

The regular meeting of the Calhoun County Board of Public Works was held on Wednesday, February 17, 2010 at 5:53 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

PRESENT: Commissioner Hugh Coward, Chairman
Commissioner Charles Monaweck, Member
Commissioner Eric Tobin, Member

ABSENT: Commissioner Christopher Vreeland, Vice Chairman - excused
Commissioner Scott Brown, Member - excused

ALSO PRESENT: Kevin Henning, Managing Director
Pixie Coats, Board Clerk
Tiffany Eichorst, Solid Waste Director
Mary Jo Crumpton, Deputy Board Clerk
General Public

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 5:53 p.m.

Motion made by Commissioner Tobin and supported by Commissioner Monaweck to approve the regular meeting minutes of January 20, 2010. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats read the communications as follows:

- a) Received the Solid Waste Director's Report

UNFINISHED BUSINESS

- ***Approve the Land Lease Agreement between the Board of Calhoun County Road Commissioners and the Calhoun County Board of Public Works***

Motion made by Commissioner Tobin and supported by Commissioner Monaweck to approve the Land Lease Agreement between the Board of Calhoun County Road Commissioners and the Calhoun County Board of Public works. Roll call vote: Coward-Yes; Tobin-Yes; Monaweck-Yes. Motion carried.

- ***Approve the Community Compost Center Agreement between the Calhoun County Board of Public Works and the City of Marshall:*** Mrs. Eichorst noted that there is no financial impact on the Calhoun County Board of Public Works, as funding for the Community Compost Center is provided through the Solid Waste Management Fund.

Motion made by Commissioner Tobin and supported by Commissioner Monaweck to approve the Community Compost Center Agreement between the Calhoun County Board of Public Works and the City of Marshall. Roll call vote: Monaweck-Yes; Tobin-Yes; Coward-Yes. Motion carried.

COMMISSIONERS' TIME

Commissioner Tobin welcomed back Mrs. Eichorst.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, March 17, 2010, at 6:00 p.m. or following the 5:30 p.m. Road Commission Board meeting.

There being no additional business before the Board, Chairman Coward adjourned the meeting at 5:58 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Hugh T. Coward, Chairman