

The meeting of the Calhoun County Board of Public Works was held on Wednesday, June 18, 2008 at 6:33 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Hugh T. Coward, Chairman
Commissioner Eric J. Tobin, Vice Chairman
Commissioner Scott A. Brown, Member
Commissioner Charles E. Monaweck, Member
Commissioner Chester E. Travis, Member
Kevin S. Henning, Managing Director
Pixie Coats, Human Resource Director
Angie Kline, Assistant County Highway Engineer
Tiffany Eichorst, Solid Waste Department Director
Mary Jo Crumpton, Secretarial Clerk

Also Present: General Public

Chairman Hugh Coward called the regular meeting of the Calhoun County Board of Public Works to order at 6:33 p.m. and led the Pledge of Allegiance.

Moved by Commissioner Tobin and supported by Commissioner Travis to approve the May 21, 2008 regular meeting minutes of the Calhoun County Board of Public Works. Voice vote: Motion carried.

SUPERVISORS, PUBLIC OFFICIALS AND CITIZENS COMMENTS regarding agenda items

- Mr. Gardy Berezonsky, Marengo Township resident, inquired about the reconciliation of amounts due from BPW to the Road Commission. Mr. Henning replied that the 2007 audited financial statements reflect \$649,203.82 due to the Road Commission from BPW. Since the audit, \$97,873.22 was transferred from solid waste activities and Mr. Henning replied that this is a timing issue of when transfers are made. Also, a total of \$47,930.67 has been received from the Brownfield EPA grants. Therefore, the adjusted amount owed to the Road Commission is \$503,399.93. Mr. Henning added that \$471,528.48 is due from Clarence Township for Duck Lake. Once paid, the balance owed by BPW would be \$31,871.45. A transfer of \$55,000 in SESC permit revenue was made from BPW to Road on 2-25-08, which paid the \$31,871.45 balance in full. Mr. Henning emphasized that no current unfunded obligations are owed from BPW to Road funds, other than obligations from Clarence Township. Chairman Brown added that there cannot be loans between funds and explained that this was an unauthorized use of road funds when it happened. We are now in the process of trying to recover the funds.

COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats read the communication as follows:

- a) Received the Reconciliations of Amounts due from BPW to the Road Commission

SOLID WASTE DEPARTMENT DIRECTOR REPORT ON PUBLIC WORKS

Mrs. Eichorst provided information on the following:

- The USDA has authorized bidding for the Clarence Township Duck Lake project. The deadline for completion is 10-1-08. We have requested that Clarence Township ask for a 30-day extension.

Chairman Brown added that he has spoken with the MDEQ regarding the consent orders, and was assured that Clarence Township would get an extension on the project. Also, Chairman Brown was given a commitment from the MDEQ that if the conditions of the current administrative consent order were not met, they would not hold the BPW responsible. The BPW does not own the system anymore and has no control over this project.

- A Brownfield Kick Off public meeting was held today regarding the petroleum grant that we received from the EPA.
- In the process of putting together a bid for trash and recycling services.
- Attending a meeting at SEMCOG tomorrow to discuss the new watershed permit and requirements from DEQ to ensure that water is being discharged to the waters of the state.

MANAGING DIRECTOR REPORT

Mr. Henning provided the following report:

- Met with the County Administrator and Finance Director regarding the 2007 audits for Public Works and Parks. The audits are being presented tomorrow night at the Calhoun County Board of Commissioners meeting. The BPW audit does show a fund deficit because of the amount due from Clarence Township and noted that a deficit reduction plan will need to be filed. Discussion continued on the history of this project and the County's responsibility.

ANNOUNCEMENTS

The next meeting of the Calhoun County Board of Public Works is scheduled for Wednesday, July 16, 2008, 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 6:45 p.m.

Submitted by:

Mary Jo Crumpton, Secretarial Clerk

Hugh T. Coward, Chairman