

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
June 6, 2018

Vice Chairman Clous called the meeting to order at 5:30 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: Dan Lathrop, Tom Mair, Cheryl Gore Follette, Addison Wheelock, Jr.,
Bob Johnson and Ron Clous

EXCUSED: Carol Crawford

APPROVAL OF MINUTES

Minutes of May 23, 2018 – Regular Meeting

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

PUBLIC COMMENT

Matt Schoech spoke about the proposed Child Care Services in the Governmental Center.

Bridget Thuente, Friends of Easling Pool, spoke about the fundraising efforts for Easling Pool.

APPROVAL OF AGENDA

Moved by Wheelock, seconded by Mair to approve the agenda as presented. 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. Northwest Michigan Community Action Agency Minutes of April 19, 2018
2. Department of Health & Human Services Minutes of April 27, 2018

B. APPROVALS

- 1. Resolution 91-2018
Sheriff's Office
Evidence/Property Room Surplus Equipment
- 2. Resolution 92-2018
Equalization
2018 Tax Rate Request L-4029
- 3. Resolution 93-2018
Commission on Aging
Proceed with Case Management Software RFP
- 4. Resolution 94-2018
Animal Control
Cherryland Humane Society
Memorandum of Understanding
- 5. Resolution 95-2018
Administration
Office Depot
Paper and Office Supplies
- 6. Planning Agreement – Removed from calendar.

ACTION ON THE CONSENT CALENDAR

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

b-6

Page 35

By Gore Follette

Moved by Wheelock, seconded by Gore Follette to approve the Consent Calendar minus item #b-6. Motion carried.

SPECIAL ORDERS OF BUSINESS

Networks Northwest Annual Report

Matt McCauley, CEO Networks Northwest, provided the Networks Northwest annual report and answered Commissioners' questions.

ITEMS REMOVED FROM CONSENT CALENDAR

b-6 – Planning Agreement

Moved by Gore Follette, seconded by Lathrop to NOT support the action to enter into planning services with Networks Northwest.

Bob Fudge, Planning Commission, and Matt McCauley, Networks Northwest, explained the proposed planning agreement and answered Commissioners' questions.

Moved by Gore Follette, seconded by Wheelock to table this issue (this motion supersedes the previous motion). Motion carried.

Commissioners directed Administration to schedule a study session to discuss this issue in more detail.

DEPARTMENT ACTION ITEMS

a. Health Department

- 1) Accreditation – Plan of Organization
Wendy Hirschenberger, Health Officer, explained the Plan of Organization and answered Commissioners' questions.

Resolution 96-2018
Health Department
2018 Plan of Organization

Moved by Wheelock, seconded by Gore Follette to approve Resolution 96-2018. Motion carried.

- 2) Mobile Surveillance System - Emergency Management
Gregg Bird, Emergency Manager, explained the need for the mobile surveillance system and answered Commissioners' questions.

Resolution 97-2018
Emergency Management
Venture Tec, LLC
Mobile Surveillance System

Moved by Gore Follette, seconded by Johnson to approve Resolution 97-2018. Motion carried.

b. Road Commission

- 1) Continuing Resolution to Disclose Bonds
Dean Bott, Finance Director, explained the undertaking to provide continuing disclosure required for Michigan Transportation Fund Bonds, Series 2018.

Resolution 98-2018
Road Commission
Resolution Approving the Undertaking to
Provide Continuing Disclosure by the County of
Grand Traverse

Moved by Gore Follette, seconded by Lathrop to approve Resolution 98-2018.
Motion carried.

c. Family Court

1) Vehicle Purchase Request

Dean Bott, Finance Director, explained the request for a transport vehicle.

Resolution 99-2018
Circuit Court Family Division
Berger Chevrolet
Transport Vehicle

Moved by Johnson, seconded by Gore Follette to approve Resolution 99-2018.
Motion carried.

d. Administration

1) Blaine Property Proceeds (and property resolution)

Chris Forsyth, Civil Counsel, explained that the County received \$370,514.00 in proceeds from the sale of property in Blair Township. Resolution 129-2016, Revenues from Sale of County Property, did not include property owned by the Land Bank Authority. He recommended that the resolution be amended to reflect both County owned and Land Bank Authority owned property, where the Authority has authorized providing proceeds to the County, to go toward the county's existing unfunded pension liability or paying the unfunded OPEB liability.

Moved by Gore Follette, seconded by Johnson to amend Resolution 129-2016 as recommended by Civil Counsel. Motion carried.

Resolution 129-2016
Revenues from Sale of County Properties
(Amended June 6, 2018)

Commissioners directed Administration to come back to a future meeting with a recommendation of where to apply the proceeds from the Blair Township property sale.

2) Administrator Update

Nate Alger, Undersheriff, gave an update on the proposed day care center to be put in the lower level of the Governmental Center, the estimate to renovate the Keystone Road building to be used for Animal Control, and the relocation of the American Waste recycling bins.

Moved by Gore Follette, seconded by Wheelock to authorize Administration to move forward with the renovations of the building on Keystone Road for use by the Animal Control Department. Motion carried.

OLD/UNFINISHED BUSINESS

1) Easling Pool Appropriation

Dean Bott, Finance Director, was requested by Commissioners to look at the budget and see if there was some money that could be appropriated toward the Easling Pool renovations. Mr. Bott indicated that they could appropriate money from both the County Commissioner and Miscellaneous Contingencies budgets. Commissioners discussed other budgets to use for the appropriation.

Kristine Erickson, Parks Director, and Bridget Thuente, Friends of Easling Pool, answered Commissioners' questions.

Moved by Wheelock, seconded by Gore Follette to appropriate \$25,000.00 from the Capital Improvement budget toward the Easling Pool renovations.

Roll Call Vote: Yes 5, No 1, Excused 1

Nay: Lathrop

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Lathrop spoke about the flooding situation on Old Mission.

Commissioner Johnson indicated that the Demas T. Craw groundbreaking will be on August 2, 2018.

NOTICES

- a. Community Forum June 7th at 5:15 p.m. – Training Room**
- b. Final Round – Administrator Interviews June 8th at 8:00 a.m. – Commission Chambers**

CLOSED SESSION

None

Meeting adjourned at 7:23 p.m.

Bonnie Scheele, County Clerk

Ron Clous, Vice Chairman

APPROVED: _____
(Date) (Initials)