

The regular meeting of the Calhoun County Board of Public Works was held Wednesday, February 21, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Scott Brown, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Chester E. Travis, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer
Also Present: Dave Veramay, Clarence Township Resident
Tiffany Eichorst, Calhoun County Road Commission

Commissioner Brown called the regular meeting of the Calhoun County Board of Public Works to order at 10:52 a.m.

Moved by Commissioner Monaweck and supported by Commissioner Travis to approve the regular Calhoun County Board of Public Works meeting minutes of January 17, 2007. Voice vote: Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Received a letter from Rehmann Robson confirming the understanding of services being provided to the Calhoun County Board of Public Works.

NEW BUSINESS

Moved by Commissioner Travis and supported by Commissioner Monaweck to approve the letter from Rehmann Robson confirming the understanding of services being provided to the Calhoun County Board of Public Works. Voice vote: Motion carried.

MANAGING DIRECTOR'S REPORT

Mr. Randolph provided the Board with the following information:

Mr. Randolph met with the Michigan Department of Environmental Quality (MDEQ) regarding the Duck Lake project. Calhoun County Board of Public Works is required to submit paperwork to the MDEQ in a few weeks. We are working with SME to submit the required documents in a timely manner. Mr. Randolph also stated that we should be receiving a revised Consent Agreement from the MDEQ.

Mr. Randolph mentioned that Mrs. Eichorst has been working with the EPA regarding the description of the work being proposed for the Duck Lake project, as well as the regional sewer system. The purpose of the project is the same, however, the time frame for the completion of

the work has changed a bit. He noted that once we hear back from the EPA, we would be able to move forward with the Sheridan Township project and the Duck Lake Project.

Mrs. Eichorst said that the Calhoun County Board has appointed three Solid Waste Management Planning committee members to the Solid Waste Strategic Planning session. They are as follows: John Bomba, Chairman; Ken Kohs, Vice Chairman; and Marilyn Hennon. The County Board has also appointed two Calhoun County Commissioners to the Solid Waste Strategic Planning Committee who include Commissioner Mike Rae, and Commissioner Terris Todd.

Commissioner Travis asked what the status was on the Community Compost Center. Mr. Randolph stated that the Road Commission uses the Compost Center for Road Commission work. He noted that the Road Commission would support the Community Compost Center for the 2007 season. Mrs. Eichorst said that she is hoping that after the Strategic Planning Session is complete; the Solid Waste Committee may reinstate funding for the Community Compost Center for 2008. Chairman Brown voiced his support for reinstating the Solid Waste funding for the Community Compost Center and asked Mrs. Eichorst to let him know if she needed any assistance in this effort.

COMMISSIONER'S COMMENTS

Commissioner Brown noted that he would be following up with the County Board on the cost of the parks audit and their responsibilities.

Mrs. Johnson asked if Commissioner Brown would be asking the County Board for assistance with Public Works audit as well. Commissioner Brown stated that there is some revenue that comes in for the Public Works Department. Mrs. Johnson noted that it is a small amount of money for the storage of the public works records and files, and there was an additional cost to Public Works Department to complete the audit. Commissioner Brown stated that he would look into asking the County Board for assistance with the Public Works audit in addition to the Parks audit.

CITIZEN'S TIME

Mr. Veramay commented that he was glad that Commissioner Brown is taking a stand with the County on their responsibilities with Public Works and the Parks.

The next regular meeting is scheduled for Wednesday, March 21, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 11:05 a.m.

Scott Brown, Chairman

Pixie Ann Coats, Deputy Clerk