

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

January 5, 2017

1 and 2. CALL TO ORDER/ROLL CALL

The Organizational Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, January 5, 2017 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Sheriff Matt Saxton called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Dunn, Reynolds, Smith, Frisbie, King, Potter and Tompkins

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, Human Resources Director Kim Archambault, Finance Director Michele Johnson, Corporation Counsel Jim Dyer and Deputy Clerk Chris McComb

3 and 4. INVOCATION AND PLEDGE OF ALLEGIANCE

Sheriff Saxton asked for a moment of silence in honor of the one hundred and thirty-nine law enforcement officers killed in the line of duty in the United States in 2016, and then Chief Judge Michael Jaconette lead the Pledge of Allegiance.

5. SPECIAL ORDER OF BUSINESS

Res. 1-2017

"Moved Comr. Reynolds, second by Comr. Frisbie to remove Agenda Item 5B, Term of the Board Chair, from the January 5, 2017 Board of Commissioners Organizational Meeting agenda."

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

A. Oath of Office

Chief Judge Michael Jaconette administered the Oath of Office to the elected members of the 2017-2018 Calhoun County Board of Commissioners, Comr. Kathy-Sue Dunn, District 1; Comr. Carla Reynolds, District 2; Comr. Jake W. Smith, District 3; Comr. Steve Frisbie, District 4; Comr. Derek King, District 5; Comr. Vic Potter, District 6 and Comr. Gary Tompkins, District 7.

B. Election of Chairperson

Res. 2-2017

Comr. Potter nominated Derek King for Chairperson of the Calhoun County Board of Commissioners for a one year term beginning January 5, 2017.

Sheriff Saxton called three times for other nominations and none were offered.

“Moved Comr. Potter, second by Comr. Tompkins to close the nominations for Chairperson of the 2017-2018 Calhoun County Board of Commissioners.”

On a voice vote, Motion CARRIED

Roll call vote for Comr. Derek King for Chairperson: 7 for King

Commissioner Derek King was declared the Chairperson of the 2017-2018 Calhoun County Board of Commissioners by Sheriff Matt Saxton.

C. Election of Vice Chairperson

Res. 3-2017

Comr. Frisbie nominated Kathy-Sue Dunn for Vice Chairperson of the Calhoun County Board of Commissioners in 2017 for a one year term per Standing Board Rules.

Sheriff Saxton called three times for other nominations and none were offered.

“Move Comr. Reynolds, second by Comr. Frisbie to close the nominations for the 2017 Vice Chairperson of the Calhoun County Board of Commissioners.”

On a voice vote, Motion CARRIED

Roll call vote for Comr. Kathy-Sue Dunn for Vice Chairperson: 7 for Dunn

Commissioner Kathy-Sue Dunn was declared the Vice Chairperson of the 2017 Calhoun County Board of Commissioners by Sheriff Matt Saxton.

Calhoun County Chief Judge Jaconette swore in Comr. King as Chairperson of the 2017-2018 Calhoun County Board of Commissioners and Comr. Dunn as 2017 Vice Chairperson of the Calhoun County Board of Commissioners.

Board Chairperson Derek King took control of the meeting.

6. APPROVAL OF AGENDA

A. Agenda of the January 5, 2017 Organizational Session

Res. 4-2017

“Moved Comr. Frisbie, second by Comr. Reynolds to approve the agenda of the January 5, 2017 Organizational Session of the Calhoun County Board of Commissioners as amended.”

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

7. APPROVAL OF MINUTES

A. Minutes of the December 15, 2016 Regular Session

Res. 5-17

“Moved Comr. Tompkins, second by Comr. Dunn to approve the minutes of the December 15, 2016 Regular Session of the Calhoun County Board of Commissioners as presented.”

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

8. CITIZENS TIME

Barry Wayne Adams, Marshall, stated the citizens of Calhoun County were here to assist the Board.

Richard Lindsey, Marshall Township, congratulated the Commissioners. He stated his employer, Oaklawn Hospital, worked with the County Hospital Finance Authority to finance bonds and it was a very user-friendly process and allowed them to get a better rate. He stated he is the Chair of the Marshall Area Economic Development Authority (MAEDA) and invited everyone to the MAEDA/Chamber Dinner on January 24. He stated he continues to be the county representative on the Marshall Local Development Finance Authority, they are continuing efforts to collaborate and Marshall is very strong. He stated Marshall is also working with the County, Oaklawn, Starr Commonwealth, the City of Albion and the Village of Homer to apply for a rural healthcare grant.

9. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Sheriff Matt Saxton congratulated the Commissioners, stating he was looking forward to working with everyone for the next two years. He stated this has been a good group to work with and there are exciting things happening in the county.

Chief Judge Jaconette thanked everyone for the invitation to be a part of the ceremony. He commented to the new Commissioners, that he has been around since 1993 and there is congeniality with this Board that goes across party lines. He stated it is great to see Commissioners working together and hopes that continues. He announced there is a new Circuit Court Judge, Tina Yost Johnson and her investiture ceremony is January 6, 2017 at 3pm. He stated he had three Commissioners at Sobriety Court graduation today and thanked them for coming. He stated the Mental Health Treatment Court graduation is coming up soon. He thanked Sheriff Saxton for making the changes he requested as it relates to security in the courthouse. He stated the Sheriff and the Commissioners have been outstanding in their support.

10. SPECIAL ORDER OF BUSINESS

There was none.

11. CONSENT AGENDA

A. Petitions, Communications, Reports

There was none.

B. 2017 Board of Commissioners Meeting Schedule

Res. 6-17

“Moved Comr. Smith, second by Comr. Reynolds to approve the Consent Agenda of the January 5, 2017 Organizational Session as presented.”

On a voice vote, Motion Carried.

12. SPECIAL COMMITTEE/WORKSHOP/BOARD REPORTS

There was none.

13. NEW BUSINESS AND COUNTY ADMINISTRATOR’S REPORT

A. Administrator/Controller’s Report

Administrator/Controller Kelli Scott welcomed the Commissioners and added that she was impressed with their enthusiasm and preparation. She noted that on the consent agenda was the Board of Commissioners’ 2017 meeting schedule. She stated their next meeting will be on January 19th and they are having a Board Workshop on January 13 to talk about how to best communicate and be effective leaders.

She explained that before the meeting we amended the agenda and removed an action item for a new recycling contract for Marshall Recycling Center. She explained that there was a last minute change in the scope of the contract with the contractor and we want to make sure we are clear that all of the materials will be handled efficiently before having the contract approved. She stated we are recommending working with two vendors to get the most value out of the recycled items. She stated we hope to bring the contracts to the next meeting and we hope to open the center by the end of January.

B. New Business

There was none.

14. COMMISSIONERS TIME

Comr. Dunn thanked the Commissioners for electing her to serve as the Vice Chairperson and she looks forward to working with Chair King. She welcomed the new Commissioners and hoped they find the job as rewarding and enjoyable as she has.

Comr. Reynolds welcomed the new Commissioners and stated she was looking forward to working with them. She congratulated Comrs. Dunn and King.

Comr. Smith congratulated Comrs. Dunn and King and thanked Administrator/Controller Scott and Sheriff Saxton for their help with information.

Comr. Frisbie stated there are now three Michigan Political Leadership Program graduates sitting at the table. He stated Comr. Smith in 2015, then he and Comr. Tompkins in 2016.

Comr. Potter thanked everyone for welcoming him and thanked Administrator/Controller Scott and Sheriff Saxton for their help.

Comr. Tompkins echoed the sentiments and stated he appreciate the welcome. He thanked his family for attending, stating he would not be here without them and he appreciated they were here with him. He thanked the residents of the 7th District, stating it is an honor and a privilege to serve.

Comr. Dunn stated that as Judge Jaconette said, she and Comrs. Reynolds and Frisbie attended the Sobriety Court graduation and it was incredibly moving. She stated she was amazed at the effort and work that goes into the process. She stated that as each graduate was recognized, the arresting officer came and congratulated them. She stated it was moving because Judge Beardslee told them he hoped they understood that officer was their angel and had your best interest at heart. She stated she was so proud of our county for being a part of this program.

Comr. King thanked the voters, stating the people put us here and we will do our best. He thanked his fellow Commissioners for electing him as Chairperson. He also thanked his wife for her support and understanding.

15. CLAIMS PAYABLE

- A. County Claims Payable for December 9 - 29, 2016 in the amount of \$3,992,557.40 and Calhoun County Road Department Claims Payable for December 7 - 22, 2016 in the amount of \$1,510,964.56

Res. 7-17

“Moved Comr. Dunn, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the County Claims Payable for December 9 - 29, 2016 in the amount of \$3,992,557.40 and Calhoun County Road Department Claims Payable for December 7 - 22, 2016 in the amount of \$1,510,964.56 as presented.”

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

16. ANNOUNCEMENTS

There were none.

17. ADJOURNMENT

The meeting was adjourned at 7:33 p.m. at the call of the Chair.

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Chairman

Clerk to the Board