

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, September 13, 2018

9:00 a.m.

Chairman: Ed Boettcher, III
County Clerk: Sheryl Guy

AGENDA

Call to Order

Pledge of Allegiance

Invocation/Moment of Silence

Public Comment:

Members of the public are encouraged to speak during the public comment agenda items which are placed at the beginning and end of meetings. Any member of the public speaking under the privilege of "Public Comment" may speak no longer than three (3) minutes. A group of individuals who wish to present a specific point of view may designate a spokesperson who the Board will allow additional time; however, this is not a requirement. All individuals who wish to speak during public comment will be allowed to do so.

Approval of Agenda

Minutes of previous meeting

Standing Committee Reports:

Building, Lands & Infrastructure

Health & Public Safety

Administration & County Services

Special Committee Reports if needed

Consent Agenda

Finance, Ways and Means Committee of a Whole

Unfinished Business:

Commissioner Heeres- Byce Team - Antrim County Facilities Master Plan: **TABLED**

New Business:

APPOINTMENTS

Public Comment:		9:00 a.m.
County Administrator, Peter Garwood	Various Matters	9:15
District Court Administrator, Carol Stocking	2017 Annual Report	9:30
Circuit Court Judge Kevin Elsenheimer	2017 Annual Report	9:45
County Clerk, Sheryl Guy	2017 Annual Report	10:00

Public Comment:

If you wish to attend this meeting and require special assistance, please contact the Administration Office by writing PO Box 187, Bellaire, MI 49615 or by emailing countyadmin@antrimcounty.org or calling 231-533-6265. Thank you.



ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman:

Sample

RESOLUTION

THE DEVELOPMENT OF AN ADDITIONAL LOCK

Resolution # ___-2018 By _____, seconded by _____

WHEREAS, the Soo Locks are a vital economic contributor, not just for Michigan, but for the entire U.S. Economy as well. Currently, there are only two locks that are currently being utilized for shipping which are the Poe and MacArther. The 49-year-old Poe Lock is in need of repair and the MacArther Lock's size is not suitable for modern freighters to pass through, and;

WHEREAS, closing the Poe Lock would cause a negative economic impact of \$160 million within a 30-day span, and;

WHEREAS, a shutdown of the Locks would result in the halt of the North American automotive production within a matter of weeks, and;

WHEREAS, the Soo Locks (out of 196 locks) is ranked number one in its significance to the economy and saves approximately \$3.5 billion in costs for transportation each year, and;

WHEREAS, having the Locks closed for even six months would result in 11 million jobs being lost, and;

WHEREAS, the locks are a critical pathway to ship national resources such as iron ore and agricultural products critical to the economic vitality of the Upper Peninsula of Michigan that are exported nationally and internationally, so;

THEREFORE, building a new lock, in addition to the Poe Lock, would allow for more efficient and redundant transportation opportunities;

BE IT RESOLVED, that the Board of Commissioners of Antrim County supports the development and the funding of the twinning of the Poe Lock as soon as possible.

Yes –
No –
Absent –

DECLARED ADOPTED



Memorandum Administration Office

September 10, 2018

TO: Board of Commissioners

FR: Peter Garwood, County Administrator

RE: Health & Public Safety Committee – Communications Assignment

The Health and Public Safety Committee had their first session to address communication issues at their regular meeting on August 29. The purpose of this communication is to inform you of the recommendations the Committee made through consensus.

The Committee came up with three (3) consensual recommendations:

- It was the consensus to recommend that the Administration Office begin a monthly report on project statuses including items such as legal, human resources projects and Board of Commissioner projects.
- It was the consensus of the committee to recommend corrections and changes to committee/standing committee minutes by the Board of Commissioners or department heads be submitted via email to Pete Garwood and Tina Schrader. Deb Haydell should be copied if the changes involve finances.
- It was the consensus of the committee to recommend that the Board of Commissioners agenda include a time slot for “Outside Agency Liaison Reports.” This would allow a specific time on the agenda when any Commissioner appointed to an outside agency (Area Agency on Aging, health department, etc.) can provide an update regarding the activities of that organization.

For the second bullet I am asking that Margie Boyd as the employee who will actually make the changes is also copied on the requested corrections.

Also, please review the August 29 minutes from the Health and Public Safety Committee meeting as there were other issues and concerns that were discussed.

I do not know if it is the intention of the Committee that these recommendations be acted on at this Board meeting or if the intention is to simply let you know of the recommendations to date, but then make the request when the Committee has completed the process of addressing the communication issues. The third recommendation will require an amendment to the Board of Commissioners Procedures, and the other two appear to be procedural recommendations.