

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
August 21, 2019

Chairman Hentschel called the meeting to order at 8:02 a.m. at the Governmental Center.

OPENING CEREMONIES, EXERCISES OR INVOCATION

An invocation was given by Adam Ray, Harvest Bible Chapel, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

PRESENT: Addison Wheelock, Jr., Gordie LaPointe, Brad Jewett, Bryce Hundley, Betsy Coffia, Ron Clous, and Rob Hentschel

APPROVAL OF MINUTES

Minutes of August 7, 2019 Regular Meeting

Moved by Hundley, seconded by Jewett to approve the minutes listed above. Motion carried.

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

**Matt Schoech
Tom Peters
Lynn VanNess
Bill Williston
Stan Verheul
Linda Koebert
Brenda Earl
Beth Price
Kate Dahlstrom
Kelly Thayer
Emily Magner
Rick Brown
Kate Madigan
Margaret Pierson
Roberta Meserve
Rolinda Lamay
Jackie Anderson
Gretchen Iorio
Cynthia Minor
June Thaden**

**Jeff Smith
Barry Lishawa
Dave Durbin
Carol Shuckra
Karen Comella
Marty Alvarez
Ted Iorio
Christina Riddle
John McDonald
Chelsea Cooper
Amy Yee
Ann Rogers
Barb Willing
Susan Wheaton
Anna Norris

Betsy Coffia
Bob Mannes
Holly Bird
Barb S.**

**Bill Latka
Katie May
Allen McCullough
Jane Wild
Andy Marek
Mary Jean McLin
Dave Petrove
Jade Prange
Joanne Robb
Ellen Fivenson
Dave Nichols
Harold Lassers
Kellyn Hundley
Laura DeGabriele
Allison Costello
Sylvia McCullough
Katie Grier
Tom Mair**

**** Commissioners took a break at 9:37 a.m.

**** Commissioners returned to regular session at 9:51 a.m.

APPROVAL OF AGENDA

Moved by Hundley, seconded by Coffia to remove item 10a (Resolution in Support of Line 5 Tunnel) and item 6b-7(2020 Census Resolution) and approve the agenda as amended.

Roll Call Vote: Yes 1 No 6

Nays: Wheelock, LaPointe, Jewett, Hundley, Clous and Hentschel

Motion failed.

Moved by Wheelock, seconded by Jewett to move item 10a (Resolution in Support of Line 5 Tunnel) to Special Orders of Business and 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. All Information identified on the Consent Calendar can be viewed in its entirety at

www.grandtraverse.org

A. RECEIVE AND FILE

1. July 2019 Report from the GT Conservation District

B. APPROVALS

1. Resolution 113-2019
Circuit Court – Family Division
Child Care Fund Budget
Grand Traverse County 2019-2020
2. Resolution 114-2019
Finance Department
July 2019 Claims
3. Resolution 115-2019
Finance Department
FY2019 Budget Amendments
4. Support of Application for Grant for Civic Center Master Planning – *removed from calendar*
5. Resolution 116-2019
Information Technology
Maintenance Renewal of the VMware Server Infrastructure

- 6. Resolution 117-2019
Information Technology
Microsoft Windows Server & SQL Licenses

- 7. 2020 Census Resolution – *removed from calendar*

ACTION ON THE CONSENT CALENDAR

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

- b-4 Page 53 By Dave Petrove
- b-7 Page 61 By Wheelock

Moved by Wheelock, seconded by Hundley to approve the Consent Calendar minus items b-4 and b-7.

Roll Call Vote: Yes 7 No 0

SPECIAL ORDERS OF BUSINESS

10a Resolution in Support Line 5 Tunnel

Commissioners discussed the proposed resolution in Support of Line 5 Tunnel.

Resolution 118-2019
Grand Traverse County Resolution in
Support of Line 5 Tunnel

Moved by Jewett, seconded by Clous to approve Resolution 118-2019.

Roll Call Vote: Yes 4 No 3

Nays: Wheelock, Hundley, and Coffia

ITEMS REMOVED FROM CONSENT CALENDAR

Support of Application for Grant for Civic Center Master Planning

Kristine Erikson, Parks and Recreation Director, reviewed request for support and answered Commissioners' questions.

Resolution 119-2019
Support of Application for Grant for
Civic Center Master Planning

Moved by Wheelock, seconded by Coffia to approve Resolution 119-2019.

Motion Carried

2020 Census Resolution

Moved by Jewett, seconded by Hentschel to approve the 2020 Census Resolution with the correction of the approval date to August 21, 2019.

Roll Call Vote: Yes 3 No 4

Nays: Wheelock, LaPointe, Hundley, and Coffia

Motion Failed

DEPARTMENT ACTION ITEMS

a. Finance

- 1) Preliminary Review of Underfunded Status and Notice of Deficiencies
Dean Bott, Finance Director, reviewed the State of Michigan’s Preliminary Review of Underfunded Status and Notice of Deficiencies, the County’s response and answered Commissioners’ questions.

Resolution 120-2019
Finance
Application of Waiver

Moved by Wheelock, seconded by Jewett to approve Resolution 120-2019.
Motion Carried

Commissioners took a break at 11:43 a.m.

Commissioners returned to regular session at 11:47 a.m.

- 2) Refunding GTC Building Authority Series 2012 Bonds
Dean Bott, Finance Director, reviewed the request for Refunding Grand Traverse County Building Authority Series 2012 Bonds and answered Commissioners’ questions.

Resolution 121-2019
Building Authority

Resolution Authorizing Refunding of the Grand Traverse County Building Authority, Building Authority Bonds, Series 2012 and Approving the Undertaking to Provide Continuing Disclosure

Moved by Wheelock, seconded by Coffia to approve Resolution 121-2019.
Motion carried.

UNFINISHED BUSINESS

- a. Resolution in Support of Line 5 Tunnel (Jewett) – moved to Special Orders of Business**

- b. Drain Commissioner Opinion regarding Office**

Nate Alger, County Administrator, presented an opinion regarding the Office of the Drain Commissioner from December 2011.

c. Welding and Fabrications Bids

Resolution 122-2019
Welding and Fabrication
Non-Exclusive Agreements

Moved by Hentschel, seconded by Jewett to approve Resolution 122-2019, with the addition of: contract term expiration of December 31, 2020 and no facilities or employees of the County will be used to complete the contract.

Roll Call Vote: Yes 6, Abstain 1
Abstain: Wheelock

NEW BUSINESS

None

PUBLIC COMMENT

None

NOTICES

August 28, 2019 Study Session – Economic Development Corporation and TIF 97

September 4 – Regular Meeting – MERS Presentation

September 11 – Ethics Ad Hoc Committee @ 9:00 a.m.

CLOSED SESSION

None

Meeting adjourned at 12:03 p.m.

Sarah B. Lutz, Chief Deputy County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) (Initials)