

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
August 15, 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: Ron Clous, Addison Wheelock, Jr., Cheryl Gore Follette, Tom Mair,
Dan Lathrop, and Carol Crawford

EXCUSED: Bob Johnson

APPROVAL OF MINUTES

Minutes of July 25, 2018 – Study Session
Minutes of August 1, 2018 – Regular Meeting
Minutes of August 6, 2018 – Special Meeting

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

PUBLIC COMMENT

Sheila Dinger spoke about the Animal Control Department

Tom Dilley spoke about the Animal Control Department

Lisa Leatherman spoke about the Animal Control Department

APPROVAL OF AGENDA

Moved by Wheelock, seconded by Clous 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. 2nd Quarter – Treasurer's Report

- 2. Road Commission – August 15th Report
- 3. Grand Traverse Conservation District – July 2018 Report

B. APPROVALS

- 1. Resolution 126-2018
Sheriff’s Office
Evidence/Property Room Surplus
- 2. Resolution 127-2018
Resource Recovery
Sanitary Landfill/Transfer Station
Designation Agreement
Glen’s Sanitary Landfill
- 3. Resolution 128-2018
Resource Recovery
Sanitary Landfill/Transfer Station
Designation Agreement
City Environmental Services of Waters Sanitary Landfill
- 4. Resolution 129-2018
Health Department
Munson Medical Center
Healthy Futures Registered Nurse Care
Coordination Services Agreement
- 5. Resolution 130-2018
Finance
July Claims Approval
- 6. Resolution 131-2018
Finance
FY 2018 Budget Amendments
- 7. Surplus Equipment/Gov. Center Lower Level – Declare Surplus and Approve Disposal
Removed from calendar.

ACTION ON THE CONSENT CALENDAR

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

Moved by Mair, seconded by Lathrop to approve the Consent Calendar minus Item #B-7.
Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

B-7 - Surplus Equipment/Gov. Center Lower Level – Declare Surplus and Approve Disposal

Resolution 132-2018
Governmental Center
Surplus Items
Declare Surplus and Approve Disposal

Moved by Gore Follette, seconded by Wheelock to approve Resolution 132-2018.
Motion carried.

DEPARTMENT ACTION ITEMS

a. Commission on Aging

- 1) Home Care Management System – MEDsys Software Solutions
Cindy Kienlan, Commission on Aging Director, and Ming Mayes, IT Director explained the new system and answered Commissioners' questions.

Resolution 133-2018
Commission on Aging
MEDsys Software Solutions
Home Care Management System

Moved by Wheelock, seconded by Mair to approve Resolution 133-2018 with addition that civil counsel will draw up a contract between Grand Traverse County and MEDsys Software Solutions. Motion carried.

b. Employee Recognition Team and IT

- 1) Logo Design Submission
Ming Mayes, IT Director, spoke on behalf of the Employee Recognition Team and explained the idea of creating a new County logo.

Moved by Gore Follette, seconded by Wheelock to direct Administration to go forward with investigating what it would entail to change the County logo and bring back this information.
Motion carried.

c. Wellness Committee

1) Wellness Policy

Chris Forsyth, Civil Counsel, gave a presentation on the new wellness policy. Sarah Eichberger, MSU Extension, also spoke about the positive benefits of implementing a wellness policy.

Commissioners directed Administration to investigate the costs associated with implementation of a wellness plan and come back to the board with the policy, implementation plan and budget for 2019.

d. Facilities Management

1) Approval of HVAC Units at Civic Center

Dean Bott explained the request by the Facilities Department for replacement of HVAC units for the Civic Center.

Resolution 134-2018
Civic Center
Airtech Equipment
HVAC Units for Civic Center

Moved by Gore Follette, seconded by Wheelock to approve Resolution 134-2018 with the amendment that if the Facilities Director determines that the locker rooms should also have a unit with air conditioning, the board will approve the additional \$2,000.00. Motion carried.

e. IT

1) Recommendation Vendors for Network Upgrade & Redesign

Ming Mayes, IT Director, gave a presentation on the new network upgrade and redesign.

Resolution 135-2018
IT
Network Upgrade and Redesign Vendors Approved
Presidio – Network Layers
Sentinel – Network Access Control
Feyen Zylstra – Cabling

Moved by Gore Follette, seconded by Wheelock, to approve Resolution 135-2018. Motion carried.

OLD/UNFINISHED BUSINESS

a. Update Regarding Jail Ad Hoc Committee Recommendation

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

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

None

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) Collective Bargaining Negotiations

Moved by Wheelock, seconded by Mair to go into closed session at 7:10 p.m. for the purpose of consulting with the attorney to consider strategy connected with the negotiation of collective bargaining agreement.

Roll Call Vote: Yes 6, Excused 1

Moved by Wheelock, seconded by Clous to return to regular session at 7:58 p.m.

Meeting adjourned at 7:58 p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)