

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
April 18, 2018

Chairwoman Crawford called the meeting to order at 5:32 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

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

PRESENT: Ron Clous, Addison Wheelock, Jr., Cheryl Gore Follette, Tom Mair, Dan Lathrop
and Carol Crawford

EXCUSED: Bob Johnson

APPROVAL OF MINUTES

Minutes of April 4, 2018 – Regular Meeting

Minutes of April 10, 2018 – Equalization Meeting

Minutes of April 11, 2018 – Special Meeting

Moved by Mair, seconded by Clous to approve the minutes as presented. Motion carried.

PUBLIC COMMENT

Tom Mair announced he is running for County Commissioner and will only appear on the November ballot since he is running as a minor party candidate.

APPROVAL OF AGENDA

Delete: Civic Center Pool Roof Replacement (9C – Item #1)

Add: Ad Hoc Committee to appoint the Criminal Justice Coordinating Committee members
under Old Business

Moved by Wheelock, seconded by Clous to approve the agenda as amended. 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 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 & file or approval) is approved by a single Commission action adopting the consent calendar.

A. RECEIVE AND FILE

1. Airport Commission minutes of February 27, 2018
2. Conservation District March Report

- Michigan Township Association minutes of April 5, 2018

B. APPROVALS

- Resolution 59-2018
Resource Recovery
2018 Hauler Licenses
- Hauler License Administration – Rescind Resolution – Removed from calendar.
- Resolution 60-2018
Finance
Budget Amendments FY2018
- Resolution 61-2018
Finance
March 2018 Claims Approval
- Resolution 62-2018
Proclamation
Administrative Professionals Week
April 22-28, 2018
- Resolution 63-2018
Proclamation
National Correctional Officers and Employees Week
May 6-12, 2018
- Resolution 64-2018
Proclamation
National Police Week
May 13-19, 2018

ACTION ON THE CONSENT CALENDAR

After the County Clerk read the Consent Calendar for the record, the following item was removed from the calendar:

Item #B2 Page 28 By Mair

Moved by Wheelock, seconded by Gore Follette to approve the Consent Calendar minus item #B2. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

Item #B-2 – Hauler License Administration – Rescind Resolution

Bonnie Scheele, County Clerk, explained that a new Resource Recovery Manager has been hired and the administrative duties being handled by the County Clerk’s office will be transferred back to Resource Recovery.

Resolution 65-2018
Resource Recovery
Rescind Resolution #96-2016
Appoint Resource Recovery Manager as Administrator
Of Sections 2 and 3 of the Solid Waste Ordinance

Moved by Mair, seconded by Clous to approve Resolution 65-2018.
Roll Call Vote: Yes 6, Excused 1

DEPARTMENT ACTION ITEMS

a. 13th Circuit Court

1. New Grade for Circuit Court Administration - Referees
13th Circuit Court Judge, Kevin Elsenheimer, and 13th Circuit Court Administrator, Teri Quinn, explained the request to reclassify the court referees.

Resolution 66-2018
13th Circuit Court Administration
Classification Plan Amendment
New Grade for Circuit Court Referees

Moved by Crawford, seconded by Gore Follette to approve Resolution 66-2018.
Motion carried.

b. Prosecuting Attorney

1. Karpel/NewWorld Systems Interface
Bob Cooney, Prosecuting Attorney, explained the request to enter into a contract with Prosecutor by Karpel and New World Systems software to create an interface between the two systems.

Resolution 67-2018
Prosecuting Attorney
Prosecutor by Karpel (PBK)
Upgrade to File Management System

Moved by Gore Follette, seconded by Wheelock to approve Resolution 67-2018.
Motion carried.

c. Facilities Management

1. Civic Center Pool Roof Replacement – **Removed from agenda**

2. Custodial Service Recommendation
Nate Alger, Undersheriff, and Joe Berry, Facilities Manager, explained the request to extend the contract to Porcelain Patrol for the remaining 2 years.

Resolution 68-2018
Facilities Management
Porcelain Patrol
Contract for Custodial Services

Moved by Wheelock, seconded by Mair to approve Resolution 68-2018.

Roll Call Vote: Yes 5, Abstain 1, Excused 1

Abstain: Crawford

(Chairwoman Crawford explained that she works with Porcelain Patrol in her other job and must abstain from the vote)

d. Administration

1. Administrator Update
Nate Alger, Undersheriff, and Chris Forsyth, Civil Counsel, answered Commissioners' questions in regard to the Administrator's Update.
2. Resource Recovery – Dissolution of Contract with Iris
Nate Alger, Undersheriff, indicated that he and Dave Schaffer, Resource Recovery Manager, will be meeting with IRIS to dissolve the contract for coordination of household hazardous waste collection and recycling education services.

Resolution 69-2018
Resource Recovery
Dissolution of Contract with
Iris Waste Diversion Specialists

Moved by Wheelock, seconded by Mair to approve Resolution 69-2018.

Motion carried.

3. Animal Control Millage – Ballot Language
Nate Alger, Undersheriff, and Chris Forsyth, Civil Counsel, explained the discussions currently being held with the Humane Society and Animal Control regarding stray animal pick up.

Commissioner Gore Follette indicated that the ballot language should read "...authorized to levy 0.037 mill..." in paragraph 2 and the words "up to" should be eliminated. Chris Forsyth will correct the ballot language and send the revised version to the County Clerk.

Resolution 70-2018
Elections
Animal Control Agency Millage
Ballot Proposal

Moved by Gore Follette, seconded by Lathrop to approve Resolution 70-2018 with the correction to paragraph 2 as indicated above. Motion carried.

OLD/UNFINISHED BUSINESS

Ad Hoc Appointments to interview applicants for the Criminal Justice Coordinating Committee

Commissioner Lathrop
Commissioner Wheelock
Commissioner Clous

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Wheelock gave an update on the Jail Ad Hoc meeting.

Commissioner Gore Follette indicated that the Regional Forensic Pathology Facility Ad Hoc members will be meeting on April 25.

NOTICES

None

CLOSED SESSION

a. Discussion regarding Negotiation Strategy

Moved by Crawford, seconded by Clous to go into closed session for a strategy and negotiation session connected with the negotiation of collective bargaining agreements with the Sheriff Department's Collective Bargaining Units pursuant to MCL 15.268(c)
Roll Call Vote: Yes 6, Excused 1

b. Jesse Williams v Grand Traverse County

Moved by Crawford, seconded by Clous to go into closed session to consult with our attorney regarding settlement in connection with the case of Jesse Williams v Grand Traverse County Sheriff's Department, File No. 17-32326-CZ pending in the Circuit Court for the County of Grand Traverse pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of Grand Traverse County.
Roll Call Vote: Yes 6, Excused 1

Commissioners went into Closed Session at 6:32 p.m.

Moved by Crawford, seconded by Gore Follette to return to regular session at 7:34 p.m.

Jesse Williams v. Grand Traverse County

Moved by Crawford, seconded by Lathrop to proceed with the settlement agreement in the Jesse Williams case as recommended by counsel. Motion carried.

Meeting adjourned at 7:35p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)

DRAFT