

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

April 10, 2018

1. CALL TO ORDER/ROLL CALL

The Equalization Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, April 10, 2018 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. King, Potter, Tompkins, Smith, Frisbie, Reynolds and Vette

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

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

"Moved Comr. Potter with a request to move item number three (Proposed Calhoun County Road Department Managing Director Interview Committee) of the Consent Agenda to 12-B-12 under New Business. Second by Comr. Tompkins to approve the agenda of the April 10, 2018 Equalization Session of the Calhoun County Board of Commissioners with the above amendment."

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

5. APPROVAL OF MINUTES

A. Minutes of the March 15, 2018 Board of Commissioners Regular Session

"Moved Comr. Tompkins, second by Reynolds to approve the minutes of the March 15, 2018 Regular Session as presented."

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

6. CITIZENS' TIME

There was none.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Treasurer Brian Wensauer stated there were 184 foreclosures this year and his team had begun going out and visiting the properties. He stated there were a couple properties in Albion that will be cleaned-up for open houses. Mr. Wensauer continued that there were a few commercial buildings this year and he would be working with Art Kale on a downtown building and they were trying to salvage some homes rather than demolishing them.

Water Resources Commissioner Fred Heaton stated they need assistance with the Big Marsh Drain Board. He stated there was a culvert that needed to be removed and a platt revision needed on Juanita Drive. The project began in August 2014 with a three year term that had expired and work was not complete yet. Mr. Heaton stated they needed approval on a year extension. He shared their next meeting would be in the Drain Office on the second floor of the County Building on April 30th at 10 a.m. and he would appreciate the Board's assistance.

Senior Services Manager Helen Guzzo shared that the Calhoun County Senior Fair was very successful with over 90 vendors and 500 seniors attending. Ms. Guzzo stated that Community Development and Senior Services worked very hard to make the Recylcerama event a huge success. She shared that she would be presenting the Senior Services Annual Report at the next Board of Commissioners and they have assisted over 6,000 seniors in Calhoun County with approximately \$2,600,000 and Michelle Williamson from Community Action Agency would be at the meeting to discuss the three programs they have to support senior citizens. Ms. Guzzo invited the Commissioners to attend the Centenarians Lunch at Schuler's Restaurant and endorsed the four individuals on the consent agenda for reappointments to the Senior Millage Allocation Committee and shared that Ralph Moore is resigning from the committee, leaving an open seat.

Sheriff Matt Saxton stated the Sheriff's Department finished March with the ICE inspection and passed with only a couple small items noted. Sheriff Saxton stated he was proud of the staff. He explained that they renegotiated the boarding contract with Livonia and raised the rate by \$8 this year, \$9 next year and \$10 the following year. Mr. Saxton stated he was the Chair of Dispatch Authority Board and wanted to recognize the men and women that serve our communities as dispatchers. He shared that is was National Telecommunications Week and on Thursday, April 12th at 6:30 p.m. there would be an awards program held in the Chambers and invited everyone to event. The Sheriff concluded that the first two weeks of May were National Law Enforcement Week and National Corrections Week and the Sheriff's Award Ceremony would take place on May 12th at North Avenue Church of God.

8. SPECIAL ORDER OF BUSINESS

A. 2018 Equalization Report

Equalization Consultant Roger McEvers pointed out that new Equalization Director Mat Hansen was present and shared that even before joining the County, he has always been at the top of the list for Mr. McEvers to call when he has questions.

Mr. McEvers explained that every parcel is assessed to make sure that their equalized values match their assessed value. He pointed out that on the Values Summary page of the report that was distributed, that every percentage change in both assessed and equalized values and taxable values were positive this year, which is the first time that has occurred since 2013 and shows growth in the real estate market. Consultant McEvers addressed the question of how can taxable values grow at a rate greater than equalized value as taxable value being able to rise as high as equalized value but never higher than the equalized value. He explained that 2.6% equalized value growth in absolute dollars is still greater than 2.8% in taxable value and the growing gap between the values again showed growth in the real estate market.

Mr. McEvers discussed the average market value per parcel for Calhoun County pointing out that Albion City had the lowest buck per parcel and Marshall Township had the highest which has been that way since 2015. He also pointed out that Lee Township had a 6% decrease in value due to a large amount of residential parcels being reclassified as agricultural. Mr. McEvers explained that the large increase in value in Tekonsha, Athens, Eckford and Convis were due to inflation and not new construction.

Consultant McEvers pointed out that there was a 3.3% increase in personal property taxable value this year caused by an increase in utility personal property values and the phasing out of commercial and industrial personal property exemptions. However, the two year comparison showed a 2.9% decrease in value and the five year showed a 17.8% decrease due to personal property exemptions being phased in.

Mr. McEvers stated that Marengo, Pennfield and Tekonsha Townships saw the highest growth rate in personal property value caused by a significant increase in utility personal property rising dramatically. Mr. McEvers further explained that utility personal property is infrastructure and was encouraged by the growth. Every township and city showed growth in taxable value with the exception being Fredonia Township that saw a less than 2% decrease in equalized value driven by a decrease in agricultural values.

Res. 45-2018

“Moved Comr. Frisbie, second by Comr. Reynolds to approve the 2018 Equalization Report as presented.”

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

A. Older Americans Month Proclamation

Comr. Tompkins read the Older Americans proclamation into the record.

Older Americans Month – May 2018

Older Michigianians Day – May 16, 2018

Calhoun County Centenarians Day – May 17, 2018

Whereas, Calhoun County includes a thriving community that includes over 28,500 citizens aged 60 and over who enrich and strengthen our community; and

Whereas, Calhoun County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, Calhoun County Senior Services, CareWell Services Southwest (Region 3B Area Agency on Aging), and other service providers for older adults are committed to raising awareness about issues faced by seniors age 60 and overs, and to helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, Calhoun County provides opportunities to enrich the lives of older adults by:

- Promoting and funding home- and community-based services that support independent living;
- Involving older adults in community planning, events, and other activities; and
- Providing opportunities for older adults to exercise, be as healthy and active as possible, work, volunteer, learn, lead, and mentor.

Now Therefore, We, the Commissioners of Calhoun County, Michigan, do hereby proclaim May 2018 as Older Americans Month; declare May 16, 2018 as Older Michiganians Day to be celebrated with a rally of older adults and advocates at the Capitol Building in Lansing; and designate May 17, 2018 as Calhoun County Centenarians' Day where all Calhoun County residents age 99 and over will be recognized in a luncheon celebration at Schuler's Restaurant in Marshall.

Dated this 10th day of April, 2018 Calhoun County Board of Commissioners

Signed by Derek King, Chairperson

Res. 46-2018

"Moved Comr. Tompkins, second by Comr. Vette to approve the Older Americans Month Proclamation as presented."

On a voice vote, Yes – 7. Motion **CARRIED**.

B. National County Government Month Proclamation

Comr. Smith read the National County Government proclamation into the record.

National County Government Month - April 2018
"Serving the Underserved"

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

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

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

WHEREAS, through National Association of Counties President Roy Charles Brooks' "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively pursue programs and services to the public we serve; and

NOW, THEREFORE, BE IT RESOLVED THAT THE CALHOUN COUNTY BOARD OF COMMISSIONERS do hereby proclaim April 2018 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Signed by Derek King, Chair

Calhoun County Board of Commissioners

Res. 47-2018

"Moved Comr. Potter, second by Comr. Reynolds to approve the National County Government Month Proclamation as presented."

On a voice vote, Yes – 7. Motion **CARRIED**.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Senior Millage Allocation Committee (SMAC) Reappointments
(Terms effective May 1, 2018 through April 30, 2021)

{a} Rod Auton

{b} Jim Powers

{c} Art Kale

{d} Willie Tabb

2. Battle Creek Area Transportation Study Policy Board and Technical committee Appointments
(Indefinite terms effective immediately)

{a} Kristine Parsons (Replacing Angie Kline)

{b} Brian Kernstock (Alternate)

3. Moved to 12-B-12 under New Business during agenda approval

Proposed Calhoun County Road Department Managing Director Interview Committee:
(Terms ending dates to be determined)

{a} Derek King – County Commission/Business

{b} Vic Potter – County Commission/Business

{c} Steve Frisbie – County Commission/Former Road Commission Task Force

{d} Kelli Scott – County Admin

{e} Brad Wilcox – County Admin

{f} Kim Archambault – County Admin/HR

{g} Rob Ridgeway – School Superintendent

{h} Jason Farmer – Township Supervisor

{i} Dave Morgan – Township Supervisor

{j} Jim Lenardson – Albion City DPW Director

{k} Mike Beck – Business

4. County Treasurer Investment Policy Modification – *attachment*

5. Oakland County Resolution #18062 Opposing Proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 et a. – *attachment*

6. Calhoun County Veterans Affairs Committee Bylaws Revision – *attachment*

Res. 48-2018

“Moved Comr. Vette, second Comr. Reynolds to approve the Consent Agenda of the April 10, 2018 Equalization Session as presented with the exception of Item 9-B-3.”

On a voice vote, Yes – 7. Motion **CARRIED**.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins shared that the Senior Millage Allocation Committee met April 6th and approved a mini-grant for Albion Community Gardens in the amount of \$5,000. Mr. Tompkins

also spoke about the success of the Calhoun County Senior Fair where he had the privilege of working at the Senior Services table and met many wonderful Calhoun County senior citizens.

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 shared that the new Dental Center in Battle Creek opened the previous day and that Health Officer Eric Pessell was present and reported a very successful opening serving several clients. Ms. Scott explained that the center does not cost the County anything and that a portion of the equipment cost was grant-funded.

Administrator Scott stated that the FireKeepers Local Revenue Sharing Board began its annual distribution process on March 16th with only two applicants requesting reimbursements with the Road Department being awarded approximately \$117,000 for road projects completed the previous year and Emmett Township was awarded just over \$83,000 for public safety responses, legal and engineering costs related to its ongoing sewer upgrade project.

Ms. Scott stated they held their first opioid workgroup meeting the previous week with Comr. Jake Smith in attendance and Comr. Reynolds is also a member of that workgroup. She explained that the group decided to issue a request for competitive proposals to determine which law firm to utilize in the multi-county opioid litigation.

Administrator Scott shared that she attended the MAC Legislative Conference with Comrs. King and Tompkins the previous week where they received legislative updates and attended various breakout sessions on Headlee Millage rollbacks, recently enacted changes to state law on pension and retiree health plans, and a session on county ordinance powers.

B. New Business

1. 2018 Medical Marijuana Operation and Oversight Grant

Sheriff Saxton explained that the annual \$40,495 grant from the Michigan Marijuana Oversight Authority funds an employee that focuses on issues related to marijuana as well as opioid issues. The Sheriff's office budgeted to receive \$45,000 and Sheriff Saxton explained that the difference would be made up with the additional funds received through the previously mentioned renegotiated contract with Livonia.

Res. 49-2018

"Moved Comr. Tompkins, second by Comr. Reynolds to accept the 2018 Medical Marijuana Operation and Oversight Grant as presented."

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

2. Michigan Department of Transportation Contract 18-5042

Administrator Scott stated the MDOT contract was for hot mix asphalt surfacing work along McAllister Road from Verona Road to Gorsline Road, and along Gorsline Road/North Drive North from McAllister Road to east of 9 Mile Road. Ms. Scott explained that the County's 18% match would be funded through MTF Bonds that the Board approved in 2017.

Res. 50-2018

"Moved Comr. Frisbie, second by Comr. Vette to approve the Michigan Department of Transportation Contract 18-5042 as presented and authorize the Board Chair and the County Administrator/Controller to sign the contract on behalf of Calhoun County."

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

3. Michigan Department of Transportation Contract 18-5043

Ms. Scott explained that Contract 18-5043 was similar to the previous contract and would provide hot mix asphalt cold milling and resurfacing work along East Avenue from Roosevelt Avenue to Morgan Road and the County's 18% portion would be covered by the MTF Bonds.

Res. 51-2018

"Moved Comr. Potter, second by Comr. Reynolds to approve the Michigan Department of Transportation Contract 18-5043 as presented and authorize the Board Chair and the County Administrator/Controller to sign the contract on behalf of Calhoun County."

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

4. NBI Bridge structures Preventative Maintenance, Rehabilitation or Replacement Resolutions

Administrator Scott stated this was a two-part request for funding to perform preventative maintenance, rehabilitate or replace nine bridges. She explained that the County is required to submit requests to the State a few years in advance and this would be for grant funding in 2021. Ms. Scott stated the County has 84 bridges that have been assessed and prioritized and of those, nine structures were included in the request with five receiving preventative maintenance and four recommended for full replacement. She explained that the County's 5% required match would be budgeted for in the 2021 budget.

Res. 52-2018

"Moved Comr. Potter, second by Comr. Smith to approve the NBI Bridge structures Preventative Maintenance, Rehabilitation or Replacement Resolutions as presented and authorize the Road Department to seek funding assistance for preventative maintenance of said structures through the State of Michigan Department of Transportation Local Bridge Program which shall administer the projects part of the Local Agency Program."

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

5. New Juror Compensation Rates Effective April 1, 2018

Ms. Scott explained this item was being presented in accordance with a state statute amendment increasing the rate at which jurors are compensated and had been previously approved by the Calhoun County Judicial Council. Administrator Scott stated that juror mileage would be increased to \$.20 per mile and compensation would increase by \$5 per juror.

Res. 53-2018

“Moved Comr. Potter, second by Comr. Reynolds to approve the increase in juror mileage to \$.20 per mile and the juror compensation rates to that consistent with MCL 600.13344, effective April 1, 2018, as presented.”

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

6. Diamond Cut Lawn & Snow LLC M-60 Roadside Park Contract

Assistant Administrator Brad Wilcox explained this item was an MDOT bid for maintenance of the M-60 Roadside Park. Mr. Wilcox stated it was a three year contract in the amount of \$35,560 and they were recommending Diamond Cut Lawn & Snow LLC out of Albion who had previous experience maintaining the location through Summit Pointe Connections. Chair King asked if there were any other bids other than Diamond Cut. Mr. Wilcox stated it was a single bidder and Diamond Cut was the only bidder.

Res. 54-2018

“Moved Comr. Smith, second by Comr. Reynolds to approve the three year contract with Diamond Cut & Snow LLC as presented and authorize the Board Chair to sign on behalf of Calhoun County.”

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

7. Carr Brothers & Sons Inc. Aggregate Material Contract

Mr. Wilcox explained that aggregate material is the stone product used in road construction and paving materials and Administration was recommending Carr Brothers & Sons who held the contract for the past two years and came in as the lowest bidder at a zero percent increase from the previous contract. Mr. Wilcox stated the contract amount was \$175,000. Comr. Vette inquired if the lack of increase in pricing would result in a decrease in quality. Mr. Wilcox responded no, that they used an MDOT specification on almost all of their materials that must be followed.

Res. 55-2018

“Moved Comr. Potter, second by Comr. Tompkins to approve the two year contract with Carr Brothers & Sons Inc. as presented and authorize the Board Chair to sign on behalf of Calhoun County.”

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

8. Cadillac Culver, Inc. Contract

Assistant Administrator Wilcox explained that culverts are designed to allow water to flow freely below the roadways and they were recommending Cadillac Culvert, Inc. out of Cadillac who was the current incumbent of the contract. He explained they are continuing to use aluminized pipe versus standard galvanized even though it costs 12% more because it lasts 40% longer. Mr. Wilcox stated the estimated savings, not including labor, would be \$103,000 with the contract value being \$177,000 per year for two years.

Res. 56-2018

“Moved Comr. Potter, second by Comr. Vette to approve the contract with Cadillac Culvert, Inc. as presented and authorize the Board Chair to sign on behalf of Calhoun County.”

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

9. Morton Salt, Inc. Sodium Chloride Contract

Mr. Wilcox stated the sodium chloride is the deicing product that used on roads in the winter season. He stated that they request bids annually as a strategy to keep an eye on commodities and take advantage of the best pricing offered. Mr. Wilcox stated that Calhoun County and Jackson County were listed in a report from the Attorney General as a positive example on how their collaboration and strategies resulted in three straight years of beating the My Deal Contract. He stated Administration is recommending Morton Salt out of Chicago, Illinois for the purchase of up to 52,000 tons of bulk sodium chloride at a total price of \$2,767,000 with savings compared to the previous contract being \$125,000. Comr. Frisbie asked in regard to the other Act 51 agencies in the County, if the County was trying to include them in negotiating pricing. Mr. Wilcox responded that they had tried to do collaborative bidding in the past and he found that it was hard to keep together because local bidding rules making it hard to build an effective collaboration. He stated that they do occasionally sell salt to the City of Albion due to the demand. Chair King inquired to the minimal difference in bid for delivery and pick-up costs. Assistant Administrator Wilcox replied that the product was coming from mining facilities and that it wasn't in the mining facilities' best interest to have customers driving in to pick up the sodium chloride. Chair King then pointed out the information that was provided in regard to realized savings over the last several years and asked if there was any historical information available regarding the previous Road Commission's contracts and how the new bidding process has improved since the Road Department's inception. Mr. Wilcox said that he could not comment on the previous Road Commission.

Res. 57-2018

“Moved Comr. Tompkins, second by Comr. Reynolds to approve the contract with Morton Salt, Inc. as presented and authorize the Board Chair to sign on behalf of Calhoun County.”

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

10. Soil & Materials Engineers, Inc. (SME) Testing Materials Contract

Mr. Wilcox stated that because of the amount of bonding occurring in Jackson County it was difficult to predict what the total demand would be. He expressed the importance in partnering testing with competitive bidding to ensure they were receiving the best product for the cost. Mr. Wilcox explained that they were recommending SME because of the good job they have done in the past regarding testing and environmental services. Ms. Scott added that they could say that those two services,

contract management and materials testing were not in place when the Road Department replaced the Road Commission.

Res. 58-2018

“Moved Comr. Frisbie, second by Comr. Smith to approve the contract with Soil & Materials Engineers, Inc. (SME) as presented and authorize the Board Chair to sign on behalf of Calhoun County.”

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

11. Resolution to Authorize Delinquent Tax Anticipation Notes

Treasurer Brian Wensauer stated that last year they borrowed \$3,000,000 and were going to borrow \$2,000,000 this year with the anticipation of only borrowing \$1,000,000 the following year. Mr. Wensauer explained that he was considering the goal of self-funding but due to the recommendation of Finance Director, Michele Johnson and Administrator Scott they believe the goal should be to stay at \$1,000,000 to maintain the efficiency in which they reimburse municipalities and positive borrowing status.

Res. 59-2018

“Moved Comr. Vette, second by Comr. Smith to approve the resolution to authorize delinquent tax anticipation notes as presented.”

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

12. ***Previously Item number three of the Consent Agenda***

Proposed Calhoun County Road Department Managing Director Interview Committee:
(Terms ending dates to be determined)

{a} Derek King – County Commission/Business

{b} Vic Potter – County Commission/Business

{c} Steve Frisbie – County Commission/Former Road Commission Task Force

{d} Kelli Scott – County Admin

{e} Brad Wilcox – County Admin

{f} Kim Archambault – County Admin/HR

{g} Rob Ridgeway – School Superintendent

{h} Jason Farmer – Township Supervisor

{i} Dave Morgan – Township Supervisor

{j} Jim Lenardson – Albion City DPW Director

{k} Mike Beck – Business

Administrator Scott provided background on recent events leading up to the upcoming hiring of the Managing Director for Road Department including accepting applications and forming an interview committee to ensure there was diverse representation of stakeholders involved.

Comr. Smith asked Administrator Scott what the roles of the individuals on the committee would entail.

Ms. Scott replied the committee would conduct all of the interviews as a group and utilize a ranking system to narrow it down to one or more finalist and then make a recommendation to County Administration for their final decision.

Comr. Vette expressed her appreciation in regard to the well thought out committee and the time it would take from those individuals.

Comr. Frisbie reiterated that the committee members would act in an advisory capacity and once the Managing Director was hired, the committee would cease to exist.

Chair King stated that in most cases a committee would not have been formed and the recruiting and interview process would be completed by County Administration but because of the input from Township Supervisors wanting to be involved, the committee was formed. Mr. King explained how committees are typically formed and that there was a miscommunication regarding Mr. Farmer being under the impression that he was on the committee. Chair King expressed that he was happy with the representation of two Township Supervisors and the Albion DPW Director who has extensive road knowledge and wanted to clear up the misunderstanding regarding Art Farmer not being added and then removed from the committee. He stated that he was on the committee now and they would value his and everyone else's opinion.

Res. 60-2018

“Moved Comr. Potter to add Art Farmer of Lee Township, second by Comr. Tompkins to approve the proposed Calhoun County Road Department Managing Director Interview Committee with the addition of Art Farmer.”

On a voice vote, Yes – 7. Motion **CARRIED**.

13. CITIZEN'S TIME

Tom Shedd from Sheridan Township asked where Diamond Cut Lawn was from and if they were a Michigan company. Chair King explained that citizen's time was not a question and answer session only public comment and that if he would like to speak to them after the meeting, they would be happy to answer his questions at that time.

Sheriff Saxton shared that Sgt. Al Lehmkuhl was passed away on Easter Sunday and laid to rest the previous week and he served with the Sheriff's Office from 1973-2001. Mr. Saxton also thanked three members of the audience for their years of service at the Sheriff's department.

Harold Badger of Sheridan Township stated he was the Road Committee for Sheridan Township and expressed his opinion regarding how poor road conditions affect first responders.

14. COMMISSIONERS TIME

Comr. Tompkins stated that the following night, Starr Commonwealth would be holding its 2nd Annual Night of the Starrs recognizing community leaders including Hazel Lias of Albion, Hans Schuler of Marshall and Brenda Hunt of Battle Creek and Comr. Vette would also be in attendance.

Comr. Frisbie stated that he worked the Recyclorama event the previous Saturday and one of the things he was most proud of was the four and half fifty gallon drums that were full of prescription drugs that had been turned in. He shared that the oldest prescription was from 1973 and there were 180 prescriptions that were Class 2 controlled substances, with six being morphine, five boxes of fentanyl patches and eight Class 2 stimulants for children's ADHD. Mr. Frisbie talked about the Red Box program where prescription drugs can be dropped off as well.

Chair King asked if they knew how much tonnage was collected. Mr. Frisbie said they did not have that number yet and he would share it just as soon as it was available.

15. CLAIMS PAYABLE

- A. County Claims Payable for March 8, 2018 through April 3, 2018 in the amount of \$7,578,160.87

Res. 61-2018

"Moved Comr. Potter, second by Comr. Vette to approve the County Claims Payable for March 8, 2018 through April 3, 2018 in the amount of \$7,578,160.87 as presented."

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

16. ANNOUNCEMENTS

Comr. Tompkins stated Homer would hold its monthly All In Community Breakfast on Friday, April 13th, hosted by Homer Chamber of Commerce at Homer Schools from 7:30-9:00 a.m. and on April 19th the Albion Area Substance Abuse Coalition will be holding a forum titled the Opioid Dilemma, Our Communities, Our Families, Our Friends at the Ludington Center in Albion from 6-8 p.m. He stated that on April 20th the Albion Chamber of Commerce would be holding its monthly Eggs and Issues meeting from 7:30-9 a.m. and the Sheridan Township Fire Department would be holding a Pancake Breakfast on April 22nd from 7-11 a.m.

Comr. Frisbie shared that the Pennfield Exchange Club posted their six students to participate in a statewide and potential nationwide competition to compete for scholarships. He stated that last year's Pennfield nomination won the state competition.

Comr. Vette stated that there would be a candlelight vigil for Crime Victim's Rights Week that Thursday from 5:30-7 p.m. at Fell Park in Battle Creek.

Chair King shared that his wife received a national coaching award as a Harper Creek volleyball coach and he was very proud of her.

17. ADJOURNMENT

The meeting was adjourned at 8:26 p.m. at the call of the Chair.

slh

Chairman

Clerk to the Board