

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

February 17, 2022

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, February 17, 2022 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. Gary Tompkins, Rochelle Hatcher, Jake Smith, Steve Frisbie, Derek King, and Tommy Miller

Absent: Comr. Kathy-Sue Vette

Staff Present: Assistant County Administrator Brad Wilcox, Corporation Counsel Jim Dyer, HR/Labor Relations Director Kim Archambault, Communications Manager Lucy Blair, and Deputy Clerk Susan Connolly.

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

After a moment of silence, Comr. Smith led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Res.023-2022

"Moved Comr. Miller, second by Comr. Smith to approve the agenda of the February 17, 2022 Regular Session of the Calhoun County Board of Commissioners, as presented."

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

5. APPROVAL OF MINUTES

Minutes of the February 3, 2022 Board of Commissioners' Regular Meeting.

Res.024-2022

"Moved Comr. Tompkins, second by Comr. Miller to approve the Minutes of the February 3, 2022 Board of Commissioners' Regular Meeting, as presented."

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

6. CITIZENS' TIME

Calhoun County resident Deborah George expressed concerns and opposition related to tree removal along 9 Mile Road.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Matt Saxton, Director of the Michigan Sheriff's Association and Pennfield resident shared information related to the Victims Advocate Service Unit and presented Communications Manager Lucy Blair with a Certification for completing the twenty-hour course.

Senior Services Manager Helen Guzzo reported on Senior Millage contractual funding and noted the contract amendments presented before the Board this evening.

Prosecutor Dave Gilbert thanked Matt Saxton for addressing the Victims Advocate Unit, its volunteers and the work they do in coordination with the Prosecutors Office.

8. SPECIAL ORDER OF BUSINESS

A. Presentation from Broadband Initiative - Merit Network, Community Internet Survey Results.

(Due to inclement weather, Merit Network was unable to attend the meeting and the presentation will be rescheduled.)

9. CONSENT AGENDA

A. Petitions, Communications, Reports

- 1. Resolutions from Other Counties to be Acknowledged
 - a. Leelanau County: Supporting Community Mental Health Authority

B. Resolutions

- 1. FY22 MVAA County Training Reimbursement Program for Veterans Affairs

Res.025-2022

"Moved Comr. King, second by Comr. Hatcher to approve the Consent Agenda of the February 17, 2022 Board of Commissioner's Regular Session, as presented."

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

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins reported that the Solid Waste Committee met Feb. 16 and at the meeting Solid Waste Coordinator Sarah Kelly provided an in-depth annual update and details regarding upcoming recycling events.

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 was excused for medical reasons and there was no report for this session.

B. New Business

1. **RFP #134J-22 Cold Patch Recommendation.**

Assistant County Administrator Brad Wilcox noted that this is a one-year contract with Lakeland Asphalt to provide cold patch, and that the recommendation is a joint contract with Jackson County. Wilcox added that the cost is \$99 a ton, which is a 1% reduction from the previous year.

Res.026-2022

“Moved Comr. Miller, second by Comr. Hatcher to approve the RFP #134J-22 Cold Patch Recommendation with Lakeland Asphalt Corporation, as presented.”

On a roll call vote, Yes – 6, Comrs. Tompkins, Hatcher, Smith, Frisbie, King, and Miller.
Absent - 1, Comr. Vette.
Motion **CARRIED.**

2. **W.E. Upjohn Institute Lease Recommendation.**

Mr. Wilcox stated the proposed lease agreement with the W.E. Upjohn Institute is for use of office space for Michigan Works Southwest in the Albion Human Services building for a three-year term.

Res.027-2022

“Moved Comr. Tompkins, second by Comr. Smith to approve the W.E. Upjohn Institute Lease Recommendation, as presented.”

On a roll call vote, Yes – 6, Comrs. Tompkins, Hatcher, Smith, Frisbie, King, and Miller.
Absent - 1, Comr. Vette.
Motion **CARRIED.**

3. Xcel Lease Recommendation.

Assistant County Administrator Wilcox reported that the lease agreement with Excel Staffing is for the use of office space in the Albion Human Services building. He added that the County has been leasing with Xcel Staffing since 2016 and that the proposed lease is for a three-year term.

Res.028-2022

“Moved Comr. Smith, second by Comr. Miller to approve the Xcel Lease Recommendation, as presented.”

On a roll call vote, Yes – 6, Comrs. Tompkins, Hatcher, Smith, Frisbie, King, and Miller.
Absent - 1, Comr. Vette.
Motion **CARRIED**.

4. Senior Millage 2021 Contract Amendments: Dental and Hearing Programs.

Brad Wilcox noted Senior Millage programs fund services for older adults, age 60 and over, in Calhoun County to utilize funds through various partnerships with organizations such as CareWell Services and Oaklawn Audiology.

Senior Services Manager Helen Guzzo was present and informed the Board that the Senior Millage funds 22 different programs through nine nonprofit organizations. She added that the Dental Program is a partnership with the Fountain Clinic and the Hearing Program is a partnership with CareWell Services to market and administer the program with hearing aids provided through Battle Creek Hearing Services and Oaklawn Audiology.

Res.029-2022

“Moved Comr. Tompkins, second by Comr. Miller to approve the Senior Millage 2021 Contract Amendments: Dental and Hearing Programs, as presented.”

On a roll call vote, Yes – 6, Comrs. Tompkins, Hatcher, Smith, Frisbie, King, and Miller.
Absent - 1, Comr. Vette.
Motion **CARRIED**.

13. CITIZENS' TIME

Deborah George asked if the Commissioners could speak with her after the meeting as she had follow up questions related to the project on 9 Mile Road.

14. COMMISSIONERS' TIME

Comr. Tompkins thanked members for their congratulations on the birth of his daughter.

Comr. Miller noted the need for funding for the Prosecutors office.

15. CLAIMS PAYABLE

Res.030-2022

“Moved Comr. Miller, second by Comr. Smith to approve the Calhoun County Claims Payable January 27, 2022 through February 9, 2022 in the amount of \$4,589,945.82 as presented.”

On a roll call vote, Yes – 6, Comrs. Tompkins, Hatcher, Smith, Frisbie, King, and Miller.
Absent - 1, Comr. Vette.
Motion **CARRIED**.

16. ANNOUNCEMENTS

Comr. Tompkins shared the American Legion Chili Challenge is scheduled for March 4.

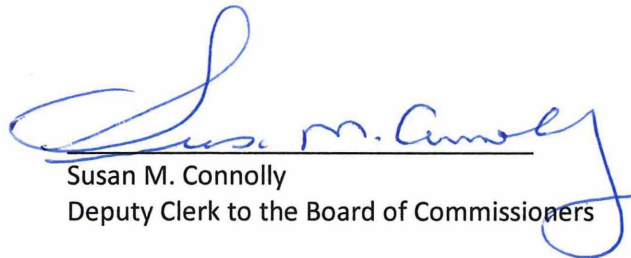
Comr. Tompkins noted the Summit Pointe Albion expansion ribbon cutting is scheduled for this weekend.

Comr. Hatcher highlighted resident Bobby Holley’s flyer related to his Crawl to Stop Gun Violence from Urbandale to Bronson Park Monday February 21.

17. ADJOURNMENT

The meeting was adjourned at 7:26 p.m. at the call of the Chair.

smc



Susan M. Connolly
Deputy Clerk to the Board of Commissioners