

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
July 18, 2018

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

APPROVAL OF MINUTES

Minutes of June 20, 2018 – Regular Meeting
Minutes of June 27, 2018 – Special Meeting

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

PUBLIC COMMENT

Kris Erickson, Parks and Recreation Director, thanked all the volunteers who came out and helped paint the pool lockers.

APPROVAL OF AGENDA

Remove Item 15c – Closed Session discussion regarding Zerafa.

Moved by Johnson, seconded by Clous to approve the agenda minus item #15c. 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. Department of Health & Human Services minutes of January 25, 2018
2. Department of Health & Human Services minutes of February 22, 2018
3. Department of Health & Human Services minutes of April 26, 2018

4. Department of Health & Human Services – Pavilions minutes of May 25, 2018
5. Northwestern Regional Airport Commission minutes of May 29, 2018
6. Road Commission Report for July 18, 2018 Meeting
7. Grand Traverse County Conservation District June 2018 Report

B. APPROVALS

1. Resolution 110-2018
Area Agency on Aging of Northern Michigan (AAANM)
Annual Implementation Plan
2. Blair Township - Flood Plain Enforcement Agreement
3. Resolution 111-2018
Michigan Natural Resources
Trust Fund Grant TF17-0095
Boardman Lake Loop
4. Resolution 112-2018
Michigan Natural Resources
Trust Fund Grant TF17-0096
Boardman Lake Loop
5. Resolution 113-2018
Resource Recovery
Manistee County Sanitary Landfill
Sanitary Landfill/Transfer Station
Designated Facility Agreement
6. Resolution 114-2018
Resource Recovery
Deering Tree Services
Brush Grinding & Removal
7. Resolution 115-2018
Sheriff's Office
Surplus Crime Lab Camera Equipment
Trade in or Dispose of Outdated Camera Equipment
8. Resolution 116-2018
Finance
Budget Amendments
9. June 2018 Claims Approval – *Removed from calendar.*

- 10. Finance – Budget to Actual Revenue and Expenditure Report
- 11. Ratify Appointments to Boards & Committees (Administrator, Natural Education Reserve, Brownfield Redevelopment Authority, Criminal Justice Coordinating Committee) – *Removed from calendar.*

ACTION ON THE CONSENT CALENDAR

After the County Clerk read the Consent Calendar for the record, the following items were removed:

b-11	Page 123	By Wheelock
b-9	Page 93	By Gore Follette

Moved by Wheelock, seconded by Mair to approve the Consent Calendar minus items b-9 and b-11. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

Item b-9 - June 2018 Claims Approval

Dean Bott, Finance Director, answered questions about the claims approval report.

Resolution 117-2018
 Finance
 June 2018 Claims Approval

Item b-11 - Ratify Appointments to Boards & Committees (Administrator, Natural Education Reserve, Brownfield Redevelopment Authority, Criminal Justice Coordinating Committee)

Commissioner Wheelock read the names of all the members appointed to the Criminal Justice Coordinating Committee.

Resolution 118-2018
 Boards and Committees
 Ratification and Appointments to Various
 Boards and Committees

Moved by Wheelock, seconded by Lathrop to approve Resolutions 117-2018 and 118-2018. Motion carried.

DEPARTMENT ACTION ITEMS

a. Finance

- 1) Audit Presentation – Vredeveld Haefner LLC
Peter Haefner, Vredeveld Haefner LLC, reviewed the 2017 audit.

- 2) Deficit Elimination Plan
Dean Bott, Finance Director, explained the corrective action plan for fiscal year ending 2017.

Resolution 119-2018
Finance
Deficit Elimination Plan

Moved by Mair, seconded by Johnson to approve Resolution 119-2018.
Motion carried.

b. Administrator

- 1) Maintenance Agreement for the Boardman Lake Loop
Nate Alger, County Administrator, explained that the Boardman Lake Loop Maintenance Agreement establishes an Advisory Committee consisting of Grand Traverse County, Garfield Township, City of Traverse City, TART, the Joint Recreation Authority and the Community Foundation and dictates how the maintenance of the trail will be handled.

Resolution 120-2018
Intergovernmental Agreement
Boardman Lake Loop Trail
Maintenance Agreement

Moved by Gore Follette, seconded by Johnson to approve Resolution 120-2018.
Motion carried.

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Chairwoman Crawford indicated that a study session is scheduled for July 25, 2018 to discuss the Drain Commission and September 12, 2018 to have a joint meeting to discuss planning issues.

Commissioner Wheelock spoke about the Jail Ad Hoc Committee.

Karl Kovacs, CEO of Northern Lakes Community Mental Health spoke about the Jail Ad Hoc Committee.

NOTICES

Current Job Openings

Chairwoman Crawford read the list of current job openings and directed the public to go to our website, www.grandtraverse.org, Human Resources Department, to get more information.

CLOSED SESSION

- a) **K. Wolfe v Grand Traverse County**
- b) **Carlson v Grand Traverse County**

Moved by Wheelock, seconded by Johnson to go into closed session at 6:39 p.m. for the purpose of consulting with respective attorneys for the K. Wolfe v Grand Traverse County and Carlson v Grand Traverse County cases regarding trial or settlement strategy in connection with pending litigation.

Roll Call Vote: Yes 7

- c) **Deb Zerafa – Removed from agenda.**

Moved by Gore Follette, seconded by Wheelock to return to regular session at 7:07 p.m.

K. Wolfe v Grand Traverse County

Moved by Crawford, seconded by Gore Follette to release the funds on deposit with the MMRMA to allow resolution of the case of Kaley Wolfe v Grand Traverse County as recommended by legal counsel.

Roll Call Vote: Yes 7

Meeting adjourned at 7:08 p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)