

GRAND TRAVERSE COUNTY
RESOURCE MANAGEMENT AND ADMINISTRATION COMMITTEE

March 9, 2016

Chairwoman Kroupa called the meeting to order at 6:00 p.m. at the Governmental Center.

OPENING CEREMONY AND EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Addison Wheelock, Jr., Christine Maxbauer, Dan Lathrop, Bob Johnson,
Carol Crawford, Ron Clous and Alisa Kroupa

APPROVAL OF MINUTES

There being no corrections to the February 10, 2016 minutes, they were approved as presented.

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Moved by Kroupa, seconded by Crawford to remove Item #9a-1, Veterans Affairs Millage, and reschedule discussion of this item for the Study Session scheduled for April 13th.

Motion carried.

Moved by Crawford, seconded by Johnson to approve agenda minus Item #9a-1.

Motion carried.

CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the consent calendar, the action noted (receive and file or approval) is approved by a single Committee action adopting the consent calendar.

A. RECEIVE AND FILE

1. County Staff Report

B. APPROVAL

1. Proclamation of April as Social Host Responsibility Month
2. Hauler Licenses for 2016

C. ACTION ON CONSENT CALENDAR

The County Clerk read the Consent Calendar for the record.

Moved by Johnson, seconded by Clous to approve the Consent Calendar as presented.
Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

DEPARTMENT ACTION ITEMS

A) VETERANS AFFAIRS

1. Millage - **Removed from agenda.**

B) ROAD COMMISSION

1. Road Commission Monthly Report
Information only.
2. Request to have Road Millage Renewal on the November 2016 Ballot
Jim Cook, Road Commission Manager, answered Commissioners' questions regarding road projects from the last millage and the request for a road millage renewal.

Moved by Wheelock, seconded by Johnson to recommend approval of the Local Streets, Roads, Highways, and Bridges Repair and Improvement Millage Renewal proposal to be placed on the November 8, 2016 election.

Roll Call Vote: Yes 5, No 2

Nay: Maxbauer and Lathrop

B) COUNTY TREASURER

1. East Bay Township Water System Improvement Project
Heidi Scheppe, County Treasurer, presented the request from East Bay Township to issue bonds using the full faith and credit of Grand Traverse County to build a new water tower in their township.

Moved by Wheelock, seconded by Johnson to recommend approval of the Resolution Approving the Amendment to Contract and the Amended Bond Resolution.

Roll Call Vote: Yes 6, No 1

Nay: Maxbauer

C) COUNTY ADMINISTRATION

1. Resource Recovery – **Immediate Approval**
Jen DeHaan, Deputy Administrator, presented information on the RFP selection process for Household Hazardous Waste Program and Recycling Education Services.

Moved by Maxbauer, seconded by Johnson to approve a three-year agreement with Iris Waste Diversion Specialist, Inc. to provide coordination of the Household Hazardous Waste Program and Recycling Education Services at a cost

not-to-exceed \$87,000 in FY 2016 and to authorize the Board Chair to sign the Agreement, with **immediate effect**.

Roll Call Vote: Yes 7

D) SHERIFF'S OFFICE/CORRECTIONS DIVISION

1. Edward Byrne Memorial Justice Assistance Grant (JAG)

Ed Lassa, Sheriff's Office, explained the request for the Corrections Division to apply for the use of (3) of the 700MHz frequencies.

Moved by Johnson, seconded by Wheelock to recommend approval for the Corrections Division to apply for the use of (3) of the 700MHz frequencies allocated to Grand Traverse County for jail operations. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER COMMITTEE REPORTS

Commissioners gave updates on meetings and events they attended.

NOTICES AND/OR ANNOUNCEMENTS

None

Meeting adjourned at 6:58 p.m.

Bonnie Scheele, County Clerk

Alisa Kroupa, Chairperson

APPROVED: _____
(Date) (Initials)