

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

AUGUST 4, 2022

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00 p.m., Thursday, August 4, 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. Steve Frisbie, Derek King, Tommy Miller, Gary Tompkins, Kathy-Sue Vette, and Jake Smith

Excused: Comr. Rochelle Hatcher

Staff Present: Administrator/Controller Kelli Scott, Corporation Counsel Jim Dyer, HR/Labor Relations Director Kim Archambault, and Communications Manager Lucy Blair.

2. Moment of Silence/Invocation

Chair Frisbie called for a Moment of Silence.

3. Pledge of Allegiance

Comr. King led the Pledge of Allegiance.

4. Approval of Agenda

Res.135-2022

"Moved Comr. Vette , second by Comr. Smith to approve the agenda of the August 4, 2022, Regular Session of the Calhoun County Board of Commissioners, as presented."

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

5. Approval of Minutes

A. Minutes of the July 21, 2022 Board of Commissioners' Regular Meeting.

Minutes of the July 21, 2022, Board of Commissioners' Regular Meeting.

Res.136-2022

"Moved Comr. Vette, second by Comr. Miller to approve the Minutes of the July 21, 2022, Board of Commissioners' Regular Meeting, as presented."

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

6. Citizens' Time

1. The CEO of Milestone Senior Services thanked volunteers and stressed how important volunteers are to carrying out the organization's mission.

2. Adam Heikkila of Bedford Township made statements about local government leadership and urged the Board of Commissioners to set examples in the community to correct wrongdoings..

7. Elected/Appointed County Officials' Comments

Aaron Edlefson, Director of the Calhoun County Veterans Affairs Office shared gratitude that the citizens approved the renewal of the VA millage. He reported good news in that the Battle Creek VA hospital is not moving as previously proposed, and added that recent legislation will impact his office. He noted that the Veterans Millage vote passed with 81% yes votes

8. Special Order of Business

- A. *Resolution Recognizing the 2022 Joanne Konkle Senior Services Achievement Awards to Professional, Chuck Asher, from Community Action and Volunteer, Cathie Davids, Meals on Wheels volunteer for Milestone Senior Services*

Res.137-2022

Moved Comr. Tompkins, second by Comr. Vette to approve the Resolution Recognizing the 2022 Joanne Konkle Senior Services Achievement Awards to Professional, Chuck Asher, from Community Action and Volunteer, Cathie Davids, Meals on Wheels Volunteer for Milestone Senior Servicers, as presented.

Comr. Tompkins read the resolution for Chuck Asher; Comr. Smith read the resolution for Cathie Davids.

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

- B. *Special Resolution Honoring Eagle Scout Kevin Grady*

Res.138-2022

This resolution was read by Comr. Vette.

Moved Comr. Vette, second by Comr. Smith to approve the Special Resolution Honoring Eagle Scout Kevin Grady, as presented.

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

9. Consent Agenda

- A. *Petitions, Communications, Reports*

1. *Other County Resolutions to be acknowledged.*

B. Resolutions

1. *CCRD Resolution of Support for Application for federal Bridge Improvement Program*
2. *2022 MERS Officer & Employee Delegate Certification*

Res.139-2022

“Moved Comr. Miller, second by Comr. Smith to approve the Consent Agenda of the August 4, 2022, Board of Commissioner’s Regular Session, as presented.”

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

10. Special Committee/Workshop/Board Reports

There were none.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

Administrator/Controller Kelli Scott thanked Helen Guzzo, Aaron Edlefson, and Jen Bomba for leadership over special millage-funded programs and for creating public trust such that the voters have renewed the Veterans and Senior millage recently, which has helped provide much increased services to county residents and leverage additional funds.

Ms. Scott also announced that the adoption of Rave Alerts has been successful thus far.

B. New Business

1. *CCRD Bid Award: RFP#121-22 Cutting Edges*

Kelli Scott stated that the bid award is for plow blades for the Road Department, and that the recommendation was for the lowest and most responsible bidder..

Comr. Miller questioned what the per-blade cost was, and Ms. Scott replied that the costs for each blade were approximately \$100 each, with the smaller size just under \$100 and the larger size just over \$100 each. .

Res.140 -2022

“Moved Comr. Vette, second by Comr. Miller to approve CCRD Bid Award RFP #121-22 Cutting Edges, as presented.”

On a roll call vote, Yes – 6, Comrs. Frisbie, King, Miller, Tompkins, Vette, and Smith.

Absent - Comr.Hatcher

Motion **CARRIED**.

2. *Calhoun County Health Department Staffing Request*

Kelli Scott noted that the next two items were staffing allocation change requests.

Ms. Scott added that this request from the County Public Health Department will add two health educator positions, both of which will be fully grant-funded..

Res.141-2022

“Moved Comr. Vette , second by Comr. Miller to approve the Calhoun County Health Department Staffing Request, as presented.”

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

Motion **CARRIED**.

3. *Prosecutors Office Staffing Allocation Change Request*

Ms. Scott stated that this staffing request is from the Prosecutor's Office for the reclassification of a receptionist position to a legal secretary position, given changes in duties within the office..

Res.142-2022

“Moved Comr. Smith, second by Comr. Miller to approve the Prosecutors Office Staffing Allocation Change Request, as presented.”

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

13. Citizens' Time

Jonathan Barnes came to talk on behalf of the Red, White, and Blue Foundation, and thanked the community for participating.

Adam Heikkila commented about public engagement.

14. Commissioners' Time

Comr. Miller shared an update on Marshall Downtown Development Authority.

Comr. King commented on public comment.

15. Claims Payable Listing

A. *Claims Payable for July 14, 2022 through July 26, 2022 in the amount of \$5,028,943.05*

Res.143-2022

“Moved Comr. Miller , second by Comr. Vette to approve the Calhoun County Claims Payable for July 14, 2022, 2022, through July 26, 2022, in the amount of \$5,028,943.05, as presented.”

On a roll call vote, Yes – 6, Comrs. Frisbie, King, Miller, Tompkins, Vette, and Smith.

Excused - Comr. Hatcher.

Motion **CARRIED**.

16. Announcements

There were none.

17. Adjournment

The meeting was adjourned at 7:50 p.m. at the call of the Chair.

smc

Susan M. Connolly
Deputy Clerk to the Board of Commissioners