

The regular meeting of the Calhoun County Board of Public Works was held Wednesday, July 18, 2007, in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Scott A. Brown, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Commissioner Chester E. Travis, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Tiffany Eichorst, Calhoun County Road Commission
General Public

Commissioner Brown called the regular meeting of the Calhoun County Board of Public Works to order at 10:14 a.m.

Moved by Commissioner Monaweck and supported to approve the regular meeting minutes of June 20, 2007. Motion carried.

COMMUNICATIONS AND RESOLUTIONS

Received a letter from Mr. Paul Beardslee, General Counsel, recommending action to be taken on the Special Warranty Deed with Clarence Townships Wastewater Treatment System

Received a letter from Tiffany Eichorst, Solid Waste Director, regarding the updated Memo of Understanding between Calhoun County and Calhoun County Board of Public Works for Solid Waste Services for 2007 (to be provided pending 7/16/07 Strategic Solid Waste Planning Workshop)

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Moved by Commissioner Travis and supported to approve the Special Warranty Deed as a Resolution for recommendation of approval to the Calhoun County Board of Commissioners. Motion carried.

Moved by Commissioner Travis and supported to approve the updated Memo of Understanding between Calhoun County and Calhoun County Board of Public Works for Solid Waste Services for 2007. Motion Carried

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with grant and project updates.

The next regular meeting is scheduled for Wednesday, July 18, 2007 at 10:25 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 10:25 a.m.

Scott A. Brown, Chairman

Pixie Ann Coats, Deputy Clerk