

The Vice Chair called the meeting to order at 7:00 p.m.

Members Present: David Heeres, Karen Bargy, Brenda Ricksgers, Jason Helwig, Christian Marcus.

Absent: Joshua Watrous, Ed Boettcher, Terry VanAlstine, Dawn LaVanway.

The Pledge of allegiance to the U.S. flag.

The Vice Chair requested Public Comment. Barb Bradford addressed the Board on the Antrim County Facilities Master Plan and thanked the Board for listening to public input and the concerns for jail inmates and the separation of males, females, minors and those with mental illness. Donna Gundle-Krieg addressed the Board on facilities planning concerns for the jail and public funding. Public comment closed at 7:09 p.m.

It was moved by Helwig, seconded by Ricksgers, that the agenda be approved with an addition to old business adding the 2020 budget amendment for wages and salaries. Motion carried – all present voting yes.

It was moved by Ricksgers, seconded by Heeres, that the minutes of January 29, 2020 special meeting be approved as written. Motion carried – all present voting yes.

It was moved by Ricksgers, seconded by Marcus, that the minutes of January 31, 2020 special meeting be approved as written. Motion carried – all present voting yes.

It was moved by Heeres, seconded by Ricksgers, that the minutes of February 6, 2020 be approved as written. Motion carried – all present voting yes.

It was moved by Marcus, seconded by Heeres, that the minutes of the February 7, 2020 special meeting/workshop facilities planning meeting be approved as written. Motion carried – all present voting yes.

COMMUNICATIONS/NOTICES:

Mark Stone, Operator of Dams – Update-Lake Level Committee  
Sherry Comben, County Treasurer – County Treasurer Bond Report  
Fred Gulick – Milton Township Vacation Rental Ordinance

LIAISON REPORTS:

Commissioner Ricksgers – Antrim County Fair  
Commissioner Marcus – Michigan Department of Health & Human Services  
Deputy Administrator, Jeremy Scott – Housing Committee update

Deputy Administrator, Jeremy Scott provided an update on the Campspot agreement for Barnes Park.

NO ACTION: Originally postponed at the Board meeting of January 16, 2020

The Vice-Chair addressed the 2020 budget amendment for wages and salaries to be **postponed** to March 5, 2020 Board meeting.

It was moved by Marcus, seconded by Helwig, that the Claims and Accounts in the amount of \$161,242.08 be approved and paid. Motion carried as follows: Yes – Heeres, Bary, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

It was moved by Ricksgers, seconded by Heeres, that the Board authorize the Department of Veterans Affairs Director to apply for a grant to reimburse conference, lodging and travel expenses for the Veterans Affairs Office staff to attend the State mandated training. Motion carried as follows: Yes – Heeres, Bary, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

ORIGINAL MOTION

It was moved by Heeres, seconded by Helwig, that the Board authorize the Department of Veterans Affairs Director to apply for a County Veterans Service Fund Grant to enhance new and existing veteran service operations through the Michigan Veterans Affairs Agency (MVAA) for up to \$61,109.00.

**Discussion followed.**

AMENDMENT:

It was moved by Marcus, seconded by Ricksgers, to amend the original motion as follows:

Veteran Transportation Vehicle /fuel/maintenance/insurance	\$28,360.00
Antrim County Veterans Affairs lobby computer:	\$ 319.98
Cubicle Privacy Wall Panels	\$ 3,070.00
Advertising Campaign (Media)	\$ 2,250.00
NACVSO Training Reimbursement	\$ 7,071.95
Digital Camera and Accessories (Advertising & Outreach)	\$ 1,946.10
	\$ 43,018.03

The available funding is in the amount of \$61,109.00 (base amount \$50,000.00; and per capita amount \$11,609.00) with no cost sharing/match from the County. Motion to amend carried as follows: Yes – Heeres, Bary, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine; LaVanway;

FINAL MOTION

It was moved by Marcus, seconded by Helwig, that the Board authorize the Department of Veterans Affairs Director to apply for a County Veterans Service Fund Grant to enhance new and existing veteran service operations through the Michigan Veterans Affairs Agency (MVAA) for up to \$61,109.00.

Veteran Transportation Vehicle /fuel/maintenance/insurance	\$28,360.00
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Advertising Campaign (Media)	\$ 2,250.00
NACVSO Training Reimbursement	\$ 7,071.95
Digital Camera and Accessories (Advertising & Outreach)	\$ 1,946.10
	\$ 43,018.03

Available funding \$61,109.00 (Base Amount \$50,000.00; plus per capita amount \$11,609.00) and no cost sharing/match from county. Motion carried as follows: Yes – Heeres, Bary, Ricksgers, Helwig, Marcus; Absent – Watrous, Boettcher, VanAlstine; LaVanway.

It was moved by Ricksgers, seconded by Heeres, that the Board accept the bid of \$31,088.00 by Grand Traverse Engineering and Construction (GTEC) for the supplemental survey work for the hydrology study to be performed by the US Army Corps of Engineers as budgeted. Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

It was moved by Heeres, seconded by Ricksgers, that the Board approve the transfer of \$16,596.70 from the General Fund, Department #967 Transfer Out, to Fund #242, Energy Savings and direct the Accounting/Finance Division to make the appropriate budget amendments. Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

ORIGINAL MOTION:

It was moved by Helwig, seconded by Ricksgers, that the Board authorize the Antrim County Conservation District to revise the Household Hazardous Waste Fee Schedule to include a suggested donation for all participants, and to charge a fee of \$5.00 for printers, fax machines, radios, and TV's and monitors under 30 inches, and \$15.00 for anything over 30 inches.

**Discussion followed.**

AMENDMENT:

It was moved by Bargy, seconded by Helwig, to amend motion to add a \$1.00 fee for latex paint. Motion to amend as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

FINAL MOTION:

It was moved by Helwig, seconded by Ricksgers, that the Board authorize the Antrim County Conservation District to revise the Household Hazardous Waste Fee Schedule to include a suggested donation for all participants, and to charge a fee of \$5.00 for printers, fax machines, radios, and TV's and monitors under 30 inches, a \$15.00 fee for anything over 30 inches, and a \$1.00 fee for latex paint. Motion to amend as follows: Yes – Heeres, Bargy, Ricksgers, Helwig; No – Marcus; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

ORIGINAL MOTION:

It was moved by Ricksgers, seconded by Helwig, that the Board approve signing a letter of support for the Antrim Conservation District to seek funding to improve and reduce contamination of the recycled materials brought to the County Recycling Drop off centers and increase participation rates.

**Discussion followed.**

AMENDMENT:

It was moved by Bargy, seconded by Heeres, to amend the original motion by adding

- at no cost to Antrim County and,
- that the funding comes through the Michigan Department of Environmental, Great Lakes and Energy (EGLE) and The Recycling Partnership.

Motion to amend as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, **Marcus**; No – ~~Marcus~~; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

**BOC CORRECTION 3/05/2020**

FINAL MOTION:

It was moved by Ricksgers, seconded by Helwig, that the Board approve signing a letter of support for the Antrim Conservation District to seek funding to improve and reduce contamination of the recycled materials brought to the County Recycling Drop off centers and increase participation rates, at no cost to Antrim County and the funding comes through the Michigan Department of Environmental, Great Lakes and Energy. Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, Helwig; No – Marcus; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

Sgt. Mike Gank, Antrim County 911 – Dispatch provided the Board with an update on the Statewide 911 outage.

It was moved by Ricksgers, seconded by Heeres, that the Board authorize the Board Chairman to execute the agreement between Amalgam, LLC and Antrim County for the Antrim County NG911 Geographical Information System (GIS) Maintenance Service, for the Antrim County 911 Center as budgeted. Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

The Vice Chair appointed the Deputy Administrator, Jeremy Scott as the primary Public Information Officer (PIO) in compliance with the Antrim County Emergency Operations Plan upon the completion of the required training, at which time Commissioner Christian Marcus will serve as the alternate Public Information Officer (PIO).

It was moved by Helwig, seconded by Ricksgers, that the Board accept the Vice Chair's appointment of Deputy Administrator, Jeremy Scott as the primary Public Information Officer (PIO) in compliance with the Antrim County Emergency Operations Plan and upon the completion of the required training, at which time Commissioner Christian Marcus will serve as the alternate Public Information Officer (PIO). Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, Helwig, Marcus; No – None; Absent – Watrous, Boettcher, VanAlstine, LaVanway.

County Administrator, Peter Garwood provided the Board with a draft copy of a proposal as requested for the Board to use for Performance Reviews for the positions of the County Administrator and the Finance Director (positions under the Board's authority) for their review and feedback. Discussion followed. Board members – Input and questions

- Develop a County Policy that works with the proposed draft.

It was moved by Heeres, seconded by Bargy that the Board approve to hire Byce & Associates, Inc. to conduct an information session on the Facilities Master Plan for the Board of Commissioners at a cost of \$3,000.00, and that the Finance Director be directed to make the appropriate budget amendment funds to come from the General Fund – fund balance. Motion carried as follows: Yes – Heeres, Bargy, Helwig, Marcus; No – Ricksgers; Absent – Watrous, Boettcher, VanAlstine, LaVanway. Discussion followed.

Peter Garwood, County Administrator addressed the Board with his report.

- Board members questions and input.

It was moved by Marcus, seconded by \_\_\_\_\_ that the Board move the April 16 Board meeting date, due to the 2020 Michigan Association of Counties Legislative Conference “Counties & Communities” scheduled for April 15-17, 2020 in Lansing and to allow those interested Board members to attend. **MOTION DIES FOR LACK OF SUPPORT**

VARIOUS REPORTS:

- Airport Financials – January 2020
- Antrim County Transportation Financials – December 2019
- Antrim County Building Department Financials – January 2020
- Soil Erosion Control Officer Update – January 2020

Finance Director Report: No report

Chairman Report: No report

Sheriff's Report:

- Township Statistics
- Animal Control Statistics

VARIOUS MATTERS:

There was none.

The Vice Chair requested Public Comment. Fred Gulick addressed the Board on the bid approval for the hydrology study was additional funding needed or was the study cost accounted for in 2019 funding action of the Board. Commissioner Bargy informed the public that the cost of the study was included in the 2019 Board action for project. Barbara Bradford addressed the Board to speak on the internet and Great Lakes Energy is servicing their area now “true stream” and asked members to speak into their microphones as public is hearing a muffled sound. Public comment closed at 9:01 p.m.

The meeting adjourned at 9:02 p.m.

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Vice Chair, Karen Bargy

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County Clerk, Sheryl Guy