

Administrator/Controller Scott stated this was a request for approve a grant submission by the Juvenile Home to our insurance company, Michigan Municipal Risk Management Association (MMRMA) for a risk avoidance grant. She explained that one of the biggest benefits of having MMRMA was they provide so much more than just insurance. She stated MMRMA visited the Juvenile Home, did a risk assessment and recommended we add more security cameras to the Juvenile Home to reduce liability.

Juvenile Home Director Mike Gillum introduced Assistant Director Pablo Lerma, who started the quest to find funding. He also introduced their new Program Director, Tori Benden, noting this was her first grant submittal for them after transferring from the Juvenile Probation department. He explained they started with \$19,000 from the Capital Improvement Program to increase security then had a risk assessment tour with MMRMA for more ideas. He stated they were required to ensure kids, staff and community were safe. He explained the grant was for \$5,000 and they planned to use it to add cameras in some locations that were currently unmonitored. He stated their current video system only lasts ten days so this will extend the shelf life for recordings.

Res. 139-2015

“Moved Comr. Bearman, second by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby authorize the submission of the Risk Avoidance Program Grant application through the Michigan Municipal Risk Assessment Program in order to update the security system at the Calhoun County Juvenile Home.”

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

3. Public Act 28 of 2014 Collaborative Mental Health Treatment and Assistance Program Agreement

Administrator/Controller Scott stated this item was submitted on by County Administration through Corporation Counsel Lindsey on behalf of the local elected officials and judges. She stated it was an amendment of the Mental Health Code requiring all counties formally document a plan ensuring mental health services were provided for those in jail. She explained that our jail medical services provider, Corizon, selected Summit Pointe for mental health services within the Calhoun County Jail. She stated the agreement had been put on hold until the new leadership at Summit Pointe could review. Scott stated the agreement did not require problematic changes for us and the cost to us was built into the Corizon contract. She stated the agreement provided for a social worker to come to the jail during scheduled hours for inmate services. She noted this agreement had the approval of the Sheriff, Prosecutor and our Judges.

Res. 140-2015

“Moved Comr. Reynolds, second by Comr. Frisbie to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve Public Act 28 of 2014 Collaborative Mental Health Treatment and Assistance Program Agreement as presented.”

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

4. Award of RFB #119-15, Chip and Seal for 22 Mile Road and S County Line Road

Administrator/Controller Scott stated this was a Road Department bid award for a grant funded project on 22 Mile Road at South County Line Road. She explained the project was previously bid and came back over budget so the Road Department and Purchasing Team revised the specifications and sent it back out for bid. She stated the revision came back so the Road Department would only have to fund an additional \$7,500. She stated neither bidder was local but both were Michigan companies and we selected the low bidder. She noted the project was almost 100% grant funded.

Road Department Managing Director Christopher Bolt stated they were projecting to get this project done later this month, adding it was chip and seal for a little over six miles.

Res. 141-2015

“Moved Comr. Bearman, second by Comr. Reynolds to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Award of RFB #119-15 to Pavement Maintenance Systems, LLC. as presented.”

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

5. MDOT Contract Number 14-5381, Traffic Signal and Pedestrian Signal Upgrade at B Drive North and Beadle Lake Road

Administrator/Controller Scott stated this project was federally funded through the air quality program. She stated it was a standard contract pedestrian and traffic signal upgrade that was 100% covered by federal funds.

Managing Road Department Director Christopher Bolt stated the project would be started this year and completed by June of next year. He stated this was the last stretch of signals to be completed for an ADA compliant upgrade. He stated the county would own the signals but the City of Battle Creek would maintain them.

Res. 142-2015

“Moved Comr. Frisbie, second by Comr. Dunn to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve MDOT Contract Number 14-5381 for Traffic Signal and Pedestrian Signal Upgrade at B Drive North and Beadle Lake Road as presented. The Board does also authorize the County Administrator/Controller and Board Chair to sign the contract on behalf of the county.”

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

13. CITIZEN'S TIME

Creighton Burrows, Marengo Township, congratulated the Board on the Marshall Regional Law Enforcement Center. He stated it was a well laid out building and he believed it would become a model for the entire country.

14. COMMISSIONERS TIME

Comr. Bearman thanked Administrator/Controller Scott for golfing at the Albion Chamber Golf Outing on the 25th of August and congratulated her on her team's win.

Comr. King echoed Mr. Burrows' statement regarding the Marshall Regional Law Enforcement Center, stating it was a great accomplishment and it was a model that not duplicated anywhere in the country. He stated a facility with 60% shared space was a great collaboration.

15. CLAIMS PAYABLE

A. Calhoun County Claims Payable for August 14 - 28, 2015 in the amount of \$978,586.92

Res. 143-2015

"Moved Comr. Bearman, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for August 14 - 28, 2015 in the amount of \$978,586.92 as presented."

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

16. ANNOUNCEMENTS

There was none.

17. ADJOURNMENT

The meeting was adjourned at 7:49 p.m. at the call of the Chair.

cam

Chairman

Clerk