

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

June 2, 2016

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, June 2, 2016 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 (arrived at 7:03), Reynolds, Haadsma, Frisbie, King, VanSickle and Bearman

Staff Present: Administrator/Controller Kelli Scott, Human Resources Director Kim Archambault, Finance Director Michele Johnson and Deputy Clerk Chris McComb

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held was followed by the Comr. Reynolds leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

“Moved Comr. Bearman, second by Comr. Reynolds to approve the agenda of the June 2, 2016 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 May 19, 2016 Regular Session

“Moved Comr. VanSickle, second by Comr. Frisbie to approve the minutes of the May 19, 2016 Regular Session of the Calhoun County Board of Commissioners as presented.”

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

6. CITIZENS' TIME

There were none.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

There were none.

8. SPECIAL ORDER OF BUSINESS

There was none.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

There was none.

B. Resolutions

There was none.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. King stated he attended the Parks and Recreation Commission meeting where they discussed the many recent negative activities in the parks, such as thefts. He asked people to keep their eye out and report any questionable activity or knowledge they have.

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 attended the Michigan Association of County Administrative Officers (MACAO) Conference. She stated she was the Secretary of the group for this past year, and was voted Vice President at the meeting, with an expected progression to President next year.

She stated we are working on closing out the fiscal year end and finalizing the narrative for the audit report. She stated they should be done in a couple weeks, with no expected surprises, and will have a General Fund surplus. She stated we are working on the beginning of building the Fiscal Year 2017 budget, with the calendar developed and plans to begin meeting soon with the Budget Committee.

B. New Business

1. Community Corrections PA511 Grant Application

Administrator/Controller Kelli Scott stated this is the annual grant application from Community Corrections. She explained the grant provides \$184,492 so Community Corrections can offer many benefits. She noted the grant doesn't cover entire cost of program, and so the remainder must be covered by the General Fund.

Community Corrections Manager Jerry Lambert stated the grant covers things like pre-trial services, administrative costs, and jail programs.

Res. 76-2016

“Motion by Comr. Dunn, second by Comr. Bearman to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the PA511 Grant Application for Community Corrections funding as presented.”

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

Comr. Reynolds thanked Jerry for his great work and commitment. She also stated the Community Corrections Board lost one of their members recently when Dorothy Height passed away.

2. Calhoun County 2016 Summer and Winter Property Tax Resolutions

Administrator/Controller Scott stated this is the annual approval to adopt the resolution to levy taxes. She reminded everyone that the General Operating Levy goes out with summer taxes and special millages are levied in the winter. She noted that no rates have changed and this is a required resolution.

Res. 77-2016

“Moved Comr. Dunn, second by Comr. Bearman to approve the following:
Resolved the Calhoun County Board of Commissioners does hereby approve the Resolution to Adopt the Levy and to Apportion the 2016 Calhoun County Property Taxes Pursuant to Public Act 185 of 2012, MCL 211.37 as presented.”

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

13. CITIZEN’S TIME

There was none.

14. COMMISSIONERS TIME

Comr. VanSickle stated he received an invitation from the Friends of the BE Henry for a gathering on Monday, June 6 at 10:00 for an update of what the plans are for the building. He stated the public is welcome.

Comr. Bearman stated he attended the last retirement party for Albion Public Schools and was proud to say one of the teachers had over forty years of service to the school district.

Comr. Bearman stated he went to the Albion Memorial Day Parade and it was refreshing to see everyone honoring veterans.

15. CLAIMS PAYABLE

- A. Calhoun County Claims Payable for April 29 - May 12, 2016 in the amount of \$107,670.46 and for May 13 - 26, 2016 in the amount of \$1,503,773.52 and Road Department Payables for May 26, 2016 in the amount of \$936,728.64

Res. 78-2016

"Moved Comr. Dunn, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for April 29 - May 12, 2016 in the amount of \$107,670.46 and for May 13 - 26, 2016 in the amount of \$1,503,773.52 and Road Department Payables for May 26, 2016 in the amount of \$936,728.64 as presented."

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

16. ANNOUNCEMENTS

There were none.

17. ADJOURNMENT

The meeting was adjourned at 7:16 p.m. at the call of the Chair.

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Chairman

Clerk