

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

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

Absent: Christian Marcus.

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

Moment of Silence.

The Chairman requested Public Comment. Ron Tschudy addressed the Board on climate change and stated that some information provided contained mistakes and clarified those points. Public comment closed.

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

It was moved by Heeres, seconded by Ricksgers, to approve the minutes of the July 3, 2019 meeting as written. Motion carried – all present voting yes.

It was moved by VanAlstine, seconded by Heeres, to approve the closed session meeting minutes of July 3, 2019. Motion carried – all present voting yes.

Liaison Reports:

Commissioner VanAlstine – Grass River Natural Area

Commissioner Ricksgers – Antrim County Fair Board and Antrim/Kalkaska Landfill – DEQ

Commissioner Boettcher – International Joint Commission – Great Lakes

County Administrator – Emergency Services

It was moved by VanAlstine, seconded by Ricksgers, that Claims and Accounts in the amount totaling \$281,630.78 be approved and paid. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Bargy, seconded by Heeres, that the Board approve the bid from Dore & Associates at a cost of \$134,700.00 for the demolition of the Bank Building and Professional Building, and authorize the Chair to execute an agreement with Dore & Associates for the project. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Ricksgers, Helwig; No – Watrous, VanAlstine, LaVanway; Absent – Marcus.

Wendy Warren, Antrim Conservation District Manager presented Rural Electronic Recycling Grant information seeking Board support. Discussion followed.

Scott Beal presented the Glacial Hills Natural Area quarterly report.

Lorie Minidis, Chairman of the Antrim County Community Collaborative presented the Antrim County Community Collaborative 2018 Annual Report.

It was moved by LaVanway, seconded by Ricksgers, to accept the Antrim County Community Collaborative 2018 Annual Report. Motion carried – all present voting yes.

Lisa Peacock and Scott Kendzierski presented the Health Department of Northwest Michigan 2018 Annual Report.

It was moved by Heeres, seconded by LaVanway, to accept the Health Department of Northwest Michigan 2018 Annual Report. Motion carried – all present voting yes.

Commissioner Heeres left the meeting at 8:25 p.m.  
Commissioner Heeres returned to meeting at 8:28 p.m.

Mike Sizen, Antrim County Fair Board President presented the Antrim County Fair Board 2018 Annual Report.

It was moved by VanAlstine, seconded by Ricksgers, to accept the Antrim County Fair Board 2018 Annual Report. Motion carried – all present voting yes.

Wendy Warren, Antrim Conservation District Manager returned to the meeting to address Board questions regarding her request for support of the Rural Electronic Recycling grant application.

It was moved by Bargo, seconded by Helwig, that the Board support the request of Antrim Conservation District to apply to the State of Michigan for a Rural Electronics Recycling grant to develop one or more regional electronic recycling sites in Antrim County. Motion carried as follows: Yes – Heeres, Watrous, Bargo, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Bargo, seconded by VanAlstine, that the Board authorize the Board Chair to execute the Memorandum of Agreement on Notice to Airman Manager System (NOTAM) between Aeronautical Services (AJM-336) of the Federal Aviation Administration (FAA) and Antrim County on behalf of the Antrim County Airport for the Notice of Airman (NOTAM) Manager System. Motion carried as follows: Yes – Heeres, Watrous, Bargo, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by VanAlstine, seconded by Bargo, that the Board approve the release of funds for the purchase of one (1) Forensic Computer (nickname FRED) from HTCI EDAS Fox LLC., at the cost of \$10,325.00 and the purchase of Network Attached Storage (NAS) from CDWG at the cost of \$2,482.20 for a total cost of \$12,807.20 as budgeted, General Fund, Capital Outlay, Equipment - Sheriff (101-901-980.301). Motion carried as follows: Yes – Heeres, Watrous, Bargo, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by LaVanway, seconded by Watrous, that the Board authorize the Board Chair to execute the amendment to the Northern Lakes Economic Alliance Broadband Consortium Agreement. Motion carried as follows: Yes – Heeres, Watrous, Bargo, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Bargy, seconded by Helwig, to appointment Stephanie Murray as the Officer Delegate representing Administration and Peter Garwood as Officer Alternate representing Administration to the Michigan Municipal Employee's Retirement System (MERS) 73<sup>rd</sup> Annual Conference to be held October 3 – 4, 2019 at the Grand Traverse Resort. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Helwig, seconded by Heeres, to authorize the Finance Director, Chief Administrative Officer, Deb Haydell to make a 2019 budget amendment to increase the General Fund, Human Resources, Capital Outlay (101-901-980.270) in the amount of \$4,295.44; and decrease the General Fund, Special Projects, Contingencies (101-895-999.000) in the amount of \$4,295.44 to purchase one (1) fire proof filing cabinet from Staples. Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Bargy, seconded by Helwig, that the Chair be authorized to execute an agreement with Bob Massey to provide services to Antrim County Building Department as a contracted plumbing inspector. Motion carried as follows: Yes – Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – Heeres; Absent – Marcus.

It was moved by Helwig, seconded by Ricksgers, to approve the Antrim County Sheriff Department 2018 Annual Report as written. Motion carried as follows: Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by VanAlstine, seconded by Heeres, to approve the Antrim County Prosecuting Attorney 2018 Annual Report as written. Motion carried as follows: Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

It was moved by Heeres, seconded by Helwig, to approve the Antrim County Administration 2018 Annual Report as written. Motion carried as follows: Motion carried as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – None; Absent – Marcus.

Peter Garwood, County Administrator addressed the Board with his report.  
Board members: Questions/Input.  
Discussion followed.

It was moved by LaVanway, seconded by VanAlstine, that the Board **POSTPONE** moving forward with the Facilities Master Plan. Motion as follows: Yes – Watrous, VanAlstine, LaVanway, Helwig; No – Heeres, Bargy, Boettcher, Ricksgers; Absent – Marcus. **TIE VOTE – MOTION FAILED**

It was moved by Helwig, seconded by Ricksgers, that the Board approve payment to Mancelona Township in the amount of budgeted 2019 balance for the Wetzel Lake Day Park, porta-johns contract, due to site elimination from the County's contract with Gmoser's for 2019 and to assist Township for the expense of their new contract for porta-johns for the remainder of year. Motion as follows: Yes- Boettcher, Ricksgers, Helwig; No – Heeres, Watrous, Bargy, VanAlstine, LaVanway; Absent – Marcus.

**MOTION FAILED**

**REPORTS SUBMITTED:**

Monthly - Airport, Antrim County Transportation, Building Department and Commission on Aging. Sheriff's Report – Animal Control Statistics and Township Statistics.

Deb, Haydell, Finance Director Chief Administrative Officer of the Budget – No report.

The Chairman, Ed Boettcher report:

- Tours of the Antrim County Jail and the Wexford County Jail to walk through both sites for those members that are interested.
- Antrim County Facilities Master Plan – Facilitator status – MSU.

Commissioner LaVanway addressed the Annual Report of the County Administrator:

- Strategic Planning and Goal setting

The Chair requested Public Comment. There was none.

The meeting adjourned at 10:14 p.m.

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Chair, Edgar Boettcher

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County Clerk, Sheryl Guy