

Laura Sexton, County Clerk called the meeting to order at 9:00 a.m.

Present:	Jerroll Drenth	District #01
	Eugene Dawson	District #02
	Larry Bary	District #03
	David Howelman	District #05
	Michael Crawford	District #06
	Laura Stanek	District #07
	Bernard Blackmore	District #08
	Joseph Allen	District #09
Absent:	Jack White	District #04

The Pledge of Allegiance was given.

The Clerk requested Public Comment. There was none.

The Clerk appointed Peter Garwood as teller.

The Clerk requested nominations for Chairman. Bernard Blackmore nominated Jack White. Michael Crawford nominated Laura Stanek.

The results of the vote for Chairman were as follows:

Jack White	5
Laura Stanek	3

Jack White was declared Chairman

The clerk requested nominations for Vice Chairman. David Howelman nominated Laura Stanek.

It was moved by Bary, seconded by Drenth that the nominations be closed and a unanimous ballot be cast for Laura Stanek for Vice-chairman. Motion carried all members present voting yes.

Laura Stanek was declared Vice-chairman.

In the absence of elected Chairman, Jack White, Vice Chairman Laura Stanek assumed the Chair.

It was moved by Blackmore, seconded by Dawson the regular meeting date of the Board of Commissioners be the 2<sup>nd</sup> Thursday of each month at 9:00 a.m. Motion carried by a yea and

may vote as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – White.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

RESOLUTION #01-08 by Bernard Blackmore, seconded by Joseph Allen

WHEREAS, Antrim County desires to comply with the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the Family and Medical Leave Act of 1992 in all entities:

BE IT THEREFORE RESOLVED that, Antrim County shall comply with the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the Family and Medical Leave Act of 1992 in the employment and retention of personnel, and all other phases pursuant to these Acts, and affirms its policy prohibiting discriminatory practices, policies, and customs that violate the rights of any citizen or lawful permanent resident of the United States on the basis of race, color, national origin, religion, creed, sex, age weight, height, marital status, or physical disability and/or ability and hereby adopts a broadened policy encouraging participation of minorities, the handicapped, and the disabled as much as currently permitted by Michigan Proposal #2 as passed by vote of the people of Michigan at the November 7, 2006 General Election.

Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None

Absent – White.

RESOLUTION #01-08 DECLARED ADOPTED.

RESOLUTION #02-08 by Bernard Blackmore, seconded by David Howelman

WHEREAS, Public Act #344 of 1982 changes and extends the procedures under which the Board of Commissioners must make the report of its meetings available to the public, and,

WHEREAS, the Antrim County Board of Commissioners intends to continue the procedure under which it is currently making the report of its meetings available to the public;

BE IT THEREFORE RESOLVED that, pursuant to P.A. 344 of 1982, the Antrim County Board of Commissioners will direct the County Clerk to make a report of each session of the Board available as soon as possible after each session in the Office of the County Clerk for public inspection and copying without charge, and

BE IT FURTHER RESOLVED, that, pursuant to P.A. 344 of 1982, sec. 9c, copies of the report of each session will be mailed upon request without charge, and

BE IT ALSO FURTHER RESOLVED that, it be advertised in the County newspapers that the report of each open session is available from the Office of the County Clerk without charge;

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

Resolution #02-08 – continued

BE IT ALSO FURTHER RESOLVED that, the County Board minutes be posted on the Antrim County web site when available after date of approval.

Yes - Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen.

No - None;

Absent – White.

RESOLUTION #02-08 DECLARED ADOPTED.

RESOLUTION #03-08 by Bernard Blackmore, seconded by Eugene Dawson

WHEREAS, Michigan P.A. 156 of 1851, as amended, confers on Board of Commissioners the following power “...require a county officer whose salary or compensation is paid by the County to make a report under oath to the County Board of Commissioners on a subject connected with the duties of that office..”,

BE IT THEREFORE RESOLVED that, the following county officers be required to make a 2007 Annual Report in the form stipulated by the Board of Commissioners by the second Thursday in May, 2008; Prosecuting Attorney, Sheriff, County Clerk, County Treasurer, Register of Deeds, Probate Judge, Abstractor, Coordinator/Planning Director, Building Official, Animal Control Officer, ACT Director, Drain Commissioner, Airport Manager, MSU Extension Director, Housing Director, Medical Examiner, Commission on Aging Director, Emergency Services Coordinator, Meadowview Apartments Manager, and Veterans’ Counselor; and also the following Departments: Antrim-Kalkaska Community Mental Health, Meadowbrook Medical Care Facility, and Family Independence Agency.

BE IT ALSO FURTHER RESOLVED that, each report last not more than fifteen (15) minutes.

Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – White.

RESOLUTION #03-08 DECLARED ADOPTED.

It was moved by Allen, seconded by Dawson the Antrim County Commissioners' Procedures as approved on April 13, 2000 and amended on February 8, 2001, February 14, 2002, November 14, 2002 and February 9, 2006 continue to be used in the year 2008. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – White

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

RESOLUTION #04-08 by Bernard Blackmore, seconded by Joseph Allen

WHEREAS, under generally accepted auditing standards and the standards applicable to financial audits contained 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 Projects Fund Type, and Enterprise Fund Type funds be approved for 2007 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, 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, computer services, maintenance contracts, insurance and other similar expenditures.
7. Any expense which the Chief Administrative/Fiscal Officer deems, due to circumstances, should be paid immediately, such expense to be signed as

approved by the Chief Administrative/fiscal Officer.

Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – White

RESOLUTION #04-08 DECLARED ADOPTED.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

RESOLUTION #05-08 by Bernard Blackmore, seconded by Joseph Allen

BE IT HEREBY RESOLVED the Antrim County board of Commissioners hereby adopts the following institutions and their subsidiaries as depositories or services of Antrim County funds for the year, 2008:

Alden State Bank

Bay Winds Federal Credit Union

Citizens Bank

Charlevoix State Bank

Huntington Bank

National City Bank

Fifth Third Bank

J.P. Morgan Chase & Co.

Bank One

LaSalle Bank

Flagstar Bank – Bank of America Corp

Comerica Bank

Republic Bank

Fifth Third Securities, Inc

First Federal of Northern Michigan

MBIA-Municipal Investors of Michigan CLASS

Merrill Lynch

Citigroup

UBS Financial Service Inc

Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – White

RESOLUTION #05-08 DECLARED ADOPTED.

RESOLUTION #06-08 Bernard Blackmore, seconded by David Howelman

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20") the Board of Commissioners of the County of Antrim may authorize the County Treasurer to invest County funds in certain investments: and

WHEREAS, this board wishes to authorize such investments as are permitted by Act 20; and

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

Resolution #06-08 – continued

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ANTRIM as follows:

1. The County Treasurer is authorized to invest funds of the County of Antrim in investments authorized by Act 20.
2. The Investment Policy attached hereto as Appendix 1 is approved and shall take effect on January 1, 2008 (See pages).
3. Before executing an order to purchase or trade the funds of the County of Antrim a financial intermediary, broker, or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix 2.
4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.
5. This resolution shall be effective retroactive to January 1, 2008

Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;  
Absent – White.

RESOLUTION #06-08 DECLARED ADOPTED.

RESOLUTION #07-08 by Michael Crawford, seconded by Eugene Dawson

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners provides all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled, or blind person, as those persons are

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, January 3, 2008

Resolution #07-08 – continued

defined in Chapter 9 of the Income Tax Act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the County Treasurer, and if that claimant has not received the credit before March :

- (a) Any interest, fee, or penalty in excess of the interest, fee or penalty that would have been added if the tax had been paid before February 15, is waived,
- (b) Interest paid under subsection 91 of section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.
- (c) The county property tax administration fee is waived.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners approves the following:

- (a) The treasurer of the local tax collection unit shall indicate on the delinquent tax roll if a 1% property tax administration fee was added to taxes collected before February 15.
- (b) The fees authorized and collected under this section and credited to the delinquent property tax administration fund shall be used by the Department of Treasury to pay expenses incurred in the administration of this act.
- (c) The county property tax administration fee shall be used by the county to offset the costs incurred in and ancillary to collecting delinquent property taxes and for purposes authorized by section 87b and 87d.

Yes - Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – White.

RESOLUTION #07-08 DECLARED ADOPTED.

It was moved by Howelman, seconded by Allen that the 200 leave days due to Jack Patton on his employment anniversary date and the pay for which would be reimbursed to him upon retirement be reimbursed to him upon his retirement date of January 31, 2008 which is three days before his anniversary date and that this action is not to be considered as setting a precedent. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent - White

ANTRIM COUNTY BOARD OF COMMISSIONERS

Wednesday, January 3, 2007

It was announced that the 2007 Public Works Committee would meet on January 9, 2008 at 2:00 p.m.

The 2007 Finance Committee will meet January 7, 2008 at 9:00 a.m. to examine the Claims and Accounts.

Gene Dawson commented that Andy Hayes of the NLEA would like input from the Board of Commissioners on offering representation on the NLEA board to members of the Indian Tribes. The matter was tabled for further investigation.

David Howelman requested changes to the membership of some of the committees. The matter was referred to the Chairman.

The Sheriff and Coordinator/Planner commented on the fact that we have invoices for cell phone services from All Tel but have no service or phones yet. The matter was referred to the Coordinator/Planner.

Public Comment: Barb Bradford commented on the Master Plan and suggestions for disposal of solid waste.

The meeting adjourned at 10:10 a.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: Larry Bargy.

Pledge of Allegiance.

The Chairman requested Public Comment. Sheriff Terry Johnson informed the board about the results of the dog census.

It was moved by Blackmore, seconded by Dawson the minutes of December 13, 2007 and January 3, 2008 be approved. Motion carried all members present voting yes.

Prosecutor Charles Koop gave approval to sign the Contract with Grass River Natural Area Inc. He also recommended that no decision be made today concerning the 911 Funding Change. Options should be reviewed first.

Fred Trimble gave quotes for computer servers. He recommended purchase of hardware and software from DynTek/HP and purchase of Fortigate Security Program from Common Sense Computing.

It was moved by Blackmore, seconded by Crawford the following purchases be made for the computer up-dating project:

Dyntek	Server hardware	56,069.04
	(includes Fortigate Security program)	
Dyntek	Server software	<u>16,423.00</u>
		72,492.04

and the 2008 budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the claims & accounts totaling \$136,229.07 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the Chairman be authorized to sign the Windemuller change orders totaling \$9,370 (drop in Register of Deeds area - \$150.00; Fiber termination spots - \$54.00 per termination; Remove old cable - \$4,900) and the 2008 budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the following Capital Outlay purchases be approved as listed in the 2008 budget:

County Clerk	printer	not to exceed \$600
Probate Court	6 computers	not to exceed \$1,100 each
Abstract Office	3 computers	not to exceed \$1,300 each

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the Sheriff purchase a snowmobile for not to exceed \$4,000 and a portable radio for not to exceed \$3,000 as budgeted for 2008. Motion carried by a yea and nay vote as follows: yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth a “topper” for the Animal Control truck be purchased for not to exceed \$4,000 as budgeted in the 2008 budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

Dean Branson and Jan James spoke on the efforts of ACUTE (Antrim Coalition United Through Ecology) to deal with the Mancelona plume and related matters.

RESOLUTION #08-08 by David Howelman, seconded by Joseph Allen

WHEREAS, the Wickes Manufacturing trichloroethylene plume (TCE plume) is migrating from Mancelona towards Lake Bellaire in a northwest direction. At the leading edge the plume is approximately 1.25 miles wide. The TCE plume is the largest in the State of Michigan and one of the largest known TCE plumes in the nation.

WHEREAS, the TCE plume has had and may continue to have a tremendous potential impact on public health, environmental quality, and the local and economy and the welfare of the general public

WHEREAS, the State of Michigan funded a 47.3 Million dollar drinking water supply system in 2001, and is currently funding a \$2.5 Million extension of the public water system to provide potable water to properties affected by and in the path of the TCE plume.

WHEREAS, further, the State of Michigan’s Department of Environmental Quality (M-DEQ) has funded a \$4.2 Million Dollar extensive investigation to identify the progression and scope of the groundwater contamination.

Resolution #08-08 – continued

WHEREAS, in March of 2003, Antrim County Commissioners authorized the formation of Antrim Coalition United Through Ecology (ACUTE) as an informal group of local units of government, local regulatory agencies, citizen activists, homeowner associations, local businesses and environmental advocacy groups with the mission to facilitate a non-adversarial community consensus process aimed at identifying solutions to the TCE plume.

WHEREAS, this mission of ACUTE has included working with M-DEQ and outside researchers and companies to investigate the nature and extent of the plume and remediation strategies.

WHEREAS, ACUTE took the lead in the advocating for additional state funding for the extension of the existing public water system at a time when the State was faced with diminished funds to address environmental issues.

WHEREAS, ACUTE facilitated communication between governmental agencies, concerned citizens and the community at large by holding forums and publishing information.

WHEREAS, M-DEQ has assured ACUTE that it will continue monitoring the progression of the TCE plume and provide written reports to Antrim County's Planning Office and to local public health officials for the foreseeable future. Information in these reports is intended to re-activate regular meetings of ACUTE should the need arise.

WHEREAS, members of ACUTE are concerned with protection of public health, environmental hazards, and protection of the local economy.

NOW, THEREFORE BE IT RESOLVED, that ACUTE's members and the Antrim County Commissioners agree on the following:

We understand the need for ACUTE to discontinue regular meetings, including regular verbal updates from M-DEQ, until residential wells outside the public water service area or one of the sentinel monitoring wells becomes contaminated with TCE above the safe drinking water standard of 5ppb.

We encourage the Antrim County Planners and public health officials who receive copies of the M-DEQ reports indicating that TCE contamination has migrated into residential well water or sentinel monitoring well water, to reactivate ACUTE regular meetings at their earliest convenience.

Resolution #08-08 – continued

We strongly support the protection of public health, protection of the environment, and protection of the local economy.

Yes – Jerroll Drenth, Gene Dawson, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen; No – None; Absent – Larry Bargo.

RESOLUTION #08-08 DECLARED ADOPTED.

It was moved by Howelman, seconded by Allen that \$250.00 be budgeted for payment to Professor Hyndman for assistance with the ACUTE project. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargo.

Norton Bretz and Dean Branson gave a presentation on the efforts of the Three Lakes Association in maintaining the high quality of the lakes and streams.

Bernard Blackmore left the meeting at 11:00 a.m.

Matt Skeels and Jim Lively gave a presentation on “The Grand Vision”, a project of the Traverse City Transportation and Land Use Study (TALUS).

It was moved by Dawson, seconded by Howelman that \$6,000 be appropriated to the Traverse City Transportation and Land Use Study group over a period of two years and the 2008 General Fund budget expenditures be increased by this amount. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – Bargo, Blackmore.

Bob Peterson and Dan Reska gave information on the improvements that have been made to the Village of Elk Rapids through use of the TIF and DDA and gave details on future improvements.

It was moved by Crawford, seconded by Dawson the TIF spending plan in the Village of Elk Rapids be supported by the Antrim County Board of Commissioners. Motion carried all members present voting yes.

Andy Hayes, NLEA Director briefly reported on recent activities of that organization.

Randy Hartgerink gave a complaint concerning the Construction Code Enforcement Department. The Public Works Committee Chairman stated that the committee had examined the problem and were recommending total support of the Building Official’s actions.

The matter of the wage increase for Valerie Craft which was tabled at the December meeting was held over to the February meeting.

The Chairman appointed the following standing and special committees;

Administration and County Services

Michael Crawford, Chairman  
Laura Stanek  
Jerroll Drenth

Human Services

David Howelman, Chairman  
Laura Stanek  
Bernard Blackmore

Transportation

Eugene Dawson, Chairman  
David Howelman  
Joseph Allen

Finance

Laura Stanek, Chairman  
Larry Bargy  
Jerroll Drenth

Public Works

Joseph Allen, Chairman  
Larry Bargy  
Eugene Dawson

Parks

Eugene Dawson, Chairman  
Michael Crawford  
Joseph Allen

Health and Public Safety

Larry Bargy, Chairman  
Bernard Blackmore  
David Howelman

County Buildings & Grounds

Jerroll Drenth, Chairman  
Michael Crawford  
Larry Bargy

County Lands, Agriculture & Forestry

Bernard Blackmore, Chairman  
Eugene Dawson  
Joseph Allen

Circuit County Liaison

Jack White  
Laura Stanek  
Laura Sexton  
Peter Garwood

District Court Liaison

Jack White  
Laura Stanek  
Laura Sexton  
Peter Garwood

It was moved by Stanek, seconded by Crawford the committee appointments be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – Bargy, Blackmore.

It was agreed that, although the committees have regular scheduled meetings, they shouldn't meet unless necessary.

The meeting adjourned at 12:55 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the Special Meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargo, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: None.

Pledge of Allegiance

The Chairman requested Public Comment. There was none.

Sheriff Terry Johnson and Sgt. Steven Bratschi addressed the Board about 911 funding changes according to Act 164 and Act 165 of 2007 effective the 21<sup>st</sup> day of December, 2007 and offered two Resolutions designed to comply with the changes in these Acts.

RESOLUTION #09-08 by Bernard Blackmore, seconded by Joseph Allen

Resolution to Amend the Antrim County  
Final 911 Service Plan

WHEREAS, under the emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Antrim County Board of Commissioners approved the final 911 service plan on June 9, 1994, as amended December 8, 2005 to benefit the citizens of Antrim County by providing a uniform and well known emergency telephone number, and

WHEREAS, the Antrim County Board of Commissioners continues to believe that 911 service will benefit the citizens of Antrim County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Antrim County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act 164 of 2007 to defray the costs of being ready to process, and of actually processing 9-1-1 calls placed within Antrim County; and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to be made to the Antrim County 9-1-1 Plan through resolution by the County Board of Commissioners;

Resolution #09-08 – continued

NOW, THEREFORE, BE IT RESOLVED the Antrim County Board of Commissioners hereby adopts this amendment to Antrim County's 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under P.A. 164 of 2007.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #09-08 DECLARED ADOPTED.

RESOLUTION #10-08 by Bernard Blackmore, seconded by Joseph Allen  
Resolution to Adopt Monthly 9-1-1 Surcharge  
Within Antrim County

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Antrim County Board of Commissioners approved the final 911 service plan on June 9, 1994, as amended December 8, 2005 to benefit the citizens of Antrim County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Antrim County Board of Commissioners continues to believe that 911 service will benefit the citizens of Antrim County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act 164 of 2007 allows for the creation of a county-based local 9-1-1 surcharge on all communications service providers that can access 9-1-1 and provides for the collection, disbursement, use and audit of said funds; and

WHEREAS, Antrim County has deemed that a monthly county-based surcharge of \$1.97 placed on all communications service providers beginning July 1, 2008 as allowed under Public Act 164 of 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Antrim County; and

WHEREAS, Public Act 164 of 2007 states that an estimated amount of anticipated annual revenue must be included within the resolution creating the monthly county-based 9-1-1 surcharge and projections by the county estimate that amount of anticipated annual revenue to be \$497,909 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$248,954; and

Resolution #10-08 - continued

WHEREAS, Public Act 164 of 2007 expires February 28, 2009, and the monthly county-based surcharge will remain in effect until that time, or until it is otherwise changed by law; and

FURTHER, that pursuant to Public Act 164 of 2007, the Antrim County Board of Commissioners has modified the 9-1-1 plan on February 1, 2008 to reflect the changes in the 9-1-1 surcharges collected by Antrim County.

NOW, THEREFORE, BE IT RESOLVED the Antrim County Board of Commissioners hereby adopts the county based 9-1-1 surcharge on communications devices as permitted under Michigan P.A. 164 of 2007.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #10-08 DECLARED ADOPTED.

RESOLUTION #11-08 by Joseph Allen, seconded by Eugene Dawson

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners amends the Final Antrim County 9-1-1 Service Plan to comply with Michigan Act 164 of 2007 and Michigan Act 165 of 2007 both effective December 21, 2007.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #11-08 DECLARED ADOPTED.

Peter Garwood announced Alissa Seltzer, Emmet County Recycling Manager, will be attending the Solid Waste Commission meeting to discuss recycling programs. He invited all County Commissioners to attend future presentations. This was tabled.

David Howelman commended Joseph Meyers, Associate Planner, for the extensive work he has done with the recycling program.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Friday, February 1, 2008

Peter Garwood reminded the members of the Northern Lakes Economic Alliance Annual Luncheon on Friday, March 7, 2008.

The meeting adjourned at 9:25 a.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen;  
Absent: None

Pledge of Allegiance.

The Chairman requested Public Comment. Lawrence Wolgamott and Kent McNeil spoke against passage of the Soil Erosion Ordinance. Dennis Wolgamott – spoke on the need for further change in the Construction Code Enforcement Department. Barbara Bradford provided information about the Star Township insertion well.

It was moved by Blackmore, seconded by Bargy the Chairman be authorized to sign Well Site Releases on the following described Antrim County properties:

Kearney Township – Town 30, North, Range 08 West  
Section 1, part of the NEfrl ¼ of the NWfrl ¼.

Forest Home Township – Town 30, North, Range 08 West  
Section 14, part of the SE frl ¼ of the SE frl ¼

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Dawson the Chairman sign an agreement with the Village of Bellaire for trimming of trees on the village properties that are in the Antrim County Airport aviation right of ways; the County Forester to determine which trees and the extent of the trimming. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Stanek the County Legal Counsel, Charles Koop, be authorized to involve the county in the questions involving the establishment of an insertion well in Star Township. Motion carried all members present voting yes.

Peter Garwood reported the County had received the last installment on the Barnes Park Grant.

It was moved by Stanek, seconded by Dawson the Chairman be authorized to sign an agreement with Northern Lakes Economic Alliance involving an \$8,000 market study in conjunction with the Industrial Park market study. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #09-08 by Eugene Dawson, seconded by Laura Stanek

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 52), it is necessary for the Antrim County Transportation, (hereby known as THE APPLICANT) established under Act 94-1933, to provide a local transportation program for the state fiscal year of 2009 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the THE APPLICANT, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and (State Operating Assistance Program only)

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and (State Operating Assistance Program only)

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$115,200, estimated state funds \$260,200, estimated local funds \$122,500, estimated fare box \$196,500, estimated other funds \$25,500, with total estimated expenses of \$719,900.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Sheridan Rhoads, Director, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2009.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #09-08 DECLARED ADOPTED.

It was moved by Drenth, seconded by Crawford a pipe be run from the water heater to dishwasher at the Jail at a cost of \$950.00 to be paid from Jail – building maintenance. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – none.

The Public Hearing on the Storm Water & Soil Erosion Ordinance began at 9:45 a.m.

Comments were heard from Kent McNeil, Alan Martel, Heidi Lang, Charles Koop, Pepper Bromelmeir, Lawrence Wolgamott, Janet Person, Dennis Wolgamott, Norton Bretz, and Jerry Green.

The Public Hearing closed at 10:35 a.m.

John Strehl, Airport Manager, presented the Airport 2007 Annual Report.

It was moved by Dawson, seconded by Howelman the Airport 2007 Annual Report be accepted. Motion carried all members present voting yes.

Carl Goeman, Emergency Services Coordinator, gave the Emergency Services 2007 Annual Report.

It was moved by Stanek, seconded by Crawford the Emergency Services 2007 Annual Report be accepted. Motion carried all members present voting yes.

Stanley Moore, Director, presented the MSU Extension 2007 Annual Report.

It was moved by Stanek, seconded by Crawford the MSU Extension 2007 Annual Report be accepted. Motion carried all members present voting yes.

Carrie Hebden, Assistant Abstractor, gave the Abstract Department 2007 Annual Report.

It was moved by Howelman, seconded by Dawson the Abstract Department 2007 Annual Report be accepted. Motion carried all members present voting yes.

George Ouvry reported on his search of cemeteries, etc. for information on Civil War veterans and his placement of markers on veterans' graves.

It was moved by Howelman, seconded by Dawson the Veterans Counselor budget be increased by \$1,200 to finance the continuance of George Ouvry's attempts to identify and mark veterans' graves. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Allen the minutes of January 10, 2008 and February 1, 2008 be approved. Motion carried all members present voting yes.

The Chairman appointed Kim Schmidt to the Tax Allocation Board as a member without affiliation to any municipality.

It was moved by Stanek, seconded by Crawford the appointment of Kim Schmidt to the Tax Allocation Board be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Barbara Bradford spoke on her objections to the placement of an injection well in Star Township.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$306,674.03 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the following expenditures for the new phone system be approved:

Common Sense Computing	Spam filtering services	\$ 59.00/month
Verizon	Hardware, software & technician fee for 911 Norstar phone system	4,050.00
Moon Electric	Double duplex outlet (1-ACT; 1-Animal Shelter Outlet for MDF & IDF in county building	770.00 1,810.00

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the 2008/2009 appropriation to Antrim County Transportation be increased by \$19,000 to \$122,500. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Equalization Director purchase a workstation for \$1,686.23 and a printer for \$629.98 as budgeted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Equalization Director purchase a fax machine at not more than \$328.00 and \$328.00 be transferred from Contingencies to Capital Outlay (Equalization). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bary the following computer purchases be made as budgeted:

Equalization	Power computer	\$ 2,300.00
MSU Extension	Standard computer	1,620.00
	Lap top	2,207.00
Emergency Services	Lap top	1,350.00
Coordinator/Planner	Power computer	2,320.00
Prosecutor (4)	Standard computers	7,960.00
Jail	Standard computer	1,350.00
Barnes Park	Standard computer	1,350.00

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Coordinator/Planner purchase a supply cabinet, conference table and bookcase at a cost not to exceed \$1,592.00 as budgeted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that funding for Supervisor Training classes in the amount not to exceed \$7,000 be transferred from Contingencies to Cost Center #212 in the 2008 General fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford, the County Treasurer purchase 2 office chairs for \$452.00 as budgeted for 2008. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford the Building Official purchase 4 chairs for \$756.00 as budgeted for 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the Airport Manager purchase a John Deere Mower through the State of Michigan Purchasing Program for \$10,499.00 as budgeted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bary that the expenditure budget of Fund #262, 911 Wireless Fund be increased by \$5,400 for installation of software for the new 911 CAD server. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that, because the dealer did not give the quoted trade-in price on the “old” snowmobile, and the purchase price of the snowmobile consequently increased, the increased cost of \$1,619.75 for the snowmobile be transferred from the budget for snowmobile radios to the budget for snowmobile purchase in Fund #279. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Sheriff purchase diagnostic equipment for the Jail Nurse at a cost not to exceed \$4,521.00 as budgeted for 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

ORDINANCE #01-08 by Laura Stanek, seconded by Joseph Allen

ANTRIM COUNTY SOIL EROSION, SEDIMENTATION AND STORMWATER  
RUNOFF CONTROL ORDINANCE

Yes – Eugene Dawson, Larry Bary, Jack White, David Howelman, Michael Crawford,  
Laura Stanek, Bernard Blackmore, Joseph Allen;

No - Jerroll Drenth

Absent – None.

ORDINANCE #01-08 DECLARED ADOPTED.

*(Adoption of this Ordinance was rescinded later in this meeting.)*

It was moved by Stanek, seconded by Allen that a notice be published that the Antrim County Soil Erosion, Sedimentation and Stormwater Runoff Control Ordinance has been adopted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None. (*This motion was rescinded later in this meeting.*)

RESOLUTION #10-08 by Eugene Dawson, seconded by Michael Crawford

A RESOLUTION TO APPLY FOR FUNDING THROUGH THE MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) TO ACQUIRE RECREATION LANDS FOR INCLUSION IN THE GRASS RIVER NATURAL AREA.

WHEREAS, the Antrim County Board of Commissioners adopted the Antrim County Comprehensive Recreation Plan on February 10, 2005, and

WHEREAS, acquisitions named in the Comprehensive Recreation Plan and in the Natural Resources Trust Fund Grant Application are necessary for protection of the environment and to provide for the recreation needs of the public, and

WHEREAS, due to budgetary constraints, the County of Antrim does not currently have the ability to finance these acquisitions without additional funding

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorizes a grant application for funding through the Michigan Natural Resources Trust Fund program for the above mentioned acquisitions at the Grass River Natural Area, in Custer Township, and

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners agrees to accept the grant if awarded, and will provide a local match of thirty percent (30%) as required.

Yes - Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #10-08 DECLARED ADOPTED.

RESOLUTION #11-08 by Larry Bary, seconded by Bernard Blackmore

WHEREAS, pursuant to the State of Michigan Emergency Management Act 390 of 1976, amended by Act 132, 200, Section 30.407a, subsection 7.a.4(b) and 7.a.4(k), the County is part of the Region 7 Homeland Security Planning Board; and

Resolution #11-08 - continued

WHEREAS, the purpose of the Board is to enhance regional preparedness for an emergency within the County and Region 7 as a whole; and

WHEREAS, Grand Traverse County, as part of the Region 7 board, has agreed to act as fiscal agent for the board, and

WHEREAS, as fiscal agent, Grand Traverse County is, under the Rules of the board, responsible for making purchases using state, federal, and local grant moneys and, according to the Rules, “will be held responsible” for equipment purchased without submission of Eligibility Conformation forms that is determined to be ineligible by the Department of Homeland Security, state or federal, even where that purchase has been authorized by the Region 7 Board; and

WHEREAS, the Homeland Security Grant Agreement signed between Grand Traverse County and the Michigan Department of State Police provides that final determination on how funds awarded by the grant agreement will be spent will be decided by the Homeland Security Region 7 Board, not Grand Traverse County; and

WHEREAS, Grand Traverse County is willing to act as fiscal agent only if the other 16 Counties comprising the Region 7 Board are willing to agree to hold harmless and indemnify Grand Traverse County in the event an expenditure approved by the Region 7 Board is later determined to be ineligible for reimbursement under the rules of a state, federal, or local grant; and

WHEREAS, it is beneficial to both the County and the Region 7 Board to have Grand Traverse County act as fiscal agent for the Board and fair to indemnify and hold harmless Grand Traverse County where a purchase is authorized by the Region 7 Board but later determined ineligible for grant reimbursement;

NOW, THEREFORE, BE IT RESOLVED by the Antrim County Board of Commissioners that the County agrees to indemnify and hold harmless Grand Traverse County, acting as fiscal agent for the Region 7 board, for expenditures approved by the Region 7 board should that expenditure later be determined by some state, federal, or local agency to be ineligible for reimbursement under the terms of a grant.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #11-08 DECLARED ADOPTED.

It was moved by Bargy, seconded by Blackmore that the amendment to Antrim County Ordinance #1 of 1991 (Uniform Street and Road Numbering System) as amended on March 10, 2005; the amendment being not allowing family names for private roads, be approved (see page ). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No - Crawford; Absent – None.

It was moved by Bargy, seconded by Blackmore the Schedule of Civil Fines as amended to reflect the change in the House Numbering Ordinance (see page ) be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Dawson the Chairman be authorized to sign a three-year contract with the Antrim County Conservation District for administration of the Antrim County Household Hazardous Waste Collection program for \$5,000 a year. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed Allen Pecar to the Park and Recreation Advisory Committee and Gary Strange to the Antrim Creek Natural Area Commission.

It was moved by Crawford, seconded by Drenth the appointment of Allen Pecar to the Parks and Recreation Advisory Committee, term to expire Jan. 1, 2011 and Gary Strange to the Antrim Creek Natural Area Commission, term to expire Jan. 1, 2011 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the mileage rate for the county be set at \$ .505 per mile effective Feb. 14, 2008. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the payout for personal days for the Under sheriff and Jail Nurse be the same as that for the employees in the Sheriff bargaining union contracts retroactive to the 2007 payout. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released for the 2 vacant corrections officers positions and the hiring process be authorized. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released for the vacant positions of office manager and secretary at the Sheriff Department and the hiring process be authorized. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

It was moved by Crawford, seconded by Drenth the following wage increase be approved: In the Sheriff Department Sheryl Kosal's wages be increased to the 1-year step and when her combined experience (State and County) equals three years that she be moved to the 3-year step (dispatcher). Motion carried by a ye and nay vote as follows: yes – Drenth, Dawson, Bary, Howelman, Crawford, Stanek, Allen; No – White, Blackmore; Absent – None.

It was moved by Crawford, seconded by Howelman that all part-time irregular employees of the Commission on Aging receive a 2.5% increase with the exception of the homemaker position which shall receive a 3.5 % increase, all retroactive to January 1, 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Allen; No – Blackmore; Absent – None.

It was moved by Crawford, seconded by Drenth the payout of \$4,000 to any collective bargaining unit employee in the Probate Court who has at least 30 years of credited service through the Michigan Municipal Employees Retirement System (MERS), is at least age 64 and who permanently separates employment from Antrim County between March 1 and March 15, 2008 be approved contingent on favorable review from labor counsel and the Union and an agreement to not replace the position for a least a one-month period after the employee's termination. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman that, since the Probate Juvenile Officer/Court Administrator and the Judicial Secretary/Court Reporter no longer have any comparables, they should receive the non-comparable wage increase of 2.6% effective January 1, 2008 resulting in the following salaries

Juvenile Officer/Court Administrator	51,801
Stipend	3,023
Judicial Secretary/Court Reporter	38,895
Stipend	2,208

Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the policy for “Call-in Pay for the Network Engineer for after Hours or Scheduled/Prearranged Days Off” in the Coordinator Planner Department (see page) be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Network engineer’s yearly stipend be increased to \$2,066 effective January 1, 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Howelman, Crawford, Blackmore, Allen; No – Bargy, White, Stanek; Absent – None.

It was moved by Blackmore, seconded by Dawson that item #6 in Resolution #30-07 of October 11, 2007 (Budget Resolution) be amended to read “...any capital purchase over **\$3,000** must also be approved in advance by the Board of Commissioners”. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was brought to the Board’s attention that under a policy adopted on January 12, 2006, the approval of an Ordinance cannot occur on the same day as the Public Hearing regarding that Ordinance or on the same day the Ordinance is presented to the Board.

It was moved by Crawford, seconded by Bargy that the approval of Ordinance #01-08 earlier in this meeting and the passage of a motion regarding publication of the passage of Ordinance #01-08 both be rescinded. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

ANTRIM COUNTY BOARD OF COMMISSIONERS      Thursday, February 14, 2008

Larry Bargy, Chairman of the Health and Public Safety Committee announced that future meetings would take place in Room #120 on the First Floor of the County Building.

The meeting adjourned at 1:40 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Special Meeting

Jack White, Chairman, called the meeting to order at 11:00 a.m.

Present: Eugene Dawson, Larry Bargo, Jack White, David Howelman, Michael Crawford  
David Howelman, Laura Stanek;

Absent: Jerroll Drenth, Bernard Blackmore, Joseph Allen

Pledge of Allegiance.

Charles Koop, Prosecuting Attorney, introduced Susan Topp, attorney for Star Township, in regard to an establishment of an injection well in Star Township for disposal of waste from Bay Harbor in Emmet County.

It was moved by Crawford, seconded by Dawson the Board retire to Closed Session to discuss litigation in regard to the proposed injection well in Star Township, with Charles Koop and Peter Garwood to remain in attendance. Motion carried all members present voting yes.

The Board returned to open session at 11:15 a.m.

It was moved by Howelman, seconded by Dawson to retain Susan Topp as county legal counsel in regard to the Star Township injection well matter. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargo, White, Howelman, Crawford, Howelman, Stanek; No – None; Absent – Drenth, Blackmore, Allen.

It was moved by Crawford, seconded by Dawson the Board retire to Closed Session to discuss litigation in regard to the proposed injection well in Star Township with Charles Koop and Peter Garwood to remain in attendance. Motion carried all members present voting yes.

The Board returned to open session at 12:20 p.m.

It was moved by Dawson, seconded by Crawford the Board pursue the strategy proposed by Attorney Susan Topp in regard to the proposed injection well in Star Township. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson Attorney Susan Topp be paid \$195.00 per hour for her work for the county in regard to the proposed injection well in Star Township and the Commissioners' expenditure budget be increased for attorney fees. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek; No – None; Absent – Drenth, Blackmore, Allen.

The meeting adjourned at 12:30 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: None.

Pledge of Allegiance.

The Chairman requested Public Comment. Paul Saks, representing the Friends of Clam Lake, spoke on the need for de-icers on Clam Lake. Lawrence Wolgamott spoke against the Soil Erosion Ordinance. Public Comment closed at 9:06 a.m.

It was moved by Blackmore, seconded by Dawson the Chairman sign a grant agreement with Coastal Zone Management for Antrim Creek Natural Area (\$32,000 grant with \$16,000 match from the Endowment Fund). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Dawson the chairman sign an agreement with Dale Snook for establishing a line of sight wireless connection from the Jail antenna to an antenna on Dale Snook's hangar at the Antrim County Airport for the purpose of connecting the Airport to the county wireless network, payment to be \$20.00 per month, 2008 through 2023. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Allen the Chairman sign a Well Site Release with O.I.L. concerning county property located in Kearney Township, Section 29, off Batchelder Road. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Blackmore, the minutes of February 1, February 14, and March 4, 2008 be approved. Motion carried all members present voting yes.

Patty Niepoth presented the Register of Deeds 2007 Annual Report.

It was moved by Blackmore, seconded by Allen the Register of Deeds 2007 Annual Report be accepted. Motion carried all members present voting yes.

Robert Massey gave the Construction Code Enforcement 2007 Annual Report.

It was moved by Howelman, seconded by Allen the Construction Code Enforcement 2007 Annual Report be accepted. Motion carried all members present voting yes.

Sheridan Rhoads gave the Antrim County Transportation 2007 Annual Report.

It was moved by Dawson, seconded by Stanek the Antrim County Transportation 2007 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$255,692.18 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that Fund #284, Emergency Services Grant Fund, be established for a grant of \$30,000 which will be received from Homeland Security and a budget be created for the Fund. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy a Sponson inflatable device for a boat be purchased for \$6,000 as budgeted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth an additional CAD server be purchased for 911 Dispatch at a cost not to exceed \$6,500 as budgeted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford a sign be purchased for the Wetzel Lake area at a cost not to exceed \$950.00 and \$950.00 be transferred from Contingencies to the Wetzel Lake cost center in the 2008 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman that carpeting be obtained for an additional apartment at Meadowview Apartments at a cost not to exceed \$1,519.00 and the expenditure budget of Fund #298 be increased by that amount. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth combination locks be placed on the three back doors (entrances to maintenance, back hall, and delivery) of the Antrim County Building at a cost not to exceed \$2,380.00 and the County Building cost center of the 2008 General Fund be increased by that amount. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Human Services Committee reported the recommendation on the Commission on Aging millage renewal is postponed until April.

It was moved by Howelman, seconded by Stanek that carpeting for two apartments at Meadowview Apartments at a cost not to exceed \$4,104.00 be approved as budgeted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Drenth, seconded by Dawson the Antrim Creek Natural Area Committee be authorized to contract with someone to prepare the Antrim Creek Natural Area proposal for the Information Arbors project. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed Elizabeth Hoffman to the Antrim Creek Natural Area Committee.

It was moved by Stanek, seconded by Blackmore the appointment of Elizabeth Hoffman to the Antrim Creek Natural Area Committee, term to expire January 1, 2011 be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Allan Luurtsema, Dr. Thomas Malek, and Jill Murphy gave a presentation on an Economic Advancement Partnership with foreign countries. They requested an endorsement letter from the Board of Commissioners to the district Congressman and Senators.

It was moved by Stanek, seconded by Dawson a letter be prepared and sent to Congressman Bart Stupak and Senators Levin and Stabenow endorsing the pursuit of an Economic Advancement Partnership with foreign countries by the Antrim County area. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Stanek the charge for reservations at Barnes Park be increased from \$5.00 to \$10.00 and the revenue of the 2008 General Fund be increased accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the funds for the vacant Undersheriff be released and the position be filled. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the funds be released for the vacant Road Officer position, the anticipated employee to be permanent only if the soon to be appointed Undersheriff does not bump back into the Road Officers Union. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released for the vacant position and the soon to be vacant position (due to promotion) in the Probate/Family Court Division. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Chairman be authorized to sign an agreement with Meadowbrook Medical Care Facility allowing them to place a server for MBMCF offsite backup in a county facility. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Stanek an ad be placed in Michigan Maps at a cost not to exceed \$295 and it be noted that Drain Commissioner Mark Stone is an owner of the company producing Michigan Maps. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Soil Erosion Sedimentation and Stormwater Runoff Control Ordinance was tabled until April.

The meeting adjourned at 12:40 p.m.

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Laura Sexton, County Clerk

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Jack White, Chairman

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargo, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen;

Absent: None.

Pledge of Allegiance.

The Chairman asked for Public Comment. Linda Gallagher requested that word be spread to the various county schools about the essay contest for the Petoskey Stone Festival and also mentioned that the Festival might be featured on the Travel Channel. Public Comment closed at 9:07 a.m.

Peter Garwood informed that the lawsuit filed by Debra Hughes against Antrim County had been appealed and was basically over.

It was moved by Blackmore, seconded by Dawson the minutes of March 13, 2008 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$274,378.23 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the County contract with the Antrim Conservation District for forestry services at a cost not to exceed \$79,000 with the stipulation that the funding sources for the program not be included as a part of the contract language, and with the stipulation the contract be reviewed by county counsel and be returned to the Board for consideration. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargo the Sheriff purchase handguns for department employees (1/2 of the total needed) at a cost not to exceed \$8,000 as budgeted for 2008 and Fund #158, Sheriff Handgun Accessories Reserve Fund, be established to accommodate revenues received from the sale of the “old” handguns, and from which accessories (Holsters, etc.) for the new guns would be purchased. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore the amount of \$425,770.00 which can be transferred from the Revenue Sharing Reserve Fund for county use be transferred to the Tax Payment Funds. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None. Absent – None.

It was moved by Stanek, seconded by Drenth the following Phase I of the Purchasing Policy be adopted:

Purchasing Policy – Phase I

Effective October 1, 2008, all purchasing of office supplies and equipment and office-related supplies and equipment will be handled by the Purchasing Department and will be implemented with a purchase order. Purchases by individual departments will be eliminated. Record of purchases will be maintained with the goal of establishing bulk purchasing of “popular” items once or twice per year.

Effective January 1, 2009, any invoice received for office supplies and equipment and office-related supplies and equipment which does not include an Antrim County Purchase Order reference will not be paid.

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Robert Englebrecht, Equalization Director, presented the 2008 Equalization Report. (See pp )

It was moved by Howelman, seconded by Allen the 2008 Equalization Report be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Prosecuting Attorney Charles Koop presented his 2007 Annual Report.

It was moved by Blackmore, seconded by Crawford the Prosecuting Attorney 2007 Annual Report be accepted. Motion carried all members present voting yes.

Sherry Comben, County Treasurer, presented her 2007 Annual Report.

It was moved by Blackmore, seconded by Dawson the County Treasurer 2007 Annual Report be accepted. Motion carried all members present voting yes.

Peter Garwood presented the Coordinator/Planner’s 2007 Annual Report.

It was moved by Drenth, seconded by Allen the Coordinator/Planner’s 2007 Annual Report be accepted. Motion carried all members present voting yes.

Marna Robertson, Director, and David Schultz presented the 2007 Annual Report of Meadowbrook Medical Care Facility and Meadowview Apartments.

It was moved by Allen, seconded by Dawson the 2007 Annual Reports of Meadowbrook Medical Care Facility and Meadowview Apartments be accepted. Motion carried all members present voting yes.

Sheriff Terry Johnson gave the 2007 Annual Reports of the Sheriff, Animal Control and 911.

It was moved by Dawson, seconded by Stanek the 2007 Annual Reports of the Sheriff, Animal Control and 911 be accepted. Motion carried all members present voting yes.

County Clerk Laura Sexton presented her 2007 Annual Report.

It was moved by Blackmore, seconded by Howelman the County Clerk's 2007 Annual Report be accepted. Motion carried all members present voting yes.

Tim Keenan gave the quarterly report on Community Corrections.

It was moved by Dawson, seconded by Howelman the Community Corrections report be accepted. Motion carried all members present voting yes.

The Transportation Committee Chairman reported that there would be a pre-construction meeting on the approach clearing of the Antrim County Airport on May 15.

It was moved by Dawson, seconded by Allen the low bid from Treeworks of Coopersville, Michigan for \$34,980.00 for tree trimming for the Antrim County Airport Approach Clearing project be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Tax Allocation Board offered A Petition Initiating Procedures for the Adoption of Separate Tax Limitation. (see pp ).

It was moved by Stanek, seconded by Bargy the following ballot proposal be placed on the ballot at the August 5, 2008 Primary Election:

ANTRIM COUNTY  
SEPARATE TAX  
LIMITATIONS RENEWAL

This proposal being a renewal, shall separate tax limitations be established for a period of four years, 2009, 2010, 2011, 2012, or until altered by the voters of the County of Antrim, for the County of Antrim and the Township and Intermediate School Districts within the County, the aggregate of which shall not exceed 6.67 mills, as follows:

County of Antrim	5.40 mills
Townships	1.00
Intermediate School Districts	<u>0.27</u>
TOTAL	6.67

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the funds be released and the hiring of Terry Martin as a full-time driver at Antrim County Transportation be approved provided no other employees sign the posting and he passes a background check. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released for employment of an additional full-time driver at Antrim County Transportation. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the Chairman be authorized to sign a contract with Charter Communications for internet service. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Bargy the funds be restored for a Sergeant position in the Sheriff Department. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the wages of the park employees be raised for 2008 by 2.6 % and the Park expenditures be increased by this amount in the 2008 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by Blackmore the payment of up to \$2,700.00 for four Antrim County employees to attend the Homeland Security Conference be approved; cost to be reimbursed by the 2007 Homeland Security Grant. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Bargy an appropriation to the Commission on Aging of up to \$81,600.00 be placed in the 2009 General Fund budget to cover the anticipated cost of health insurance for 2009. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Blackmore the following millage proposal for the Commission on Aging be placed on the ballot at the November 4, 2008 General Election:

ANTRIM COUNTY COMMISSION ON  
AGING MILLAGE PROPOSAL

Being a renewal of 2004 millage, shall the limitation on the amount of ad valorem taxes which may be levied by the County of Antrim, Michigan, against all taxable property within Antrim County be increased by 0.40 (4/10) of 1 mill (\$.40 on each \$1,000 of taxable valuation) for a period of four years, 2009, 2010, 2011, 2012 inclusive, to provide operational funding for the Antrim County Commission on Aging? If approved and levied in its entirety, this millage would raise an estimated \$701,175.00 for the County in 2009.

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Dawson the Construction Code Enforcement Appeal fee be reduced to \$200.00 and, if the Appeal Board finds in favor of the contractor or homeowner, the \$200.00 appeal fee will be refunded. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Allen; No – Stanek, Blackmore; Absent – None.

The Chairman appointed the following committee to consider relicensing of the Elk Rapids Hydro-electric Facility by the Federal Energy Regulatory Commission:  
Mark Stone, Drain Commissioner, Joseph Allen, Public Works Committee, Dean Ginther, President of the Elk/Skegemog Lakes Association, William Stockhausen, a member from the Village of Elk Rapids, and Peter Garwood, Coordinator/Planner.

It was moved by Stanek, seconded by Dawson the above named appointments to the Elk Rapids Hydro-electric Facility License Renewal Committee be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

ORDINANCE #01-2008 by Laura Stanek, seconded by Joseph Allen

Soil Erosion Sedimentation and Stormwater Runoff Control Ordinance  
(see pp )

Yes – Dawson, White, Howelman, Stanek, Blackmore, Allen;  
No - Drenth, Bargo, Crawford;  
Absent – None.

ORDINANCE #01-2008 DECLARED ADOPTED.

The meeting adjourned at 12:50 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: None (Mr. Crawford left at 10:50 a.m.)

#### Pledge of Allegiance

The Chairman requested Public Comment. Linda Gallagher talked about the Petoskey Stone Festival and thanked the Board for their support. Barb Bradford announced a fundraiser to help with expenses involving the Star Township Injection Well. Allen Luurtsema requested funds to help start a corporation that will be formed to help bring foreign industry to Antrim County. Public Comment closed at 9:17 a.m.

It was moved by Dawson, seconded by Stanek the minutes of April 10, 2008 be approved. Motion carried all members present voting yes.

Charles Koop announced that the purchase of the property on Valley Road in Mancelona Township had closed.

It was moved by Stanek, seconded by Allen the Chairman be authorized to sign a Service Agreement with Chain O' Lakes Internet making them the purveyor of back-up internet service. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Andy Hayes presented the Northern Lakes Economic Alliance 2007 Annual Report.

It was moved by Dawson, seconded by Stanek the NLEA 2007 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$248,083.18 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the millage for the taxes which will be collected in July of 2008 be set at 5.1353 mills. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the following General Fund budget adjustment be made:

Circuit Court court appointed attorneys decrease expenditures by \$10,000  
District Court court appointed attorneys increase expenditures by \$10,000  
and, if the expenditures for this line item exceed \$10,000, additional adjustment be made throughout the year to conform to the actual expenditures. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the Construction Code Enforcement Department purchase new code books at a cost of \$1,655.21 out of the existing supply budget. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – Allen; Absent – None.

It was moved by Stanek, seconded by Bargy that Antrim County become the fiduciary agent for Region 7 2007 Homeland Security Grant (July 1, 2007 – March 31, 2010) and Fund #283 be created to accommodate the 2007 Homeland Security Grant. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that eligible expenditures from Fund #283, Region 7 Homeland Security Grant, conform to the Antrim County bid policy with the following exclusion: bids for Homeland Security Grant eligible items do not need to be presented to the Finance Committee.

It was moved by Stanek, seconded by Bargy the 2007 Homeland Security Grant Transfer of Ownership Agreement be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Dawson that in conjunction with the Northern Lakes Economic Alliance 4-county market study being done by Whitaker Associates, Antrim County have Whitaker Associates conduct an Antrim Business Park study at a cost of \$14,500 to be paid from the 2008 Economic Development Commission budget. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the bid from Climatron for \$11,865 for installation of an air conditioner in the computer room be accepted and the expenditure budget of Fund #218, Computer/Voice/Data Technology Transition Fund, be increased by \$11,865. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Chairman be authorized to sign an agreement with Dale Snook to install County wireless communication equipment to Mr. Snook's hangar at the Antrim County Airport contingent upon this agreement being included if there is a transfer of the hangar lease. The vote was delayed until acquisition of further information. In the afternoon, the motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Stanek, seconded by Dawson that \$177,523 be provided as local match for the Michigan Natural Resources Trust Fund grant for acquisition of property for Grass River (Hunt Club grant), \$100,000 from Fund #182, Special Projects Reserve Fund, and \$77,523 from Fund #161, Grant Match Reserve Fund, with the stipulation that Grass River Natural Area Inc reimburse half of this amount (\$88,762) to the County, and that Resolution #32-07 of October 11, 2007 be amended in accordance with this change. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Parks Director purchase a John Deere Gator for \$8,630.40 from Work n' Play and that, since this amount exceeds the amount budgeted for this purpose, the number of picnic tables to be purchased be reduced to four. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the Airport Manager purchase for \$3,000 from AV Fuel the fuel truck that is currently being leased and the expenditure budget for Fund #581 be increased accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Michael Crawford left the meeting at 10:50 a.m.

Mark Stone gave the Drain Commissioner 2007 Annual Report.

It was moved by Blackmore, seconded by Allen the Drain Commissioner 2007 Annual Report be accepted. Motion carried all members present voting yes.

Dewey Benson presented the Medical Examiner 2007 Annual Report.

It was moved by Howelman, seconded by Dawson the Medical Examiner 2007 Annual Report be accepted. Motion carried all members present voting yes.

Carol Mitchell gave the Commission on Aging 2007 Annual Report.

It was moved by Howelman, seconded by Drenth the Commission on Aging 2007 Annual Report be accepted. Motion carried all members present voting yes.

Deborah Peters presented the Veterans Counselor 2007 Annual Report.

It was moved by Allen, seconded by Howelman the Veterans Counselor 2007 Annual Report be accepted. Motion carried all members present voting yes.

Alexis Kaczynski gave the North Country Community Mental Health 2007 Annual Report.

It was moved by Blackmore, seconded by Bargy the Mental Health 2007 Annual Report be accepted. Motion carried all members present voting yes.

Joanne Rackow gave a presentation on Mental Health month which is May.

Judge Norman Hayes gave the Probate Court/Family Division/Child Care 2007 Annual Report.

It was moved by Blackmore, seconded by Howelman the Probate Court/Family Division/Child Care 2007 Annual Report be accepted. Motion carried all members present voting yes.

Dan Reszka and Bob Peterson presented plans for construction of a parking lot at the Elk Rapids Dam. They are applying for a grant and estimate the lot will be built in 2010 and the county share would be approximately \$41,000.

It was moved by Blackmore, seconded by Dawson the Board retire to Closed Session to discuss pending litigation and Peter Garwood and Charles Koop remain in the meeting. Motion carried all members present voting yes.

The Board went into Closed Session at 12:05 p.m. and returned to Open Session at 12:40 p.m.

It was moved by Drenth, seconded by Stanek the rate per visit for the Commission on Aging contract nurse be increased in 2008 by \$1.00 to \$38 per visit, in 2009 to \$39 per visit and in 2010 to \$40 per visit, the 2008 increase to start beginning with the pay period beginning May 18, 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Stanek that the quote from Thomas Communications Services, Inc for up to \$1,200 to install conduit for the new fiber project and change the route it goes once it enters the building be accepted and the quote from Bert's Excavating for \$1,950 for concrete removal and replacement to accommodate the conduit installation be accepted, and the quote from Bert's Excavating for \$1,280 for concrete removal and replacement to smooth out the pavement be accepted and that the expenditure budget of Fund #218 be increased by \$1,200 and \$1,950, and the expenditure budget of the County Building for grounds maintenance be increased by \$1,280. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Stanek a Letter of Support for House Bill 5068 which addresses protection of surface water and ground water be sent to the other Michigan counties, Senator Jason Allen and Representative Kevin Elsenheimer. Motion carried all members present voting yes.

It was moved by Drenth, seconded by Stanek the temporary position in the Coordinator/Planner's office be extended to December 31, 2008 and the working hours for that position be increased to 29 hours per week starting May 12, 2008 and the Coordinator/Planner's 2008 expenditure budget be increased accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Dawson that Donna Sylvester be hired at Antrim County Transportation as a full-time bus driver and Terry Springer as a part time bus driver with the option that, if Ms. Sylvester does not take the position, Mr. Springer will be offered the full time position and that should neither of the above candidates take either position, the position(s) will be offered to Gary Adams and then John Bartsch, with the full time position being filled first and the part time position second. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Dawson, seconded by Howelman the parking lot at Antrim County Transportation be paved for \$19,650. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

RESOLUTION #12-08 by Eugene Dawson, seconded by Laura Stanek

BE IT RESOLVED that the Antrim County board of Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Transportation;

Resolution #12-08 – continued

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2008-0242 (Approach Clearing – Phase 1 – on Runway 2/20, as further defined in Contract No. FM 05-01-C41) for and on behalf of the Antrim County Board of Commissioners.

Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen;

No - None;

Absent – Crawford

RESOLUTION #12-08 DECLARED ADOPTED.

It as moved by Dawson, seconded by Stanek the Chairman be authorized to sign Amendment No. 1 (PEI Job No. 1103II) to the Agreement for Engineering Service with Peckham Engineering Inc. of Traverse City which was executed on January 11, 2006 and to sign the contract with Treeworks Inc for clearing trees on Approach 2. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Dawson, seconded by Stanek the County enter into a 3-year contract with Gmoser for \$680 per year for providing porta-johns at the parks. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

There was discussion on Fund #239, Barnes Park Grant Fund (2006), which at the end of the grant program is short \$1,076.57. The matter was sent to the Coordinator/Planner's office for further information.

RESOLUTION # 13-08 by Larry Bargy, seconded by Laura Stanek

WHEREAS, the Board of Commissioners reviewed a request from Community Corrections to approve grant application for their FY 09 funding in the amount of \$381,510.00; and,

WHEREAS, the 13<sup>th</sup> Circuit Court Community Corrections Advisory Board was formed in 1993 with broad representation from the criminal justice community and the three counties which comprise the region to implement services for alternative to jailing; and,

WHEREAS, Grant funds are available to continue community corrections services which have served to reduce the region's prison commitment rate, increase the utilization of jails and provide treatment for offenders to reduce recidivism; and,

Resolution #13-08 – continued

WHEREAS, the 13<sup>th</sup> Circuit Court CCAB has recommended approval of the FY 2009 Grant Application to the Office of Community Corrections for the 13<sup>th</sup> Circuit Court Community Correction Programs & Services in the amount of \$180,710, Probation Residential Services in the amount of \$138,700 which will be contracted directly by the State to local treatment providers, plus \$62,100 for OUIL 3 offenders with intermediate sentencing guidelines, totaling \$381,510.00; and,

WHEREAS, submittal of this grant application requires approval by all counties in the 13<sup>th</sup> Circuit-Grand Traverse, Leelanau and Antrim County Boards of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Antrim County Board of Commissioners that the FY 2009 Grant Application to the Office of Community Corrections for the 13<sup>th</sup> Circuit Court Community Correction Program and the submittal of the FY 2009 grant application to OCC – Probation Residential Services is hereby approved by Antrim County.

Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen;

No - None;

Absent – Crawford.

RESOLUTION #13-08 DECLARED ADOPTED.

The meeting adjourned at 1:30 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: None.

Pledge of Allegiance

The Chairman requested Public Comment. Sheriff Terry Johnson presented Officer Matt Muladore with an award for saving the life of a drowning person. Russell Duff commented on the proposed Airport tree trimming/removal in the Village of Bellaire. Barb Bradford announced there would be a picnic at Richardi Park as a fundraiser for the defense against the installation of the Star Township injection well. Caroline Duff spoke further against the Airport tree trimming in Bellaire. Linda Gallagher reported on the Petoskey Stone Festival. Ed Martel talked about the health code deficiencies. Public comment closed at 9:22 a.m.

Prosecutor Charles Koop explained that O.I.L. Company would like an easement to place a well approximately 300 feet from the Dial-a-Ride garage.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign a consent agreement with O.I.L. involving placement of a well 300 feet from the Dial-a-Ride garage. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen; No – Drenth, Stanek; Absent – None.

Mr. Koop presented oil & gas leases involving properties in Helena Township within the Grass River Natural Area.

It was moved by Dawson, seconded by Allen the Chairman be authorized to sign oil & gas leases with O.I.L. for two properties: one in Sections 13 & 14 and the other along the abandoned C&O railway line. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen; No – Stanek.

It was moved by Dawson, seconded by Howelman the minutes of May 8, 2008 be approved as presented. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$487,831.01 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the funds be released for the replacement of a position in the Prosecuting Attorney's office. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford \$8,073 be sent to the Municipal Employees Retirement System to cover payments for three members of the Board of Commissioners who had not signed up when taking office. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth \$1,076 be transferred from Contingencies in the General Fund to the Barnes Park Grant Fund to cover a deficit. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bary the carpet and vinyl be replaced at Meadowview Apartments in the apartment occupied by Aethale Chapman at a cost not to exceed \$1,200. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford a backup server at 911 and accompanying switch equipment be acquired for the Computer/Voice/Data project at a cost not to exceed \$3,297.25 for the equipment and \$786.24 for the resulting maintenance agreement, and the expenditure budget of Fund #218 be increased by these amounts. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Thomas Zick, CPA presented the 2007 Audit and presented an offer to prepare the Antrim County Financial Statement for subsequent years with a different firm doing the audit.

It was moved by Howelman, seconded by Dawson the 2007 Audit report be accepted. Motion carried all members present voting yes.

John Richter from the Friends of the Jordan presented an Opposition Opinion on the proposed Star Township injection well.

Heidi Lang informed that the State was examining the Antrim County Soil Erosion and Stormwater Ordinance.

Carl Goeman informed about the two contract positions and one proposed position created under the Homeland Security Grant.

It was moved by Drenth, seconded by Dawson the Chairman be authorized to sign contracts with the contractual workers in Region 7 under the Homeland Security Grant and the contracts be negotiated with the assistance of Peter Garwood. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth that John Evans be employed at Barnes Park at the 4<sup>th</sup> year wage level for 2008. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the funds be released to fill the vacant Equalization GIS position and the Administration/County Services Committee be authorized to complete the hiring process.. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek that GIS parcel data be sold to Pitney Bowes Group 1 Software for \$3,500 contingent on legal counsel review of the agreement. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Allen the funds be released to fill the vacant maintenance position at the Airport and the Administration/County Services Committee be authorized to complete the hiring process. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed Wendy Dawson to the 911 Board.

It was moved by Stanek, seconded by Crawford the appointment of Wendy Dawson to the 911 Board be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Bary that Undersheriff David Kopkau be paid \$125.00 for each medical Examiner call-out. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Barga that the following reductions in expenditures in the Construction Code Enforcement Department be approved:

\*lay off the part time secretary

\*reduce inspectors work week to 37 ½ hours per week

the savings to be approximately \$1,781 per month.

Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Dawson the Drain Commissioner be authorized to provide lunch and rent a pontoon boat (tour of Elk Lake above the Dam) for representatives of the Federal Energy Regulatory Commission who will be inspecting the Dam facility, to be paid from the E.R. Hydro Fund. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore the Request for Proposal for an auditor for the 2008, 2009 and 2010 years be advertised and circulated. Motion carried all members present voting yes.

The Chairman appointed Laura Stanek to the Friends of the Jordan committee.

It was moved by Blackmore, seconded by Dawson the appointment of Laura Stanek to the Friends of the Jordan Committee be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Blackmore a change order be approved which includes \$500 for additional boring of 70 feet for the fiber for the Technology/Voice/Data project. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford the 2008 budget adjustments (see pages 90-92) be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

John Richter from the Friends of the Jordan spoke on his opposition to a representative from ACUTE joining in the Star Township injection well matter.

Barb Bradford commented on the ACUTE/Star Township well matter, ownership of the building occupied by the Commission on Aging, and the Jobs forum at the Mancelona School.

The meeting adjourned at 12:20 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: None

Pledge of Allegiance

The Chairman called for Public Comment. Barb Bradford informed about a tour of a cement plant which uses commendable methods of disposing of waste. She also thanked those who participated in the fund raiser for Star Injection Well project. Marlene Bowen spoke against paying any attorney fees for former Construction Code Enforcement Official, Arlen Turner.

It was moved by Blackmore, seconded by Allen the minutes of June 12, 2008 be accepted as corrected. All voted yes.

It was moved by Blackmore, seconded by Allen the Chairman be authorized to sign a corrected copy of the O.I.L. lease in Helena Township, Sections 13 & 14 (Grass River Natural Area) Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Mark Randolph explained that the Ducks Unlimited Grant was for \$10,000 and will provide part of the local cost of the Grass River Natural Area property acquisition (Hunt Club acquisition), most of which is being financed by a grant from the State.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$451,726.69 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the Chairman be authorized to sign a three-year agreement with Maximus for cost allocation plans at a fee of \$9,500 per year. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

There will be a Public Hearing involving formation of the Village of Bellaire Downtown Development Authority on August 6, 2008.

The Chairman appointed Sherry Comben, County Treasurer; Laura Sexton, County Clerk; Charles Koop, Prosecuting Attorney; and Laura Stanek, Chairman of Finance, to an ad-hoc committee involving formation of the Village of Bellaire DDA with Laura Stanek to be Chairman.

It was moved by Stanek, seconded by Bargy the appointment of the ad hoc DDA Committee as named previously be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the Abstractor purchase printers and a monitor as budgeted in the 2008 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

There was discussion on establishing a list of criteria for turning a home into a retail establishment.

It was moved by Crawford, seconded by Allen that, under the direction of the Public Works Committee, Robert Massey, Building Official make a list of requirements and exceptions for turning a residence (home) into a retail establishment. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen; No – Blackmore; Absent – None.

It was moved by Dawson, seconded by Allen the Chairman be authorized to sign the Grant Agreement with Ducks Unlimited for property acquisition for Grass River Natural Area (known as the Hunt Club acquisition). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the employment of Julie Weston as GIS Technician in the Equalization Department be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the employment of Bruce Patton as Maintenance at the Antrim County Airport be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Weekend Use of the County Building Policy be amended to change the fee to \$30 per hour. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the mileage reimbursement be increased to \$0.585 per mile effective July 1, 2008. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #14-08 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, House Bill 6112 has been introduced in the House; and

WHEREAS, House Bill 6112, if passed, will create a new act known as the Corrections Officers Compulsory Arbitration Act to provide a binding arbitration procedure for the resolution of labor disputes; and

WHEREAS, this act would create a procedure that mirrors what is known as Act 312 compulsory arbitration which currently applies to police officers and fire fighters, and not to corrections officers; and

WHEREAS, compulsory arbitration of labor disputes has proven to be a costly and time-consuming process by which a third party decides the terms and conditions of collective bargaining agreements instead of the parties themselves; and

WHEREAS, compulsory arbitration promotes an adversarial labor-management solution and discourages continued negotiations toward mutually obtained collective bargaining agreements; and

WHEREAS, the proposed act has been reviewed by the Administration Committee of the Antrim County Board of Commissioners which recommends opposition to the amendment

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners hereby goes on record in strong opposition to HB 6112.

BE IT FURTHER RESOLVED that the Antrim County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, Michigan Association of Counties, and the other 82 Michigan Counties.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #14-08 DECLARED ADOPTED.

It was moved by Crawford, seconded by Howelman the contract with Bellaire Computer Center for Information Technology (I.T.) be terminated effective September 6, 2008 with that service to be provided in-house and that Mr. Trimble (Trimble Consulting) be requested to bid out a contract for secondary provider of Information Technology (IT). Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Crawford that, on the required yearly budget requests which includes a column for current year estimated expenditures, the figures for that column no longer be estimated by the computer and the department heads be required to provide those figures when turning in their budget request. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Crawford the unused equipment at the Airport which includes fuel pumps and a tug be sold to the St. Ignace Airport for \$1,500. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Allen; No – Blackmore; Absent – None.

The Coordinator/Planner announced that a “stop work” order had been issued to the contractor for the Airport trimming and removing trees in the Village of Bellaire. He will return to resume work in the Fall.

It was moved by Dawson, seconded by Allen the \$5,000 payment to the Village of Bellaire agreed to in the contract with the Village for tree trimming and removal in the Village (Airport Project) be withheld and the cost of \$3,000 to re-engage the contractor to continue the work in the Fall be deducted from the \$5,000 before payment to the Village. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Stanek, Blackmore, Allen; No – Crawford; Absent – None.

David Howelman, Chairman of Human Services, announced that an agreement had been reached with the Area Seniors, Inc. concerning the Bellaire Senior Center building. The County will assume the costs for all interior and exterior (including grounds) maintenance and repairs and insurance. No rent will be involved. The agreement with Area Seniors, Inc. will be revised and presented at the next meeting.

RESOLUTION #15-08 by David Howelman, seconded by Joseph Allen

BE IT RESOLVED that the Antrim County Board of Commissioners have reviewed the Fiscal Year 2009 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan and believe that the plan addresses the needs of the aging population in Region 10.

Resolution #15-08 – continued

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners approves the Fiscal Year 2009 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen;  
No - Stanek;  
Absent – None.

RESOLUTION #15-08 DECLARED ADOPTED.

It was moved by Howelman, seconded by Blackmore that 4 windows be replaced in Apartment #301 at Meadowview, specifications to be cleared through the Buildings and Grounds Committee and total cost including installation to be \$1,314.78. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Jerrold Drenth presented the bids on construction of the arbors at Antrim Creek Natural Area.

It was moved by Drenth, seconded by Stanek the bid from Extreme Seasons Builders for \$27,000 for construction of the arbors at Antrim Creek Natural Area be accepted and that the Endowment Committee be requested to release \$7,000 toward the cost of the project. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Allen the Chairman be authorized to sign the Forestry Contract with Antrim Conservation District. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – none.

The Barnes Park Ordinance was tabled until the August meeting.

The Coordinator/Planner was directed to arrange a special meeting of the Board of Commissioners to hear the Emmet County Recycling Director.

The meeting adjourned at 11:20 a.m.

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laurie Stanek, Bernard Blackmore, Joseph Allen.

Absent: None.

Pledge of Allegiance

The Chairman requested Public Comment. There was none.

It was moved by Stanek, seconded by Dawson the minutes of July 10, 2008 be approved. Motion carried all members present voting yes.

Peter Garwood presented the grant contract for the Emergency Services Department.

It was moved by Blackmore, seconded by Crawford the Chairman be authorized to sign a grant agreement with the State of Michigan State Police, Emergency Services Division, for FY 2008 Emergency Services. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Drenth the fees for violations of provisions of the Barnes Park Ordinance be approved (See page). Motion carried by a yea and nay vote as follows: Yes Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$339,204.49 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the amount budgeted in Fund #470 for replacement of HVAC (air handling) system in the County Building and '05 Courthouse be increased by \$5,000. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the proposal from Thomas Zick, CPA to prepare the Antrim County 2008 Financial Report at a cost not to exceed \$8,000 be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Finance Committee Chairman announced the Audit Proposals have been reduced to 3. These 3 have been requested to meet with the Finance Committee. A recommendation will be made at the September or October meeting of the Board.

It was moved by Stanek, seconded by Bargy that Mark Stone, Drain Commissioner, be paid ½ day per diem for every three hours work on the Elk Rapids Hydro hydro-electric re-commissioning project to be paid from the Elk Rapids Hydro Fund and the expenditure budget of that Fund be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the expenditure budget for the 2008 appropriation to the Veterans' Relief Fund be increased by \$15,000 and the revenue budget of the Veterans' Relief Fund be increased by that amount. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth a Xerox 5050 copier be leased for the 1<sup>st</sup> floor of the '05 Courthouse. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore that Housing tracking information software be purchased for the Housing Department at a cost not to exceed \$6,000 and the Housing Department cost center in the 2008 budget be increased by that amount. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #16-08 by Michael Crawford, seconded by Laura Stanek

RESOLUTION SUPPORTING PARTICIPATION IN THE GOVERNOR'S  
CENTERS FOR REGIONAL EXCELLENCE PROGRAM WITH

Antrim County Prosecuting Attorney  
Antrim County Sheriff's Department  
Village of Bellaire Police Department  
Village of Central Lake Police Department  
Village of Elk Rapids Police Department  
Village of Ellsworth Police Department  
Village of Mancelona Police Department

WHEREAS, we recognize that the services we offer are important to the fabric of our community and often attract people to move here, and

Resolution #16-08 – continued

WHEREAS, regional collaboration may be one avenue to pursue to maintain or enhance some of the services we now offer, and

WHEREAS, regional collaboration may afford us flexibility in our budgeting without diminishing the way of life in our community, and

WHEREAS, regional collaboration may help us save money as well as providing effective and efficient services, and

WHEREAS, regional collaboration has proved in many areas to be an effective land use tool, and

WHEREAS, regional collaboration may help both our region and our own community be more economically competitive,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Sheriff's Department agrees to participate in the Centers for Regional Excellence Program to achieve collaboration in forensic computer investigation,

BE IT FURTHER RESOLVED that the Antrim County Sheriff's Department will send a representative to participate in these discussions, and

BE IT FURTHER RESOLVED that the citizens of Antrim County will be kept fully informed and provided opportunities for input into the process.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #16-08 DECLARED ADOPTED.

RESOLUTION #17-08 by Michael Crawford, seconded by Laura Stanek

RESOLUTION OF SUPPORT FOR HOUSE BILL NO. 5398

WHEREAS, an individual should not profit from an act that places either citizens or police officers in harm's way; and

Resolution #17-08 – continued

WHEREAS, House Bill 5398 currently before the Michigan House Judiciary Committee will amend 1949 PA 300, the Michigan Vehicle Code, to prohibit an individual from bringing or maintaining an action for personal injury or property damage sustained as a result of the individual's operation of a motor vehicle while fleeing and eluding a police or conservation officer in violation of 602A.

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners hereby supports House Bill No. 5398; and

BE IT FURTHER RESOLVED that the Antrim County Clerk is directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties and the other 82 Michigan Counties.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #17-08 DECLARED ADOPTED.

It was moved by Crawford, seconded by Stanek the Chairman be authorized to sign the amended agreement with Chain O'Lakes Internet for back-up internet services. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Commissioner Crawford read a letter from the County Clerk thanking the employees in the Coordinator/Planners office for their cooperation in assisting with compilation of vote totals on election night and with transferring vote totals to the county website.

It was moved by Dawson, seconded by Crawford the revision of the Antrim County Transportation Drug and Alcohol Testing Policy which was originally approved on December 14, 2006 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #18-08 by Eugene Dawson, seconded by Joseph Allen

BE IT RESOLVED that the Antrim County Board of Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2008-0242/A1 (Amendment) (Approach clearing – phase 1 – on runway 2/20) for and on behalf of the Antrim County Board of Commissioners.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
 No - None;  
 Absent – None.

RESOLUTION #18-08 DECLARED ADOPTED.

There was extension on Airport tree trimming and removal in the Village of Bellaire. The matter was tabled.

It was moved by Stanek, seconded by Blackmore the following budget adjustments be approved:

	Increase	Decrease
<b>GENERAL FUND</b>		
<u>Revenue</u>		
From Licenses & Permits	800	
From Other Agencies	13,000	
From Current Services	79,200	
From Other Sources	3,000	
<u>Expenditures</u>		
Equalization Department – computer	7,000	
Coordinator/Planner/phone	2,000	
<b>GAS &amp; OIL ROYALTIES RESERVE</b>		
Revenue – interest	1,000	
<b>PROSECUTING ATTORNEY LEGAL FUND</b>		
Expenditures – supplies	500	
<b>ANIMAL CONTROL DONATIONS FUND</b>		
Donations	2,000	
Expenditures – supplies	800	
<b>FORESTRY FUND</b>		
Expenditures – property purchase	5,600	
<b>PETOSKEY STONE FESTIVAL FUND</b>		
Expenditures	1,150	

Budget adjustments – continued

BARNES PARK GRANT FUND

Revenue – from State	16,010
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HOUSING 03/04 CDBG GRANT FUND

Revenue – from Fund #275	5,500
Expenditures – projects	1,100

HOUSING 05/06

Revenue – from grant	53,000
Expenditures – admin & projects	61,900

HOMEBUYERS GRANT FUND

Revenue – Fed. Grant	33,040
Expenditures – admin & projects	36,000

CAPITAL PROJECTS FUND

Revenue – Jail room & board	3,000
Revenue – interest	1,500

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Fred Trimble presented the Technical Support bids and recommended tabling for further study. The matter was tabled.

It was moved by Dawson, seconded by Allen the Parks Committee be authorized to advertise for bids and award the contract for re-roofing the barn on the Grass River Natural Area property. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Allen the levy of 0.3803 mills for Commission on Aging for 2008 be approved for the December tax bills. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Stanek the Chairman be authorized to sign the FY 2008 Child Care budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Allen the Chairman be authorized to sign the amended lease with O.I.L for the Batchelder Road Property in Section 29 of Kearney Township. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign the non-developmental lease with O.I.L. concerning lots in Anmar Subdivision being a portion of Section 12 of Forest Home Township and located in the Grass River Natural Area. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The remaining recommendations of the County Lands, Agriculture and Forestry Committee were tabled for clarification.

RESOLUTION #19-08 by Bernard Blackmore, seconded by Joseph Allen

REAFFIRMATION OF THE FAIR HOUSING POLICY  
DATED AUGUST 3, 1997

WHEREAS, Patricia J. Lowery was appointed the contact person for the Antrim County Housing Committee on August 3, 1997 and Ms. Lowery is informed of the Fair Housing laws and is available Monday – Wednesday in Antrim County at 203 E Cayuga Street, Bellaire, MI 231-533-8727 from 9:00 a.m. – 4:00 p.m. and Thursday – Friday in Kalkaska County at 890 Island Lake Road, Kalkaska MI 231-258-3323 from 9:00 a.m. – 4:00 p.m. and

WHEREAS, Antrim County Housing Committee will update a Community Profile for Antrim County annually and maintains a Fair Housing log and Fair Housing Resource listing and referral system.

BE IT THEREFORE RESOLVED, that the Antrim County Housing Director will market MSHDA housing programs to include all qualified minority and women applicants in conformance with the aforementioned Fair Housing Policy.

Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #19-08 DECLARED ADOPTED.

RESOLUTION #20-08 by Bernard Blackmore, seconded by Joseph Allen

ANTRIM COUNTY FAIR HOUSING RESOLUTION

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of ANTRIM COUNTY HOUSING COMMITTEE to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

THEREFORE, ANTRIM COUNTY BOARD OF COMMISSIONERS does hereby pass the following Resolution:

BE IT RESOLVED that the Antrim County Housing Committee shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical, or mental disabilities, national origin, age, height, weight, familial status, or marital status;

BE IT FURTHER RESOLVED that the Antrim County Housing Committee will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.

BE IT ALSO FURTHER RESOLVED that the Antrim County Housing Committee will, at a minimum, post this policy or the Fair Housing poster or other posters, flyers, or other information which will bring to the attention of owners of real estate, developers, and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #20-08 DECLARED ADOPTED.

The matter of remodeling of the Probate Court Room was tabled for further information.

Butch Dewey, President of the Village of Bellaire, spoke to the Board about the Airport tree trimming project and assured cooperation with the County concerning the existing contract between the Village of Bellaire and the County of Antrim.

It was moved by Stanek, seconded by Dawson the motion of July 10, 2008 directing the alteration of the payment to the Village of Bellaire as specified in the contract between the County and the Village of Bellaire concerning the permission to trim and cut trees in the Village be rescinded. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman requested that David Howelman, representing the Kearney portion of the Village of Bellaire, and Michael Crawford, representing the Forest Home portion of the Village of Bellaire, attend the upcoming Village of Bellaire Council meeting as liaisons of the county. Motion carried all members present voting yes.

Laurie Stanek presented each of the members with the newly instated trash collection bags which are given to canoers on and other users of the Jordan River to help prevent the accumulation of trash in and adjacent to the Jordan River.

It was moved by Stanek, seconded by Blackmore a letter be directed from Antrim County to Brian Barry of the Department of Natural Resources requesting a variance in the zoning in the Jordan River area to allow trash collections stations to be located at intervals along the River. Motion carried all members present voting yes.

The meeting adjourned at 11:35 a.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.

Absent: Larry Bargy

Pledge of Allegiance

The Chairman requested Public Comment. Dave Reck inquired about the special trip to the solid waste facility in Emmet County. The Commissioners and Solid Waste Committee members will travel to Emmet County on Wednesday, September 17.

Charles Koop, Prosecuting Attorney, presented the annual contract for Cooperative Reimbursement.

It was moved by Stanek, seconded by Crawford the Chairman and County Clerk be authorized to sign the Cooperative Reimbursement Contract. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

Mr. Koop also presented some agreements concerning gas & oil leases.

It was moved by Blackmore, seconded by Dawson the Chairman and County Clerk be authorized to sign an agreement with O.I.L. for Right of Way Grant and Easement (old railroad grade on south side of Stover Road) in Section 29 of Kearney Township. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Blackmore, seconded by Allen the Chairman be authorized to sign an agreement with Don Yohe Enterprises, Inc. for a Right of Way Grant and Easement (south of Olds Road) in Section 26 of Star Township. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$224,923.82 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

The three audit proposals chosen by the Finance Committee are as follows:

	Smith & Klaczkiwicz Saginaw		Anderson, Tackman & Co. Kincheloe		Harris Group CPA Traverse City	
	<u>Fee</u>	<u>hours</u>	<u>Fee</u>	<u>hours</u>	<u>Fee</u>	<u>hours</u>
2008	\$ 18,500	261	\$ 22,000	360	\$ 21,150	not given
2009	19,500	261	22,500	360	22,150	“
2010	20,500	261	23,000	360	23,150	“

It was moved by Stanek, seconded by Drenth the bid from Anderson, Tackman & Co. for the Antrim County audit (including the Single Audit if necessary) for 2008, 2009, 2010 be accepted as detailed above. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Baryg.

Mike Meriwether gave a power point presentation on the Antrim County Forest Lands and the Forestry program.

It was moved by Dawson, seconded by Stanek, the minutes of August 14, 2008 be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth an I.T. Department be created and Valerie Craft be named as the Department Head at a salary as enumerated below (pending required certifications) and that the oversight committee be the Administration Committee all effective the next full pay period beginning September 21, 2008.

Start - \$39,000                      2<sup>nd</sup> Year - \$41,500                      3rd Year - \$43,500

If and when the I.T. Director becomes MCSE certified, the compensation will increase by \$1,500.

If and when the I.T. Director becomes CCNA certified, the compensation will increase by \$2,500.

and the 2008 and 2009 budgets of the Computer Department (I.T. Dept.) and Coordinator/Planner Department be adjusted to reflect this change.

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Baryg.

It was moved by Crawford, seconded by Drenth that Kacey Prichard be appointed to fill the vacant position in the Coordinator/Planner's office created by the promotion of Valerie Craft, effective the next full pay period beginning September 21, 2008 and the 2008 and 2009 budgets of the Coordinator/Planner Department be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Crawford, seconded by Allen the Chairman be authorized to sign a Letter of Understanding with Teamsters State, County, and Municipal Workers Local 214 (Antrim County Transportation Unit) regarding Personal Leave of Antrim County Transportation employees. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Drenth, seconded by Blackmore that the bid for remodeling on the second Floor of the County Building be awarded to Jordan Construction for \$5,539.00. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

RESOLUTION #21-08 by Bernard Blackmore, seconded by David Howelman

WHEREAS, Antrim County, Michigan has experienced natural disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Antrim County has prepared a *Natural Hazards Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, *the Natural Hazards Mitigation Plan* HAS BEEN REVIEWED BY County residents, business owners, and federal, state, and local agencies, and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Antrim County *Natural Hazards Mitigation Plan* is hereby adopted as the official plan of Antrim County, Michigan.
2. The Emergency Management Coordinator, the Planning Director, and Planning Commission are charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Antrim County Board of Commissioners or other sources.

Resolution #21-08 – continued

3. Priority attention shall be given to the following action items recommended by the *Natural Hazards Mitigation Plan*.

**1. The Village of Bellaire Area – reducing losses associated with potential high winds and possible tornadoes, and some flooding.**

*Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes; anchoring, bracing and tie downs; anchoring mobile homes, window shuttering
- b. Business and homeowner education – shelters, safe rooms
- c. Tree management by power companies on power line easements urban forestry practices.

*Flood Mitigation Alternatives:* (no Flood Insurance Maps available)

- a. Building code enforcement for new construction
- b. Utilize maps with ground-truthing for potential flood areas and wetlands
- c. Protection of wetlands for flood control: acquisition, conservation easements
- d. Stormwater Control ordinance enforcement
- e. Public education and awareness

**2. Highway U.S. 31 through the Village of Elk Rapids and Torch Lake area – reducing the losses of structures in the Lake Michigan coastal area and the County roadways near the west side of Torch Lake bank areas; reducing the losses associated with thunderstorms and high winds, including personal injury and death when there are substantial seasonal population increases.**

*Landslide and Debris Flow Mitigation Alternatives:*

- a. Zoning administration and enforcement ordinances: development setbacks, lot sizes, driveways, relocation of structures, Lake Michigan coastal zoning ordinances – U.S. Army Corps of Engineers and Michigan Department of Environmental Quality
- b. Building code enforcement through permits
- c. Soil erosion permits: slide areas, drainage control, grading, debris flow measures, and vegetation (native species) placement
- d. Inventory shoreline erosion sites
- e. Open space designations: acquisition or conservation easements by land conservancies, county, townships.

Resolution #21-08 – continued

*Thunderstorm and High Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes: anchoring, bracing and tie down (911 antennas on top of the water tower); anchoring mobile homes, window shuttering
  - b. Homeowner education
  - c. Tree management by power companies on power line easements
- 3. Mancelona Area – reducing the losses associated with severe weather that includes snow and ice hazards because this area is the County’s largest concentration of industry and population, and the location of the County Road Commission’s main maintenance garage**

*Snow and Ice Alternatives:*

- a. Adoption/Enforcement of building codes – code is 70 lbs. per sq. ft. county-wide
  - b. Snow load design standards – develop planning grant for a study of the county areas
  - c. Structural maintenance – history of pole barns, turkey barns, and a cold storage structure
  - d. Data collection – develop a study of snowfall patterns and occurrence of damage
  - e. Public education and awareness
- 4. Central Lake area – reduce the losses associated with thunderstorms and high winds during the summer season when the population increases at one of the main camp areas, Camp Hayo-Went-Ha**

*Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes: anchoring, bracing and tie downs: anchoring mobile home, window shuttering
- b. Business and homeowner education
- c. Tree management by power companies on power line easements
- d. Designated shelter areas for camps, campgrounds

Resolution #21-08 – continued

- 5. Cedar River Area – reduce losses associated with thunderstorms and high winds and severe winter weather with ice and snow hazards in and around the Shanty Creek Resort that has three (3) resort villages with their own water tower and communications tower**

*Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes; anchoring, bracing and tie downs; anchoring mobile homes, window shuttering
- b. Homeowner education
- c. Tree management by power companies on power line easements

*Snow and Ice Alternatives:*

- a. Adoption/Enforcement of building codes – code is 70 lbs. per sq. ft. county-wide
- b. Snow load design standards – develop planning grant for a study of the county areas
- c. Structural maintenance – history of pole barns, turkey barns, and a cold storage structure
- d. Data collection – develop a study
- e. Public education and awareness – dealing with downed power lines and frozen pipes

The Emergency Management Coordinator and the Planning Director shall convene the Natural Hazards Mitigation Task Force once per year. The Group shall monitor implementation of the plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:

- a. A review of the original plan
- b. A review of any disasters or emergencies that occurred during the previous calendar year.
- c. A review of the actions taken, including what was accomplished during the previous year
- d. A discussion of any implementation problems
- e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – Bargo.

RESOLUTION #21-08 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Howelman to authorize the RFP process to recruit a planning consultant for the administration of the 2007 Homeland Security Planning Grant; and to authorize the Region 7 board to listen to proposals from the selected potential planning consultants and make a selection recommendation to the Antrim County Board of Commissioners for approval at the October 9, 2008 meeting. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

Mike Crawford talked about the marine vehicle congestion on Clam Lake and possible solutions.

The County Lands, Agriculture and Forestry Committee presented the Forestry Ordinance for consideration at the October 9, 2008 meeting.

It was moved by Blackmore, seconded by Allen that a scale sale timber cut be approved for properties on Simpson Road (Section 12 of Custer Township), Murphy Park (Section 28 of Echo Township), Hawk Lake (Section 16 of Mancelona Township – east) and the Airport properties (Sections 17, 18, & 19 of Kearney Township). Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

The meeting adjourned at 11:20 a.m. to the Call of the Chair.

<b>ANTRIM COUNTY BOARD OF COMMISSIONERS</b> <b>Thursday, October 9, 2008</b>
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Chairman Jack White called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen

Absent: None

Pledge of Allegiance

The Chairman asked for Public Comment. Russell Duff, Joann Duff, and Caroline Duff all spoke on their difficulties with the Airport tree cutting project.

The Public Hearing for the 2009 General Fund budget convened at 9:20 a.m. Finance Chairman, Laurie Stanek, explained some of the increases over the 2008 budget, being an increase in payment of Commission on Aging employee benefits, the newly established appropriation for the Forestry Program, and the increase in appropriation to ACT. She also informed the millage for Meadowbrook would be 0.60 mills decreased from 0.7500 which was originally requested. The Public Hearing closed at 9:30 a.m.

RESOLUTION #22-08 by Laurie Stanek, seconded by Jerroll Drenth

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners sets the millage rate of 5.1353 for General Operating, 0.3803 for Commission on Aging, and 0.6000 for Meadowbrook Medical Care Facility for 2009, and

BE IT ALSO HEREBY RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund budget for 2009:

Beginning Fund Balance	1/1/2009	1,000,000.00
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REVENUE

Taxes	10,121,061.00	
Licenses & Permits	140,500.00	
Other Agencies	908,025.00	
Current Services	1,289,460.00	
Other Sources	<u>694,600.00</u>	13,153,646.00

EXPENDITURES

Commissioners	127,820.00
Circuit Court	363,009.00
Family Court Division	484,653.00
Circuit Court Probation	4,000.00
Family Division-Detention	10,000.00

Serv	
District Court	612,600.00
Friend of the Court	105,000.00
Probate Court	228,576.00
Jury Commission	9,000.00
Budget/Accounting	61,863.00
Services	
County Clerk	229,108.00
Communications	154,300.00
Computer	161,085.00
Purchasing	49,306.00
County Treasurer	199,731.00
Equalization	201,915.00
MSU Extension	121,560.00
Elections	49,350.00
Grove Street Annex	19,000.00
'05 Courthouse	102,950.00
Buildings & Grounds	344,496.00
Prosecuting Attorney	349,313.00
Register of Deeds	152,262.00
Microfilm	18,550.00
Plat Board	250.00
Pros. Atty. – Victims’	58,606.00
Rights	
P.A. Child Support/IVD	62,347.00
Drain Commissioner	10,854.00
Abstract Dept.	97,057.00
Survey &	31,000.00
Remonumentation	
Sheriff	1,593,615.00
Marine	94,638.00
Secondary Roads	173,811.00
Jail	407,023.00
Emergency Services	54,200.00
Gun Board	1,100.00
Animal Control	130,448.00
Dams	6,760.00
Health	481,214.00
Medical Examiner	23,750.00
Welfare	391,300.00
Aging – not reimbursed	74,850.00
Veterans’ Affairs	85,965.00
Housing Projects	64,356.00
Resource Recovery	31,810.00
Planning Commission	9,410.00

Coordinator/Planner	193,582.00	
Economic Development	2,585.00	
Comm		
Parks & Rec Advisory Brd	5,150.00	
Parks – Cedar River N.A.	1,000.00	
Parks – Wetzell Lake	5,950.00	
Parks - Barnes	219,265.00	
Parks – Elk Rapids	10,995.00	
Parks - Other	2,000.00	
Insurance & Bonds	359,000.00	
Fringe Benefits	1,760,800.00	
Special Projects – Other	525,000.00	
Capital Outlay	65,599.00	
Appropriations	<u>1,281,435.00</u>	12,476,172.00

Ending Fund Balance 12/31/09 1,677,474.00

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2009 General Fund budget:

1. That any increase in Total Receipts or Total Expenditures shall be approved in advance by Resolution of the Board of Commissioners.
2. That the Chief Administrative Officer for 2009 shall be Laura Sexton, County Clerk.
3. That over-expenditure of the total budget of any General Fund Cost Center must be approved in advance by the Board of Commissioners.
4. That any position or supplement adopted for 2009 which is reimbursed by grants or other monies from an outside unit may be terminated if the grant and/or other reimbursements are discontinued.
5. That, if any position should become vacant any time after November, 2008, the position shall immediately and automatically be deleted from the 2009 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary set.
6. That no budgeted capital outlay purchase may be made without making prior request to the Finance Committee at the time of contemplated purchase. The purchase price of any capital outlay item must be approved in advance by the Finance Committee. Any capital purchase over \$3,000 must also be approved in advance by the Board of Commissioners. The Chief Administrative Officer will

determine as to whether an item is a capital matter or not if the question arises. Capital items cannot be purchased from any Cost Center other than Capital Outlay (901) unless specifically budgeted in that Cost Center.

7. That the County Clerk is authorized to make transfers between line items (excluding salaries, wages, overtime, training, capital outlay, and specific appropriations) of up to \$500 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.
8. That any question concerning assignment of account to any purchase will be decided by the County Clerk.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None; Absent – None.

**RESOLUTION #22-08 DECLARED ADOPTED.**

It was moved by Stanek, seconded by Blackmore the following budgets for Other Funds be adopted:

**SELF INSURED RESERVE FUND:**

Beginning Fund Balance	275,000.00
Revenue	10,000.00
Expenditures	-0-
Ending Fund Balance	285,000.00

**SOLID WASTE RESERVE FUND:**

Beginning Fund Balance	126,400.00
Revenue	5,000.00
Expenditures	-0-
Ending Fund Balance	131,400.00

**VICTIMS' RIGHTS RESERVE FUND:**

Beginning Fund Balance	9,340.00
Revenue	400.00
Expenditures	-0-
Ending Fund Balance	9,740.00

**CAPITAL OUTLAY RESERVE FUND:**

Beginning Fund Balance	130,400.00
Revenue	5,000.00
Expenditures	-0-
Ending Fund Balance	135,400.00

DAMS RESERVE FUND

Beginning Fund Balance	708,000.00
Revenue	27,000.00
Expenditures	-0-
Ending Fund Balance	735,000.00

GAS & OIL ROYALTIES RESERVE FUND:

Beginning Fund Balance	168,700.00
Revenue	4,800.00
Expenditures	-0-
Ending Fund Balance	173,500.00

GRANT MATCH RESERVE FUND:

Beginning Fund Balance	187,800.00
Revenue	7,200.00
Expenditures	-0-
Ending Fund Balance	195,000.00

ANTRIM CONSERVATION DISTRICT RESERVE FUND:

Beginning Fund Balance	55,700.00
Revenue	2,000.00
Expenditures	-0-
Ending Fund Balance	57,700.00

SPECIAL PROJECTS RESERVE FUND:

Beginning Fund Balance	392,100.00
Revenue	15,000.00
Expenditures	-0-
Ending Fund Balance	407,100.00

FRIEND OF THE COURT FUND:

Beginning Fund Balance	-0-
Revenue	2,000.00
Expenditures	2,000.00
Ending Fund Balance	-0-

PROSECUTING ATTORNEY LEGAL FUND

Beginning Fund Balance	120.00
Revenue	100.00
Expenditures	100.00
Ending Fund Balance	120.00

COMPUTER/VOICE/DATA TECHNOLOGY FUND:

Beginning Fund Balance	11,800.00
Revenue	26,800.00
Expenditures	-0-

Ending Fund Balance	38,600.00
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SPECIAL ASSESSMENT – DAMS FUND

Beginning Fund Balance	27,500.00
Revenue	1,100.00
Expenditures	1,000.00
Ending Fund Balance	27,600.00

GRASS RIVER FUND:

Beginning Fund Balance	40,000.00
Revenue	412,782.00
Expenditures	412,782.00
Ending Fund Balance	40,000.00

ANIMAL CONTROL DONATIONS FUND:

Beginning Fund Balance	10,000.00
Revenue	500.00
Expenditures	-0-
Ending Fund Balance	10,500.00

FORESTRY FUND:

Beginning Fund Balance	125,500.00
Revenue	25,200.00
Expenditures	4,000.00
Ending Fund Balance	146,700.00

ANTRIM CREEK FUND:

Beginning Fund Balance	65,000.00
Revenue	19,000.00
Expenditures	29,990.00
Ending Fund Balance	54,010.00

PARK FUNDRAISER FUND:

Beginning Fund Balance	1,500.00
Revenue	710.00
Expenditures	710.00
Ending Fund Balance	1,500.00

PETOSKEY STONE FESTIVAL FUND:

Beginning Fund Balance	1,000.00
Revenue	5,850.00
Expenditures	6,400.00
Ending Fund Balance	1,550.00

PUBLIC ACCESS BOOK FUND:

Beginning Fund Balance	200.00
Revenue	25.00
Expenditures	-0-
Ending Fund Balance	225.00

GIS IMPLEMENTATION FUND:

Beginning Fund Balance	17,000.00
Revenue	3,750.00
Expenditures	4,500.00
Ending Fund Balance	16,250.00

EDC REVOLVING FUND:

Beginning Fund Balance	2,900.00
Revenue	150.00
Expenditures	-0-
Ending Fund Balance	3,050.00

CONSTRUCTION CODE ENFORCEMENT FUND

Beginning Fund Balance	5,000.00
Revenue	644,888.00
Expenditures	469,908.00
Ending Fund Balance	179,980.00

ROAD PATROL FUND:

Beginning Fund Balance	50,000.00
Revenue	468,554.00
Expenditures	468,554.00
Ending Fund Balance	50,000.00

HOMESTEAD PROPERTY TAX EXEMPTION FUND

Beginning Fund Balance	250.00
Revenue	3,100.00
Expenditures	-0-
Ending Fund Balance	3,350.00

REGISTER OF DEEDS AUTOMATION FUND

Beginning Fund Balance	101,600.00
Revenue	84,300.00
Expenditures	126,000.00
Ending Fund Balance	59,900.00

BUDGET STABILIZATION FUND:

Beginning Fund Balance	655,000.00
Revenue	25,000.00
Expenditures	-0-
Ending Fund Balance	680,000.00

911 – TRAINING FUND:

Beginning Fund Balance	12,000.00
Revenue	7,400.00
Expenditures	7,400.00
Ending Fund Balance	12,000.00

E-911 OPERATING FUND:

Beginning Fund Balance	310,000.00
Revenue	729,094.00
Expenditures	729,094.00
Ending Fund Balance	310,000.00

E-911 WIRELESS FUND:

Beginning Fund Balance	100,000.00
Revenue	122,000.00
Expenditures	113,087.00
Ending Fund Balance	108,913.00

DRIVING INTOXICATED (257.625n) FUND:

Beginning Fund Balance	-0-
Revenue	25.00
Expenditures	-0-
Ending Fund Balance	25.00

LOCAL CORRECTIONS OFFICERS TRAINING FUND:

Beginning Fund Balance	17,000.00
Revenue	9,500.00
Expenditures	9,500.00
Ending Fund Balance	17,000.00

ANTRIM COUNTY K-9 FUND:

Beginning Fund Balance	80.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	80.00

JAIL INMATE PROCEEDS FUND:

Beginning Fund Balance	14,000.00
Revenue	20,400.00
Expenditures	20,400.00
Ending Fund Balance	14,000.00

MICHIGAN JUSTICE TRAINING FUND:

Beginning Fund Balance	4,000.00
Revenue	3,500.00
Expenditures	3,500.00

Ending Fund Balance	4,000.00
<b>LAW LIBRARY FUND:</b>	
Beginning Fund Balance	5,000.00
Revenue	27,800.00
Expenditures	20,000.00
Ending Fund Balance	12,800.00
<b>HOUSING PROJECT INCOME FUND:</b>	
Beginning Fund Balance	1,000.00
Revenue	6,800.00
Expenditures	6,000.00
Ending Fund Balance	1,800.00
<b>HOUSING 03/04 CDBG GRANT FUND:</b>	
Beginning Fund Balance	2,000.00
Revenue	11,000.00
Expenditures	6,000.00
Ending Fund Balance	7,000.00
<b>SNOWMOBILE GRANT FUND</b>	
Beginning Fund Balance	15,000.00
Revenue	40,373.00
Expenditures	40,373.00
Ending Fund Balance	15,000.00
<b>HOUSING CDBG 2005-2006 FUND:</b>	
Beginning Fund Balance	1,000.00
Revenue	5,000.00
Expenditures	5,000.00
Ending Fund Balance	1,000.00
<b>CLEAN LAKES FUND:</b>	
Beginning Fund Balance	7,600.00
Revenue	300.00
Expenditures	-0-
Ending Fund Balance	7,900.00
<b>2007 REGION 7 HOMELAND SECURITY FUND:</b>	
Beginning Fund Balance	100.00
Revenue	50,000.00
Expenditures	45,000.00
Ending Fund Balance	5,100.00
<b>REVENUE SHARING RESERVE FUND:</b>	
Beginning Fund Balance	5,179,620.00

Revenue	1,000.00
Expenditures	400,000.00
Ending Fund Balance	4,780,620.00

PROBATE GRANT FUND:

Beginning Fund Balance	2,000.00
Revenue	8,000.00
Expenditures	7,940.00
Ending Fund Balance	2,060.00

EMERGENCY SERVICES LEPC GRANT FUND:

Beginning Fund Balance	400.00
Revenue	50.00
Expenditures	50.00
Ending Fund Balance	400.00

HOMEBUYERS PURCHASE REHAB 04 FUND:

Beginning Fund Balance	100.00
Revenue	50.00
Expenditures	50.00
Ending Fund Balance	100.00

CHILD CARE FUND:

Beginning Fund Balance	25,000.00
Revenue	523,750.00
Expenditures	280,000.00
Ending Fund Balance	268,750.00

VETERANS' TRUST FUND:

Beginning Fund Balance	500.00
Revenue	5,000.00
Expenditures	4,025.00
Ending Fund Balance	1,475.00

MEADOWVIEW SENIOR HOUSING FUND:

Beginning Fund Balance	50,000.00
Revenue	117,348.00
Expenditures	136,025.00
Ending Fund Balance	31,323.00

'05 COURTHOUSE DEBT RETIREMENT FUND:

Beginning Fund Balance	10,500.00
Revenue	1,100.00
Expenditures	-0-
Ending Fund Balance	11,600.00

ELK RAPIDS FISHING PARK FUND:

Beginning Fund Balance	8,400.00
Revenue	400.00
Expenditures	-0-
Ending Fund Balance	8,800.00

GRASS RIVER N.A. INTERPRETIVE FUND:

Beginning Fund Balance	100.00
Revenue	3,200.00
Expenditures	2,000.00
Ending Fund Balance	1,300.00

CAP. PROJ. – CO. BLDGS. & STRUCTURES FUND:

Beginning Fund Balance	560,000.00
Revenue	38,000.00
Expenditures	54,000.00
Ending Fund Balance	544,000.00

AIRPORT OPERATING FUND:

Beginning Fund Balance	1,600,000.00
Revenue	533,100.00
Expenditures	510,794.00
Ending Fund Balance	1,622,306.00

ELK RAPIDS HYDRO UTILITY SYSTEM FUND:

Beginning Fund Balance	194,500.00
Revenue	5,000.00
Expenditures	1,800.00
Ending Fund Balance	197,700.00

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Charles Koop, Prosecuting Attorney, explained that in regard to an oil and gas lease involving the Airport property, a correction has to be made taking out a small piece of property actually owned by Kearney Township.

It was moved by Stanek, seconded by Blackmore the Chairman be authorized to sign a corrected oil & gas lease involving the Airport property and excluding the portion owned by Kearney Township. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Mr. Koop also informed that the EPA had denied the appeal concerning the Alba Injection Well and a closed session would be needed to discuss this matter.

Peter Garwood, Coordinator/Planner, informed that the State Department of Environmental Quality has approved the Soil Erosion, Sedimentation, and Stormwater Runoff Control Ordinance.

It was moved by Allen, seconded by Dawson the Soil Erosion, Sedimentation, and Stormwater Runoff Control Ordinance as adopted on April 10, 2008, and as approved by the Department of Environmental Quality be reapproved. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – Drenth, Crawford; Absent – None.

It was moved by Drenth, seconded by Crawford that the following changes be made to the agreement for the 2<sup>nd</sup> Floor County Building Remodeling: moving of fire alarms, additional electrical work, and additional computer drops all at a cost of \$2,031.00. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – none.

It was moved by Dawson, seconded by Stanek, the minutes of September 11, 2008 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$202,913.03 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the cost of \$740.00 for an actuarial report determining the cost of funding and E-1 (retirement increase) for Antrim County employees who retired after 1991 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the following budget transfers for the Sheriff Department be approved:

\$10,000 from Vehicle Maintenance to Gas & Oil

\$5,000 from TNT Lease Vehicle to Gas & Oil

Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – Crawford; Absent – None.

Jeanne Snow, Executive Director of the Grand Traverse Regional Community Foundation, gave a presentation on their purpose and services.

RESOLUTION #23-08 by Michael Crawford, seconded by David Howelman

WHEREAS, the Michigan House of Representatives introduced House Bill 6070 (HB 6070), which seeks to amend Public Act 32 of 1986 entitled the “Emergency Telephone Service Enabling Act” by usurping a County Board of Commissioners’ ability to levy a local 9-1-1 operational surcharge by resolution; and

WHEREAS, House Bill 6070 would mandate that any 9-1-1 operational surcharges be approved by the Michigan Public Service Commission, an appointed, unelected bureaucracy with no direct accountability to the citizens of Antrim County, rather than the legally elected Board of Commissioners that the residents of Antrim County have entrusted to represent them and do hold accountable; and

WHEREAS, HB 6070 would only allow a county 9-1-1 surcharge to be assessed after approval from the Michigan Public Service Commission, followed by a vote of the people of the county, to wit: “A county MAY NOT seek voter approval for a 9-1-1 surcharge unless the proposed 9-1-1 surcharge has been approved by the commission”; and,

WHEREAS, the Michigan Public Service Commission is a regulatory commission dealing with tariff rate for utilities and has no knowledge of local public safety communications needs, including the needs of the County of Antrim; and,

WHEREAS, the residents of Antrim County have historically funded public safety communications through a dedicated, fiscally conservative 9-1-1 telephone surcharge without asking permission from an appointed State commission; and,

WHEREAS, HB 6070 continues to provide unnecessary and excessive benefits to the telecommunication service providers including a 2% “billing and collection” charge plus an undefined “technical surcharge” for which there is no accountability, while impeding the County Board’s ability to fund critical services with inflexible mandatory timelines; and,

WHEREAS, House Bill 5892 (“HB 5892”) has also been introduced in the Michigan legislature as alternative to House Bill 6070. HB 5892 would continue operations under the current Emergency 9-1-1 Service Enabling Act, as amended by Act 165 of the Public Acts of 2007, through December 31, 2013; and,

WHEREAS, the Antrim County Board of Commissioners favors the passage of HB 5892 and the defeat of HB 6070;

NOW THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners strongly opposes HB 6070 and supports the passage of HB 5892; and,

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to Governor Jennifer M. Granholm, Senator Jason Allen, and Representative Kevin Elsenheimer; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;

Absent – None.

RESOLUTION #23-08 DECLARED ADOPTED.

It was moved by Crawford, seconded by Drenth the selling of County parcel data to interested private businesses for a fee of \$3,500 until December 31, 2009 (fee will be reviewed at this time) be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the bid from NuFloor (Williamsburg, MI) for \$16,890 for removal of old carpet and installation of new carpet in selected offices and the hallway of the second floor of the County Building be accepted. If unable or unwilling to accept the job, the bid shall go to Carpet Barn (Central Lake, MI) and if they are unable or unwilling to accept the job, the bid shall go to Northern Floor and Tile Services, Inc (Traverse City MI). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The snow-plowing bids were presented as follows:

	1-year	2-year	Equipment list
Bert's Excavating	\$17,500	\$34,000	Yes
I-Kon Construction, Inc	\$15,745	\$32,615	No

It was moved by Drenth, seconded by Crawford the plowing bid from Bert's Excavating for \$34,000 for two years be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the quote \$1,000 from Solar Solutions for window tinting at the County Building and '05 Courthouse be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Dawson a general letter of support to the State of Michigan and general tax relief support be approved for Mancelona Renewable Resources if they locate in Mancelona Township on the Community Resource Development (CRD) property and Mancelona Township properties. Motion carried, all members present voting yes.

It was moved by Dawson, seconded by Allen the Chairman be authorized to sign a contract with Peckham Engineering for procurement of snow removal equipment in the amount of \$6,595.00. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Allen the Village of Bellaire be paid the \$5,000 established by the contract for tree cutting between the County and the Village. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Howelman the proposal from Pleasant Valley for Designs for approximately \$2,000 for signs at the Antrim County Transportation Building be accepted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Robert Englebrecht, Equalization Director, presented the 2008 Apportionment Report. (See pp)

It was moved by Howelman, seconded by Dawson the 2008 Apportionment Report be accepted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Eugene Dawson left the meeting at 11:30 a.m.

It was moved by Crawford, seconded by Stanek the Board retire to Closed Session to discuss union negotiations and pending litigation and that Peter Garwood remain in the Closed Session and the County Treasurer and Register of Deeds remain in Closed Session for the union negotiations portion. Motion carried all members present voting yes.

The Board returned to Open Session at 12:00 Noon.

The meeting adjourned at 12:05 p.m. to the Call of the Chair.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
Thursday, November 13, 2008

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen

Absent: None

Pledge of Allegiance

The Chairman requested Public Comment. Terry Smith, Forest Home Township Supervisor, updated on the Glacier Hills Pathway Grant progress. He requested appointments to a joint advisory committee for the Project. Mr. Smith also updated on the meeting held concerning ownership/lease of Senior Center and adjoining properties. Orland Dewey spoke in favor of running ATV's on highway right of way in Antrim citing that leaving it to the townships would create confusing boundary issues for the riders.

Peter Garwood presented an extension of a lease with the Department of Human Services for space in the County Building.

It was moved by Blackmore, seconded by Howelman, the Chairman sign a lease extension with the Department of Human Services for space in the County building, lease to end December 31, 2014. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed Peter Garwood and David Howelman to work with Kearney Township, Forest Home Township and Area Seniors Inc. in resolving the ownership/lease issues at the Senior Center and on adjoining properties.

It was moved by Blackmore, seconded by Allen the appointment of Peter Garwood and David Howelman to work with Kearney Township, Forest Home Township, and Area Seniors Inc. on property issues be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Robert Englebrecht presented the revised 2008 Apportionment Report with changes in Star and Echo Townships. (See pp )

It was moved by Stanek, seconded by Crawford the Revised 2008 Apportionment Report be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson, the minutes of October 9, 2008 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$252,788.78 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Allen the Veterans' Counselor be approved to work additional hours in 2008 and the budget be increased by \$2,500 for this purpose. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the proposal Signs 4 Fun for additional office signs and room number signs for the County Building cost to be \$2,461 be approved and \$2,461 be transferred from Contingencies to County Building (building maintenance) in the 2008 General Fund budget. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the 2009 budget of the County Treasurer (computer services line item) be increased to \$22,500. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Chairman be authorized to sign an agreement with Westlaw for supplying internet information to the Law Library at a cost of \$1,053.60 per month. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the elevator at Meadowview Apartments be repaired by Kone Inc. at a cost of \$3,800. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman that two Meadowview Apartments be re-carpeted and re-tiled by Kiss Carpet at a cost of \$3,057.91. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Crawford a laptop for the Maintenance Director be obtained at a cost not to exceed \$1,500. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Mark Randolph presented information on the 2006 Trust Fund Grant for the Hunt Club and 5 other properties. The grant period has been extended.

It was moved by Crawford, seconded by Dawson the Chairman be authorized to sign an extension of the grant period for the Hunt Club Grant. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #24-08 by Bernard Blackmore, seconded by Eugene Dawson:

BE IT HEREBY RESOLVED, that the County of Antrim, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Antrim does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide eight hundred thousand dollars (\$800,000.00) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Yes – Drenth, Dawson, Crawford, Blackmore, Allen;  
No - Bargy, White, Howelman, Stanek  
Absent – None.

RESOLUTION #24-08 DECLARED ADOPTED.

It was moved by Dawson, seconded by Crawford the Chairman sign a letter formally withdrawing the grant request to the Michigan Department of Natural Resources for the acquisition of Cold Creek Properties for Grass River Natural Area. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Carl Goeman introduced Richard Catton who has been hired to be the Planning Consultant for the 2007 Homeland Security Grant.

It was moved by Blackmore, seconded by Allen the Chairman sign a contract and approved hiring of Richard Catton as Planning Consultant for the Homeland Security Grant. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the hours for the part time employee at the Animal Shelter be increased from 45 to 50 hours per pay period effective January 1, 2009. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #25-08 by Michael Crawford, seconded by Laurie Stanek

WHEREAS, the Antrim County Board of Commissioners recognizes the existence of the administrative rules adopted under the Safe Drinking Water Act, 1976 P.A. 399, as amended, which provide that new public Type I, Type II or Type III large quantity withdrawal wells, meaning those capable of withdrawing greater than 200,000 gallons per day over a 30 day period, or those wells with the capability to pump 70 gallons or more per minute, are subject to hydro geologic assessment.

WHEREAS, the Antrim County Board of Commissioners further recognizes that Act 177 of the Public Acts of 2003 provides that owners of small quantity wells may file a complaint with the Michigan Department of Environmental Quality if they believe that their well has been negatively impacted by a high capacity well. If such a complaint is found to be valid and an equitable resolution cannot be achieved, Michigan Department of Environmental Quality (MDEQ) may issue a groundwater dispute order. The owner of the high capacity well may be required to compensate the owner of the small quantity well for damages incurred as a result of the conflict, including; the well driller's assessment of the complainant water supply; obtaining an immediate temporary supply of potable water; restoration of the affected well's normal supply of water or permanent provision of an alternative potable water supply of equal quantity.

WHEREAS, the Antrim County Board of Commissioners further recognizes that owners of small quantity wells that may have been impacted by another large capacity well that is under continual use in low yielding aquifers are not offered any protection under Act 177 of the Public Acts of 2003. An aquifer may be determined to be low yielding if historical well log data suggests limited water availability. The proposal to the DEQ of a low capacity well that is to be continuously pumped, in an area of a low yielding aquifer is a situation where no protection is currently offered to owners of existing low capacity wells that may be impacted.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners requests that the State of Michigan adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well, especially those in areas of known low yielding aquifers. The commission further resolves that if low capacity wells are proposed for continuous use, that may adversely

affect existing water supplies in areas of low yielding aquifers, that hydro geologic assessment be required.

BE IT FURTHER RESOLVED that Antrim County Board of Commissioners requests that the State of Michigan adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well, especially those in areas of known low yielding aquifers. The commission further resolves that if low capacity wells are proposed for continuous use, that may adversely affect existing water supplies in areas of low yielding aquifers, that hydro geologic assessment be required.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners further resolve that owners of low capacity wells, that have been adversely affected by a low producing well that is under continual use in a low yielding aquifer, be afforded the opportunity for complaint investigation by the MDEQ as well as subsequent compensation equal to that currently afforded by Act 177.

BE IT FINALLY RESOLVED that the Antrim County Board of Commissioners directs that this resolution be forwarded to MDEQ, DEQ, MDA, other counties, and townships within the State of Michigan.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #25-08 DECLARED ADOPTED.

It was moved by Crawford, seconded by Stanek the mileage rate be reduced from \$0.585 to \$0.52 per mile effective November 13, 2008. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Commissioner Drenth requested the Sheriff Department personnel changes be tabled. The Chairman declared the matter tabled.

It was moved by Dawson, seconded by Crawford a structural engineer be hired to assess the Grass River Natural Area barn to prepare accurate bid specifications for roof replacement. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #26-08 by Eugene Dawson, seconded by Michael Crawford

Resolution of Support of an Agreement by Antrim County to the  
Michigan Department of Natural Resources Trust Fund Grant Program to  
Acquire Property Located Within Forest Home Township,  
Glacial Hills Pathway and Natural Area

## ANTRIM COUNTY

WHEREAS, acquisition of the Glacial Hills Pathway and Natural Area provides important opportunities for public recreation, forest and open space protection and consolidates publicly-held land; all identified as important goals in a recent county-wide opinion survey, and

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that Antrim County does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide two hundred fifty thousand dollars (\$250,000) with seventy-five thousand dollars (\$75,000) coming from Antrim County to match the grant authorized by the Antrim County Board of Commissioners.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the State of Michigan for auditing at reasonable times.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No - None;  
Absent – None.

RESOLUTION #26-08 DECLARED ADOPTED.

It was moved by Dawson, seconded by Howelman that, at the Airport, the Board of Commissioners enter into Phase 2 of the Approach Project and the Transportation Committee interview and hire a project manager. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy competitive quotes be obtained for installation of an exhaust fan for the Cat Room at the Animal Shelter. Motion carried all members present voting yes.

There was discussion of creating a Recycling Coordinator position. It was agreed to aggressively pursue means of funding this position.

RESOLUTION #27-08 by Laurie Stanek, seconded by Joseph Allen

TOWNSHIP OF MANCELONA  
COMMUNITY RESOURCE DEVELOPMENT, INC  
ANTRIM COUNTY  
ANTRIM COUNTY ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the Township of Mancelona (Township), Community Resource Development Inc. (CRD), Antrim County (County) and the Antrim County Economic Development Corporation (EDC), are diligently working collectively and collaboratively to stimulate economic growth targeted toward the creation of jobs in the Antrim County region, and

WHEREAS, the Township, CRD, and the County each maintain ownership of separate but contiguous parcels of developable properties in Sections 29 & 30 of Mancelona Township (West), Antrim County, and

WHEREAS, The Township, CRD, the County, and the EDC each believe that polling these properties, in order to maximize their development in the effort to achieve the common goal of economic growth and job creation, will greatly benefit and enhance the communities and region served by the parties.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners hereby supports and endorses a process of joint planning, combined development, and shared usage of their contiguous land holdings in Section 29 & 30 of Mancelona Township, Antrim County, in order to achieve the common goal of economic growth and the creation of jobs in the Antrim County region.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No- None;  
Absent – None.

RESOLUTION #27-08 DECLARED ADOPTED.

It was moved by Crawford, seconded by Allen the Board retire to Closed Session to discuss Union negotiations. Motion carried all members present voting yes.

The Board retired to Closed Session at 11:45 a.m. and returned to Open Session at 12:15 p.m.

The meeting adjourned at 12:18 p.m. to the Call of the Chair.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
Thursday, December 11, 2008

Chairman Jack White called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen

Absent: None

Pledge of Allegiance

The Chairman requested Public Comment. Mark Randolph of Grass River Natural Area Inc. reported that the closing on the Hunt Club properties took place and ½ of the project was complete. Public Comment closed at 9:06 a.m.

Peter Garwood read a letter from Jane Redfern announcing her retirement from the Bellaire Computer Center and the Center would now be owned by Steve Groll. Mr. Garwood also informed of the death of former Commissioner Robert McLeod.

Mr. Garwood informed about a grant for Hazardous Material Emergency Planning for \$1,325.00.

It was moved by Howelman, seconded by Dawson the Chairman be authorized to sign the grant agreement for \$1,325.00 for Hazardous Material Emergency Planning. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Mr. Garwood also informed that attention should be given to the proposed Federal economy stimulus grant awards to local units for infrastructure enhancement. The matter was referred to the Public Works committee.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$349,856.31 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the 2009 Grass River Fund expenditure budget be increased by \$14,000 for engineering services to determine if the barn is structurally sound and possible replacement of the roof of the barn. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the wages of the six (6) part time employees at the Sheriff Department and Animal Shelter be increased by \$0.25 per hour effective January 1, 2009. Motion carried by a yea and nay vote as follows:

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that, to protect the county's underground cabling, an agreement be signed with Miss Dig, Inc. for a one time fee of \$290 for computer set up and \$17.71 per month thereafter including the services of Thomas Communications Services, Inc. for marking and repair of fiber at the following rates: \$50.00/hr. straight time; \$75.00/hr. overtime; \$100/hr. double time and the 2009 General Fund budget be adjusted to reflect these changes. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that per bids received from three suppliers, new furniture is purchased for the recently remodeled conference room, Room 211, at a cost of \$6,950 and the 2009 budget of Fund #470 be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth an exhaust fan be purchased for the cat room at the Animal Shelter at a cost of \$995.00 and this amount be transferred from Contingencies to Animal Control in the 2009 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that, depending on need, up to \$150,000 be appropriated from the General Fund to Fund #249, Construction Code Enforcement Fund, to correct the fund balance deficit and to cover expenses for November and December and \$150,000 be transferred from Contingencies to Appropriations in the 2008 General Fund budget and the 2008 revenue budget of Fund #249, Construction Code Enforcement be increased by \$150,000. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman that, depending on need, up to \$84,000 be appropriated from the General Fund to Fund #581, Airport Operating Fund, to correct the cash deficit and to cover expenses for November and December and \$84,000 be transferred from Contingencies to Appropriations in the 2008 General Fund budget and the 2008 revenue budget of Fund #581, Airport Operating Fund, be increased by \$84,000. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Stanek the minutes of November 13, 2008 be approved as presented. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Stanek the Chairman be authorized to sign the Memorandum of Understanding between Traverse Bay Area Intermediate School District

and Antrim County – Antrim County MSU Extension for the Early Childhood Program. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, white, Howelman Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Chairman be authorized to sign a Memorandum of Understanding with Northwest Michigan Council of Governments for cooperation and back up of Antrim County data on the tier 1 level of the Regional GIS program. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the Antrim County Discrimination and Harassment Policy (see pp) be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth that, providing this action does not constitute a precedent, the Medical Examiner keep a county-owned fax machine at his home and the record of the location of the fax machine be kept at the Coordinator/Planner’s office. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman made the following appointments:

Antrim Creek Natural Area	Jake Veenstra	term expires 01/01/2012
Commission on Aging	Don Schuiteman	term expires 01/01/2010
	Ed Bradford	term expires 01/01/2010
	Dr. Mary Kokosky	term expires 01/01/2010
	Betty Jo Hudson	term expires 01/01/2010
	Construction Code Brd of Appeals	Tim Moore
	Michael Lanning	term expires 12/31/2010
	Amy Russell	term expires 12/31/2010
Road Commission	Fred Hunt Jr.	term expires 12/31/2014
E-911 Board	Paul Trumble	term expires 01/01/2012
Economic Development Corp. & Brownfield Redevelopment Auth.	Robert Peterson	term expires 12/31/2011
	Jerome Simowski	term expires 12/31/2011
Farmland & Open Space Board	Brett Pharo	term expires 12/31/2011
	Norm Veliquette	term expires 12/31/2011
N. Country Comm. Mental Health Parks & Recreation Advisory Brd. Planning Commission	Louis Scholl	term expires 12/31/2011
	Linda Gallagher	term expires 01/01/2012
	Allen Luurtsema	term expires 12/31/2011
	Alan Martel	term expires 12/31/2011
	Shirley Klunzinger	term expires 12/31/2010
Solid Waste & Recycling Comm	Leonard Klein	term expires 12/31/2011

	Bill Gadwau	term expires 12/31/2011
	Sue Reck	term expires 12/31/2011
Veterans' Affairs Board	Roger Simon	term expires 12/31/2012
Glacial Hills Pathways Comm.	Laura Sexton	
	Joseph Allen	

It was moved by Crawford, seconded by Drenth the above named appointments be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore the 2008 budget adjustments be approved. (See pp ) Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Allen that, at the Airport, the procedure manual for fuel quality assurance be adopted. Motion carried all members present voting yes.

It was moved by Drenth, seconded by Bargy the Chairman be authorized to sign the lease with North Country Community Mental Health for space in the County Building. Motion carried by a yea and nay vote as follows: Yes - Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Board retire to Closed Session to discuss pending litigation and the Coordinator/Planner and the representatives from the Sheriff be asked to remain in the closed session. Motion carried all members present voting yes.

The Board retired to Closed Session at 10:15 and returned to Open Session at 10:25.

The meeting adjourned at 10:35 to the Call of the Chair.