

**PROCEEDINGS OF THE  
BOARD OF COMMISSIONERS**

April 11, 2017

1. CALL TO ORDER/ROLL CALL

The Equalization Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Tuesday, April 11, 2017 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Vice-Chair Dunn called the meeting to order and requested the Deputy Clerk call the roll.

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

Excused: Comr. King

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

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence in support of Deputy Treasurer Nina Baranowski's daughter Tinley during her health battles was held followed by Comr. Reynolds leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

"Moved Comr. Potter, second by Comr. Reynolds to approve the agenda of the April 11, 2017 Equalization Session of the Calhoun County Board of Commissioners."

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

5. APPROVAL OF MINUTES

- A. Minutes of the March 16, 2017 Regular Session
- B. Minutes of the March 30, 2017 Special Session

"Moved Comr. Tompkins, second by Comr. Potter to approve the minutes of the March 16 Regular Session, and the March 30 Special Session as presented."

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

6. CITIZENS' TIME

There was none.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Road Department Managing Director Christopher Bolt and Operations Manager Doug Steffen stated the weather has taken a toll on our roads and thus patching is the number one focus. Steffen stated tree trimming work continues and they are making progress. He stated they are working on chip seal, replacing culvers and preparing to begin paver patching in a couple of weeks. He stated they got very low asphalt bids this year and that because of that good news, they are hoping to increase paver patching. Steffen stated their four new supervisors started this week, and thanked the Board for their continuing support. He added that they will continue to give updates on their progress.

8. SPECIAL ORDER OF BUSINESS

A. 2017 Equalization Report

Equalization Consultant Roger McEvers presented the 2017 Equalization Report.

Res. 60-2017

“Moved Comr. Frisbie, second by Comr. Tompkins to approve the following:  
Resolved the Calhoun County Board of Commissioners does hereby approve the  
2017 Equalization Report as presented.”

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

B. National County Government Month

Comr. Dunn read the resolution into the record.

**WHEREAS**, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; and

**WHEREAS**, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

**WHEREAS**, Calhoun County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, through National Association of Counties President Bryan Desloge’s “Brilliant Ideas at Work” initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and

**WHEREAS**, in order to remain healthy, vibrant and safe, America’s counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents’ daily commutes to emergency response; and

**WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

**WHEREAS**, to recognize this initiative and put our employee brilliant ideas to work, the Calhoun County Employee Recognition Committee is asking for employee suggestions regarding cost savings and improvement.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CALHOUN COUNTY BOARD OF COMMISSIONERS** do hereby proclaim April 2017 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Res. 61-2017

“Moved Comr. Frisbie, second by Comr. Reynolds to approve the National County Government Month Proclamation as presented.”

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

C. A Philip Randolph Day Proclamation

Comr. Reynolds read the resolution into the record.

**WHEREAS**, Asa Philip Randolph was born in Crescent City, Florida, on April 15, 1889. The son of a Methodist minister, he was educated locally before moving to New York where he studied economics and philosophy at the City College; and

**WHEREAS**, while in New York, he worked as an elevator operator, a porter, and a waiter. In 1917, Randolph founded a magazine, *The Messenger* (later called the *Black Worker*), which campaigned for black civil rights. During the First World War, he was arrested for breaking the Espionage Act when it was claimed that Randolph and his co-editor, Chandler Owen, were guilty of treason after opposing African Americans joining the army; and

**WHEREAS**, after the war, Randolph was involved in organizing black workers in laundries, clothes factories, and cinemas, and in 1929, became president of the Brotherhood of Sleeping Car Porters (BSCP). The BSCP were members of the American Federation of Labor (AFL), but in protest against its failure to fight discrimination in its ranks, Randolph took his union into the Congress of Industrial Organizations (CIO). After threatening to organize a march on Washington in June 1941, Franklin D. Roosevelt issued Executive Order 8802 on June 25, 1941, barring discrimination in defense industries and federal bureaus (the Fair Employment Act); and

**WHEREAS**, after the Second World War, Randolph led a campaign in favor of racial equality in the military. This resulted in Harry S. Truman issuing Executive Order 9811 on July 26, 1949, banning segregation in the armed forces; and

**WHEREAS,** in 1963, Randolph led more than 250,000 Americans in the famous march on Washington under the slogan of “Jobs and Freedom”; and

**WHEREAS,** in 1965, the A. Philip Randolph Institute was founded. Its mission, from its founding in 1966 to the present, has been to fight for racial equality and economic justice; and

**WHEREAS,** the Battle Creek Chapter of the A. Philip Randolph Institute founded in 1980 is holding a reception in honor of this great man’s 128 birthday; at the Battle Creek Urban League on April 15, 2017 at 11:00 AM.

**NOW, THEREFORE, the Calhoun County Board of Commissioners** does hereby proclaim ***Saturday April 15, 2017,*** as

**“ASA PHILIP RANDOLPH DAY”**

in Calhoun County and urges all citizens to recognize and honor the achievements of this great American.

Res. 62-2017

“Moved Comr. Reynolds, second by Comr. Potter to approve the A Philip Randolph Day Proclamation as presented.”

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

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Senior Millage Allocation Committee Reappointments  
(Terms to be May 1, 2017 to April 30, 2020)

- {a} Teresa Schell
- {b} Joanne Konkle

2. Planning Commission Appointment  
(Terms to be from April 11, 2017 through May 30, 2020)

- {a} John Sackrider

Res. 63-2017

“Moved Comr. Frisbie, second by Comr. Reynolds, to approve the Consent Agenda of the April 11, 2017 Equalization Session of the Calhoun County Board of Commissioners as presented.”

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

## 10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins stated he attended the Senior Millage Allocation Committee (SMAC) where they received results on how well attended the Senior Fair was. He stated they also received updates on the Marshall Heritage Commons and the replacement for Senior Services Manager Carl Gibson. He stated they also approved a donation to the Talons Out Honor Flight, which is a great program.

Comr. Potter stated he is also on the Senior Millage Allocation Committee (SMAC) and he appreciates Comr. Tompkins' thorough updates.

Comr. Frisbie stated the Community Action Board will be meeting to create additional governance policies. He stated the process has been good.

Comr. Dunn announced the April Employee of the Month is Accounts Payable Coordinator Tina Klingaman. She stated Tina is described as a dedicated employee who has a high level of initiative and work ethic. She congratulated Tina on a job well done.

## 11. UNFINISHED AND OLD BUSINESS

There was none.

## 12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

### A. County Administrator/Controller's Report

Administrator/Controller Kelli Scott stated she attended the Summit Pointe Board meeting and they have come a long way in the three years she and Comr. Dunn have been on the board. She stated they have made new governance a priority with new policies. She stated there are a lot of good things happening. She stated that Summit Pointe has an October 1 fiscal year start and they, like most of the health care industry, are watching the national budget struggles. She noted the new CFO, Michelle DeSmet, started a few months ago and she is looking forward to her ideas.

Scott stated she and Comr. Tompkins attended the Michigan Association of Counties (MAC) Legislative Conference where they heard from the Governor and the State Budget Director. She stated the sessions were insightful and they heard the theme that there's no new money for local units of government and we need to find ways to eliminate duplication of services between the county and township/city level. She stated they also heard about new standards for indigent defense. She stated it was one of the best MAC conferences she's been to. She stated she also attended the Michigan Association of County Administrative Officers (MACAO) meeting; she has been a MACAO board member for the past few years and will be the President beginning in May.

B. New Business

1. Resolution to Authorize Delinquent Tax Anticipation Notes

Administrator/Controller Scott introduced Scott Holtz of the Treasurer's Office and the Treasurer's Attorney John Axe stated that this is an annual request to authorize the Delinquent Tax Anticipation Notes and the Board is required to authorize. She stated they are asking for up to \$5 million this year but may not need to use that much. She explained these funds were used to pay the delinquent taxes to the local entities so they don't have to bear the burden of the debt until the taxes are paid.

Treasurer's Attorney John Axe stated that each year the county authorizes the Treasurer to issue notes to cover delinquent taxes. He stated they take bids for fixed or floating rate notes that are awarded and delivered in time for the Treasurer to collect delinquent taxes. He stated this method is very helpful for schools and smaller units of government.

Res. 64-2017

"Moved Comr. Potter, second by Comr. Frisbie to approve the Resolution to Authorize Delinquent Tax Anticipation Notes as presented."

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

2. County Treasurer Investment Policy

Administrator/Controller Scott stated changes to the investment policy are normal and expected when we get new Treasurers and they review the guidelines for investing the county's funds. She stated that Treasurer Wensauer revised the policy and it is in line with the state statute governing local government investments.

Treasurer's Attorney stated that each new Treasurer does revisions to the policy and this revision is not substantially different than the last. He stated they got a lot of input from other county treasurers when working on the revision.

Res. 65-2017

"Moved Comr. Potter, second by Comr. Dunn to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Investment Policy of the Calhoun County Treasurer as presented."

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

### 3. Extension of the Jail Bed Agreement with the City of Battle Creek

Administrator/Controller Scott stated the County has been working with the City of Battle Creek to settle our disagreement regarding the applicability of the statute requiring the City to provide lock up space for inmates. She added that the County Prosecutor David Gilbert has been asked to forward a request to the State Attorney General to review. She stated this extension of the past year's agreement is for the city's inmates to be housed in the county jail at the same rate and number of beds for this next year.

Corporation Counsel Jim Dyer stated this is a clear indication that the city will consider alternatives other than terminating the previous agreement. He explained that the county used to trade jail space for dispatching services from the city but when we switched to the Calhoun County Consolidated Dispatch Authority, we asked that they pay for the space.

Scott stated the impact to Battle Creek is a blended rate for local and federal inmates that offsets the costs we pay to the Dispatch Authority. She stated the City has already approved this extension and acknowledges we need to be partners.

#### Res. 66-2017

"Motion by Comr. Frisbie, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Agreement Between Calhoun County And City of Battle Creek Regarding Payment For Jail Beds as presented, and to authorizes the County Administrator/Controller to sign the Agreement, subject to minor changes of language acceptable to the County Corporation Counsel."

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

### 4. Inmate Phone System Agreement Amendment

Administrator/Controller Scott stated this agreement provides revenue that helps offset the cost of operating the jail and offers inmates a good service to communicate with those outside the jail.

Assistant County Administrator Brad Wilcox stated this is one of the big three contracts in the jail and the only one that doesn't cost us anything. He stated we needed to renegotiate the contract due to changes in FCC regulations and rate changes. He stated it was a favorable contract with terms and conditions in place and there was an annual guarantee that they can't go below the stated commission amount.

#### Res. 67-2017

"Motion by Comr. Frisbie, second by Comr. Potter to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the amendment to the agreement with IC Solutions to provide inmate phone services as presented."

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

## 5. City AS400 Support Agreement

Administrator/Controller Scott stated this is a request to approve the agreement with the City of Battle Creek for an extension of information technology support services for the hardware for financial records. She stated this is another example of the city and the county reducing overhead and sharing services. She explained this is the formerly used financial software that we purchased in collaboration with the city and their IT people have always done the hardware and software maintenance. She stated we now have a new financial software system, but the legal requirements of record retention require we continue to have access to the old system. She stated the city will keep the system up and running for the time remaining within our retention requirements so that we are in compliance. She stated this is the city's hardware and system and we appreciate them allowing us to have access for the next few months.

### Res. 68-2017

"Motion by Comr. Smith, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby agree to the contract with the City of Battle Creek to provide support services and access to the City's AS400 for the purpose of accessing the County's historical archive of financial information and agrees to reimburse the City for expenses associated with an independent contractor for supporting the same purpose estimated at \$7,200."

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

## 6. Revised 2017 Blue Cross Blue Shield Schedule A

Administrator/Controller Scott stated we typically see this administrative services contract every year, as the Schedule A reflects each year's administrative fee arrangement. She added that in this case what is being presented is a revised Schedule A to the master contract, to include a new Telemedicine program for our employees.

Human Resources Director Kim Archambault stated we will be introducing the Telemed program with the aim to increase access to doctors. She stated the goal is to reduce time away from work and the cost is nominal. She noted savings will depend on how many people use it but it should be significant.

### Res. 69-2017

"Motion by Comr. Potter, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does approve the revised 2017 Schedule A to the Blue Cross Blue Shield Administrative Services Contract and authorizes the Board Chair to sign the attached document."

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



7. FireKeepers Local Revenue Sharing Board Administrative Services Agreement

Administrator/Controller Scott stated this is a services sharing agreement with the FireKeepers Local Revenue Sharing Board (FLRSB). She stated they are considered a local unit of government and have chosen to contract with County Administration for their administrative needs. She stated this agreement was approved by the FLRSB in February and is for a lump sum of \$30,000, with additional fees outside of the ordinary being charged separately.

Res. 70-2017

“Motion by Comr. Reynolds, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Administrative Services Agreement with the FireKeepers Local Revenue Sharing Board as presented.”

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

8. Offer to Purchase Vacant Land Near the Toeller Building

Administrator/Controller Scott stated that by law the Board needs to approve the purchase of real property. She stated this offer has been reviewed by Corporation Counsel Dyer and Assistant Administrator Wilcox. She stated the Community Dental Clinic may or may not end up being in the property adjacent to the Toeller Building but the building’s successful use will require more parking in the future and this land will allow for that.

Res. 71-2017

“Motion by Comr. Smith, second by Comr. Tompkins to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve a Purchase Agreement for real property near the Toeller Building as presented and for a price, not to exceed the listing price, to be negotiated by Administration, and to authorizes the County Administrator/Controller to sign the Purchase Agreement, subject to minor changes of language acceptable to the County Corporation Counsel.”

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

9. Sodium Chloride Bid #117J-17 Recommendation

Assistant County Administrator Brad Wilcox stated this is the annual bid for road salt. He stated we have our pulse on the market and this is our third vendor in three years with a favorable reaction to the market. He stated we received three bids and are recommending the low bidder with a \$53,000 savings from last year.

Comr. Potter inquired if we used as much salt as last year.

Road Department Contracts and Purchasing Manager Kori Albrecht stated that we still have some salt in storage as we had a heavy December, and that January was up and down but was pretty equal to years past.

Res. 72-2017

“Motion by Comr. Reynolds, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the contract for the purchase of up to 50,000 tons of sodium chloride from Detroit Salt Company as presented.”

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

10. 2016 Annual Road Mileage Certification

Administrator/Controller Scott stated all road agencies are required to certify what roads are under the county jurisdiction and it is tied to the amount of funding we get from MDOT. She stated it is a required report and no changes were made.

Res. 73-2017

“Motion by Comr. Frisbie, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Annual Road Mileage Certification as presented and does authorize the Board Chair to sign the Certification on behalf of Calhoun County.”

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

11. Truck Dump Body RFB #115-17

Administrator/Controller Scott stated the dump bodies are needed for plow trucks.

Assistant Administrator Wilcox stated the Board previously approved a truck replacement plan for the Road Department. He stated we are committed to MDOT roads and we try to maximize the reimbursements of the MDOT contract. He stated we are essentially getting reimbursed before we purchase the trucks.

Res. 74-2017

“Motion by Comr. Frisbie, second by Comr. Smith to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the contract with Truck & Trailer Specialties, Inc., to provide equipment installation for two single axle plow trucks in an amount not to exceed \$232,500 and authorizes the County Administrator/Controller to initiate Ford Motor Credit lease agreements upon the delivery of the trucks and completion of the equipment build at the end of this year, with final lease execution contingent upon Board of Commissioner approval.”

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

12. Tandem Axle Truck Body RFB #116-17

Assistant Administrator Wilcox stated this is the same bid as #115-17 but these are the tandem trucks. He noted we beat MiDeal pricing.

Res. 75-2017

“Motion by Comr. Tompkins, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the contract with Truck & Trailer Specialties, Inc., to provide equipment installation for two tandem axle plow trucks in an amount not to exceed \$242,700 and authorizes the County Administrator/Controller to initiate Ford Motor Credit lease agreements upon the delivery of the trucks and completion of the equipment build at the end of this year, with final lease execution contingent upon BOC approval.”

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

13. Cold Patch Bid #117J-17 Bid Award

Administrator/Controller Scott stated this bid is for cold patch material and we are recommending a local bidder. She stated there have been concerns about quality in the past that have been addressed. She stated we have taken several steps over the recent years to make sure we get return on investment for this product.

Assistant Administrator Wilcox stated that with cold patch most of the cost is associated with trucking and we tend to have a limited number of distribution vendors. He explained that we added materials testing to the agreement a couple years ago so we can hold the vendor to MDOT standards and ensure we are receiving quality materials.

Purchasing and Contracts Manager Kori Albrecht stated materials have been tested and they have found Lakeland to have a good product. He noted that in-house production was not an option but we have done our due diligence.

Res. 76-2017

“Motion by Comr. Frisbie, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the two year contract with Lakeland Asphalt Corporation to provide bituminous cold patching material to the Calhoun County Road Department and the Jackson County Department of Transportation as presented.”

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

#### 14. Category A Grant Funding Through the Transportation Economic Development Fund

Administrator/Controller Scott stated this is a resolution seeking county support for a grant from MDOT for work around the Andersons Ethanol Plant. She stated the required match will come out of the Road Department budget and noted this type of fund is for projects that help Economic Development throughout the region.

Road Department Managing Director Christopher Bolt stated Andersons were having concerns with expansion and weight restrictions, and so we contacted the State about funding. He stated our partnership with MDOT helped and we were able to get funding. He stated they will start design work immediately and have the project done by September. He stated that after the work is completed it will be a full season road for truck traffic.

##### Res. 77-2017

“Motion by Comr. Tompkins, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby resolution supporting an application to the Michigan Department of Transportation for Category A grant funding through the Transportation Economic Development Fund.”

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

#### 15. Resolutions of Support for the Replacement of Various Bridges in Calhoun County

Administrator/Controller Scott stated the Road Department is asking for support for the top five bridge replacements. She stated the state offers funding for replacement of bridges three years in advance so the work will be done in 2020. She reviewed the locations of the bridges.

Managing Director Christopher Bolt stated that every two years the Federal Government requires we rate the bridges in Calhoun County for safety. He stated we submit what are considered to be the worst of our bridges, factoring in traffic and Economic Development. He stated our submission is limited to five and we have been very successful in grant awards over the years. He stated it is important we stay proactive in funding and this program funds 95%.

Comr. Frisbie confirmed the bridges just need to be replaced, and they are not at the point of failure and there is no danger.

##### Res. 78-2017

“Motion by Comr. Potter, second by Comr. Reynolds to approve the following: Resolved the Calhoun County Board of Commissioners does hereby support the replacement of NBI bridge structures 1312, 1317, 1326, 1327, and 1329 and authorizes the application for State of Michigan Department of Transportation Local Bridge Program funding for 2020.”

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

16. March 2017 Financial Statements

Administrator/Controller Scott stated the financial statements are presented for information and Finance Director Michele Johnson is presenting the first statements of the year in an all new format.

Finance Director Michele Johnson stated she revamped the report with updated and clearer graphs. She stated that both revenue and expenditures are on track year to date. She explained that we compare financials to the budget and to expectations from a three year average then gave an overview of the report.

Res. 79-2017

“Motion by Comr. Reynolds, second by Comr. Tompkins to approve the following: Resolved the Calhoun County Board of Commissioners does hereby accept for information the March 2017 Financial Statements as presented.”

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

13. CITIZEN’S TIME

There was none.

14. COMMISSIONERS TIME

Comr. Reynolds stated she and Comr. Tompkins attended the Albion Chamber Annual Dinner at the Duck Lake Country Club and congratulated the awardees.

Comr. Frisbie announced there will be a meeting about roads at the Convis Township Hall on the April 18<sup>th</sup> at 4:00 p.m.

Comr. Frisbie announced that friend and second term Convis Township Trustee Rick Harvey passed away and a celebration of his life will be on Saturday, April 15 at the Convis Township Hall.

15. CLAIMS PAYABLE

- A. County County Claims Payable for March 10 - April 4, 2017 in the amount of \$5,789,470.21 and Road Department Payables for February 24 - March 24, 2017 in the amount of \$1,560,417.84

Res. 80-2017

“Moved Comr. Potter, second by Comr. Frisbie to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the Calhoun County Claims Payable for March 10 - April 4, 2017 in the amount of \$5,789,470.21 and Road Department Payables for February 24 - March 24, 2017 in the amount of \$1,560,417.84 as presented.”

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

16. ANNOUNCEMENTS

Comr. Tompkins stated that Starr Commonwealth will be holding a fundraising event called Night of the Stars on April 19 at 6pm and will be honoring Marshall Public Schools Superintendent Dr. Randy Davis and Albion City Manager Sheryl Mitchell.

Comr. Tompkins stated the Homer Chamber Easter Extravaganza will be held from 9 – 10:30 a.m. at the VFW in Homer and the Easter Bunny will be on hand for photos.

Comr. Tompkins stated he will be the guest speaker at the Forks Center on April 20.

Comr. Frisbie announced the Jayhawk Open, which is the Juvenile Home Golf Outing will be on June 9 at Binder Park Golf Court. He stated they do phenomenal work.

Comr. Frisbie congratulated Bridget Dickert, who was recognized as the 2017 Star of Life for Lifecare Ambulance Service.

Comr. Dunn stated she loved that we share things; it's an important piece of communication with the community and each other.

Comr. Dunn asked that everyone please keep the Baranowski family in their thoughts.

Comr. Dunn reminded everyone that this is the only meeting in April.

17. ADJOURNMENT

The meeting was adjourned at 8:57 p.m. at the call of the Chair.

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Chairman

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Clerk to the Board