

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

December 19, 2019

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, Dec. 19, 2019 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chair Frisbie called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Jake Smith, Tommy Miller, Rochelle Hatcher, Gary Tompkins, Steve Frisbie, Derek King and Kathy-Sue Vette

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

2 and 3. MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held in remembrance of Calhoun County Treasurer Brian Wensauer's sister who passed away the previous evening followed by Comr. King leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Res. 264-2019

"Moved Comr. King, second by Comr. Vette to approve the agenda of the Dec. 19, 2019 Regular Meeting of the Calhoun County Board of Commissioners as presented."

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

5. APPROVAL OF MINUTES

Minutes of the Dec. 5, 2019 Board of Commissioners Regular Session

Res. 265-2019

"Moved Comr. Tompkins, second by Comr. Vette to approve the minutes of the Dec. 5, 2019 Board of Commissioners Regular Session as presented."

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

6. CITIZENS' TIME

Mary Jo Byrne, Executive Director of the Fountain Clinic, expressed her appreciation to the Commissioners and their predecessors for approving the Senior Millage. She explained that the Fountain Clinic is the fiduciary for the Senior Dental Assistance Program and they've done well staying within the allocation that is given to them. She added that during 2019, however, they encountered unexpected costs that exceeded their allocation by \$50,000. Ms. Byrne shared the much-needed services that were provided to seniors and asked that the Commissioners support the supplemental funding request for the program on that evening's agenda.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Sheriff Matt Saxton publicly thanked all the law enforcement and first responders for their hard work leading up to and during the President Trump campaign visit. He explained that there was a lot of collaboration between multiple agencies and it was their goal to ensure the safety of not only the President and Vice President but everyone who attended the event. Sheriff Saxton stated that the event went well and there were only two trespassing arrests. He also wished everyone a Merry Christmas.

Senior Services Manager Helen Guzzo thanked the Commissioners for their support of the Senior Millage. She explained that Commissioner Tommy Miller learned that one of the seniors that the millage helps support had not had a working refrigerator for a long period of time. Ms. Guzzo added that Comr. Miller purchased a refrigerator for the senior and with the assistance of the Tekonsha Fire Chief and firefighters, delivered the refrigerator the evening before the December 19 Board meeting.

8. SPECIAL ORDER OF BUSINESS

2019 Michigan State University Extension Annual Presentation – Presented by Julie Pioch

District Coordinator Julie Pioch stated that the Annual Report was a commitment Michigan State University Extension (MSUE) had as part of their memorandum of agreement with the County, which she hoped the Board would approve that evening. She stated that their mission was centered around diversity, equity and inclusiveness. She explained that MSU Extension was comprised of 865 faculty located throughout the state addressing issues in agriculture, children and youth development, health and nutrition and community and economic development. Ms. Pioch shared that in the past MSU Extension was supported through federal investment, state investment and local investment and that recently they had acquired funding through partnerships with vendors and increased their grant funding to 30% to enable them to expand their services.

4-H Program Coordinator Kathy Fischer shared that in 2019 4-H programming impacted 1,300 youth, through traditional and non-traditional clubs as well as science programming.

Ms. Pioch explained that MSUE's Nutrition Instructor Ally Rogers recently joined the Calhoun County office and was focused on providing nutrition, SNAP and physical education programming. She shared that some of the areas that Extension would be focused on in 2020 included community behavioral health education centered around disease prevention, opioid addiction, stress and wellness, Master Gardner Program and the addition of a Food Safety Educator.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Solid Waste Planning Advisory Committee Reappointments and Appointments -- attachment

{a} James Coury - General Public Representative
(Reappoint for a term effective January 1, 2020 through December 31, 2021)

{b} Eric Shafer - Solid Waste Management Industry Representative
(Reappoint for a term effective January 1, 2020 through December 31, 2021)

{c} Bradley Wey - Solid Waste Management Industry Representative
(Reappoint for a term effective January 1, 2020 through December 31, 2021)

{d} Mike Yarger - Solid Waste Management Industry Representative
(Appoint for a term effective January 1, 2020 through December 31, 2021)

{e} Kurt Tribbett - City Government Representative
(Appoint for a term effective January 1, 2020 through December 31, 2021)

2. Calhoun County Planning Commission Appointment

{a} Brian Kernstock - Transportation/Communication Representative
(Term effective immediately through May 31, 2022)

3. Scheduling of the 2020 Board of Commissioners Organizational Session for January 16, 2020 at 7:00 p.m.

4. Bylaws of the Calhoun County Board of Health Revisions

Res. 266-2019

“Moved Comr. Miller, second by Comr. Hatcher to approve the Consent Agenda of the Dec. 19, 2019 Board of Commissioners’ Regular Session as presented.”

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins shared that the Senior Millage Allocation Committee met on Friday, Dec. 6 and recommended approval of the dental assistance supplemental funding request and held a discussion regarding the Senior Strategic Project Fund. He stated that there would not be a regular SMAC meeting

in January but there would be a special meeting on Friday, Jan. 3 to resume discussion regarding the strategic fund. Comr. Tompkins stated that the Trailway Alliance met on Wednesday, Dec. 11 and Jackson County's Kyle Lewis explained their county's upcoming projects including potentially connecting their trail system with Calhoun County's. He also shared that Kalamazoo Watershed Coordinator Patty Melluish shared information regarding creating water trail maps that included access points.

Comr. Vette stated that she along with Comr. Tompkins attended the Boy Scouts Annual Leadership Breakfast where Summit Pointe CEO Jeannie Goodrich received a service award for her leadership, service and dedication of stewardship to the community. Comr. Tompkins shared that there were additional awardees including Starr Commonwealth's Larry Williams and encouraged other Commissioners to attend the event.

Comr. Miller shared that the Marshall Local Development Finance Authority Board met on Thursday, Dec. 19 and discussed Blues Fest planning and potential future marijuana facilities.

Comr. King stated that the FireKeeper's Local Revenue Sharing Board met Thursday, Dec. 19 and received the draft updated casino impact study from W.E. Upjohn Institute's Jim Robey that would be available to the public soon.

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 Clerk-Register Anne Norlander announced that she would retire at the end of January and that a press release was issued for anyone wishing to be appointed to take her place through the end of 2020. She stated that the courts announced that Chief Judge Jaconette has been reappointed as Chief Judge for the next two years and he appointed Judge Hallacy as Chief Judge Pro Tem and presiding judge of the Circuit Court and Judge Beardsley as the presiding judge of the 10th District Court. She added that Public Defender David Makled appointed attorney Karen Kelly to the Deputy Public Defender position.

Ms. Scott shared that D Drive North in Emmett Township between 6 ½ Mile Road and Beadle Lake Road was reopened to the public earlier that day after more than a year of being closed due to a culvert failure. She concluded that as approved within the Consent Agenda, the Board of Commissioners' Annual Organizational Session would be held on Thursday, Jan. 16 when the Vice Chair would be elected and there would not be a meeting on Thursday, Jan. 2.

B. New Business

1. MSUE Extension Agreement

Ms. Scott stated that this item was the approval of the agreement with MSUE in the amount of \$83,300 for a partnership in which the County provides office space, clerical staff and supplies and MSUE provides Ms. Pioch's leadership and a 4-H Coordinator.

Res. 267-2019

"Moved Comr. Tompkins, second by Comr. Hatcher to approve the 2020 Agreement for Extension Services provided by Michigan State University (MSU) as presented."

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

2. 2020 Application for Survey and Remonumentation Grant

Administrator/Controller Scott stated that this application for a survey and remonumentation grant was an annual request within a long-term project that would address 65 corners in 2020. She explained that state funding would provide approximately \$75,000 and the County continues to designate deed recording fees, expected to approximate \$25,000 for 2020. Ms. Scott stated that the Board would see the request for the grant each year until the project was complete as well as contract approvals for independent surveyors who complete the work.

Res. 268-2019

"Moved Comr. Miller, second by Comr. Smith to approve the 2020 Application for a Survey and Remonumentation Grant as presented and authorize the Administrator/Controller to sign the application on behalf of the County."

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

3. Calhoun County Public Health Department School Nursing Position Request

Ms. Scott explained that this item was a request from the Health Department to add school nursing capacity to the authorized staffing allocation for Lakeview Schools. She explained that it would add 20 hours a week and would be mostly funded by the school district and that the Health Department had staffing savings that would fund the difference.

Res. 269-2019

"Moved Comr. Vette, second by Comr. Miller to approve the addition of a .40 FTE Public Health Nurse to the Authorized Staffing Allocation Report, along with the associated budget adjustment."

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

4. Senior Millage Supplemental Funding Request for the Dental Assistance Program

Administrator/Controller Scott explained that this item was the Senior Millage Allocation supplemental funding request for the dental assistance program administered through the Fountain Clinic in partnership with Grace Health. She stated that the current contract was for \$375,000 and the supplemental funding would add \$55,544.

Res. 270-2019

“Moved Comr. Tompkins, second by Comr. Vette to approve the Senior Millage supplemental funding request for the Dental Assistance Program administered by the Fountain Clinic for \$55,544.00 for costs incurred for dental procedures through December 31, 2019 and authorize the Board Chair to sign the contract amendment as presented.”

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

5. S Drive South Bridge Design Award – Athens Township

Administrator/Controller Scott stated that this was a Road Department request to award a bridge design bid for S Drive South in Athens Township to low bidder Brechting Bridge. She noted that the bid award was solely for the design of the bridge and was a request of the Nottawaseppi Huron Band of Potawatomi Tribe, which has agreed to pay 50% of design costs.

Comr. Hatcher inquired as to why the bid was so low.

Road Department Managing Director John Midgely explained that the company was a very small firm with low overhead and that the Road Department had worked with the firm in the past and they did excellent work.

Res. 271-2019

“Moved Comr. Vette, second by Comr. Miller to award the S Drive South Bridge Design contract to Brechting Bridge and authorize the County Administrator/Controller to sign all necessary documents to execute the contract, upon review and approval of the Corporation Counsel.”

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

6. Comprehensive Risk Services LLC Workers Compensation Contract

Administrator/Controller Scott stated this item was a new contract with Comprehensive Risk Services LLC for third-party claim administration of the County’s workers compensation claim management. She explained that the contract was for a 3-year term and one of the benefits was that the firm billed at a flat fee, all-inclusive rate versus other firms that itemized billing making it difficult to predict budget impacts. Ms. Scott stated that the cost was \$19,000 annually and the County was pleased to work with Craig Manser who also managed the County’s self-insured policy with Michigan Municipal Risk Management Authority (MMRMA).

Comr. King asked if MMRMA would be managing the claims.

Ms. Scott clarified that MMRMA would not handle claim management, that third-party Comprehensive Risk Services would and the only relationship with MMRMA was the affiliation with Mr. Manser.

Res. 272-2019

“Moved Comr. Smith, second by Comr. Tompkins to approve the Service Agreement and Transfer Agreement with Comprehensive Risk Services, LLC, as presented.”

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

7. 2020 BCBSM Renewal Agreements

Administrator/Controller Scott stated that this was a renewal of the Blue Cross Blue Shield of Michigan (BCBS) contract for third-party administration for the County’s health insurance. She explained that the County was also self-insured for health insurance and paid all claims and BCBS processed those claims as well as provided discounts, including rewarding companies for controlling costs, and agreements with providers. Ms. Scott stated that costs associated with the renewal were substantial and explained that the County paid over \$5M annually for all employee claims, that the administration fee of \$400,000 did not increase from the previous year and that the stop-loss insurance did increase by 16 ½%. She stated that stop-loss insurance was necessary to cap claim costs per employee at \$180,000 per year and that the total contract amount was approximately \$650,000 annually.

Comr. Frisbie asked for clarification if the total amount paid out in claims for a year was approximately \$5M.

Administrator/Controller Scott explained that was correct and expressed the importance of close oversight.

Res. 273-2019

“Moved Comr. Miller, second by Comr. Smith to approve the 2020 Blue Cross Blue Shield of Michigan Agreements as presented and authorize the Board Chair to sign on behalf of the County.”

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

8. Express Scripts Pharmacy Benefit Management Agreement

Administrator/Controller Scott explained that this item was a contract with Express Scripts for pharmacy benefit management. She shared that AON had its own prescription coalition that was able to offer larger discounts and if the County joined, they could save approximately \$150,000 annually in prescription costs resulting in \$650,000 in savings over the next three years. Ms. Scott pointed out that Human Resources Director Kim Archambault managed all of the benefit programs and thanked her for her work in keeping costs down.

Res. 274-2019

“Moved Comr. Tompkins, second by Comr. Vette to approve the Pharmacy Benefit Management Agreement with Express Scripts as presented.”

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

9. APAA Collective Bargaining Agreement 2020-2021

Administrator/Controller Scott explained that the 2020-2021 APAA Collective Bargaining Agreement was the agreement with the Prosecuting Attorneys. She stated that the Prosecutor’s Office was not represented by an organized union group but that the County and Prosecutor were co-employers and the County bargains with them as an association. Ms. Scott explained that they were recommending a two-year agreement with an increase costing the county’s budget approximately \$35,000 in year one and \$45,000 in year two for the current 14 attorneys, pointing out all but three had been hired in the last 10 years.

Prosecutor Dave Gilbert expressed their need for additional attorneys and stated that the staff’s only other concern was the need for either secured or assigned parking during jury duty. He stated that when attorneys needed to leave for a meeting a lot of times there was not available parking when they returned.

Ms. Scott stated that the County was following up on that request.

Comr. King asked why it would it be a problem for their staff to park in the same place that jurors parked.

Prosecutor Gilbert explained that prosecutors may speak to a juror unknowingly which could result in an appearance of impropriety and result in a mistrial.

Res. 275-2019

“Moved Comr. Miller, second by Comr. Vette to approve the APAA Collective Bargaining Agreement as presented.”

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

10. UAW – Road Collective Bargaining Agreement 2020-2022

Administrator/Controller Scott explained that this collective bargaining agreement pertained to the Road Department supervisors and technical office staff, and not road workers. She stated they were recommending a three-year contract that the union had already accepted, that would result in a very reasonable increase costing the Road Department’s budget approximately \$70,000 over the next three years. Ms. Scott added that there was also a lot of verbiage clean up to remain consistent with other contracts.

Comr. King asked that since it was a collective bargaining agreement, what did the County receive in return through collective bargaining.

Administrator/Controller Scott explained that in collective bargaining, the County management works to address economic issues and non-economic issues, some of which cost the county and some of which may provide cost savings and efficiencies. She shared that the County reaches out to management and asks if there is anything causing a negative impact that they could work to resolve and that economic increases were standard.

Res. 276-2019

“Moved Comr. Smith, second by Comr. Vette to approve the UAW-Road Collective Bargaining Agreement as presented.”

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

11. POAM Collective Bargaining Agreement 2020-2021

Administrator/Controller Scott explained that the Sheriff’s POAM Collective Bargaining agreement was another agreement in which the County is a co-employer, and she noted that this one pertained only to non-supervisory employees. She shared that negotiations had begun mid-year and that discussions centered primarily around economics. She stated that one common goal was to help lower the employees’ retirement costs, currently at close to 15% and rising. She added that another accomplishment was the implementation of findings from the recent market pay study, which indicated the need to add pay scale increases on top of normal cost of living adjustments. Ms. Scott explained that the primary reason that defined benefit costs were so high was because the plan was started with no up-front funding and employees were allowed to enter the plan with their vested service credits, leaving the plan with \$11M of unfunded liabilities based on the last actuarial valuation. She stated that a three-year contract was proposed that included total wage increases of 3%, 5% and 5% and an agreement to close the defined benefit pension plan to new employees. She stated that the County would need to issue pension obligation bonds to pay for the unfunded liabilities and that the County will reduce employees’ rates to 11% the first year, 10 ½% the second year and 10% the third year. Ms. Scott explained that while initially it would cost the County more per year, through attrition there would be less people in the plan and normal costs should decrease over time. She added that new employees would be offered the 401K plan that the County would match up to 7% if the employee contributed 5%.

Ms. Archambault explained that regarding the language clean-up, the goal was to make their contract language consistent with others addressing areas such as bereavement leave.

Sheriff Saxton clarified that the big goal was trying to lower benefit costs to decrease turnover. He explained he was not excited about moving from the defined benefit plan which would allow employees to be more mobile with their retirement plans, but understood that because of the current job market, the current generation switched jobs approximately every five years and most did not have plans to retire from the County.

Comr. Frisbie stated that he felt the solution to lower the long-term risk to taxpayers by closing the pensions and offering new employees the 401K plan would benefit everyone and reduce turnover. He explained that the nation's quit rate was the highest it had ever been and that the County needed to be competitive to keep employees.

Sheriff Saxton noted that while negotiations took eight months the group only met four or five times and the process went smoothly. He stated his appreciation to Administration, Human Resources and his team for their work throughout the process.

Res. 277-2019

"Moved Comr. Tompkins, second by Comr. Smith to approve the POAM Collective Bargaining Agreement as presented."

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

12. NeoGov Contract

Administrator/Controller Scott explained that this item was request for a contract with NeoGov for Human Resources recruiting, job posting and applicant tracking software. She stated that as part of the transition to the new website the County needed to find another solution to post jobs and allow people to apply online. Ms. Scott explained that they were fortunate to identify a company that worked with the State of Michigan through the MiDEAL Program that offered favorable pricing as well as a 25% discount. She added that the new platform also included additional features such user profiles, tracking and reporting. She explained that the initial upfront cost of \$27,000 would come out of the Capital Improvement Fund and the \$28,000 annual fee would be built into the IT budget.

Res. 278-2019

"Moved Comr. Vette, second by Comr. Miller to approve the contract with NeoGov as presented."

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

13. Approval of Mailbox Replacement Policy

Ms. Scott explained that this was a request to update the mailbox replacement policy that was inherited from the Road Commission in 2012 and had not been updated since that time. She stated that the primary goal was to permit quicker resolution of mailbox damage claims.

Corporation Counsel Jim Dyer explained that this was an amendment to the Road Department's Policy 514 that primarily outlined the policy on replacing damaged mailboxes caused by equipment or thrown snow. He stated that the current policy stated that the homeowner needed to provide proof that their mailbox was damaged through contact with snow removal equipment. The amended policy stated that the Road Department would replace the damaged mailbox whether it was damaged through either contact with equipment or thrown snow, as

long as the homeowner provided some type of proof and agreed to install it themselves. Mr. Dyer added that it also allowed the Managing Director to settle claims up to \$100 above and beyond the free mailbox and post if need be. He stated claims that could not be settled in that manner would be reported to Corporation Counsel and filed with MMRMA for resolution. Mr. Dyer stated that the updated policy also addressed what a “safe” mailbox was, and that the County would not grandfather unsafe mailboxes.

Comr. Hatcher asked what was considered an approved mailbox.

Mr. Dyer explained that approved mailbox standards were outlined by the United States Postal Service and most mailboxes found at a local hardware store were approved.

Comr. Miller expressed concern regarding extremely expensive mailboxes outlined in brick and asked if the County was going to ask residents to remove them.

Mr. Dyer explained that the current policy required the Managing Director to immediately act to remove those types of mailboxes if they were in the right-of-way. He stated that most mailboxes needed to be in the right-of-way for them to be accessible and that unless they were a hazard to the motoring public, they would not need to be removed. Mr. Dyer further explained that if expensive mailboxes were damaged by the Road Department, those claims would be submitted to the MMRMA.

Managing Director John Midgley explained current policy required an employee to go to the resident’s address and inspect the mailbox and was very costly in time and labor involved. He stated that the new policy provided that if a resident showed proof of a downed mailbox and snow removal had recently taken place, they would be given a mailbox and post immediately and required to install it themselves and the claim would be considered closed.

Res. 279-2019

“Moved Comr. Vette, second by Comr. Miller to approve the amendment to Policy 514 concerning the Proper Installation of Mail and Newspaper Boxes, as presented.”

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

14. Resolution of Support for Refugee Reception and Replacement Program

Administrator/Controller Scott stated that this was a resolution of support for the continuation of Refugee Reception and Replacement Program in Calhoun County. She explained that for many years local religious and non-profit agencies, such as Samaritas, have been instrumental to place legal immigrants primarily in the Battle Creek area, and that the County Health Department has a contract with the State to test and address any health issues the refugees have. Ms. Scott stated that in September, a Presidential Executive Order was issued that required federal and state government agencies to work more closely with local municipalities to seek consent from each County. She explained that the City of Battle Creek had approved the resolution but that the Executive Order really only required the County’s approval.

Comr. Frisbie reiterated that this supported the continued placement of legal immigrants and encouraged everyone to support the resolution.

Res. 280-2019

“Moved Comr. Smith, second by Comr. Vette to adopt the Resolution Consenting to Continued Refugee Placement, as presented, and authorize the County Board Chair to sign the resolution and the attached letter of transmittal to the US Department of State.”

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

15. Equalization Director 2020 Contract

Administrator/Controller Scott explained that this item was the renewal of the contract with Mathew Hansen to provide MMAO Level 4 support to the County as required by state law. She stated that Deputy Equalization Director Tom Scott oversaw the daily operation of the Equalization office and was working to acquire his Level 4 certification. She acknowledged both Mr. Hansen and Mr. Scott, who were in attendance at the meeting.

Res. 281-2019

“Moved Comr. Tompkins, second by Comr. Miller to approve the Professional Service Agreement with Mathew Hansen to provide MMAO (Level IV) equalization services, as presented.”

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

16. Final 2019 Budget Adjustments

Administrator/Controller Scott stated that this was an annual item in accordance with the budget and accounting act and auditing requirements to complete final budget adjustments in the General Fund and other budgetary funds to ensure that revenue and expenditures were in line with budget. She explained that the adjustments were coming before the Board as they were greater than \$20,000 in some departments but netted out to zero in the bottom line. Ms. Scott stated that the County expected to end the year without using fund balance. She thanked Megan Banning for her continued budget work and asked the Board for support of the adjustments.

Res. 282-2019

“Moved Comr. Smith, second by Comr. Hatcher to approve the FY 2019 Final Budget adjustments for the General Fund and several Special Revenue funds as presented.”

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

17. Calhoun County November 2019 Financials

Administrator/Controller Scott explained that both the County and Road Department November financials told the story for the previous budget adjustments for the year. She noted that both areas were on track and there would be several year-end adjustments as invoices continued to be paid for the remainder of the year.

Res. 283-2019

“Moved Comr. Tompkins, second by Comr. Miller to accept the Calhoun County November 2019 Financial Statements for information only.”

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

18. Calhoun County Road Department November 2019 Financials

Res. 284-2019

“Moved Comr. King, second by Comr. Vette to accept the Calhoun County Road Department November 2019 Financial Statements for information only.”

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

13. CITIZEN’S TIME

There was none.

14. COMMISSIONERS TIME

Comr. Hatcher expressed her appreciation for her fellow Board Members and County staff for all their support during her freshman year as a new Board Member and wished everyone a Happy Holiday.

Comr. Tompkins stated it had been a pleasure to work with Comr. Hatcher and wished everyone Merry Christmas and Happy New Year.

Comr. Frisbie expressed his gratitude regarding the teamwork that took place between multiple agencies before, during and after the President’s and Vice President’s visit the previous day. He stated that he felt Calhoun County would receive additional visits from both parties leading up to 2020 election.

15. CLAIMS PAYABLE

- A. Claims Payable for November 14, 2019 through November 27, 2019 in the amount of \$3,195,884.67

Res. 285-2019

“Moved Comr. Smith, second by Comr. Miller to approve Claims Payable for November 28, 2019 through December 12, 2019 in the amount of \$3,461.617.86 as presented.”

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

16. ANNOUNCEMENTS

Comr. Miller shared that Marengo Township Supervisor Pete Shrontz passed away on Monday, Dec. 9. He explained that he started his community service as a Firefighter before becoming a Township Trustee and later Supervisor and always had a smile on his face and asked everyone to keep Mr. Shrontz’s family in their prayers.

Comr. Frisbie reiterated that there would not be a Board of Commissioner’s meeting on Thursday, Jan. 2 and that the Organizational Session would be held on Thursday, Jan. 16 and wished everyone a Merry Christmas.

17. ADJOURNMENT

The meeting was adjourned at 8:41 p.m. at the call of the Chair.

slh

Chairman

Clerk to the Board