

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

October 18, 2018

1. CALL TO ORDER/ROLL CALL

The Apportionment Session of the Calhoun County Board of Commissioners convened at 7:01 p.m., Thursday, Oct. 18, 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. Smith, Potter, Reynolds, Tompkins, King, Vette, and Frisbie

Staff Present: Administrator/Controller Kelli Scott, Assistant Administrator Brad Wilcox, Corporation Counsel Jim Dyer, Human Resources Director Kim Archambault, Communications Manager Lucy Blair and Deputy Clerk Shana Huerta

2 and 3. INVOCATION AND PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA

“Moved Comr. Potter, second by Comr. Reynolds to approve the agenda of the October 18, 2018 Apportionment Session of the Calhoun County Board of Commissioners as presented.”

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

5. APPROVAL OF MINUTES

Minutes of the October 4, 2018 Board of Commissioners Annual Session

“Moved Comr. Tompkins, second by Comr. Reynolds to approve the minutes of the October 4, 2018 Annual Session as presented.”

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

6. CITIZENS' TIME

Judy Reese, a resident that lives on East Avenue North in Battle Creek requested that rumble strips that were installed by the Road Department on Wednesday, Sept. 12 be removed. Ms. Reese explained that the strips were placed at the bottom of two hills between 10 houses. She played a recording of the

noise created by vehicles traveling over the strips, and explained the impact it was taking on her daily life.

Lynn Ward Gray, City of Battle Creek Commissioner, encouraged everyone to vote on Tuesday, Nov. 6 and reminded everyone that voters would not be able to vote straight party this election and all candidates and proposals should be reviewed individually.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Road Department Operations Director Kori Albrecht provided an update on the ongoing bridge work on 6 Mile Road and mentioned that topics covered at the department's Annual Safety Day included winter maintenance and plow route assignments. Mr. Albrecht also stated that the Road Department was wrapping up culvert projects.

Prosecutor Dave Gilbert announced that Dana Porter and staff were at a conference at Boyne Highlands that week and that Ms. Porter had been voted Assistant Prosecutor of the Year by the Child Support Coalition of Michigan.

8. SPECIAL ORDER OF BUSINESS

A. Marshall Neighborhood Improvement Authority

Tom Tarkiewicz, Manager of the City of Marshall introduced himself and explained that City of Marshall Finance Director, Jon Bartlett, would deliver the presentation.

Mr. Bartlett explained that his staff, working with the Land Bank, researched several redevelopment opportunities to implement at the demolished State Farm site and recommended establishing a Neighborhood Improvement Authority (NIA) that allowed the use of tax increment financing to fund public improvements in a designated residential area. He further explained that the Michigan Economic Development Corporation defined a Neighborhood Authority as a tool to help assist a municipality or developer with redevelopment in residential neighborhoods. He noted that the City would be preparing and submitting a development and tax increment financing plan to the Marshall City Council as a next step. Mr. Bartlett explained that taxing jurisdictions such as Kellogg Community College (KCC), Calhoun County, Ambulance Authority and Marshall District Library could opt out of their respective tax captures during the plan adoption, and stressed that even with the recommended captures, property taxes would not increase to taxpayers, and there would not be an additional millage associated with the NIA. He presented an outlined area of the proposed district that would be redeveloped, along with the initial recommended proposed NIA Board representation and an example of what a typical tax bill that included an NIA would look like. Mr. Bartlett then reviewed two different redevelopment plans including the former State Farm property, showing the anticipated capture and effect of taxable value over the next 15 to 20 years, and concluded with how a NIA is formed and monitored.

Comr. Potter asked Ms. Scott what the County would give up if the NIA was established. She explained that the County had the ability to negotiate a tax sharing agreement with the City of Marshall which could include opting out or up to 100% participation that would be approximately \$1M over the course of 20 years or, on average, \$50,000 per year. Administrator Scott expressed the importance of balancing

the County's financial needs as well as investing in the economic success of the community. She added that if the County agreed to allow its incremental taxes to be captured, the County would still collect taxes as it does now at the same millage rate and on the same tax base that is in place currently, before any new development. The incremental tax capture would only be on the new taxable value created with new development, and so in a sense the County wouldn't be giving up tax dollars compared to what it collects now.

Comr. King pointed out that the proposed Board did not include County representation. Mr. Tarkeiwicz stated that if the County participated in the tax capture plan, he could recommend that they have a person of their choice as representation on the Board.

Chair King asked if they had a plan to identify a developer. Mr. Tarkiewicz explained that the Land Bank would be issuing Request for Proposals (RFPs) next year with incentives to entice developers to build in the area that would also include language that would protect the NIA in the event that the developer did not complete the contracted work. He confirmed that the City would not issue bonds or incur debt until there was a development agreement identified.

B. 2018 Apportionment Report

Equalization Consultant Roger McEvers introduced Equalization Director Matt Hansen and Appraiser Tom Scott before presenting the Apportionment Report. Mr. McEvers explained that apportionment is adoption by the County Board and gives 58 taxing jurisdictions in the County authority to levy property taxes. He stated that Calhoun County saw a 2.9% increase over last year resulting in approximately \$540,000 in additional revenue for the General Fund in 2018. Mr. McEvers pointed out that the townships saw a 16.2% increase year over year primarily due to Bedford Township which is levying 2 additional mills for fire, Fredonia Township which has an extra .5% mill for fire and Pennfield Township with .2% of a mill for roads. He explained that K-12 Schools levied almost 42% of the County's total taxes and that they collectively increased taxable values by 3.2% over last year, driven by five of the 17 school districts levying additional debt. He added that the County total tax collection for all 58 levying jurisdictions increased by approximately \$5.1M. Mr. McEvers concluded that in November Olivet Schools would have a ballot question regarding debt and if it passed he would need to present an updated report.

Res. 157-2017

"Moved Comr. Tompkins, second by Comr. Potter to approve the following: Resolved the Calhoun County Board of Commissioners does hereby approve the 2018 Apportionment Report as presented."

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

C. Domestic Violence Awareness Month Proclamation

Comr. Smith read the proclamation into the record.

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Whereas, anyone can become a victim of domestic violence regardless of age, sex, ability, race, ethnicity, sexual orientation, socioeconomic status, or religion;

Whereas, on average, nearly 20 people per minute are physically abused by an intimate partner in the United States, the equivalent of more than 10 million women and men per year;

Whereas, approximately 50% of older adults with dementia are mistreated or abused Whereas, the economic cost of intimate partner violence alone exceeds \$8.3 billion per year;

Whereas, between 21-60% of victims of intimate partner violence lose their jobs due to reasons stemming from the abuse;

Whereas, 50% of youth reporting dating violence and rape also reported attempting suicide;
Whereas, children who've experienced domestic violence often meet the diagnostic criteria for Posttraumatic Stress Disorder (PTSD) and the effects on their brain are similarly to those experienced by combat veterans;

Whereas, a study of intimate partner homicides found that 20% of victims were not the intimate partners themselves, but family members, friends, neighbors, persons who intervened, law enforcement responders, or bystanders;

Whereas, every member of our community can play a role in preventing domestic violence. Observing October as Domestic Violence Awareness Month provides an excellent opportunity to increase awareness of domestic violence and therefore empower the community to prevent domestic violence and take meaningful action to break the cycle of abuse. Domestic Violence Awareness Month is also a yearly reminder of the importance of organizations like S.A.F.E. Place to provide critical services such as free legal advocacy, counseling, and emergency shelter for victims of domestic and their dependent children.

Therefore, be it proclaimed on behalf of all of the members of the Calhoun County Board of Commissioners and the residents of Calhoun County, the month of October as Domestic Violence Awareness Month and urge our community to work together to end domestic violence in our community.

Signed, Derek King
Chair, Board of Commissioners

Res. 158-2017

"Moved Comr. Vette, second by Comr. Reynolds to approve the Domestic Violence Awareness proclamation as presented."

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

Laura Otte and Maggie Honaker of S.A.F.E. Place accepted the proclamation.

D. 2018 “Red Ribbon Drug Prevention” Campaign Proclamation

Substance Abuse Services of Albion Prevention Consultant Maurice Barry introduced Ms. Ritchie and Marshall Middle School Student Leadership Committee members. Everett Smith of Marshall Middle School delivered the 2018 “Red Ribbon Drug Prevention” presentation on behalf of the committee members.

Comr. Tompkins read the proclamation into the record.

PROCLAMATION
Red Ribbon Week October 23-31

Whereas, Calhoun County values the health and safety of all our citizens;

and Whereas, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

Whereas, it is the goal of Red Ribbon Week and Calhoun County to involve families, schools businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establish an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug use, and

Whereas, the Red Ribbon Week Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles, without illegal drugs or the illegal use of legal drugs, and

Whereas, there are many activities planned during the Red Ribbon Week Campaign in Calhoun County,

Therefore, Be It Proclaimed: That the Calhoun County Board of Commissioners does hereby proclaim October 23rd – 31st, 2018 as Red Ribbon Week.

Signed, Derek King
Chair, Board of Commissioners

Res. 159-2017

“Moved Comr. Tompkins, second by Comr. Reynolds to approve the 2018 “Red Ribbon Drug Prevention” Campaign proclamation as presented.”

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

E. 85th NAACP Freedom Fund Dinner Proclamation

Comr. Reynolds read the proclamation into the record.

BATTLE CREEK SENIOR BRANCH OF THE NAACP FREEDOM FUND DINNER PROCLAMATION

WHEREAS, The National Association for the Advancement of Colored People (NAACP) was created in 1909 by a small group of black and white citizens, and has grown to be the largest and most influential civil rights organization in the country; and

WHEREAS, For more than 100 years, the NAACP has led the civil rights battle to destroy barriers to equality for minority groups, and has launched many programs to assist in eliminating the scourges of racial hatred and poverty; and

WHEREAS, the mission of the NAACP is to ensure the political, educational, social and economic equality of minority groups, to achieve equality of rights and eliminate racial prejudice among the citizens of the United States; to remove barriers of racial discrimination through the democratic process and seek to enact and enforce all federal, state and local laws securing civil rights; and

WHEREAS, the Battle Creek Senior Branch of the NAACP hosts its 85th Annual Freedom Fund Dinner on Friday, October 26, 2018, at 6:00 p.m. at the McCamly Plaza Hotel in Battle Creek; and

NOW, THEREFORE, on behalf of the Calhoun County Board of Commissioners, it is my honor and privilege to extend our very best wishes for a most successful 85th Annual Freedom Fund Dinner.

Signed, Derek King
Chair, Board of Commissioners

Res. 160-2017

“Moved Comr. Potter, second by Comr. Reynolds to approve the 85th NAACP Freedom Fund Dinner proclamation as presented.”

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

Lynn Ward Gray, along with her husband Sam Gray, explained that the theme for the dinner was Defeat Hate - Vote and provided details surrounding the event, the initiatives it supported and the importance of voting.

F. World Polio Day Proclamation

Comr. Frisbie read the proclamation into the record.

Rotary International Proclamation

WHEREAS, Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world’s first and one of the largest non-profit service organizations; and

WHEREAS, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 35,000 clubs in 200 countries and geographic areas; and

WHEREAS, the Rotary motto “Service Above Self” inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS, Rotary in 1985 launched PolioPlus and spearheaded the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF and the Bill & Melinda Gates Foundation to immunize the children of the world against polio;
and

WHEREAS, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and WHEREAS, to date, Rotary has contributed more than US\$1.8 billion and countless volunteer hours to the protection of more than two and a half billion children in 122 countries; and

WHEREAS, Rotary is currently working to raise an additional \$50 million per year, which would be further leveraged for maximum impact by an additional \$100 million annually from the Bill & Melinda Gates Foundation. WHEREAS, these efforts are providing much needed operational support, medical personnel, laboratory equipment and educational materials for health workers and parents; and

WHEREAS, in addition, Rotary has played a major role in decisions by donor governments to contribute more than \$8 billion to the effort; and

Therefore, I, Derek King, Chair of the Board of Commissioners, do hereby proclaim October 24, 2018 as World Polio Day in Calhoun County, Michigan and encourage all citizens to join myself and Rotary International in the fight for a polio-free world.

Signed, Derek King
Chair, Board of Commissioners

Res. 161-2017

“Moved Comr. Frisbie, second by Comr. Reynolds to approve the World Polio Day proclamation as presented.”

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

9. CONSENT AGENDA

G. Petitions, Communications, Reports

1. Alger County Resolution Opposing HB 6049 and SB 1025
2. Alger County Resolution Opposing HB 5752 and HB 5753

H. Resolutions

There was none.

Res. 162-2018

“Moved Comr. Potter, second by Comr. Frisbie to approve the Consent Agenda of the October 18, 2018 Board of Commissioners’ Apportionment Session as presented.”

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins stated that the Senior Millage Allocation Committee met Friday, Oct. 5 and Beverly Kelly from Battle Creek Habitat for Humanity was present and discussed the ramp program, and then the Committee approved five RFP recommendations. Mr. Tompkins explained that the Hearing and Vision RFP was not accepted in order to make requested changes and that all accepted RFPs would require the Board of Commissioner’s approval. He stated that the Trailway Alliance’s Annual Meeting was on Wednesday, Oct. 10 and they discussed the projected budget for 2019, elected officers, received an updated from their consultant regarding upcoming events, and approved the installation of posts along the trail to hang signage.

Comr. King stated that he was a member of the Michigan Indigent Defense Commission and that the County was selecting a Consultant to assist in their efforts and that he attended a meeting Tuesday, Oct. 16 in Lansing regarding the ongoing implementation process for the first four approved standards for County indigent defense services.

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 that the Calhoun County Visitor’s Bureau (CVB) Board met Tuesday, Oct. 9 at the County Fairgrounds and received updates regarding the Fairground’s financial status, the CVB’s plan to change financial auditors the following year, and a new media collaborative project would take place in Battle Creek. Ms. Scott stated that the Marshall Area Economic Development Alliance (MAEDA) board met Tuesday, Oct. 16 and discussed parking concerns in downtown Marshall driven by continued business growth. She reported that she attended the Battle Creek Area Chamber of Commerce’s Women in Business Luncheon on Wednesday, Oct. 17 where the first female CEO of CMS and Consumers Energy, Patti Poppe, served as keynote speaker. Ms. Scott provided an update and next steps regarding the interview process for the Road Department Managing Director position, noting that the executive search firm was on track with their proposed schedule. Ms. Scott reported that the Board of Health met Monday, Oct. 15 and discussed the proposed Choices Program focused on family planning, adding that, if approved by the Board of Commissioners, the new program would be implemented in Battle Creek and Albion by the Health Department. Administrator/Controller Scott announced that Jeryl Schoepke and Megan Banning of Finance were promoted to Deputy Controllers on an interim basis and provided an overview on how they would

oversee the Finance Department moving forward. Ms. Scott concluded that the County's United Way employee campaign would be formally wrapping up the following day, Friday, Oct.19 and thanked Commissioners and employees for their donations and support.

B. New Business

1. Community Corrections PA511 Grant

Ms. Scott explained that this item was being presented to accept the annual Community Corrections PA511 Grant from the State. She added that in this case, however, the Sheriff would be recommending that the Board not accept the grant award.

Sheriff Saxton explained that it was his recommendation not to accept the grant even though the Board approved the request to apply for the PA511 grant earlier this year. The Sheriff explained that the grant application was in the amount of \$236,000 and that the amount authorized for award was only \$76,000 and that all but \$22,000 were pass-through dollars and approximately \$9,000 of the \$22,000 would only be given if the Department agreed to take on another Community Corrections program. He stated that by turning the funds down the Sheriff's Office would only lose \$12,000 out of their budget and would be able to allocate staff resources more efficiently and that they would apply for the grant the following year and consider its acceptance if it financially and operationally made sense.

Res. 163-2018

"Moved Comr. Reynolds, second by Comr. Potter to accept the PA511 Grant Award. As presented."

On a roll call vote, Yes – 0. No – 7. Motion **FAILED**.

2. 2018-19 FY Child Care Fund Annual Plan and Budget; MST Agreement

Ms. Scott explained that this item came before the Board annually and that the County was required by the State to submit the plan, budget and contractual agreements related to the Child Care Fund. She stated that the \$3.5M budget was for fiscal 2018-2019 that commenced on Oct. 1, 2018 and it had already been submitted but did require approval by the Board of Commissioners. In addition to the plan and budget, it also included a contract with Summit Pointe for the Multi-systemic Therapy Program.

Res. 164-2018

"Moved Comr. Potter, second by Comr. Smith to approve the 2018-2019 Court Child Care Fund Annual Plan and Budget and the Annual Agreement between the 37th Circuit Court and Summit Pointe for the Multi-systemic Therapy Program as presented."

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

3. Resolution Authorizing Issuance of 2108B Pension Obligation Bonds

Administrator/Controller Scott explained that the next two items related to finalizing the process for issuing bonds to offset costs associated with the closed divisions of the defined pension plans and that

this item in particular was for the second set of bonds, Series 2018B. The request was for up to \$14M to pay the unfunded liability costs of closed Road Department Divisions 10 and 13. Ms. Scott reminded everyone that this was not new debt but would reduce the current debt, and that it was important to get everything approved and submitted before the end of the year when legislation to issue bonds would expire.

Comr. Frisbie stated that the County would save \$3M and manage debt in a more responsible manner and nobody lost, as employees still received their benefits, and taxpayers and the County saved money.

Administrator Scott added that the money saved through this effort would be used to repair roads and was not a unilateral decision, but rather one that was bargained in good faith with both of the Road Department's union groups.

Res. 165-2018

"Moved Comr. Frisbie, second by Comr. Vette to approve the Comprehensive Plan and Resolution Authorizing Issuance of up to \$14,000,000 in General Obligation Limited Tax Bonds to pay the costs of the unfunded pension liability for certain defined benefit retirement programs, as presented."

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

4. Resolution Approving Updated Comprehensive Financial Plan 2018A Pension Obligation Bonds

Administrator/Controller Scott explained that this was a clean-up item related to the first set of pension obligation bonds, Series 2018A, for up to \$12.5M to pay the unfunded liability costs of three closed plans which had already been approved by the Board. She explained that County administration, along with legal counsel and financial advisors met with Treasury, submitted the original Comprehensive Financial Plan, and received feedback that Treasury wanted them to add information about retiree health insurance plans and strategy to manage those plans. She noted that this item was simply to approve this update to the CFP already approved previously by the Board.

Res. 166-2018

"Moved Comr. Frisbie, second by Comr. Reynolds to approve the Updated Comprehensive Plan for the Issuance of up to \$12,485,000 in General Obligation Limited Tax Pension Obligation Bonds, as set forth in the attached Resolution."

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

5. Acquisition Grant Contract – Iron Belle Trail Expansion, Albion Township

Administrator Scott explained that this item was a request to approve an acquisition grant contract with the Michigan Natural Resources Trust Fund that is for the acquisition of 65 acres of property in Albion Township, adjacent to the Albion College Equestrian Center. She stated that part of the contract required the County to obtain a real estate appraisal and conduct environmental assessments and that the County already had a good-faith agreement to sell from the current land owners. She asked that the contract be approved so that the County could begin receiving funding to reimburse for costs already incurred.

Res. 167-2018

“Moved Comr. Smith, second by Comr. Potter to approve the agreement between Calhoun County and the Michigan Natural Resources Trust Fund for Project Number TF17-0210, the Eastern Calhoun - Albion - Iron Belle Trailhead Acquisition Grant, and authorizes the Calhoun County Administrator Controller to sign the agreement, and all other documents necessary to comply with its terms.”

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

6. Contract with GovQA for FOIA Tracking and Compliance Software

Administrator Scott explained that this item was for new software that would assist the County with their Freedom of Information Act (FOIA) requests in regard to coordination, tracking and compliance that would create efficiencies and convenience for the public.

Corporation Counsel Jim Dyer explained that over the past year they reviewed five different vendors and received demonstrations and bids from three and selected GovQA. He stated that even though their platform was slightly more expensive than the second choice, GovQA’s software had a certified HIIPA compliant level of document retention and security. Mr. Dyer added that the cloud-based system also provided the ability to integrate all FIOA requests and track and cite statutory exceptions explaining redactions.

Comr. King asked how many FOIA requests the County received each year.

Mr. Dyer replied approximately 800 and unfortunately the requests were not received in steady manner and they could go a couple days without many requests and then receive numerous requests in a very short amount of time.

Commissioner Jake Smith stated that he thought the software would be a tremendous support to the County’s efforts and asked if there was a citizen interface element.

Mr. Dyer explained that it would directly interface with the County’s website but would also not eliminate the ability for the public to submit requests in the traditional manner as well. He further explained that it would also increase transparency by making public all FOIA requests that had been submitted.

Res. 168-2018

“Moved Comr. Frisbie, second by Comr. Smith to approve the contract with GovQA to provide FOIA tracking and compliance software and authorize the Administrator Controller to sign the contract as presented, subject to minor changes in language acceptable to the Corporation Counsel.”

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

7. September 2018 Financial Statements

Administrator Scott explained that there were not any significant items to note and that she and Finance staff were comfortable with the County General Fund's status after the mid-year budget adjustment. Ms. Scott stated that there were still a few variances that they were watching and the remainder of the items were simply timing issues. She explained that it was good news that everything appeared to be on track with the mid-year adjustments as those were used to create next year's budgets. She noted that budget hearings would take place the following week and they would be figuring out how to balance 2019's budget in time to have it available to the public by the second week of November.

Res. 169-2018

"Moved Comr. Potter, second by Comr. Vette to accept the Calhoun County September 2018 Financial Statements as presented."

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

13. CITIZEN'S TIME

Former County Commissioner Mike Bearman thanked the Commissioners for allowing him to participate on the Workforce Development Board and stated that he had to resign as he was no longer a business owner. He also complimented the youth that presented the Red Ribbon Drug Prevention Campaign.

Casey (no last name provided), an East Avenue neighbor of Ms. Reese, stated that she was not sleeping due to the noise caused by the newly installed rumble strips and asked where they should go from there.

Comr. Frisbie explained that he would speak with her after the meeting.

Sheriff Saxton congratulated his Administrative Assistant's son Tauren Wells, a former Battle Creek Central student that received four Dove Awards the previous week and was able to sing God Bless America at the Houston Astros game the previous night.

14. COMMISSIONERS TIME

Comr. Tompkins wished Administrator/Controller Scott a happy birthday on October 19.

Comr. Frisbie stated the finalization of the School Health Clinics program being transferred to Grace Health was well under way, and that it would allow a health care provider, rather than the Health Department, to manage the program.

15. CLAIMS PAYABLE

- A. County Claims Payable for September 28, 2018 through October 11, 2018 in the amount of \$5,953,236.18

Res. 170-2018

“Moved Comr. Smith, second by Comr. Reynolds to approve the County Claims Payable for September 28, 2018 through October 11, 2018 in the amount of \$5,953,236.18 as presented.”

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

16. ANNOUNCEMENTS

Comr. Tompkins shared that the Greater Albion Area Chamber of Commerce’s first Eggs and Issues would be held on Friday, Oct. 19 from 7:30 – 9 a.m. at J. Kevin Tidd Funeral Home. He stated that on Saturday, Oct. 20 the Albion NAACP Chapter would hold their Freedom Fund Banquet and Bob Dunklin could be contacted for tickets and on Friday, Oct. 26 at 6:30 p.m. the Albion Professional Women’s Club would host its 90 year celebration at Cascarelli’s.

17. ADJOURNMENT

The meeting was adjourned at 8:38 p.m. at the call of the Chair.

slh

Chairman

Clerk to the Board