

This meeting due to COVID-19 (Coronavirus) Pandemic was conducted by a hybrid format, being held remotely online utilizing Zoom Webinar and in-person in the Board of Commissioner's Room. Adhering to Governor Gretchen Whitmer's executive orders during the COVID-19 (Coronavirus) Pandemic by maintaining a six-foot distance from one another while indoors, face covering and limit public in person attendance according to space available in the Board Room.

The Chairman called the meeting to order at 9:05 a.m.

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

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

The Chairman requested Invocation: Moment of Silence.

The Chairman addressed the Board and public attending the Zoom virtual meeting by video and/or phone. Deputy Administrator, Jeremy Scott will assist with public comment by screening the public in order of attendance by calling out phone numbers and addressing those in attendance. Deputy Administrator, Jeremy Scott will assist Board members that experience technical difficulties.

The Chair requested Public comment. Michael Lee addressed the Board in support of meetings held via Zoom. Public comment closed at 9:07 a.m.

Moved by VanAlstine, seconded by Ricksgers that the Board approve the agenda as presented. Roll call as follows: Yes – Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Heeres, Watrous.

Commissioner Heeres joined meeting at 9:10 after having technical difficulties.

Moved by VanAlstine, seconded by Helwig, that the Board approve the minutes of the September 17, 2020 special meeting with correction. Roll call vote as follows: Yes – Heeres, Bargy, Boettcher, VanAlstine, Ricksgers, Helwig, Marcus; No – LaVanway; Absent – Watrous.

COMMUNICATIONS:

There were none.

LIAISON REPORTS:

Commissioner Bargy – Health Department and Park & Recreation updates.
Commissioner VanAlstine – Grass River Natural Area update
Commissioner Marcus – Dam Operator presentation update

Commissioner LaVanway addressed the Board on the Antrim County Equalization/Assistant Equalization Director and added requirements for a County Designated Assessor in compliance with PA 660 of 2018 to negotiate amendments to the contract and length of contract concerns. Discussion followed.

Moved by LaVanway, seconded by VanAlstine, that the Board **reconsider** the following motion approved at the September 17, 2020 Board meeting:

Moved by Marcus, seconded by Ricksgers, that the Board authorize the County Administrator to negotiate an amendment to the contract with Jamie Houserman and Allison Thompson, to continue to perform the duties of Antrim County Equalization Director and Assistant Equalization Director, and add the requirements for a County Designated Assessor in compliance with PA 660 of 2018 for the statutorily required period of five (5) years for presentation at the October 1 Board meeting. Roll call as follows: Yes – Heeres, Watrous, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent –None.

Roll call vote as follows: Yes – VanAlstine, LaVanway, Marcus; No – Heeres, Bargy, Boettcher, Ricksgers, Helwig; Absent – Watrous. **MOTION FAILED.**

Moved by Ricksgers, seconded by Heeres, that the Board approve and pay the Claims and Accounts totaling \$144,193.56. Yes – Heeres, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

The **PUBLIC HEARING** on the approved millage for the Proposed 2021 Antrim County Budget, General Fund and Other Funds budgets for 2021 County Operations opened at 9:36 a.m.

Commissioner Bargy, Vice-Chair explained the various elements of the proposed 2021 General Fund and Other Funds budgets. The Finance Director Brad Rizzo was available for input. The Public Hearing closed at 9:45 a.m.

The Chairman requested Public Comment. There was none.

RESOLUTION #20 - 2020 By Karen Bargy, seconded by Christian Marcus

**Resolution to Adopt the 2021 Antrim County Budget,
General Appropriations Act and Millages**

WHEREAS, the Antrim County Board of Commissioners has set the millage rate of 5.3379 for General Operating, 0.3953 for Commission on Aging, 0.4942 for 911 Central Dispatch, 0.9885 for Meadowbrook Medical Care Facility Operating and Renovations, 0.0987 for Antrim Conservation District and 0.1950 for Recycling, and

THEREFORE BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners reaffirms the following millage rates 5.3379 for General Operating, 0.3953 for Commission on Aging, 0.4942 for 911 Central Dispatch, 0.9885 for Meadowbrook Medical Care Facility Operating and Renovations, 0.0987 for Antrim Conservation District and 0.1950 for Recycling, and

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following general fund and other funds budgets for 2021:

Fund 101000 – General Fund
REVENUE

Taxes And Penalties	10,782,785
Licenses & Permits	253,870
Other Agencies	952,387

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 1, 2020

	Services	1,201,050	
	Other Sources	552,336	
TOTAL REVENUES		<hr/>	13,742,428

EXPENDITURES

Commissioners	300,286
Circuit Court	307,364
Family Division - Circuit Court	542,049
Circuit Court Probation	2,606
Family Crt - Detention Support Services	18,000
District Court	572,587
Friend Of The Court	42,919
Probate Court	337,776
Jury Commission	3,105
County Administrator	398,953
Accounting	102,346
Budget-Acctng Serv	76,150
County Clerk	422,043
Communications	66,945
Computer	259,404
Purchasing	17,730
Tax Allocation Board	370
County Treasurer	308,930
Equalization	303,643
MSU Extension	180,910
Elections	38,135
Grove St. Annex	15,295
05 Courthouse	123,871
Building & Grounds	579,122
Prosecuting Attorney	645,956
Register Of Deeds	254,837
Microfilm 2006	11,250
Human Resources	110,248
Plat Board	250
Pros. Atty.-Victims' Rights 2006	32,274
P.A. Child Support/IVD 2006	31,281
Drain Commissioner	633
Abstract	120,021
Survey & Remonumentation	30,903
Sheriff	4,234,319
Marine	135,181

Secondary Roads	54,613	
Traverse Narcotics Team	2,000	
Jail	413,943	
Zero Tolerance	176,622	
Emergency Services	88,660	
Animal Control	248,001	
Dams And Dams Operator	76,933	
Health	513,165	
Medical Examiner	28,850	
Welfare	30,428	
Aging - Not Reimbursed	2,716	
Veterans Affairs	178,132	
Housing - Administration	2,334	
Resource Recovery	59,045	
Planning Commission	4,930	
Economic Development Comm.	7,415	
Parks - Cedar River NA, Mohr NA, Murphy	1,500	
Parks - Noteware, Wetzal, Willow, Beal	10,350	
Park	291,074	
Parks - Elk Rapids	28,588	
Insurance & Bonds	382,000	
Special Projects--Other	656,850	
Capital Outlay	518,306	
Capital Outlay-Computers	21,200	
Appropriations	814,349	
Transfer Out	84,578	
TOTAL EXPENDITURES		15,324,274
BEGINNING FUND BALANCE		12,116,879
TRANSFER FROM FUND BALANCE		1,581,846
ENDING FUND BALANCE		10,535,033

Fund 105000 - Self-Insured Reserve

Beginning Fund Balance	290,435
Revenues	0
Expenditures	0
Ending Fund Balance	<u>290,435</u>

Fund 129000 - Victims' Rights Reserve

Beginning Fund Balance	8,778
Revenues	0
Expenditures	0
Ending Fund Balance	<u>8,778</u>

Fund 137000 - Capital Outlay Reserve

Beginning Fund Balance	31,592
Revenues	0
Expenditures	0
Ending Fund Balance	<u>31,592</u>

Fund 142000 - Dams Reserve

Beginning Fund Balance	587,494
Revenues	0
Expenditures	0
Ending Fund Balance	<u>587,494</u>

Fund 144000 - Gas & Oil Royalties Reserve		
Beginning Fund Balance		641,175
Revenues		15,000
Expenditures		75,000
Ending Fund Balance		<u>581,175</u>
Fund 161000 - Grant Match Reserve		
Beginning Fund Balance		14,440
Revenues		0
Expenditures		0
Ending Fund Balance		<u>14,440</u>
Fund 182000 - Special Projects Reserve		
Beginning Fund Balance		201,008
Revenues		0
Expenditures		16,541
Ending Fund Balance		<u>184,467</u>
Fund 215000 - Friend Of The Court		
Beginning Fund Balance		365
Revenues		5,030
Expenditures		5,030
Ending Fund Balance		<u>365</u>
Fund 223000 - Grass River		
Beginning Fund Balance		46,922
Revenues		75,000
Expenditures		475
Ending Fund Balance		<u>121,447</u>
Fund 225000 - Animal Control Donations		
Beginning Fund Balance		111,202
Revenues		2,000
Expenditures		40,000
Ending Fund Balance		<u>73,202</u>
Fund 226000 - County-Wide Recycling		
Beginning Fund Balance		54,053
Revenues		386,545
Expenditures		370,200
Ending Fund Balance		<u>70,398</u>

Fund 230000 - Forestry		
Beginning Fund Balance		537,996
Revenues		62,500
Expenditures		21,650
Ending Fund Balance		<u>578,846</u>
Fund 232000 - Conservation District		
Beginning Fund Balance		2,221
Revenues		194,849
Expenditures		194,849
Ending Fund Balance		<u>2,221</u>
Fund 233000 - Grass River Center		
Beginning Fund Balance		200,671
Revenues		1,000
Expenditures		2,500
Ending Fund Balance		<u>199,171</u>
Fund 234000 - Antrim Creek		
Beginning Fund Balance		74,858
Revenues		7,470
Expenditures		11,837
Ending Fund Balance		<u>70,491</u>
Fund 235000 - Petoskey Stone Festival		
Beginning Fund Balance		8,145
Revenues		6,290
Expenditures		6,785
Ending Fund Balance		<u>7,650</u>
Fund 236000 - Park Fundraiser		
Beginning Fund Balance		7,717
Revenues		0
Expenditures		0
Ending Fund Balance		<u>7,717</u>
Fund 237000 - Transfer Station Land Lease		
Beginning Fund Balance		15,301
Revenues		7,040
Expenditures		17,341
Ending Fund Balance		<u>5,000</u>

Fund 240000 – GIS Operations		
Beginning Fund Balance		17,691
Revenues		850
Expenditures		3,900
Ending Fund Balance		<u>14,641</u>
Fund 242000 - Energy Savings		
Beginning Fund Balance		14,811
Revenues		4,825
Expenditures		0
Ending Fund Balance		<u>19,636</u>
Fund 249000 - Construction Code Enforcement		
Beginning Fund Balance		916,140
Revenues		573,995
Expenditures		564,600
Ending Fund Balance		<u>925,535</u>
Fund 255000 - Homestead Prop Tax Exemption Audit		
Beginning Fund Balance		2,023
Revenues		2,020
Expenditures		2,020
Ending Fund Balance		<u>2,023</u>
Fund 256000 - Register Of Deeds Automation		
Beginning Fund Balance		38,413
Revenues		60,000
Expenditures		85,000
Ending Fund Balance		<u>13,413</u>
Fund 258000 - Disaster Contingency Fund		
Beginning Fund Balance		34
Revenues		0
Expenditures		0
Ending Fund Balance		<u>34</u>
Fund 259000 - 911 - Training		
Beginning Fund Balance		19,215
Revenues		7,175
Expenditures		7,100
Ending Fund Balance		<u>19,290</u>

Fund 260000 - Indigent Defense Fund		
Beginning Fund Balance		53,299
Revenues		255,891
Expenditures		255,891
Ending Fund Balance		<u>53,299</u>
Fund 261000 - E-911 Operating		
Beginning Fund Balance		816,957
Revenues		1,037,804
Expenditures		1,063,762
Ending Fund Balance		<u>790,999</u>
Fund 262000 - E-911 (Wireless)		
Beginning Fund Balance		924,715
Revenues		157,000
Expenditures		160,000
Ending Fund Balance		<u>921,715</u>
Fund 263000 - Concealed Pistol Licensing		
Beginning Fund Balance		60,260
Revenues		10,900
Expenditures		5,553
Ending Fund Balance		<u>65,607</u>
Fund 264000 - Local Corrections Officer's Training		
Beginning Fund Balance		22,662
Revenues		5,000
Expenditures		14,000
Ending Fund Balance		<u>13,662</u>
Fund 266000 - O.R.V. Ordinance Training (2009 Ord)		
Beginning Fund Balance		260
Revenues		50
Expenditures		0
Ending Fund Balance		<u>310</u>
Fund 267000 - Jail Inmate Proceeds		
Beginning Fund Balance		48,053
Revenues		26,000
Expenditures		19,000
Ending Fund Balance		<u>55,053</u>

Fund 268000 - Michigan Justice Training		
Beginning Fund Balance		18,980
Revenues		0
Expenditures		4,000
Ending Fund Balance		<u>14,980</u>
Fund 269000 - Law Library		
Beginning Fund Balance		39,419
Revenues		3,500
Expenditures		0
Ending Fund Balance		<u>42,919</u>
Fund 272000 - Canine K-9 Program		
Beginning Fund Balance		7,785
Revenues		1,000
Expenditures		5,965
Ending Fund Balance		<u>2,820</u>
Fund 275000 - Housing Program Income		
Beginning Fund Balance		17,539
Revenues		31,200
Expenditures		31,200
Ending Fund Balance		<u>17,539</u>
Fund 278000 - A.C. Housing CDBG Grant		
Beginning Fund Balance		672
Revenues		31,300
Expenditures		31,200
Ending Fund Balance		<u>772</u>
Fund 279000 - Snowmobile Grant		
Beginning Fund Balance		47,211
Revenues		59,541
Expenditures		67,936
Ending Fund Balance		<u>38,816</u>
Fund 280000 – AC Breast Cancer/GT Band Grant		
Beginning Fund Balance		0
Revenues		5,400
Expenditures		5,400
Ending Fund Balance		<u>0</u>

Fund 282000 - Clean Lakes

Beginning Fund Balance	126
Revenues	0
Expenditures	0
Ending Fund Balance	<u>126</u>

Fund 287000 - Emergency Serv. LEPC Grant

Beginning Fund Balance	5,550
Revenues	1,000
Expenditures	2,500
Ending Fund Balance	<u>4,050</u>

Fund 292000 - Child Care

Beginning Fund Balance	299,327
Revenues	158,600
Expenditures	330,000
Ending Fund Balance	<u>127,927</u>

Fund 293000 - Veterans Relief

Beginning Fund Balance	(50)
Revenues	30,000
Expenditures	29,000
Ending Fund Balance	<u>950</u>

Fund 297000 - Commission On Aging

Beginning Fund Balance	1,259,619
Revenues	1,276,985
Expenditures	1,282,485
Ending Fund Balance	<u>1,254,119</u>

Fund 298000 - Meadowview Senior Housing

Beginning Fund Balance	103,632
Revenues	129,020
Expenditures	128,705
Ending Fund Balance	<u>103,947</u>

Fund 351000 - Meadow Brook Project Debt Retirement

Beginning Fund Balance	105,592
Revenues	698,850
Expenditures	698,850
Ending Fund Balance	<u>105,592</u>

Fund 470000 - Cap Proj- Co Bldgs & Structures

Beginning Fund Balance	60,379
Revenues	0
Expenditures	0
Ending Fund Balance	<u>60,379</u>

Fund 581000 - Airport Operating

Beginning Fund Balance	3,548,736
Revenues	540,565
Expenditures	540,565
Ending Fund Balance	<u>3,548,736</u>

Fund 582000 - Elk Rapids Hydro Utility System

Beginning Fund Balance	460,020
Revenues	16,400
Expenditures	8,250
Ending Fund Balance	<u>468,170</u>

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2021 general fund budget:

1. That any increase in total receipts or total expenditures shall be approved by action of the Board of Commissioners.
2. That any increase of the total budget of any general fund cost center must be accompanied by a proposed budget amendment and must be approved by the Board of Commissioners.
3. That any position or supplement adopted for 2021 which is reimbursed by grants or other monies from an outside unit may be terminated if the grant and/or other reimbursements are discontinued.
4. That any capital outlay and equipment purchases are consistent with the Antrim County Purchasing and Bid Policy.
5. That any capital outlay expenditures over \$10,000 must be approved and funds be released by the Board of Commissioners, unless this provision conflicts with a County policy, resolution or other legitimate existing County document.

6. That the Finance Director, after consultation with the Vice-Chair (or Chair in the absence of the Vice Chair) of the Board of Commissioners and the County Administrator, is authorized to make any necessary amendments to avoid negative department expenditure balances and negative fund balances in the general and other funds at year end and present the results at the first regular Board meeting in January 2021.
7. That no appropriation be paid to a non-profit organization not affiliated with Antrim County as a governmental entity until such time as a contract between Antrim County and the non-profit organization in question is approved.
8. That the Chief Administrative Officer of the Budget is authorized to make transfers between line items (excluding salaries, wages, overtime, all fringe benefit line items, capital outlay, and specific appropriations) within the cost center provided sufficient data is provided by the department head definitely showing that the cost center's total budget will not at any time during the budget year be increased as a result of the transfer.
9. That any question concerning assignment of GL account to any purchase will be decided by the Chief Administrative Officer of the Budget.
10. That if the CIP has not been approved prior to the submission of departmental budgets the department heads are authorized to include all proposed capital outlay projects in their budget request.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers,

Dawn LaVanway, Jason Helwig, Christian Marcus;

No – None;

Absent – Joshua Watrous.

RESOLUTION #20-2020 DECLARED ADOPTED.

RESOLUTION #21-2020 By Karen Bargy, seconded by Jason Helwig

EXPENDITURE APPROVAL RESOLUTION

WHEREAS, under generally accepted auditing standards and the standards applicable to financial audits in Government Auditing Standards, issued by the Department of Treasury – State of Michigan, all Antrim County expenditures shall have prior approval of the governing body, and

WHEREAS, it has been determined by audit that Antrim County shall comply with this accounting standard,

BE IT THEREFORE RESOLVED, that all Antrim County expenditures in General Fund Type, Special Revenue Fund Type, Capital Project Fund Type, and Enterprise Fund Type Funds be approved for 2020 at the monthly meeting of the Antrim County Board of Commissioners with some exceptions, and

BE IT FURTHER RESOLVED the following expenditures be considered the exceptions and be considered approved by passage of this Resolution:

1. Special Revenue Fund Types for which the payment approval has been designated to another board or agency either by law or by action of the Board of Commissioners including but not limited to Meadowbrook Operating Fund, Road Commission, Veterans Affairs, Child Care, Register of Deeds Automation, Meadowview Operating, Commission on Aging and other similar Funds.
2. Special Revenue Fund Types that involve grant agreements including but not limited to Housing grants, Parks grants, Emergency Services grants, Antrim County Transportation/Dial – a-Ride grants, Law Enforcement grants, Commission on Aging grants, and other similar Funds.
3. Appropriations to other Agencies as designated in the current year’s budgets.
4. Any payroll and related fringe benefit expenses.
5. Expenditures which lack of timely payment results in late fees including but not limited to utilities, credit cards, and other similar expenses.
6. Contractual obligations including but not limited to trash removal, plowing, construction projects, maintenance contracts, insurance, recycling and other similar expenditures.
7. Any expenses deemed, due to circumstances, should be paid immediately. Such expenses as approved by both the Finance Director and the County Administrator or their respective designees.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers, Dawn LaVanway, Jason Helwig, Christian Marcus;

No – None;

Absent – Joshua Watrous.

RESOLUTION #21-2020 DECLARED ADOPTED.

Moved by Ricksgers, seconded by VanAlstine, that the Board authorize the Chairman to execute the Emergency Management Performance Grant (EMPG) Agreement for FY2020. Roll call as follows: Yes – Heeres, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

Moved by Helwig, seconded by Marcus, that the Board authorize the Chairman to execute the Coronavirus Emergency Supplemental Funding Grant agreement between the Michigan State Police and the Antrim County Sheriff's Office (MSP Project #CESF-243-2020), effective 03/01/2020 through 09/30/2021, for \$45,289.31, and authorize the Finance Director to make the appropriate budget amendments.

59	Curaplex Fentanyl PPE kits	\$ 3,754.39
	General PPE	\$ 2,726.00
3	Disinfecting Foggers & Agent	\$ 1,024.42
10	Laptop	\$ 9,712.66
1	Docking Station	\$ 300.00
4	Portable Printers	\$ 1,050.00
7	NetMotion	\$ 2,800.00
8	Microsoft Office	\$ 3,200.00
3	Olympus DSS Player Pro	\$ 600.00
1	External CD/DVD Drive	\$ 27.84
10	UVC Sanitizer	\$ 5,498.00
1	BR Glass Shield	\$ 2,146.00
7	Access Control System	\$12,450.00

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

Moved by Heeres, seconded by Helwig, that the Board authorize the Chairman to execute the Coronavirus Emergency Supplemental Funding Grant agreement between the Michigan State Police and Antrim County Courts (MSP Project #CESF-8-05-0241), effective 3/01/2020 through 9/30/2021, for \$23,971.66, and authorize the Finance Director to make the appropriate budget amendments.

6	Laptops	\$ 4,200.00
4	WebCams	\$ 320.00
6	Microsoft Office	\$ 2,400.00
1	Mobile Printer	\$ 300.00
2	Adobe Pro	\$ 800.00
1	Safety Shield	\$ 564.00
1	Glass Shield	\$ 1,885.66
1	Access Control System	\$ 1,631.31
7	Safety Doors	\$11,550.00
1000	Surgical Masks	\$ 450.00
2	Glass Shield	\$ 2,320.00

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

Moved by VanAlstine, seconded by Heeres, that the Board **TABLE** the bid proposals from Top Line Electric for the purchase and installation of the budgeted generator at the County Building. Roll call as follows: Yes – Heeres, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig; No – Bargy, Marcus; Absent – Watrous.

Discussion followed.

Top Line Electric bids: A (Whole Building Diesel) - \$156,700.00
B (Minimum Req. Diesel) - \$49,400.00
C (Minimum Req. Natural Gas) - \$41,425.00*

*There will be an additional cost in hooking up natural gas

The Chairman encouraged the members to contact the County Administrators Office with any questions or concerns on the project and proposed bids.

Moved by Marcus, seconded by Helwig, that the Board approve the 3-year bid proposal and authorize the Chair to sign a contract in the amount of \$339,000.00 with a 3% annual increase from American Waste for Countywide recycling services. Roll call as follows: Yes – Heeres, Bargy, Boettcher, Ricksgers, Helwig, Marcus; No – VanAlstine, LaVanway; Absent – Watrous.

Moved by Marcus, seconded by Helwig, that the Board authorize the sale of the 2011 Police Interceptor/Crown Vic VIN#2FABP7BV7BX100533 to be sold to the Lakes of the North Association (LOTN) for \$1.00. Roll call as follows: Yes – Boettcher, Ricksgers, Helwig, Marcus; No – Heeres, Bargy, VanAlstine, LaVanway; Absent – Watrous. Motion **FAILED**

Moved by VanAlstine, seconded by Ricksgers, that the Board authorize the Chairman and Commission on Aging Director to execute agreements for services of snow removal at private senior residences in various locations throughout Antrim County for the seasonal years as **amended** from 11/01/2020 – 4/30/2021 and 11/01/2021 – 4/30/2022 with the option that a renewal maybe extended for an additional two (2) years at the discretion of the Commission on Aging Director with the following contractors:

- Crossman Lawn & Landscape (Central Lake)
- Hilltop Lawncare (Bellaire)
- Moeke Logging (Mancelona)
- SJR Lawn & Snow (Elmira)
- TNT Outdoor Services, LLC (Elk Rapids)
- Union Designs (Bellaire)

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

Moved by Helwig, seconded by Ricksgers, that the Board approve to go into Closed Session to discuss negotiations with the General and Probate/Family Court collective bargaining units with the Chairman authorizing the following to participate in closed session: The County Clerk - Sheryl Guy, the County Treasurer -Sherry Comben, the Register of Deeds - Patty Niepoth, the County Administrator - Peter Garwood, the Human Services Director - Stephanie Murray, the Finance Director - Brad Rizzo and Deputy Administrator -Jeremy Scott. Roll call as follows: Yes – Heeres, Bargy, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

The Deputy Administrator, Jeremy Scott addressed the Board on closing the regular meeting via Zoom and entering the Closed Session meeting via Zoom.

- Members logged out of the regular meeting at 10:30 a.m.
- Members and authorized participates logged into the Closed Session Zoom meeting at 10:40 a.m.
- The Board logged out of the Closed Session meeting and joined the regular Board meeting via Zoom at 11:07 a.m.

Great Lakes Energy TrueStream representative- Shari Culver addressed the Board with a presentation to update members on the step-by-step building of fiber internet by Trustream.

Michigan Association of Counties Executive Director - Steve Currie addressed the Board with an update of services offered to counties and legislative update.

Moved by VanAlstine, seconded by Ricksgers, that the Board approve the five-year capital improvement plan (2021-2027) for the Antrim County Airport. Roll call as follows: Yes – Heeres, Bary, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

REPORTS:

Airport Manager, John Strehl addressed the Board to provide an update on the Antrim County Airport construction project progress and answer questions as needed.

County Administrator, Peter Garwood addressed the Board with his report. Discussion followed. Board member's questions and input.

- Emergency Services August – September 2020

Finance Director, Brad Rizzo addressed the Board with his report.

- Governance letter status update – Response to recommendations.

Discussion followed.

Moved by VanAlstine, seconded by Helwig, that the Board approve a budget amendment for the reduction in the grant match required for the Antrim County Airport and a corresponding reduction in the transfer from General Fund as follows:

- | | | |
|----------------------|---|---------------|
| • 581000-295-954.295 | Airport Grant Match - expenses | (\$82,000.00) |
| • 581000-000-699.101 | Airport Transfer in General Fund | (\$82,000.00) |
| • 101000-966-956.581 | General Fund Transfer out Airport Appropriations Operations | (\$82,000.00) |

Roll call as follows: Yes – Heeres, Bary, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

Moved by LaVanway, seconded by Marcus, that the Board approve a budget amendment to increase line item for travel in the Jury Commission department as follows:

- | | | |
|----------------------|----------------------------|-----------|
| • 101000-165-861.000 | Jury Commission Travel | \$65.00 |
| • 101000-191-802.000 | Accounting Contractual Svc | (\$65.00) |

Roll call as follows: Yes – Heeres, Bary, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

Moved by VanAlstine, seconded by LaVanway, that the Board approve to accept a one-year extension for Anderson Tackman to continue providing audit services to the county for the 2020 fiscal year. Roll call as follows: Yes – Heeres, Bary, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

Moved by Helwig, seconded by Marcus, that the Board approve the correction to the First Responders Hazard Pay budget amendment as follows:

- 259000-000-528.000 Federal Grants (9,000)
- 259000-348-707.007 Other Premiums (9,000)
- 259000-348-715.000 FICA (689)
- 261000-000-528.000 Federal Grants 9,000
- 261000-348-707.007 Other Premiums 9,000
- 261000348-715.000 FICA 689

Roll call as follows: Yes – Heeres, Bary, Boettcher, VanAlstine, Ricksgers, LaVanway, Helwig, Marcus; No – None; Absent – Watrous.

Commissioner Bary asked the Finance Director, Brad Rizzo how are things going. He answered that he has experienced issues and obstacles mostly related to COVID-19, his opinion is that the county software should be used to the fullest to increase and automate work and that overall things are going well.

Chairman Report – Commissioner Boettcher – No report.

VARIOUS MATTERS:

Commissioner VanAlstine spoke on continuing problems at the Pete Wilks Memorial site. Discussion followed. County Administrator, Peter Garwood will follow-up.

The Chairman requested Public Comment. County Treasurer, Sherry Comben addressed the Board on Jordan Township/Assessor, retaining current Auditors and thanked Finance Director, Brad Rizzo. Public comment closed at 1:15 p.m.

The meeting adjourned at 1:16 p.m.

Chair, Edgar Boettcher, III

County Clerk, Sheryl Guy