

The Vice Chair called the meeting to order at 9:00 a.m.

Members Present: David Heeres, Joshua Watrous, Karen Bargy, Terry VanAlstine, Brenda Ricksgers, Dawn LaVanway.

Absent: Ed Boettcher, Jason Helwig, Christian Marcus.

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

The Vice Chair requested Public Comment. Donna Gundle-Krieg addressed the Board on Antrim County Facilities Plan "Jail" tax burden on residents of Antrim County. Ron Tschudy addressed the Board on global warming causes. Dave Hill addressed the Board on the Antrim County Facilities Plan "Jail" data supporting needs and future needs by reaching out and educating the public. Public comment closed at 9:12 a.m.

It was moved by VanAlstine, seconded by Ricksgers, that the agenda be approved as presented. Motion carried – all present voting yes.

It was moved by Heeres, seconded by VanAlstine, that the meeting minutes of the February 20, 2020 be approved as corrected. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, LaVanway; No – None; Absent – Boettcher, Helwig, Marcus.

Commissioner Helwig arrived to meeting at 9:16 a.m.

COMMUNICATIONS/NOTICES

Huron County Resolution – Second Amendment

LIAISON REPORTS

Commissioner VanAlstine – Village of Bellaire and Kearney Township

Commissioner Ricksgers – Antrim County Fair Board

Commissioner LaVanway – Antrim County Road Commission and Parks & Recreation subcommittee

Commissioner Heeres – Coronavirus

Commissioner Bargy – Northwest MI Health Department – Coronavirus

It was moved by Ricksgers, seconded by Heeres, that the Board approve the 2020 revised County Remonumentation and Maintenance Plan for Antrim County for signature by the Vice-Chair and submission to the Office of state Survey and Remonumentation.

Commissioner LaVanway requested action be postponed pending review of ~~revised~~ **remonumentation** document. **BOC CORRECTION 3/19/2020**

It was moved by VanAlstine, seconded by Ricksgers, that the Claims and Accounts in the amount of \$69,652.86 be approved and paid. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by Ricksgers, seconded by VanAlstine, that the Board authorize the Vice-Chair to execute, on behalf of the Antrim County Commission on Aging, the 3-year Publishing Service Agreement and the Partnership Agreement, effective July 1, 2020 through June 30, 2023, between Antrim County and Liturgical Publications, Inc. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by Ricksgers, seconded by Heeres, that the Board authorize the Vice-Chair and the Commission on Aging Director to execute, on behalf of the Commission on Aging, the Sponsored Agency Agreement & Release with the USDA Manna Food Project, and to authorize the Vice-Chair to execute the USDA Foods Distribution Agreement (for Agency Partner Antrim County Commission on Aging). Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by Ricksgers, seconded by Helwig, that the Board authorize the Commission on Aging Director to purchase a new truck and a HotShot box for the Home Delivered Meals Program and direct the Finance Director to make the following amendments:

- Increase line item 297-000-673.000 by \$24,500
- Increase line item 297-907-980.686 by \$55,938

With the remaining \$31,438 to come from the fund balance (\$9,407 designated, \$22,031 undesignated). Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by Heeres, seconded by Ricksgers, that the Board approve the revised, detailed GIS Fee structure as follows:

*Minimum \$10 charge with each data request

<u>Item</u>	<u>Commercial-1</u>	<u>Non-Comm. – 2</u>	<u>Non-Profit – 3</u>
Complete Parcel Lines	\$2,500.00	\$200.00	\$100.00
Other Layers**	\$500.00/each	\$50.00/each	\$25.00/each
Per Parcel (approx. 37,300)	\$.10/each	\$.10/each	\$.10/each
Complete Orthography (2016)	\$2,500.00	\$200.00	\$100.00
Township Orthography (2016)	\$200.00/each	\$20.00/each	\$10.00/each

Printed Maps

8.5" x 11" - \$5.00	24" x 36" - \$20.00
11" x 17" - \$10.00	30" x 42" - \$25.00
18" x 24" - \$15.00	42" x 52" - \$35.00

Township Parcel Map Book - \$50.00

Custom Mapping - \$30.00 per hour

Commercial - 1

Commercial use includes but is not limited to loaning, selling, copying or otherwise transferring the data to any other individual, firm, organization, or agency.

GIS Fee Structure – continued.

Non – Commercial - 2

Non-Commercial use guarantees that the data shall not be loaned, sold, copied or otherwise transfer the data to any other individual, firm, organization, or agency.

Non Profit - 3

Non-profit must be an organization defined as such by the Internal Revenue Service (IRS) or used for educational purposes and guarantee that the data shall not be loaned, sold, copied or otherwise transfer the data to any other individual, firm, organization, or agency.

**Other layers available include: Roads, Address Points, School Districts, Commissioner Districts, Township Boundaries, Contours, Section Lines, Subdivision Plats, Public Lands, Streams and Lakes.

Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by VanAlstine, seconded by Watrous, that the Board approve a timber sale contract reassignment of a timber sale cutting agreement with Jones Logging on County forestland located in Section 26 of Star Township, contingent upon the submission of a certificate of liability insurance. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

The Vice-Chair appointed Glen Paradis and Jeremy Scott to the Jordan River State Zoning Review Board.

It was moved by Ricksgers, seconded by VanAlstine, that the Board confirm the Vice-Chair's appointment of Glenn Paradis and Deputy Administrator, Jeremy Scott to the Jordan River State Zoning Review Board. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

The Vice-Chair appointed Glenn Paradis to the Upper Manistee State Zoning Review Board.

It was moved by Ricksgers, seconded by Heeres, that the Board confirm the Vice-Chair's appointment of Glenn Paradis to the Upper Manistee State Zoning Review Board. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

The Vice-Chair appointed County Administrator Peter Garwood as an alternate to the Jordan River Zoning Review Board and the Upper Manistee Zoning Review Board.

It was moved by VanAlstine, seconded by LaVanway, that the Board confirm the Vice-Chair's appointment of County Administrator Pete Garwood as an alternate to the Jordan River Zoning Board and the Upper Manistee Zoning Review Board. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by Ricksgers, seconded by Bargy, that the Board approve to change the date of the regular Board meeting scheduled for April 16, 2020 to April 23, 2020. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Ricksgers, Helwig; No – VanAlstine, LaVanway; Absent – Boettcher, Marcus.

It was moved by VanAlstine, seconded by Watrous, that the Board approve to sell the flagpole from the vacant property that is known as the First Merit Bank to the Friends of the Veterans of Antrim County for \$1.00, provided the Friends of the Veterans of Antrim County cover the costs, including but not limited to the cost of removal, transportation and any associated liability, at no cost to the County. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by VanAlstine, seconded by Watrous, that the Board approve to change the venue of the regular March 19, 2020 Board of Commissioners meeting to Kearney Township Hall, 4820 Aero Park Drive, Bellaire and with the regular business meeting to start at 5:00 – 7:00 p.m. and from 7:00 – 9:00 p.m. Byce and Associates, to present the Antrim County Facilities Master Plan (Jail, Annex and Sheriff Administration) report data and processes used to determine data support costs, current needs and trends for future needs. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

It was moved by ~~Ricksgers, VanAlstine~~, seconded by ~~VanAlstine, Ricksgers~~, that the Board approve a 2020 budget amendment to increase line item 262000-348-802.000 by \$23,359.32 to be taken from the fund balance of the 911 Wireless Fund 262 for the Engineering Study not completed in 2019, budgeted, but not paid for in 2019. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

BOC CORRECTION 3/19/2020

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

- Board members questions and input.

It was moved by LaVanway, seconded by VanAlstine, that the County Administrator designate one of his staff members to work with Eric Grandstaff from the Northern Lakes Economic Alliance (NLEA) to identify potential projects within County for future Broadband opportunities. Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Boettcher, Marcus.

Commissioner Ricksgers left meeting at 11:00 a.m.

It was moved by Heeres, seconded by LaVanway, that the LED Lighting project be continued at other sites and that the County Administrator create a request for proposal (RFP), seeking bids for the following locations: Antrim County Transportation, 1905 Courthouse, Maintenance Building, Animal Control, Barnes Park, Airport and Commission on Aging/Senior Center (pending Commission on Aging Board approval). Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, LaVanway, Helwig; No – None; Absent - Boettcher, Ricksgers, Marcus.

Peter Garwood addressed the Board on the County Building Generator Project approved and budgeted in Capital Improvement Plan – 2020.

1. Proceed and accept prescreened vendor via Sourcewell program an approved organization that prequalifies bidders, with first quote submitted by Cummins Bridgeway.
2. Proceed with County bid process and seek request for proposals.

Discussion followed.

It was a split consensus of the members: Therefore, defaults to proceed with County bid process and seek request for proposals.

Finance Director Report:

- Revenue & Expenditure Report (January 2020)
- No Action – request to re-affirm the 2020 budget amendments approved during 2020
- Budget Amendment – Sheriff Department uniforms

It was moved by VanAlstine, seconded by Helwig, that the Board approve a 2020 budget amendment #2020-02 as follows:

Increase Sheriff Department – Uniform	101-301-742.000	\$964.00
Decrease revenue Victim Service Unit	101-000-545.073	\$964.00

Motion carried as follows: Yes – Heeres, Watrous, Bargy, VanAlstine, LaVanway, Helwig; No – None; Absent - Boettcher, Ricksgers, Marcus.

Chairman report – No report

The Vice-Chair requested Public Comment. Barb Bradford addressed the Board on their working together and productivity. Nannette McClellan addressed the Board on the Antrim County Facilities Master Plan and suggested that the Board work to educate and provide proof to the public that a new jail is needed. Public comment closed at 11:55 a.m.

Commissioner Helwig left meeting at 11:56 a.m.

The Board recessed for lunch at 11:56 a.m.

The Board reconvened at 1:00 p.m.

Postponed from a.m.

It was moved by Ricksgers, seconded by Heeres, that the Board approve the 2020 revised County Remonumentation and Maintenance Plan for Antrim County for signature by the Vice-Chair and submission to the Office of state Survey and Remonumentation. Motion carried as follows: Yes - Heeres, Watrous, Bargy, VanAlstine, LaVanway; No – None; Absent – Boettcher, Ricksgers, Helwig, Marcus.

Cynthia Stump, Regional Manager provided the Board with a presentation on ITC Holdings Corp., through its Michigan Electric Transmission Company, LLC (METC) subsidiary, is upgrading electricity infrastructure in MI. Capital Project Profile: Stover – Van Tyle Rebuild Project.

Zack Tecson of Michigan Bureau of Aeronautics (MDOT) provided a presentation Runway Obstruction Survey at the Antrim County Airport phase one of project for tree cutting and maintenance.

Christine Gebhard, North Country Community Mental Health Director provided a presentation on the Michigan Department of Health and Human Services vision called Strengthening Michigan's Behavioral Health System, the proposal for a future system called Specialty Integrated Plan for both physical health and behavioral health. Concerns: Meeting local client services, decrease of local control and local funding stay in County.

Jenn Wright, Executive Director of Grass River Natural Area presented the Board with an update on projects. New Road Ribbon Cutting Event, Release of the Great Lakes Wetlands Walks: A Wildflower Field Guide written by Peg Comfort and Annual Fundraiser August 13 at Shanty Creek.

VARIOUS MATTERS:

There was none.

The Vice-Chair requested Public Comment. Barb Bradford addressed the Board to tell them that they are doing a great job. Public Comment closed at 2:13 p.m.

The meeting adjourned at 2:14 p.m.

Vice-Chair, Karen Bargy

County Clerk, Sheryl Guy