

The meeting was called to order by the Chairman at 7:00 p.m.

Members present: David Heeres, Joshua Watrous, Karen Bargy, Ed Boettcher, Terry VanAlstine,
Brenda Ricksgers, Dawn LaVanway, Jason Helwig, Christian Marcus.

Absent: None.

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

Moment of Silence.

The Chairman requested Public Comment. David Schulz addressed the Board regarding Antrim Facilities Planning and the Village of Bellaire water system capabilities. **Linda Gallagher addressed the Board to consider a motion light at the entrance door used for night meeting.**

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

It was moved by Bargy, seconded by Ricksgers, that the minutes from the meeting of April 4, 2019 be approved as presented. Motion carried – all present voting yes.

It was moved by Ricksgers, seconded by Watrous to approve a correction to the minutes of March 21, 2019 to correct the MACVC 2019 Spring Training Conference cost from the approximate amount of \$1,253.34 to **\$1,423.68**. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

COMMUNICATIONS/NOTICES:

County Administrator, Peter Garwood spoke of the upcoming Michigan State University Webinar Series on Marihuana and the state-of-the art Great Lakes Center of Arts networking, to register contact the County Administration Office.

LIAISON REPORTS:

Commissioner Watrous – Veterans Affairs
Commissioner Marcus – Northern MI Counties Association and 911 Board
Commissioner LaVanway – NLEA and Antrim County Planning Commission
Commissioner Ricksgers – Commission on Aging and Antrim County Housing

It was moved by Bargy, seconded by Ricksgers, that Claims and Accounts in the amount totaling \$135,934.55 be approved and paid. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

The Chairman appointed Karen Bargy to the Farmland and Open Space Preservation Board for the term of one-year to expire December 31, 2019 to fill the position of representative of the Antrim County Board of Commissioners.

It was moved by Marcus, seconded by VanAlstine, to approve the Chairman's appointment of Karen Bargy to fill the Board of Commissioner position on the Farmland and Open Space Preservation Board for a term set to expire December 31, 2019. Motion carried – all present voting yes.

The Chairman appointed Gary Lockwood to fill the real estate or development interest's position on the Farmland and Open Space Preservation Board for the term of one-year to expire December 31, 2019.

It was moved by VanAlstine, seconded by Helwig, to approve the Chairman's appointment of Gary Lockwood to fill the real estate or development interest's position on the Farmland and Open Space Preservation Board for a term set to expire December 31, 2019. Motion carried – all present voting yes.

The Chairman appointed Tim Underwood to fill one of the positions that represents the position that either owns an agriculture operation or is involved with agribusiness to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2019.

It was moved by Heeres, seconded by LaVanway, to approve the Chairman's appointment of Tim Underwood to fill the position of either an owner of an agriculture or is involved with agribusiness to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2019. Motion carried – all present voting yes.

The Chairman appointed Dorance Amos to fill the position representing local townships to the Farmland and Open Space Preservation Board for a term to expire December 31, 2020.

It was moved by Heeres, seconded by Ricksgers, to approve the Chairman's appointment of Dorance Amos to fill the local township representative on the Farmland and Open Space Preservation Board for a term to expire December 31, 2020. Motion carried – all present voting yes.

The Chairman appointed Laura Stanek to fill one of the positions that represents the position that either owns an agriculture operation or is involved with agribusiness to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2021.

It was moved by Marcus, seconded by Bargy, to approve the Chairman's appointment of Laura Stanek to fill the position of either an owner of an agriculture or is involved with agribusiness to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2021. Motion carried – all present voting yes.

The Chairman appointed Robert Kingon to fill the position that represents an individual involved in local conservation interest to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2021.

It was moved by VanAlstine, seconded by Bargy, to approve the Chairman's appointment of Robert Kingon to fill the position that represents an individual involved in local conservation interest to the Farmland and Open Space Preservation Board for a term set to expire December 31, 2021. Motion carried – all present voting yes.

Andy Hayes, Northern Lakes Economics Alliance President, presented the Northern Lakes Economic Alliance 2018 Annual Report.

It was moved by LaVanway, seconded by Heeres to accept the Northern Lakes Economic Alliance 2018 Annual Report. Motion carried – all present voting yes.

The Chairman appointed Connie Wing to the Antrim County Jury Board as the Republican Party representative position for a period of six (6) years to expire April 30, 2025.

It was moved by Bargy, seconded by Heeres that the Chairman's appointment of Connie Wing, representing the Republican Party to fill the expiring position on the Antrim County Jury Board for the term beginning May 1, 2019 for a period of six (6) years term to expire April 30, 2025 be accepted. Motion carried - all present voting yes.

It was moved by Bargy, seconded by Helwig, to approve an extension of the lease agreement between the County of Antrim and North Country Community Mental Health (NCCMH) at the current monthly payment until May 31, 2019, ~~or until a new lease agreement is approved by both parties, or~~ unless a new agreement is approved prior to May 31, 2019. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Ricksgers, to authorize the Commission on Aging Director to execute the Notice of Contract Award No. 2019-2 for an additional \$6,581.00 for congregate meals and \$4,930.00 for home-delivered meals for a total amount of \$11,511.00, which will be Amendment No. 2 to the 2017-2019 Multi-Year Aging Services Contract. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Ricksgers, to authorize the Commission on Aging Director to execute the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Antrim County Commission on Aging for the Senior Project FRESH/Market FRESH Program for 2019 at no cost to Antrim County. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

It was moved by VanAlstine, seconded by Ricksgers, that the Board approve the request for the use of the Courthouse lawn and exterior electrical outlet during the annual National Day of Prayer gathering to take place on May 2, 2019. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

The Chairman directed the County Administrator, Peter Garwood to review the "Antrim County Use of County Buildings on Weekends Policy" Policy #1990-6 Amended July 10, 2008 " and proposed language to address public usage of grounds and utilities.

Peter Garwood, County Administrator addressed the Board with his report.
Discussion followed on the following matters:

- Zettle vs Antrim County Update: Hearing set June 14th
- Inclement Weather Policy Update: Review Department Heads & Elected Officials
- Street & Road Numbering Ordinance Amendment Update: GIS Review
- Appointment Policy Update: Discussion

- MERS – CEO Meeting Update: Statutes/implementation/affect to Counties
- County Employment Update: 11 openings
- CMH “Jail Liaison” Update: Meeting
- Facilities Master Plan Update: Forum April 23
- Bank Building Demolition Update: RFP draft sent to adjuster
- Re-roof Mobile Homes Update: Discussion

It was moved by Bargy, seconded by Marcus that the County Administrator, Peter Garwood be authorized to proceed with the Request for Proposal (RFP) seeking bids for the demolition of the Bank Building including all cost to repair the Attorney Building Office Space affected by demolition and seek a separate bid for a complete demolition of both Bank Building and Attorney Building Office Space. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, Helwig, Marcus; No – LaVanway; Absent – None.

MONTHLY REPORT – Submission:

Emergency Services
 Building Department
 Commission on Aging
 Antrim County Transportation
 Soil Erosion Control
 Sheriff Reports – Animal Control and Township Statistics

Deb Haydell, Finance Director, Chief Administrator Officer addressed the Board with her monthly report:

- General Ledger Report – March
- Revenue and Expenditure Report – March
- Budget Amendment – Jail (Polycom System)
- State looking for units to Pilot new “Chart of Accounts”
- MERS – The Investment Assumption (wage inflation will impact required contribution in 2021)

It was moved by Bargy, seconded by VanAlstine, to authorize Deb Haydell, Finance Director, Chief Administrative Officer to make a 2019 budget amendment to increase Fund #260 Michigan Indigent Defense Commission Revenue, Capital Outlay, Equipment, Polycom System (#260-901-980.000) by the amount of \$10,178.00 with the funding to come from Fund #260, Ending Fund Balance. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – None.

Chairman Ed Boettcher presented his report on the following:

- Elk Rapids Day Park meeting set: Representatives from the Village of Elk Rapids, Antrim County Park Manager, Elk Rapids Police Department and Walk of Art!
- Lake Level Committee: Hydrology Study update, funding may require a special meeting.

Commissioner Bargy addressed the Antrim County Planning Commission Minutes of April 2, 2019 with two (2) items.

- 2019-2024 Parks and Recreation Plan
- Torch Lake Township Zoning Ordinance Amendments.

Discussion followed.

Commissioner Ricksgers stated the order of action taken by Board preparing for future County Facilities/Campus.

- Bank Building purchased due to prime site to improve County Campus
- Byce & Associates hired to study current and future needs assessment
- Bank Building cost as it sits empty and future site use to be determined.

The Chairman requested Public comment. Barbara Bradford, Ed Niepoth, Dave Hill and Gary Lockwood all addressed the Board regarding the future of the Antrim County Facilities Planning process and the effect of the Boards decisions long term for Antrim County residents, concerns of the cost of the demolition of the Bank Building and the need of a written report from the insurance carrier. Public comment closed.

The meeting adjourned at 10:05 p.m.

Chairman, Ed Boettcher

County Clerk, Sheryl Guy