

The regular meeting of the Board of Public Works of the County of Calhoun was held Wednesday, November 15, 2006 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner David D. Veramay, 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: Tom Frank, Albion Township Supervisor
Clarence Millard, Newton Township Resident

Chairman Veramay called the meeting to order at 9:52 a.m. There being no additions or corrections to the regular meeting minutes of October 18, 2006 they stand approved as printed and distributed.

COMMUNICATIONS AND RESOLUTIONS

Received a memo from Kevin Henning, Finance Director regarding the proposed 2007 Budget

DIRECTOR'S REPORT

Mr. Randolph provided the Board with the following information:

Mr. Randolph stated he had two items he wanted to mention. The first item; he is waiting on final approval for the Rural Development Grant for Duck Lake. The second item; Mr. Randolph noted we will be having a kick off meeting for the Brownfield Grant with the townships and sending invitations out next week. He noted Tiffany Seymour is attending a conference paid thru the Brownfield program on training to process the grant.

Mr. Randolph stated that the APWA awards ceremony will be at Cornwell's on December 7th beginning at 11:30am.

The next regular meeting is scheduled for Wednesday, December 6, 2006 immediately following the 9:00 a.m. Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 10:00 a.m.

David D. Veramay, Chairperson

Pixie Ann Coats, Deputy Clerk