

ORGANIZATIONAL MEETING

Laura Sexton, County Clerk, called the meeting to order at 5:10 p.m.

Present:	Robert McLeod	District #01
	Larry Bargy	District #03
	Jack White	District #04
	Donald Schuiteman	District #06
	Laura Stanek	District #07
	John Conway	District #08
	Bernard Blackmore	District #09
Absent:	Robert Wilson	District #02
	Steven Roote	District #05

The County Clerk administered the Oath of Office to the Commissioners present.

The Pledge of Allegiance was given.

The County Clerk requested Public Comment. There was none.

The County Clerk appointed Peter Garwood as teller and called for nominations for Chairman.

John Conway nominated Jack White for Chairman. Robert McLeod seconded.

It was moved by Blackmore, seconded by Schuiteman that the nominations be closed and a unanimous ballot be cast for Jack White for Chairman. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Jack White took the Chair.

The Chairman called for nominations for vice-Chairman.

Larry Bargy nominated Robert McLeod. Donald Schuiteman seconded.

It was moved by Schuiteman, seconded by Stanek that the nominations be closed and a unanimous ballot be cast for Robert McLeod for Vice-Chairman. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the regular meetings of the Board of Commissioners be held on the 2nd Thursday of each month at 9:00 a.m. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Chairman appointed a temporary Finance Committee of Laura Stanek, Larry Barga, and Robert McLeod.

It was moved by Blackmore, seconded by Conway that the temporary Finance Committee of Laura Stanek, Larry Barga, and Robert McLeod be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the following depositories be approved:

- Alden State Bank including Elk Rapids and Bellaire branches
- National City - Mancelona
- Huntington Bank at Atwood and Bellaire
- Citizens Bank - Bellaire, Central Lake & Ellsworth
- Old Kent at Elk Rapids

Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

RESOLUTION #1 by Donald Schuiteman, seconded by Robert McLeod

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.

Resolution #1 - continued

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #1 DECLARED ADOPTED.

RESOLUTION #2 by Robert McLeod, seconded by John Conway

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 wishes 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. 355 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. 355 of 1982, sec. 93, 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.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #2 DECLARED ADOPTED.

RESOLUTION #3 by Donald Schuiteman, seconded by Laura Stanek

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act20") 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

Resolution #3 - 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, 1998. (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. The resolution shall take effect on Friday, January 1, 1999.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #3 DECLARED ADOPTED.

RESOLUTION #4 by Robert McLeod, seconded by John Conway

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 of make a report under oath to the County Board of Commissioners on a subject connected with the duties of that office...",

Resolution #4 - continued

BE IT THEREFORE RESOLVED that, the following county officers be required to make a 1998 Annual Report in the form stipulated by the Board of Commissioners by the second Thursday in March, 1999: 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, Commission on Aging Director, Emergency Services Coordinator, 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 - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #5 by Laura Stanek, seconded by John Conway

WHEREAS, the Antrim County Board of Commissioners is aware of violations of the Wetland Protection Section of the Environmental Protection Act (P.A. 451 of 1994) in Antrim County, (including complaint #91-5-50); and

WHEREAS, the Antrim County Board of Commissioners is also aware of construction permit applications within important wetland areas throughout the County, including permit application file #98-05-0456; and

WHEREAS, the Board of Commissioners is well aware of the inter-relationship between the economy and quality of life in Antrim County and the quality of the natural resources in Antrim County; and

WHEREAS, the Board of Commissioners is very concerned about, and interested in, protection of the natural resources of Antrim County, including the extremely high quality Elk River chain of Lakes; and

WHEREAS, the Board of Commissioners is well aware that the quality of any lake and the health of fish, water fowl, and other wildlife depends largely on the health of the adjacent wetlands;

Resolution #5 - continued

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners opposes the granting of a construction permit in any wetland adjacent to a lake or stream in Antrim County and strongly urges the Michigan Department of Environmental Quality to act on all violations of the Wetlands Protection Section of the Environmental Protection Act, (P.A. 451 of 1994).

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #5 DECLARED ADOPTED.

The County Clerk was requested to arrange a meeting of the Antrim/Kalkaska Committee to Study Court Consolidation before the January 14, 1999 regular meeting.

The meeting adjourned at 6:10 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

The Chairman called the meeting to order at 9:04 a.m.

Present: Robert McLeod, Robert Wilson, Larry Barga, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;
Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

It was moved by McLeod, seconded by Schuiteman that the minutes of December 10, 1998 be approved. Motion carried all members present voting yes.

The Chairman made the following appointments:

STANDING COMMITTEES

Administration & County Services

Robert McLeod, Chairman
John Conway
Robert Wilson

Public Works

Robert Wilson, Chairman
Steven Roote
Donald Schuiteman

Human Services

Donald Schuiteman, chairman
Laura Stanek
Bernard Blackmore

Parks & Lands

Steven Roote, Chairman
John Conway
Bernard Blackmore

Transportation

Bernard Blackmore, Chairman
Robert McLeod
Laura Stanek

Health & Public Safety

Larry Barga, Chairman
Steven Roote
Robert Wilson

Finance

Laura Stanek, Chairman
Larry Barga
Robert McLeod

County Buildings & Grounds

John Conway, Chairman
Larry Barga
Donald Schuiteman

SPECIAL COMMITTEES

Circuit Court Judicial

Robert McLeod, Chairman
Laura Stanek
Jack White

District Court Liaison

Jack White
Laura Stanek
Laura Sexton

OTHER APPOINTMENTS

Transportation Liaison	Robert Straw
Conservation Resource Alliance	Jack Norris
Northern MI Counties Assoc.	
Delegate	Robert McLeod
Alternate	Jack White
Council of Governments	
Representative	Jack White
Alternate	Robert McLeod
Grass River	
Representative	John Conway
Alternate	Laura Stanek
Community Corrections Advisory Board	
Representative	Robert McLeod
Alternate	Larry Bargy
Commission on Aging	Laura Stanek
	Larry Bargy
Antrim/Kalkaska Community Mental Health	Robert Wilson
	Laura Stanek
Northwest MI Human Services	Larry Bargy
Substance Abuse Representative	Donald Schuiteman
Planning Commission	Laura Stanek
	Steven Roote
Parks & Recreation Commission	John Conway
	Donald Schuiteman
Board of Public Works	Robert Wilson

It was moved by Stanek, seconded by Bargy that the above named committees be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Roote that the Chairman sign the Offer of Settlement between the County of Antrim and the Michigan Department of Natural Resources, the Michigan Hydro Relicensing Coalition, and the U.S. Department of Interior - Fish and Wildlife concerning the conditions under which all parties agree an extension of the existing Federal Energy Regulatory Commission license for the Elk Rapids Hydroelectric Project No. 3030 should be granted (period ending December 31, 2014) contingent upon acceptability of additional language from the Fish and Wildlife Division. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Schuiteman that Antrim County contract with James J. Coughlin, Engineer, of Traverse City for analysis of the flow rates at the Elk Rapids Dam contingent upon acceptability of his work by the other agencies involved in the Offer of Settlement. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #6 by Laura Stanek, seconded by Larry Bargy

WHEREAS, the Board of Commissioners of the County of Antrim (the "County") has heretofore adopted a resolution establishing the Antrim County Delinquent Tax Revolving Fund (the "fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Antrim County Treasurer (the "county Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Sections 87c, 87d and 89 of Act 206; and

WHEREAS, it is estimated that the total amount of unpaid 1998 delinquent real property taxes (the "delinquent taxes") outstanding March 1, 1999, will be approximately \$_____ exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the county of Antrim, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 89 thereof, the County shall borrow the sum of not to exceed One million five hundred thousand dollars (\$1,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the fund for the 1998 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 1999, exclusive of interest, fees and penalties. The county Treasurer shall designate the exact amount to be borrowed after the amount of the 1998 delinquent taxes outstanding on March 1, 1999, or the portion of the 1998 delinquent taxes against which the County shall borrow, has been determined.

Resolution #6 - continued

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 1999"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the county Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall be come due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Resolution #6 - continued

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "1999 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the county has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 1999, in accordance with the provisions of Act 206.

1999 Collection Account

6. There is hereby established as part of the fund an account (hereby designated the "1999 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the county has borrowed, and interest thereon, collected on and after March 1, 1999, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "1999 Note Reserve fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 1999 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 1999 Collection Account and the 1999 Note Reserve fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full., when moneys in the 1999 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

Resolution #6 - continued

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 1999 Collection Account and the 1999 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 1999 Collection Account

10. Upon the investment of moneys in the 1999 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 1999 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Michigan Department of Treasury Approval

11. The County Treasurer is hereby authorized to apply to the Michigan Department of Treasury for an order permitting the County to issue the notes authorized by this resolution or to file a Notice of Intent to Issue an Obligation and pay the requisite filing fee for an exception from prior approval to issue the notes. The County Treasurer is authorized to apply to the Michigan Department of Treasury for such other orders to waivers as the County Treasurer shall determine.

Sale of Notes

12. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be

Resolution #6 - continued

determined by the County Treasurer and notice thereof shall be published in accordance with law, once in "The Bond Buyer" or the "Detroit Legal News", both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

13. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the county pursuant to subsection (b)(5) or (d)(2) of the Rule, applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

14. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the county treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the county or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit.

Resolution #6 - continued

Exchange and Transfer of Fully Registered Notes

15. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is _____."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the county as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The county agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the county or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

Resolution #6 - continued

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

16. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

17. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

18. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorized the imprinting of the County Treasurer's facsimile signature thereon and thereupon,

Resolution #6 - continued

and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Issuance of Refunding Notes

19. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the county to continue the Fund for prior tax year if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 17 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

20. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore

No - None;

Absent - None.

RESOLUTION #6 DECLARED ADOPTED.

It was moved by Conway, seconded by Bargy that the Chairman and Clerk be authorized to sign an agreement with the County Treasurer giving her \$2,000 per year for administration of the Tax Payment funds. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Roote, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Conway, seconded by McLeod that the Chairman sign the District Court contract for indigent representation between Ross Hickman and Antrim County. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by Schuiteman that the Chairman sign the 1999 Survey and Remonumentation Grant Agreement between Antrim County and the State of Michigan. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that \$4,750 be paid out of Special Projects to B&D Trucks of Alba for storage of a confiscated vehicle. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Bargy that the following copier purchases be made:

Minolta EP 4000 Copier	for '05 Courthouse	\$ 8,000
Xerox 5352A	for 2nd floor - co. Bldg.	5,000

and that \$13,200 be transferred from the Capital Outlay Reserve Fund to General Fund for these purchases and that the budgets of both funds be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the County Clerk purchase a copier, cost not to exceed \$1,200, to be paid from the current existing budgets. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Chairman sign a contract with James J. Coughlin of Traverse City for performing an inspection on the Elk Rapids Dam at a cost not to exceed \$1,500. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Public Hearing for the Brownfield Redevelopment Authority opened at 10:30 a.m. After some explanation and discussion, it closed at 10:55 a.m.

The Resolution concerning Brownfield Redevelopment Authority was tabled until February 11, 1999 meeting.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$47,634.22 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Robert Wilson requested a county reimbursement to Michigan United Conservation Clubs for part of the expenses incurred in the litigation concerning the lake access none as Lone Tree Point. (Antrim County case #97-7232-CH).

It was moved by Stanek, seconded by Schuiteman that matter of payment to the Michigan United Conservation Clubs for litigation expenses be tabled. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - None.

Lt. Shirley Razmus gave an explanation of and answered questions concerning the 800 MHz State Police radio system.

Christopher Ash of the Sheriff Department explained the proposed high band radio system.

It was moved by Schuiteman, seconded by McLeod that Antrim County purchase the high band radio system as proposed for the Dispatch Center at a cost not to exceed \$142,000; funds to come from the 911 Fund and that radios be purchased at a cost not to exceed \$14,100 from the General Fund and that the budgets of the 911 Fund and General Fund be adjusted to reflect these costs. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

The meeting adjourned at 1:20 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

Robert McLeod, Vice Chairman, called the meeting to order at 9:00 a.m.

Present: Robert McLeod, Robert Wilson, Larry Bargy, Steven Roote, Donald Schuiteman

Laura Stanek, John Conway, Bernard Blackmore;

Absent: Jack White.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

It was moved by Schuiteman, seconded by Conway that the minutes of January 14, 1999 be approved. Motion carried all members present voting yes.

It was moved by Conway, seconded by Schuiteman that the minutes of January 4, 1999 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Blackmore that the next available used patrol car be given to Ellsworth Village for \$1.00. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Stanek, seconded by Bargy that the Sheriff hire a temporary replacement for a Correction Officer on sick leave. Motion carried all member present voting yes.

It was moved by Stanek, seconded by Blackmore that a grant application (Hazard Mitigation Grant Program) for the purchase of 131 alert weather radios and 6 high band radios [total grant - \$12,825; federal share - 9,618, local match - 3,207.25 (soft match - 1,603.12, cash match - 1,603.13)] be approved with the stipulation that the disbursement of the radios be done by the Emergency Services Coordinator in cooperation with the Family Independence Agency and the Commission on Aging. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy that the \$14,000 grant from the Grand Traverse Band of Ottawa/Chippewa Indians for purchase of digital ortho rectified quad (DOQ's) air photos for all of Antrim County be accepted with a local match of an additional \$2,000, and that all requests from the general public for copies of the DOQ information be requested through regular FOIA procedures.

It was moved by Conway, seconded by Wilson that motion concerning the \$14,000 grant for DOQ's be tabled. Motion carried by a yea and nay vote as follows: Yes - Wilson, Schuiteman, Stanek, Conway, Blackmore; No - McLeod, Bargy, Roote; Absent - White.

It was moved by Stanek, seconded by Bargy that the bid from LDMI for long distance service at the County Buildings be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Stanek, seconded by Bargy that \$1,840 be expended for a Global Modular Environmental Control to assist in making the air handling system in the County Building Y2K ready. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Stanek, seconded by Conway that the following changes be made in the Travel Policy:

Item #3 - Meal reimbursement

Breakfast be increased from \$5.00 to \$7.50

Lunch be increased from \$7.50 to \$10.00

Dinner be increased from \$15.00 to \$20.00

Item #11 be added

The County Clerk be authorized to eliminate from any submitted bill any charge for travel which violates the provisions of this policy.

and that these changes be effective immediately. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Stanek, seconded by Bargy that Landmark Design be hired for \$28,000 as architects for the proposed 911 addition on the Jail with the provision that Landmark identify the costs that should be the responsibility of the General fund and the costs to be the responsibility of the 911 fund under the guidelines as specified in the ballot wording of the 911 surcharge of 1996; this division of costs to include the fee paid to Landmark Design. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - Wilson, Conway; Absent - White.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$62,979.62 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

Charles Koop, Prosecuting Attorney, reported that the Antrim County Soil Erosion Control Ordinance was in violation of state law and enforcement under this Ordinance would be discontinued.

It was moved by Blackmore, seconded by Schuiteman that the Chairman sign a contract with Nick Chaffee of North Country Aviation, Inc for fixed base operation for maintenance services at the Antrim County Airport. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Blackmore, seconded by Stanek that the rent for the hangar for North Country Aviation, Inc be the same as for the previous FBO including the annual license fee. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Blackmore, seconded by Stanek that a grant application be submitted to stripe the center lines and side lines of all taxiways and add taxiway reflectors. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

RESOLUTION #7 by Bernard Blackmore, seconded by Laura Stanek

WHEREAS, pursuant to Act No. 51 of the Public acts of 1951, as amended (Act 51), it is necessary for the Antrim County Board of Commissioners, hereby known as THE APPLICANT: established under Act 94-1933, to provide a local transportation program for the state fiscal year of 2000 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for 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

WHEREAS, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by THE APPLICANT; and

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$61,210, estimated state funds \$285,090, estimated local funds \$20,000, estimated farebox \$161,700, estimated other funds \$31,000, with total estimated expenses of \$559,000.

Resolution #7 - continued

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 Robert Straw, 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 2000.

Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - White.

RESOLUTION #7 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Schuiteman that the Chairman sign an agreement with TEMEX, INC. for consultation on building environmental improvement at the Antrim County Transportation Building. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Conway, seconded by Stanek that a policy be formulated for dispersal of electronic documents. Motion carried all members present voting yes.

Break 10:00 - 10:05

It was moved by Conway, seconded by Schuiteman that the Antrim Creek Natural Area strategic plan be approved with the change that the administration ACNA Commission structure remain the same at 3 representatives from the county and 2 representatives from Banks Township. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Wilson, seconded by Conway that the end of the probationary period for William Murphy be approved and his salary be increased from \$11,600 to \$12,100 retroactive to January 1, 1999 and that the 1999 Emergency Services budget be adjusted to reflect this change. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

The Vice Chairman appointed Wanda Conway, Register of Deeds, to the Computer Committee.

It was moved by Schuiteman, seconded by Wilson that the appointment of Wanda Conway to the Computer Committee be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

It was moved by Conway, seconded by Wilson that Laura Stanek be approved to assist with the interviewing for selection of the MSU Extension Director. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

Wanda Conway presented the Register of Deeds Annual Report.

It was moved by Wilson, seconded by Bary that the Register of Deeds 1998 Annual Report be accepted. Motion carried all members present voting yes.

John Strehl, Manager, presented the Antrim County Airport Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Antrim County Airport 1998 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Conway that the Michigan United Conservation Clubs be reimbursed \$1,114.60 for expenses incurred in Gatchby Properties vs Antrim County Road Commission et al, Circuit Court Case No. 97-7232-CH involving public access Lone Tree Point in Helena Township; to be paid from Special Projects. Motion carried by a ye and nay vote as follows: Yes - Wilson, Roote, Schuiteman, Stanek, Conway, Blackmore; No - McLeod, Bary; Absent - White.

It was moved by Conway, seconded by Roote that the Parks and Lands Committee be authorized to grant easement to Paxton Resources for construction of a pipeline if it is deemed feasible. Motion carried all members present voting yes.

Arlen Turner, Building Official, gave the Construction Code Enforcement Annual Report.

It was moved by Conway, seconded by Bary that the Construction Code Enforcement 1998 Annual Report be accepted. Motion carried all members present voting yes.

Break 11:35 - 11:40

Steve Roote left the meeting.

Daniel Bolle presented a preliminary equalization study.

Carol Austin, Abstracter, gave the Abstract Department Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Abstract Department 1998 Annual Report be accepted. Motion carried all members present voting yes.

Robert McLeod, Vice Chairman, gave a tribute to Burton Stanley, MSU Extension Director who is retiring effective March 1, 1999. Mr. Stanley has been MSU Extension Director for 26 years, having started in June 1973, a member of Planning Commission for 25 years, a member of the Parks and Recreation Commission for 22 years and a member of the Kearney Township Planning Commission for 11 years.

Burt Stanley gave the MSU Extension Department Annual Report.

It was moved by Schuiteman, seconded by Bary that the MSU Extension Department 1998 Annual Report be accepted. Motion carried all members present voting yes.

Mr. Stanley announced that John Hummer would act as interim MSU Extension Director until a new Director has been appointed.

It was announced that, according to Board of Commissioners Rules and Procedures, the November 11, 1999 (Veterans Day) Regular meeting would be held on Friday, November 12, 1999.

The Chairman appointed Jerald Rives and James Barnard to the Northwest Michigan Workforce Development Board.

It was moved by Schuiteman, seconded by Blackmore that the appointment of Jerald Rives and James Barnard to the Northwest Michigan Workforce Development Board, terms to expire 12/31/2000 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - White.

RESOLUTION #8 by Donald Schuiteman, seconded by John Conway

WHEREAS, the County of Antrim proudly joins the State of Michigan and the United Nations in commemorating the International Year of Older Persons; and

WHEREAS, the citizens of our community share in the theme of this celebration, "toward a society for all ages," recognizing that aging is multidimensional and dynamic, affecting every stage of our development; and

WHEREAS, the needs, desires, and dreams of each one of us, at any age, contribute to the society as a whole, and,

Resolution #8 - continued

WHEREAS, the heterogeneity and contributions of older persons are celebrated and shared with all of our children; and,

WHEREAS, the International Year of Older Persons affords the unique opportunity to recognize older citizens in Antrim County, the State of Michigan, our nation and throughout our world; and,

WHEREAS, we are committed to focusing on the independence, participation, care, self-fulfillment, and dignity of one of our most precious resources - our older persons - through leadership and innovation in policies, programs and services;

NOW, THEREFORE, the Antrim County Board of Commissioners do hereby proclaim the Year of 1999 as the Year of Older Persons in Antrim County.

Yes - McLeod, Wilson, Bargo, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - White.

RESOLUTION #8 DECLARED ADOPTED.

The meeting adjourned for lunch at 12:30 and reconvened at 1:20.

Eric Cline, Associate Planner, presented a proposal for Antrim County to consider the acceptance of a grant for recycling and another grant for composting.

It was moved by Conway, seconded by Blackmore that an extension of 120 days be requested to further reconsider the grants for recycling and composting. Motion carried all members present voting yes.

RESOLUTION #9 by John Conway, seconded by Donald Schuiteman

WHEREAS, the Board of Commissioners is authorized by the provisions of Act 381, Public Acts of Michigan, 1996 ("Act 381") to create a brownfield redevelopment authority; and

WHEREAS, pursuant to Act 381 the Board of Commissioners is required to hold a public hearing on the establishment of a brownfield redevelopment authority and the designation of a brownfield redevelopment zone in which the brownfield redevelopment authority will exercise its powers; and

WHEREAS, the Board of Commissioners has fully informed the taxing jurisdictions levying taxes subject to capture about the fiscal and economic implications of the proposed brownfield plan; and

WHEREAS, on January 14, 1999, the Board of Commissioners conducted a public hearing on the proposed brownfield redevelopment authority and the designation of the proposed authority district; and

WHEREAS, not more than 30 days have passed since the public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Definitions. The terms used in this resolution shall have the same meaning as given to them in Act 381 or as hereinafter in this section provided unless the Context clearly indicates to the contrary. As used in this resolution:
 "Act 381" means Act 381, Public acts of Michigan, 1996.
 "Authority" means the County of Antrim Brownfield Redevelopment Authority created by this resolution.
 "Board" means the governing body of the Authority.
 "Chief Executive Officer" means the Chair of the Authority
 "Clerk" means the elected Clerk of the County of Antrim, Michigan.
 "Zone" means the brownfield redevelopment zone designated by this resolution as now existing or hereafter amended, and within which the Authority shall exercise its powers.

2. Determination of Necessity: Purpose. The Board of Commissioners hereby determines that it is necessary for the best interests of the public to create a Public body corporate which shall operate to promote the revitalization of environmentally distressed areas in the County, pursuant to Act 381.

3. Creation of Authority. There is hereby created pursuant to Act 381, a brownfield redevelopment authority for the County. The Authority shall be a public body corporate and shall be known and exercise its powers under title of the "COUNTY OF ANTRIM BROWNFIELD REDEVELOPMENT AUTHORITY". The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purpose of its incorporation as provided by this resolution and Act 381. The enumeration of a power in this resolution or in Act 381 shall not be construed as a limitation upon the general powers of the Authority.

4. Termination. Upon completion of its purposes, the Authority may be dissolved by resolution of the Board of Commissioners.

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Resolution #9 - continued

5. Description of Zone. The Authority shall exercise its power within the Brownfield Redevelopment Zone, all of the land within the boundaries of the County of Antrim. More particularly, all of the property located within the boundaries of any participating governing body (city, village township) and concurred by resolution of those governing bodies. The boundaries of these governing bodies will comprise the Brownfield Redevelopment Zone for Antrim County.
6. Board. The Authority shall be under the supervision and control of the Board. The Board shall consist of the board of directors of the economic development corporation of the County, established pursuant to act 338, Public acts of Michigan, 1974, as amended. Of the initial members appointed, an equal Number, as near as practicable, shall be appointed for 1 year, 2 years, and 3 years. Thereafter, each member shall serve for a term of 3 years. A member shall hold office until the member's successor is appointed and qualified. An appointment to fill a vacancy shall be made by the Chair of the Board of Commissioners for the unexpired term only. Members of the Board shall be compensated at the same rate for per diem and mileage as paid to the Board of Commissioners. Before assuming the duties of office, a member shall qualify by taking and subscribing to the oath of office provided in Section 1 of Article XI of the Michigan Constitution of 1963. The members of the Board shall elect 1 of their membership as chairperson and another as vice-chairperson. The Board shall adopt rules governing its procedures subject to the approval of the Board of Commissioners.
7. Powers of Authority. Except as specifically otherwise provided in the resolution and the rules, the Authority shall have all powers provided by law subject to the limitations imposed by law and herein.
8. Fiscal Year: Adoption of Budget.
 - a. The fiscal year of the authority shall begin on January 1 of each year and end on December 31 of the same year, or such other fiscal year as may Hereafter be adopted by the County.
 - b. The Authority shall prepare and approve annually a budget for the operation of the Authority for the ensuing fiscal year. The budget shall be prepared in the manner and shall contain the information required of municipal departments. Funds of the Economic Development

Corporation

shall not be included in the budget of the Authority except those funds authorized in Act 381 or by the Board of Commissioners of the County.

- c. The Authority shall submit annually to the Board of Commissioners and the State Tax Commission a financial report on the status of activities of the Authority. The report shall include all of the following:

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- (1) The amount and source of tax increment revenues received.
 - (2) The amount and purpose of expenditures of tax increment revenues.
 - (3) The amount of principal and interest on all outstanding indebtedness.
 - (4) The initial taxable value of all eligible property subject to the brownfield plan.
 - (5) The captured taxable value realized by the Authority.
 - (6) Information concerning any transfer of ownership of or interest in Each eligible property within the Zone.
9. Recording and Filing. The County Clerk shall file a certified copy of the resolution with the Michigan Secretary of State promptly after its adoption.
10. Repealer. All resolutions and parts of resolution in conflict herewith are hereby repealed.

Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - White.

RESOLUTION #9 DECLARED ADOPTED.

Beverly Edgington gave the County Treasurer Annual Report.

It was moved by Conway, seconded by Schuiteman that the County Treasurer 1998 Annual Report be accepted. Motion carried all members present voting yes.

Dale Roggenbeck presented the Sheriff Annual Report.

It was moved by Conway, seconded by Stanek that the Sheriff 1998 Annual Report be accepted. Motion carried all member present voting yes.

The meeting adjourned at 3:00 p.m. to the Call of the Chair.

Robert McLeod, Vice Chairman

Laura Sexton, County Clerk

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

Present: Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, Bernard Blackmore;

Absent: Robert McLeod, Robert Wilson, John Conway.

The Pledge of Allegiance was given.

The Chairman called for Public Comment. There was none.

It was moved by Schuiteman, seconded by Bargy that the minutes of February 11, 1999 be approved as corrected. Motion carried all member present voting yes.

It was moved by Stanek, seconded by Schuiteman that grant from Northern Michigan Substance Services to Bellaire Family Alliance for assistance with an alcohol free activity for high school students be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy that the grant from the Grand Traverse Band of Ottawa/Chippewa Indians for \$14,000 for digital ortho quad aerial photos be accepted and an acknowledgment be sent to the Grand Traverse Band. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

RESOLUTION #10 by Laura Stanek, seconded by Donald Schuiteman

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Antrim County Comprehensive Recreation Plan on March 9, 1995, and

WHEREAS, the plan states that annual county park system maintenance, the construction of a new park office, the resurfacing of the park road, the addition of shower facilities that are handicap accessible, creation of a pedestrian walkway, replacement of playground equipment, and the upgrade of 19 camping sites from rustic to electrical will be a high priority as listed in the implementation plan, and

WHEREAS, the improvements named in the implementation plan of the Comprehensive Recreation Plan and thus also in the Michigan Department of Natural Resources Clean Michigan Initiative Recreation Bond Recreation Grant Application are necessary to provide increased access and to comply with the provisions of the American Disabilities Act (ADA), and

WHEREAS, the proposed improvements would provide an increased level of service to visitors by upgrading 19 camping sites, provide additional administrative infrastructure, provide park guests increased recreational opportunities in the playground area, provide park guests with

greater park access via the pedestrian walkway, as well as increase the overall safety of the entire park, and

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorize the grant application for funding through the Michigan Department of Natural Resources Clean Michigan Initiative Recreation Bond program for the aforementioned improvements to the Antrim County Barnes Park, in Torch Lake Township, Section 1, T31N, R9W, and

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners agree to accept the grant if awarded, and will provide a local match of twenty-five (25) percent.

Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None;

Absent - McLeod, Wilson, Conway.

RESOLUTION #10 DECLARED ADOPTED.

RESOLUTION #11 by Laura Stanek, seconded by Donald Schuiteman

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Master Plan for the Antrim Creek Natural Area on February 11, 1999 and

WHEREAS, the plan details parking improvements, trail improvements, educational kiosks, protection of threatened plant species, and enhanced access to the diversity of natural resources and habitat present on the Natural Area property, and

WHEREAS, the improvements named in the Master Plan and thus also in the Michigan Natural Resources Trust fund grant application are necessary to provide increased access and to comply with the provisions of the American Disabilities Act (ADA), and

WHEREAS, the proposed improvements would provide an increased level of service to visitors while protecting the dunes, wetlands, historic sites and protected plant species, as well as increase the overall safety of the entire park, and

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorize the grant application for funding through the Michigan Coastal Management Program

Resolution #11 - continued

for the aforementioned improvements to Antrim County's Antrim Creek Natural Area, in Banks Township, Sections 11 and 14, T32N, R9W, 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 at least fifty (50) percent.

Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None

Absent - McLeod, Wilson, Conway.

RESOLUTION #11 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Stanek that Antrim County agrees to subordinate the current debt of the Traverse Beverage Company to an increased amount of debt to the Alden State Bank of up to \$350,000. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Stanek, seconded by Roote that \$300 be paid to the Antrim County Road Commission to reconfigure the boulders at the Antrim Creek Natural Area. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Stanek, seconded by Bargy that the advance of \$241,858 from the Self Insured Reserve Fund (fund #105) to the Grass River Fund (Fund #223) to cover funds for property purchase which will be reimbursed by State Grant funds be approved. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Schuiteman, seconded by Stanek that the \$200,000 grant for identification and preparation of brownfield sites in the Mancelona and Custer area be accepted and the Coordinator/Planner's office be authorized to administer the grant. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Blackmore, seconded by Bargy that the 1991 Chevrolet Lumina be sold to the highest bidder, Keith Anzell, for \$1,200 providing he pay within ten days from the award of the bid. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$134,066.22 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

RESOLUTION #12 by Donald Schuiteman, seconded by Steven Roote

WHEREAS, Milton Township has been developing an on-going regional park with many facilities being developed for area residents, and

WHEREAS, the park is providing varied activities at little or no cost to the users, and

WHEREAS, support is needed from the County of Antrim in resolution form to aid in Milton Township's grant application,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Antrim supports Milton Township's efforts in applying for recreational grant funding from MCI - Clean Michigan Initiative Recreation Bond and MNRTF - Michigan Natural Resources Trust Fund to supplement local required matching funds.

Yes - Bargy, White, Roote, Schuiteman, Stanek;
No - None;
Absent - McLeod, Wilson, Conway.

RESOLUTION #12 DECLARED ADOPTED.

Break - 10:25 a.m.

RESOLUTION #13 by Bernard Blackmore, seconded by Laura Stanek

BE IT RESOLVED, that the Family Independence Agency Title IV-D Cooperative Reimbursement Contract Agreement, be and hereby is approved in its entirety; and

BE IT FURTHER RESOLVED, that Jack White, Chairperson of the Antrim County Board of Commissioners is hereby authorized to execute Contract No. CS/PA-99-05002 on behalf of the Antrim County Board of Commissioners.

Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore;
No - None;
Absent - McLeod, Wilson, Conway.

RESOLUTION #13 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Roote that the revised Juvenile Officer contract be approved. Motion carried all members present voting yes.

The Chairman appointed Donald Schuiteman to the Cedar River Steering Committee Executive Board.

It was moved by Stanek, seconded by Bargy that the appointment of Donald Schuiteman to the Cedar River Steering Committee Executive Board be approved. Motion carried by a ye and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

Robert Straw presented the Antrim County Transportation Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Antrim County Transportation 1998 Annual Report be accepted. Motion carried all members present voting yes.

William Murphy, Emergency Services Coordinator, gave the Emergency Services Annual Report.

It was moved by Blackmore, seconded by Roote that the 1998 Emergency Services annual Report be accepted. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that the Airport apply to a grant from the FAA to fence the airport to keep the deer out. Motion carried all members present voting yes.

The Chairman appointed Bill Chapman to the E- 911 Committee.

It was moved by Bargy, seconded by Blackmore that the appointment of Bill Chapman of representative from ACES to the E-911 Committee be approved. Motion carried by a ye and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Blackmore, seconded by Roote that the participation of county departments in the job shadowing and building tours program of the Mancelona, Bellaire, and Central Lake Schools be approved. Motion carried all members present voting yes.

The Chairman appointed Laura Stanek to the Multi-purpose Collaborative Body as representative from the Board of Commissioners.

It was moved by Schuiteman, seconded by Bargy that the appointment of Laura Stanek to the Multi-purpose Collaborative Body be approved. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Schuiteman, seconded by Roote that Temex, Inc. prepare bid specifications for an energy conservation project at Antrim County Transportation building. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that SKM Drilling be hired to close eleven (11) test wells at a cost of \$150 per well. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

It was moved by Bargy, seconded by Roote that the E-911 Committee hire an engineer to review the specifications, location, and other aspects of the communication system; cost not to exceed \$3,000. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, Wilson, Conway.

Bernard Blackmore left the meeting at 11:47 a.m.

The Public Works Committee and Human Services Committee reported.

It was moved by Stanek, seconded by Roote that the Family Independence Agency 1998 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Betsy Brown, Jack Meeder, and Louis Scholl to the Antrim Kalkaska Community Mental Health Board.

It was moved by Schuiteman, seconded by Roote that the appointment of Betsy Brown, Jack Meeder, and Louis Scholl to the Antrim Kalkaska Community Mental Health Board, terms to expire March 31, 2002 be approved. Motion carried by a yea and nay vote as follows:

Yes - Bargy, White, Roote, Schuiteman, Stanek; No - None; Absent - McLeod, Wilson, Conway, Blackmore.

RESOLUTION #14 by Laura Stanek, seconded by Donald Schuiteman

WHEREAS, a recent State appeals Court Decision in Alcona and Alpena Counties v. Wolverine Environmental, Inc. has essentially invalidated all Soil Erosion and Stormwater Control Ordinances passed by many Counties in Northern Michigan, and

Resolution #14 - continued

WHEREAS, the State Appeals Court overturned a lower court decision and interpretation of Part 91 of P.A. 451, 1994, as amended, such that the ability of a County to regulate soil erosion through an effective Soil Erosion Control Program is now much weaker, and

WHEREAS, the same State Appeals Court decision and interpretation of Part 91 of P.A. 451, 1994, as amended, also nullifies the authority of a County to regulate any environmental damage relating to the oil and gas industry via control over the construction of access roads and pipelines exclusive of the one (1) acre well pad, and

WHEREAS, neither Geologic Survey Division, the Department of Environmental Quality, nor the Supervisor of Wells has adequate staffing to properly oversee or adequately regulate the oil and gas industry to prevent damage to State waterways from associated damage caused by excavations for access roads, pipelines, etc., and

WHEREAS, Part 91 of P.A. 451, 1994, as amended, currently does not give a County sufficient authority to effectively enforce the State Rules in a meaningful manner, and

WHEREAS, the rapid development of the Antrim Formation by the oil and gas industry, inadequate staffing at the Geologic Survey Division, the Department of Environmental Quality, and the Supervisor of Wells has often produced negligent environmental damage that has not been appropriately regulated, and

WHEREAS, many individual Townships and Villages in both Northern Michigan and other rural areas of the State lack the resources to adequately administer effective Soil Erosion and Sedimentation Control Programs and have need of a county to assume enforcement on their behalf, and

WHEREAS, the current law, along with this court decision, severely limits and undermines the ability of a County to pass an Ordinance implementing countywide Soil Erosion and Sedimentation Control Programs on behalf of local units of government, and

WHEREAS, many county administration and enforcement programs are seriously threatened if this decision is upheld by an upper court

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners hereby requests that the Michigan State Legislature amend Part 91 of P.A. 451, 1994, as amended, to grant counties the authority to adopt, administer, and enforce a countywide Soil Erosion and Sedimentation Control Ordinance, and

Resolution #14 - continued

THEREFORE BE IT ALSO RESOLVED, that the Antrim County Board of Commissioners requests additional amendments to Part 91 of P.A. 451, 1994, as amended, to assure that County Soil Erosion and Sedimentation Control Programs retain authority over the construction of oil and gas industry access roads and pipelines exclusive of the one (1) acre well pad.

Yes - Bargy, White, Roote, Schuiteman, Stanek;

No - None;

Absent - McLeod, Wilson, Conway, Blackmore.

RESOLUTION #14 DECLARED ADOPTED.

It was moved by Stanek, seconded by Schuiteman that the available grants for recycling and composting be declined. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Roote, Schuiteman, Stanek; No - None; Absent - McLeod, Wilson, Conway, Blackmore.

The meeting recessed and moved to the Bellaire Senior Center for lunch and presentation of the Commission on Aging 1998 Annual Report.

It was moved by Roote, seconded by Schuiteman that the 1998 Commission on Aging Annual Report be accepted. Motion carried all members present voting yes.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

It was moved by Schuiteman, seconded by Conway that the minutes of March 11, 1999 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$36,603.17 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the Chairman be authorized to sign an approval certificate for any of the six Antrim County schools for grant applications to Northern Michigan Substance Abuse Agency for alcohol-free activities providing all guidelines are met for the grant application. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that existing server hard drives be replaced at the Sheriff Administration Building and Jail at a cost of not more than \$1,060 and that \$1,060 be transferred from the Sheriff budget to Capital Outlay to cover this cost. Motion carried by a yes and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #15 by Laura Stanek, seconded by Robert McLeod

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Master Plan for the Antrim Creek Natural Area on February 11, 1999, and

WHEREAS, the plan details parking improvements, trail improvements, educational kiosks, protection of threatened plant species, and enhanced access to the diversity of natural resources and habitat present on the Natural Area property, and

WHEREAS, the improvements named in the Master Plan and thus also in the applications are necessary to provide increased access and to comply with the provisions of the American Disabilities Act (ADA), and

Resolution #15 - continued

WHEREAS, the proposed improvements would provide an increased level of service to visitors while protecting the dunes, wetlands, historic sites and protected plant species, as well as increase the overall safety of the entire park, and

WHEREAS, the Board of Commissioners believes the improvements must be implemented immediately for public safety and protection of the natural resources, and

WHEREAS, the Board of Commissioners has authorized a grant application to the Coastal Management (CM) Program, which if successful will be used along with County funds to match a grant application to either the Michigan Natural Resources Trust Fund (MNRTF) Program or the Clean Michigan Initiative (CMI) Program.

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners agrees that only in the event funding through the Michigan Coastal Management Program is unsuccessful for the aforementioned improvements to Antrim County's Antrim Creek Natural Area, the County, in spite of potential economic hardship, will provide the total match amount of \$75,000 for a grant application to the MNRTF or CMI Programs.

BE IT FURTHER RESOLVED, that the \$75,000 initially paid from the General Fund will be reimbursed over a period of years from the Antrim Creek Natural Area Endowment Fund.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #15 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that a request for proposal be sent out for Geo Technical Services for the proposed 911 building addition to the Jail and that the County Surveyor be hired to perform survey work at the site. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Ray Mills, Bellaire Village President, and Gene Eby, Bellaire Village Council Member, gave a presentation on the condition of the Cedar River Dam and the need for maintenance and requested financial assistance with the cost of study on the maintenance needs of the Dam.

Robert Wilson left the meeting at 10:00 a.m.

It was moved by McLeod, seconded by Schuiteman that 60% of the cost of study on all viable alternatives to alleviate the problem concerning the condition of the Cedar River Dam up to a maximum of \$5,000 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

Robert Smith, Director gave the Northwest Michigan Human Services Annual Report.

The matter of increasing the Emergency Coordinator's hours and salary was referred to the Administration Committee.

It was moved by Stanek, seconded by McLeod that the parking area and designated taxiways at the Antrim County Airport be paved at a cost of \$33,745 to be paid from the Capital Projects - Buildings and Structures Fund (fund #470) which is to be reimbursed from the Airport's budgeted MLS funds over a period of seven (7) years. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Stanek, seconded by Conway that the Prosecuting Attorney represent the County Treasurer in a matter of a FOIA request concerning acquisition of three years of tax records and resulting payment for the records. Motion carried all members present voting yes.

Robert Wilson returned to the meeting at 10:15 a.m.

It was moved by Stanek, seconded by Wilson that the Prosecuting Attorney apply for a renewal of the Juvenile Officer Grant for 1999-2000; county share to be between \$7,000 and \$10,000 depending on the extent of the grant. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Blackmore; that a pressure washer be purchased for the Airport from Northern Tool and Equipment at a cost of not more than \$760 and that \$760 be transferred from Contingencies to Capital Outlay in the 1999 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

Robert Wilson left the meeting at 10:30 a.m.

George Perkins gave the Veterans' Affairs Department and MeadowView Senior Housing Annual Reports.

It was moved by Schuiteman, seconded by Blackmore that the MeadowView Senior Housing Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that the Veterans Affairs Department Annual Report be accepted. Motion carried all member present voting yes.

Judy Petroff, Director, presented the Meadowbrook Medical Care Facility Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Meadowbrook Medical Care Facility Annual Report be accepted. Motion carried all members present voting yes.

Judge John Unger and Bill Hefferan, Court Administrator, gave the Probate Court and Family Division of the Circuit Court Annual Reports.

It was moved by Blackmore, seconded by Schuiteman that the Probate Court and Family Division of the Circuit Court Annual Reports be accepted. Motion carried all members present voting yes.

Peter Garwood was requested to arrange for Judge Unger and Mental Health Director to be present at the May 13, 1999 to answer questions.

The meeting adjourned for lunch at 12:15 p.m.

P.M.

The meeting reconvened at 1:15 p.m.

Absent: Robert Wilson, Steven Roote

Daniel Bolle, Director, presented the 1999 Equalization Report (see pages 224-226).

It was moved by Blackmore, seconded by Bary that the 1999 Equalization Report be accepted. Motion carried all members present voting yes.

Laura Sexton, County Clerk, gave the County Clerk's 1999 Annual Report.

It was moved by McLeod, seconded by Bary that the County Clerk's 1999 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Blackmore that Antrim County petition State Representative Kenneth Bradstreet to introduce legislation removing Antrim County from the 87th District Court and joining Antrim County to the 86th District Court (with Grand Traverse and Leelanau Counties). Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Peter Garwood presented the Coordinator/Planner's 1998 Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Coordinator/Planner's 1998 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Fred Hunt to the E-911 Committee as representative from the Road Commission.

It was moved by Stanek, seconded by Schuiteman that the appointment of Fred Hunt to the E-911 Committee as representative from the Road Commission, term to expire 1/1/2002 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Laura Stanek announced that interviews for MSU Extension Director would take place April 1999, 1999 at 8:30 a.m.

RESOLUTION #16 be Bernard Blackmore, seconded by Robert McLeod

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE SPONSOR CONTRACT BY THE ANTRIM COUNTY BOARD OF COMMISSIONERS, OF BELLAIRE, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE AID FOR THE DEVELOPMENT OF THE ANTRIM COUNTY AIRPORT, UNDER CONTRACT #99-0281.

BE IT RESOLVED by the members of the Board of Commissioners of Antrim County, Michigan:

Section I. That the Antrim County Board of Commissioners, of Bellaire, Michigan, shall enter into a Sponsor Contract for the development of the Antrim County Airport, and that such Sponsor Contract shall be as set forth herein:

Section II. That the Chairperson of the Antrim County Board of Commissioners of Bellaire, Michigan, is hereby authorized and directed to execute said Sponsor Contract on behalf of the County of Antrim, Michigan, and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution;

Section III. That the Sponsor Contract referred to hereinbelow shall be as attached:

Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore;
No - None;
Absent - Wilson, Roote.

RESOLUTION #16 DECLARED ADOPTED.

It was moved by Blackmore, seconded by McLeod that Airport Manager John Strehl to seek a grant to pave in front of the equipment maintenance hangar. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bargy that the permit fees for replacement housing under the current (1999-2000) Housing Program be waived. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Parks and Recreation and Buildings and Grounds Committees reported.

It was moved by Conway, seconded by Schuiteman that up to \$2,000 be allocated for a study of the Prosecuting Attorney's office for possibilities of rearrangement of office space to better enforce security and for more efficient use. Motion carried by a yea and any vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Schuiteman, seconded by Stanek that the terms of the members of the Antrim Creek Natural Area Commission be for three years with the initial appointments as follows: Board of Commissioners appointments - 1 year and 3 year terms; Board appointment from Banks Township - 2 year and 3 year terms; Board appointment with Conservancy recommendation - 2 year term. Motion carried all members present voting yes.

The Chairman appointed Gale Murphy to the 3 year term, term to expire 1/1/2002, and Robert McLeod to the 1 year term, term to expire 1/1/2000 on the Antrim Creek Natural Area Commission. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the Board retire to closed session to discuss union negotiations. Motion carried all members present voting yes.

The meeting went into closed session at 2:55 p.m. and returned to open session at 3:43 p.m.

Robert McLeod, Chairman of the Administration Committee explained the wage offer made to the elected officials:

- Based on the average of seven counties in the ten-county region;
- At or above the average: 2% increase
- Up to 3% below the average 3% increase
- 3% to 5% below the average 4% increase
- 5% to 9% below the average 4.5% increase

Plus term life insurance in the amount of \$15,000.

The Sheriff salary increase to be 3.25% rather than 3% in lieu of Life Insurance as he already has insurance through the county.

It was moved by McLeod, seconded by Bary the following salaries and benefit adjustments be adopted for the elected officials for 1999 retroactive to January 1, 1999.

Drain Commissioner	\$	5,530
Sheriff		44,261
Register of Deeds		36,020
Prosecuting Attorney		63,262
County Treasurer		37,629
County Clerk		38,469

Term Life Insurance in the amount of \$15,000.

Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Prosecuting Attorney's request for additional compensation was referred back to the Administration/County Services Committee.

It was moved by McLeod, seconded by Conway that the vacant position of custodian be filled. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Schuiteman that the sex harassment policy be amended as presented. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The meeting adjourned at 4:10 p.m. to the Call of the Chair.

Jack White

Laura Sexton, County Clerk

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

Present: Robert McLeod, Larry Bary, Jack White, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: Robert Wilson, Steven Roote.

The Pledge of Allegiance was given.

The Chairman requested Public Comment.

Herbert "Bud" Bechtold requested that the Commissioners pass a Resolution establishing a 90 day moratorium on construction of towers within air space at the Antrim County Airport.

Judge Norman Hayes requested a amendment of the April motion concerning realignment of Antrim County with the 86th District Court.

Public Comment closed at 9:10 a.m.

Mel Matchett introduced Stanley A. Moore, newly appointed Antrim County Extension Director.

RESOLUTION #17 by Robert McLeod, seconded by Donald Schuiteman

BE IT HEREBY RESOLVED that the **Antrim County Board of Commissioners** concurs with the recommendation of Michigan State University - Extension and recommends to the Michigan State University Office of the Provost that **Stanley J. Moore** be approved as the County Extension Director, for Antrim County, effective June 15, 1999.

Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore;

No - None.

Absent - Wilson, Roote.

RESOLUTION #17 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bary that the 1993 Ford Crown Victoria be sold to Bill Murphy for \$600. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Conway that the bid from Ralph Hines for \$3.70 per bundle for supply of firewood at Barnes Park be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Bargy that the bid for trash removal at various county locations be awarded to Waste Management contingent upon receipt of insurance certificates. Motion **failed** by a yea and nay vote as follows: Yes - Bargy, Stanek; No - McLeod, White, Schuiteman, Conway, Blackmore; Absent - Wilson, Roote.

RESOLUTION #18 by Robert McLeod, seconded by John Conway

WHEREAS, Antrim County is currently in the process of updating its Solid Waste Management Plan in accordance with the requirements of P.A. 451 of 1994 Part 115, and

WHEREAS, the residents of Antrim County have benefitted in the past from competitively negotiating and bidding out solid waste transfer and disposal services, and

WHEREAS, continued competition in the solid waste industry on the regional level is critical to maintaining a cost competitive environment and providing options for choosing solid waste service providers on both a county-wide and an individual citizen level, and

WHEREAS, the solid waste companies known as United Waste Systems, City Environmental Services, Northern A-1, and Waste Management have consolidated and the only supplier in Northern Michigan other than locally owned companies is Waste Management, and

WHEREAS, the merger of various companies has virtually eliminated all competition of waste services, including hauling and disposal, in Antrim County and northern Michigan, and

WHEREAS, Antrim County recently bid waste disposal for county buildings and properties and the sole bid from Waste Management was approximately three times greater than the previous year, and

WHEREAS, the United States Justice Department has investigated the matter for potential anti-trust considerations,

NOW THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners hereby expresses its concern regarding the merger of the solid waste disposal companies resulting in Waste Management being practically the sole supplier of the services also resulting in the elimination of competition in Northern Michigan, thereby negatively effecting costs and service options and will make such concern known to state legislators and the Attorney General's Office.

BE IT ALSO RESOLVED that a copy of this Resolution be sent to Antrim County legislators, the Michigan Association of Counties, and the other 82 counties.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #18 DECLARED ADOPTED.

There was discussion on re-bidding the solid waste disposal.

It was moved by Stanek, seconded by McLeod that the Emergency Services Coordinator purchase a amateur radio for \$236.00 and 10 speaker phones for the Emergency Operations Center at a cost of \$289.80. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Bargy that the Coordinator/Planner purchase a laptop computer at a cost not to exceed \$2,700 and that \$2,700 be transferred from undesignated Capital Outlay to Coordinator Planner in the Capital Outlay cost center of the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by McLeod that DMG-Maximus, Inc. Develop the cost allocation plan for 1998 and the cost allocation plan for 1999, 2000, and 2001 be bid out and that the charge for the 1998 cost allocation plan be transferred from Contingencies to Special Projects in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by McLeod that the ESRI Grant providing one copy of ARC/INFO software including 1 year maintenance, one copy of Arcview including 1 year maintenance and one ArcView training course offered over the Internet be accepted and the Chairman be authorized to sign and that fund #240, GIS Implementation Fund, be established for handling all revenues and expenditures related to GIS, and \$3,500 be transferred from unspecified Capital Outlay in the 1999 General Fund budget to Fund #240 for purchase of a computer for GIS and \$4,455 be transferred from Contingencies to Appropriations in the 1999 General Fund and that \$4,455 be transferred from the General Fund to Fund #240 for local expense for GIS. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Wilson, Roote.

It was moved by Stanek, seconded by McLeod that the Equalization Department purchase appraisal software from BS&A Software in Okemos, cost not to exceed \$2,395 and that \$2,395 be transferred from undesignated Capital Outlay to Capital Outlay - Equalization in the 1999 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Bary that sheriff purchase an outboard motor for the Marine Department, cost not to exceed \$7,385: state grant to provide \$5,538.75 and the sale of the old motor to provide the rest. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by McLeod that the sheriff purchase a computer from the Zero Tolerance for use by the Jail nurse, cost not to exceed \$1,800, and the expenditures in the Zero Tolerance be increase by \$1,800. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Conway that the part time position in the Prosecuting Attorney's office be increase to 32 hours per week effective June 1, 1999 and that the General Fund budget be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Stanek, seconded by Schuiteman the claims and accounts totaling \$85,235.37 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Schuiteman that the minutes of April 8, 1999 be approved. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that, in regard to the motion of April 8, 1999 concerning requesting the legislature to attach Antrim County to the 86th District Court, it be added that Antrim be declared a separate election district within the 86th District if realignment is achieved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Daniel Bolle, Equalization Director, presented a report on 1999 taxable values for Antrim County.

Gerald Chase gave the Health Department 1998 Annual Report.

It was moved by Schuiteman, seconded by Bargy that the Health Department 1998 Annual Report be accepted. Motion carried all members present voting yes.

The meeting recessed at 10:20 a.m. and reconvened at 10:35 a.m.

It was moved by McLeod, seconded by Conway that Michelle Ketchem be hired as custodian and when another vacancy occurs, that Tina Smith be hired to fill that. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote. **(Partially rescinded in June, 1999.)**

The Chairman appointed Mike McPherson and Kurt Gamelin to the Solid Waste Management Planning Committee.

It was moved by McLeod, seconded by Conway that the appointment of Mike McPherson and Kurt Gamelin to the Solid Waste Management Planning Committee be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

RESOLUTION #19 by Robert McLeod, seconded by John Conway

Resolution regarding the use of Tobacco Settlement Funds

WHEREAS, the purpose of the tobacco lawsuit was to recover damages related to smoking; and

WHEREAS, the State was awarded tobacco settlement funds in the amount of \$8.2 Billion over the twenty-five year period, with an average annual payment of \$320 Million per year; and

WHEREAS, tobacco is the most preventable cause of death and disease in the State; and

WHEREAS, tobacco causes one out of every five deaths in Michigan and is the leading cause of heart attacks, cancer, etc.; and

WHEREAS, each year tobacco costs the State of Michigan \$2.58 billion in excess health care costs; and

WHEREAS, an additional \$1.6 Billion is spent on tobacco-related labor costs, lost productivity, absenteeism, cigarette-related fires, and tobacco-related maintenance and cleaning costs; and

Resolution #19 - continued

WHEREAS, total Medicaid costs related to tobacco are over \$530 Million per year; and

WHEREAS, 38 percent of all Michigan high school students smoke and 15 percent of all Michigan male high school students use smokeless tobacco; and

WHEREAS, 52000 Michigan children under 18 become new daily smokers each year; and if the trend continues, 230,000 Michigan kids alive today will die from smoking; and

WHEREAS, studies have shown that programs implemented to prevent and reduce tobacco use have proven successful.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners does hereby encourage the governor and the Michigan legislature to allocate \$100 Million of tobacco settlement funds on an annual basis over the next 25 years to programs aimed at improving the health status of Michigan communities, with particular emphasis on tobacco prevention and reduction.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Engler, Area Legislators, the Michigan Association of Counties, and all County Board of Commissioners throughout Michigan asking them to take similar action.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #19 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the park employees with the exception of the Park Director be tied to Grade IX in the General Union Contract effective July 1, 1999. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the unrepresented employees of the Commission on Aging receive a 4% wage increase retroactive to January 1, 1999. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that Director of the Commission on Aging receive a pay supplement of \$100 per month retroactive to January 1, 1999. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney receive a pay supplement of \$250 per month retroactive to January 1, 1999 and that \$3,000 be transferred from Contingencies to Prosecuting Attorney in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway the Housing Director's hours be increased to 37 1/2 hours per week and she receive a 3% wage increase retroactive to January 1, 1999. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the Emergency Services Coordinator's hours be increased to 25 hours per week and his salary be increased accordingly retroactive to January 1, 1999 and that \$3,190 be transferred from Contingencies to Emergency Services in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that Louis Holm be employed as Mechanical/Plumbing Inspector. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Administration Committee reported that the following had been offered to the unrepresented employees and accepted:

Salaries:

At or above the average	2% increase
Up to 3% below average	3% increase
3% to 5% below average	4% increase
5% to 9% below average	4.5% increase
10%+ below average	5.5% increase

Term Life insurance: \$15,000 starting in 1999

Pension: Increase to B-4 at employer's expense beginning January 1, 2000 in lieu of a wage increase.

(The Undersheriff to receive an addition .25% increase in lieu of life insurance as he already has it.)

It was moved by McLeod, seconded by Conway that Term life insurance for \$15,000 for unrepresented employees be approved and the following wages for unrepresented employees be approved retroactive to January 1, 1999:

Abstractor	\$32,334
Airport Manager	33,693
Assistant Prosecuting Attorney	34,288
Associate Planner	28,016
Building Official	34,645
Chief Assistant Prosecuting Atty.	40,757
Commission on Aging Director	31,561
Coordinator/Planner	40,284
Coordinator/Planner Secretary	\$11.99/hr
Dial-a-Ride Director	36,274
Emergency Services Coordinator	15,956 (total with previous motion)
Equalization Director	37,650
Housing Director	\$12.31/hr
Maintenance Director	27,769
MeadowView Manager	\$ 8.80/hr
Park Manager	\$12.66/hr
Undersheriff	39,324
Veterans Counselor	11,834
Victims Rights Advocate	23,943

Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Chairman appointed Rick Diebold to the Northern Lakes Economic Alliance.

It was moved by McLeod, seconded by Conway that the appointment of Rick Diebold to the Northern Lakes Economic Alliance be approved. Motion carried by a yea and nay vote as follows:

The Chairman appointed Reg Bird to the Antrim Creek Natural Area Commission.

It was moved by McLeod, seconded by Conway that the appointment of Reg Bird to the Antrim Creek Natural Area Commission, term to expire 1/1/2001 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Chairman appointment Robert Atkinson, Thomas Lane and Peter Garwood to the Economic Development Commission.

It was moved by McLeod, seconded by Conway that the appointment of Robert Atkinson, Thomas Lane, and Peter Garwood to the Economic Development Commission, all terms to expire 05/10/2003 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Conway that the Chairman be authorized to sign the contract between Antrim County and the Teamsters State, County and Municipal Workers Local 214 - General Bargaining Unit - effective January 1, 1999 running through December 31, 2001. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Charles Koop gave the Prosecuting Attorney's Annual Report.

It was moved by Conway, seconded by Schuiteman that the Prosecuting Attorney's 1998 Annual Report be accepted. Motion carried all members present voting yes.

The Human Services Committee reported that the Senior Citizens picnic would be Aug. 9.

RESOLUTION #20 by Bernard Blackmore, seconded by Donald Schuiteman

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, and Laura Sexton, County Clerk, be authorized and directed to execute Contract No. 99-0043 for and on behalf of the Antrim County Board of Commissioners.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;
No - None;
Absent - Wilson, Roote.

RESOLUTION #20 DECLARED ADOPTED.

It was moved by Blackmore, seconded by McLeod that there be a 90 day moratorium on construction of any structure which may occupy or protrude into the protected air space within a 10 nautical mile radius of the Antrim County Airport. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

RESOLUTION #21 by Bernard Blackmore, seconded by Donald Schuiteman

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. 99-0368 for and on behalf of the Antrim County Board of Commissioners.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #21 DECLARED ADOPTED.

It was moved by Bargy, seconded by Conway that MidWest Engineering Services be employed to do the geotechnical work survey on the Jail/911 expansion project at a cost of \$1,225 to be paid from the Special Projects cost center of the General Fund. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

It was moved by Bargy, seconded by Schuiteman that the Elk Rapids Village proposal to put rock rip rap along the county property breakwall and embankments adjacent to the Village Harbor be approved. Motion carried all members present voting yes.

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

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
State - remonumentation	950	
Clerk	1,000	
Sheriff	5,200	
Fax machine use	300	
Sale of supplies	3,000	
Sale of fixed assets	500	
<u>Expenditures</u>		
Computer	1,500	
Construction Code Enforcement - fringes	48,200	
Fringes - AD&D	8,500	
Fringes		48,220

SOLID WASTE RESERVE FUND
Revenue - interest 1,300

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, May 13, 1999

Budget adjustments - continued

VICTIMS RIGHTS RESERVE FUND
Revenue - interest 50

DAMS RESERVE FUND
Revenue - interest 3,000

GAS & OIL ROYALTIES RESERVE FUND
Revenue - interest 50

BARNES PARK GRANT RESERVE FUND
Revenue - interest 1,000

DOQ GRANT FUND
Revenue - from other agencies 14,000
Revenue - interest 300

GRASS RIVER FUND
Revenue - from other agencies 241,858
Expenditures - property purchase 241,858

FORESTRY FUND
Revenue - interest 1,500

ANTRIM CREEK OPERATING FUND
Revenue - from General Fund 3,000
Revenue - from State 2,200
Expenditures - Cont. Services 4,250

911 OPERATING FUND
Revenue - interest 2,000

HOUSING '98
Revenue - from grant 200,000
Expenditures 200,000

JUVENILE JUSTICE GRANT
Revenue 50,000
Expenditures 50,000

COPS FAST

Expenditures - close grant 2,300

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, May 13, 1999

Budget adjustments - continued

HOUSING (old)

Expenditures - close fund 42

VETERANS RELIEF FUND

Expenditures - burials 10,000

Expenditures - relief 5,000

JUVENILE HOME SUPPORT FUND

Revenue 2,600

'05 COURTHOUSE DEBT RETIREMENT

Revenue - personal property tax 20,500

CAPITAL PROJECTS

Revenue - interest 3,000

Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

RESOLUTION #22 by Robert McLeod, seconded by John Conway

WHEREAS, the 13th 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 have been received and 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

WHEREAS, the 13th Circuit Court CCAB has recommended approval of the FY2000 grant application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program in the amount \$188,887 and the submittal of the FY2000 grant application to OCC - Probation Residential Services to include an allocation of 11 beds for \$172,645 for the period October 1, 1999 to September 30, 2000; and

WHEREAS, Antrim County Board approval, along with the approval of the Grand Traverse and Leelanau County Boards is necessary for the grant submittal;

Resolution #22 - continued

NOW, THEREFORE, BE IT RESOLVED BY THE ANTRIM COUNTY BOARD OF COMMISSIONERS that the FY 2000 grant application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program and the submittal of the FY 2000 grant application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program and the submittal of the FY 2000 grant application to OCC - Probation Residential Services to include an allocation of 11 beds is hereby approved.

Yes - McLeod, Bargo, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Wilson, Roote.

RESOLUTION #22 DECLARED ADOPTED.

It was moved by McLeod, seconded by Blackmore that the Chairman sign all documents referring to the EPA Brownfield Assessment Pilot Grant for \$200,000 and the Coordinator issue Request for Proposals for a project manager and consultant for this project. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The meeting adjourned at 1:10 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: Steven Roote.

The Pledge of Allegiance was given.

The Chairman called for Public Comment. Danny Ritt, Russell Fillmore, Cheryl Ritt and Lou Ritt, Rod LaPointe, Linda Gallagher and Helen Derenzy, all Kearney Township residents, spoke against placement of the Animal Shelter on the Pete Wilks Memorial Forest property. Letters were read from Jim & Lynda Brown, Susan & Alan Knight, Nadine & Kenneth Poulson, and Clara and Mark Ponte also protesting placement of the Animal Shelter on this property. Public Comment ended at 9:10 a.m.

It was moved by Schuiteman, seconded by Bargy that the minutes of May 13, 1999 be approved as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$44,981.31 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Eric Cline, Associate Planner, to coordinate the Regional Solid Waste Monopoly issue for Antrim County.

It was moved by McLeod, seconded by Schuiteman that the appointment of Eric Cline to coordinate the Regional Solid Waste Monopoly issue for Antrim County be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Finance Committee presented the following as a result of a conference with Jerry Weiss, representative of Waste Management, as a revision of the proposed bid presented at the May meeting:

- *reduced monthly rates based on \$3.85 per cubic yard the first year
- *3-year agreement
- *an adjustment at the end of each year based on CPI and other radical adjustments
- *no surcharge
- *cap of 5% on adjustments

It was moved by Stanek, seconded by McLeod that Waste Management be contracted with to provide trash removal at all locations at the following rates for the first year of a 3-year contract:

County Building	130.00/mo
Dial-a-Ride	50.00/mo
County Jail	266.00/mo
Animal Shelter	50.00/mo
Airport	16.00/mo
“off” season	9.00/mo
Barnes Park early & late season	133.00/mo
Mid season	266.00/mo
Elk Rapids park	24.00/dump

resulting in the following total monthly rates

per month of off season	505.00
per month of early/late season	638.00
per month for mid season	778.00

and providing the contract include the other above mentioned provisions. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by Stanek, seconded by Bary that the County Treasurer purchase a desk for \$340.00 and a chair for \$260.00 and that \$600 be transferred from General Capital Outlay to Capital Outlay - Treasurer in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Schuiteman that the Veterans Relief appropriation be increased by \$15,000 to \$40,000 and that \$15,000 be transferred from Contingencies to Veterans Relief appropriation in the 1999 General Fund budget and that the Revenue in the 1999 Veterans Relief budget be increased by \$15,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that an additional phone card be obtained for the current telephone system at a cost of \$1,318 increasing the system by 12 extensions, that three ports (extensions) be allocated to Probate Court, and that all departments be debited \$100 a piece for additional extension. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

Charles Koop reported on the property discrepancy at Barnes Park. He advised that matters stay as is until further information is received.

The Chairman appointed Robert McLeod and Donald Schuiteman to meet with Elk Rapids on the DDA and TIFA.

It was moved by Blackmore, seconded by Bargy that the appointment of Robert McLeod and Donald Schuiteman to meet with Elk Rapids officials on the DDA and TIFA be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

Christopher Ash, Sergeant at the Sheriff Department, explained the need for a 2nd LEIN computer at the dispatch center.

It was moved by Stanek, seconded by McLeod that a 2nd LEIN computer be obtained at a total cost of \$2,539 including installation to be paid from the 911 Operating Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - Roote.

John Strehl, Airport Manager, and Rick Hammond, representative of the Bureau of Aeronautics recommended establishment of an Airport Zoning Administration and Airport Zoning Board of Appeals.

It was moved by Blackmore, seconded by McLeod that an Airport Zoning Commission consisting of five members be established. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

Probate Judge John Unger and Community Mental Health Director Ross Gibson each presented opinions on the role of Mental Health in the stewardship of the well being of the children of Antrim County. Attorney Janet Mistele and Chet Budzynski and Dennis Aenis of the Central Lake Public School presented background information supporting Judge Unger's presentation. Judge Unger requested that the county appropriation to Community Mental Health be used as tool to control the direction of Mental Health funding preferably in the direction of children's assistance. Ross Gibson explained the Mental Health funding was channeled principally into mandated services. The discussion closed at 11:50 a.m.

Rick Diebold of the Economic Development Corporation recommended that the Board of Commissioners select by approved process, a consultant and project administrator for the EPA Pilot Grant project.

The meeting adjourned for lunch at 12 Noon. Lunch was provided by the Antrim Conservation District with a Forest tour to follow in the afternoon.

P.M.

The meeting convened at 1:00 p.m.

Ross Powers of the EPA explained the EPA Pilot Grant project.

Peter Garwood presented the draft of the Solid waste Plan.

Bernard Blackmore left the meeting at 2:15 p.m.

The Chairman appointed Denelle Fleet as Solid Waste industry representative and Mike Deatruck as an industry representative to the Solid Waste Management Planning Committee.

It was moved by McLeod, seconded by Conway that the appointment of Denelle Fleet and Mike Deatruck to the Solid Waste Management Planning Committee be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

The Chairman appointed Arlen Turner, Dianne Bromelmeier and Jim Ferguson to the Planning Commission.

It was moved by McLeod, seconded by Conway that the appointment of Arlen Turner, Dianne Bromelmeier and Jim Ferguson to the Planning Commission, terms to expire 7/1/2002 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote, Blackmore.

It was moved by moved by McLeod, seconded by Conway that the portion of the motion of May 13, 1999 concerning filling of a custodial position which stated that if another custodial position became vacant within six months it would be offered to the second choice of those interviewed be rescinded. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Conway; No - None; Absent - Roote, Blackmore.

RESOLUTION #23 by Robert McLeod, seconded by John Conway

WHEREAS, there is a Bill before the Michigan Senate regarding a proposed amendment to the State Constitution of 1963, to permit nonresidents who pay ad valorem property tax on real property located in a political subdivision the right to vote on local issues, tax limit increases, or bond issues, and

WHEREAS, this Senate Joint Resolution 1, introduced by Senator Jaye, would negatively impact the voter registration process, be a record keeping nightmare and a very costly expense, not to mention the problem small counties and schools would have in passing a millage, and

WHEREAS, nonresidents, who can afford to own recreational and/or vacation properties, understand that these properties are subject to tax before they buy it, and taxation without representation does not apply, and

BE IT THEREFORE RESOLVED the Antrim County Board of Commissioners **vehemently oppose** any legislative action which would allow nonresidents the right to vote on tax issues as proposed by Senate Joint Resolution 1, and asks that this matter be further researched and reconsidered because of the major impact involved.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners asks the other 82 Michigan Counties to join them in opposing this action by contacting their legislative representatives. Antrim County will be providing copies of this resolution to Governor John Engler, Senator George McManus, Representative Kenneth Bradstreet, and the Michigan Association of Counties.

Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway;

No - None;

Absent - Roote, Blackmore.

RESOLUTION #23 DECLARED ADOPTED.

It was moved by McLeod, seconded by Wilson that the Administration Committee be authorized to interview and hire a plumbing/mechanical inspector. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

It was moved by McLeod, seconded by Conway to correct an error of last month, the Housing Director's wage increase should be 4.5% instead of 3% retroactive to January 1, 1999 and an additional stipend of \$50.00 per month be paid to the Housing Director for the unique skill she uses on the job. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

The Chairman appointed Carl Veenstra and Gary Strange to the Antrim Creek Natural Area Commission as representatives from Banks Township.

It was moved by McLeod, seconded by Stanek that the appointment of Carl Veenstra, term to expire 1/1/2001 and Gary Strange, term to expire 1/1/2002, to the Antrim Creek Natural Area Commission as representatives from Banks Township be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway;
No - None; Absent - Roote, Blackmore.

RESOLUTION #24 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, the Grand Traverse Band of Ottawa and Chippewa Indians has made available grants of 2% gaming funds; and

WHEREAS, the amount received in Antrim County between the schools, cities, roads and the county amounts to \$390,982.29; and

WHEREAS, these funds would not have been available without the Turtle Creek casino; and

NOW THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners would like to take this opportunity to thank the Grand Traverse Band of Ottawa and Chippewa Indians for their support to the citizenry of Antrim County by making the 2% gaming grants available.

Yes - McLeod, White, Schuiteman, Stanek;

No - Wilson, Bargo, Conway;

Absent - Roote, Blackmore.

RESOLUTION #24 DECLARED FAILED.

(Passage of a Resolution requires a vote of the majority of those elected.)

RESOLUTION #25 by John Conway, seconded by Robert Wilson

WHEREAS, the County of Antrim, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Commissioners for the County of Antrim of the State of Michigan, hereby designates Laura Sexton, County Clerk, who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

Resolution #25 - continued

2. The coordinator named above is to be held responsible for the accountability and Will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal Authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - Roote, Blackmore.

RESOLUTION #25 DECLARED ADOPTED.

It was moved by Wilson, seconded by McLeod that the Chairman sign a lease between Antrim County and Northwest Michigan Community Health Agency for space in the County Building. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

The Clerk was requested to write a letter to the Northern Michigan Substance Abuse Services, Inc supporting their financial contributions to the Antrim Schools' anti-drug and alcohol spring activities.

The meeting adjourned at 3:45 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

It was moved by Schuiteman, seconded by Conway that the minutes of June 10, 1999 be approved. Motion carried all members present voting yes.

The Chairman requested Public Comment. Sam Serrell and Richard Hockridge spoke against the re-routing of Cairn Highway. Public Comment closed at 9:25 a.m.

It was moved by Stanek, seconded by McLeod that the Register of Deeds purchase special furniture for a physically impaired employee from Northern Office Supply at a cost of \$1,313 contingent upon inclusion of set-up in the quoted price. If set-up is not included, the furniture will be purchased from Michigan Officeways for \$1,423.80 and that \$1,423.80 be transferred from Contingencies to Capital Outlay - Register of Deeds in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackore; No - None; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the County Clerk purchase a replacement computer at a cost not to exceed \$1,700 and 2 small inkjet printers at a cost not to exceed \$200 each and that \$2,100 be transferred from General Capital Outlay to Capital Outlay - County Clerk in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$73,051.60 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Peter Garwood and Laura Sexton as delegate and alternate to the Municipal Employees Retirement System Annual Meeting.

It was moved by Blackmore, seconded by Schuiteman that the appointment of Peter Garwood and Laura Sexton as delegate and alternate to the Municipal Employees Retirement System Annual Meeting be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Arlen Turner as Antrim County Safety Coordinator.

It was moved by McLeod, seconded by Conway that the appointment of Arlen Turner as Antrim County Safety Coordinator be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The elected officials and unrepresented requested establishment of the B-4 upgrade in retirement for their groups effective January 1, 2000. Mr. McLeod explained that the B-4 upgrade had not been a negotiable item in 1999 and had to be addressed again for 2000.

RESOLUTION #26 by Robert McLeod, seconded by John Conway

WHEREAS, State Senators, some county officials and township officials are elected for terms of four years; and,

WHEREAS, the office of County Commissioner is required by state law to be a two-year term; and,

WHEREAS, due to the two year term, considerable expense is incurred through frequent campaigning and elections, not to mention loss of productivity; and,

WHEREAS, a two-year term denies to the electorate the abilities and expertise that can be developed in a four-year term; and,

WHEREAS, a four-year term for county commissioners would provide greater continuity in county government; and,

WHEREAS, HB 4760 and HB 4761 have been introduced by Representative Rick Johnson to provide four-year terms for county commissioners; and,

WHEREAS, the Michigan Association of Counties is urging that HB 4760 and HB 4761 be passed calling for four-year terms for county commissioners; and,

NOW THEREFORE BE IT RESOLVED that Antrim County supports the four-year terms for county commissioners.

BE IT FURTHER RESOLVED that Antrim County supports the Michigan Association of Counties in their quest to work with legislators to initiate four year terms for county commissioners.

Resolution #26 - continued

BE IT FURTHER RESOLVED that copies of this resolution be sent to all counties, Antrim County state legislators, Michigan Association of Counties, and the Governor for the State of Michigan.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #26 DECLARED ADOPTED.

RESOLUTION #27 by Robert McLeod, seconded by Robert Wilson

WHEREAS, the Public Act 51 95 1951, as amended, provides for the distribution of Michigan Transportation Fund (MTF) revenues to the Michigan Department of Transportation, county road commissions, cities, villages, and other transportation agencies in the State; and

WHEREAS, the distribution formula in Public Act 51 sunsets on September 30, 2000, and the Michigan State Legislature must determine on or before that date how Michigan Transportation Fund dollars will be distributed among the various road and transportation related agencies in the State; and

WHEREAS, Senate Bill 1156, passed in 1998, requires that a study committee be established "to review transportation funding options, transportation investment priorities, and potential strategies for maximizing returns on transportation investments"; and

WHEREAS Senate Bill 1156 requires that the study committee report to the legislature on "the identified capital and maintenance needs, transportation investment and maintenance priorities, relative use of transportation systems, " and other related transportation issues in the State of Michigan; and

WHEREAS this type of information is critical in drafting new legislation to determine the distribution of critically needed State transportation funds among the various transportation agencies.

NOW THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners does hereby call upon the Michigan State Legislature to assure that the statutory language in Senate Bill 1156 is complied with and that a comprehensive Statewide needs study be conducted prior to deliberations by the legislature regarding the expiring distribution formula, so that decisions may be made utilizing the results of that study.

BE IT FINALLY RESOLVED that copies of this adopted resolution be forwarded to the Antrim County legislators, the Michigan Association of Counties, the Antrim County Road Commission, the Michigan Township Association, and all 82 Michigan counties.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;
No - None;
Absent - None.

RESOLUTION #27 DECLARED ADOPTED.

It was moved by McLeod, seconded by Stanek that the Antrim County computer policy be amended to include standards for reporting new inventory and for reporting existing inventory. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Stanek standards for purchase of a stand-alone personal computer and for purchase of a power-stand-alone Personal Computer as recommended by the Computer Committee be adopted. Motion carried all members present voting yes.

Christine Gebhardt of the Antrim Kalkaska Community Mental Health Department reported on Mental Health Prevention and Outreach activities.

The Chairman appointed Bob Lessard, representing Forest Home Township, Burt Stanley, representing Kearney Township, Herb "Bud" Bechtold, representing the Friends of the Airport, Will Wottowa, representing the county at large, and John Strehl, Airport Manager, to the Airport Zoning Commission.

It was moved by Conway, seconded by Schuiteman that the appointment of Bob Lessard, Burt Stanley, Herbert "Bud" Bechtold, Will Wottowa, and John Strehl to the Airport Zoning Commission be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Efrain Rosalez from the Antrim Conservation District gave an update on the soil erosion control program.

It was moved by Bargy, seconded by McLeod that \$250 be expended from the 911 Fund for expense for fees for an attorney to review the agreement for use of the Elk Rapid water tower for location of a fire transmitter and police repeater. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by Conway that \$15,000 be transferred from the General Fund to Fund #468, Capital Projects - 911 addition, and that the budgets of both of these funds be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Conway, seconded by Schuiteman that \$1,362 be paid from Fund #470, Capital Projects - Co. Buildings & Structures, for the purpose of repair to the County Building sprinkling system and the budget of Fund #470 be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

It was moved by Schuiteman, seconded by Conway that a architect be hired to prepare specifications for repair and maintenance work on the 1905 Courthouse, fees to be paid from Fund #470 and that the budget of Fund #470 be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Larry Bargy left the meeting at 11:30 a.m.

It was moved by McLeod, seconded by Roote that the following budget adjustments be approved:

	Increase	Decrease
GENERAL FUND		
<u>Revenue</u>		
State - court equity distribution	29,000	
Non-reimbursed Child Care	1,000	
10% bond fee	1,800	
District Court	15,100	
Circuit Court	3,500	
Probate Court	2,000	
Clerk	3,000	
Sheriff	4,000	
Prisoners Board	20,000	
Fax machine use	200	
Airport	1,200	
Sale of supplies	2,500	
Interest	45,000	
<u>Expenditures</u>		
Family Division - fringes	6,000	
Law - Admin Bldg. - utilities	800	
Jail - utilities	3,000	

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, July 8, 1999

Budget adjustments - continued

	Increase	Decrease
Fringe benefits	4,500	
park - fringes	20,000	
VICTIMS RIGHTS RESERVE FUND		
Sale of confiscated property	800	
BARNES PARK GRANT RESERVE		
Interest	1,000	
DOQ FUND		
Interest	500	
DRAIN COMM. GRANT FUND		
Revenue	900	
Expenditures	1,050	
SPECIAL ASSESSMENT FUND		
Interest	500	
ANTRIM CREEK OPERATING FUND		
Revenue - from State	1,000	
EDC REVOLVING		
Interest	100	
BUDGET STABILIZATION FUND		
Interest	4,200	
PBT FUND		
PBT fees	4,000	
JUVENILE JUSTICE GRANT		
Revenue	50,000	
Expenditures	50,000	
ZERO TOLERANCE FUND		
Health services - expenditures	4,000	
VETERANS RELIEF FUND		
Expenditures - burials	1,500	
relief	3,000	

Budget adjustments - continued

	Increase	Decrease
ELK RAPIDS HYDRO OPERATING FUND		
Interest	2,500	

Yes - McLeod, Wilson White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Bargy.

John Conway left the meeting at 11:45 a.m.

RESOLUTION #28 by Robert McLeod, seconded by Donald Schuiteman

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners does include the Antrim Creek Natural Area Strategic Master Plan as an addendum to the Antrim County Parks and Recreation Plan.

Yes - McLeod, Wilson, White, Roote, Schuiteman, Stanek, Blackmore;
No - None;
Absent - Bargy, Conway.

RESOLUTION #28 DECLARED ADOPTED.

Walter Kirkpatrick, former Antrim County Agricultural Agent, presented a movie on the development of the Forestry program in Antrim County from the early 1940's through the early 1960's.

It was moved by McLeod, seconded by Roote that the union agreement between Antrim County and the Sheriff Department Command Unit be ratified. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Bargy, Conway.

It was moved by Blackmore, seconded by McLeod that a Selection Committee be established for the purposes of recommending to the Antrim County Board of Commissioners a Project Engineer and Project Administrator to manage the Mancelona Brownfield Pilot Project; representation on the committee to be two county commissioners, two representatives from the Brownfield Redevelopment Authority, and one representative each from Custer township, Mancelona Township, and the Village of Mancelona. Motion carried all members present voting yes.

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

County Clerk

Chairman

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Mr. Lawrence Wolgamott of Central Lake raised a question about the activities of building inspectors. The matter was referred to the Public Works Committee.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$106,585.27 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that \$2,775 be transferred from Capital Outlay (General) to Capital Outlay - Equalization in the 1999 General Fund budget for purchase of a computer, software and a laser printer. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - Wilson, Conway; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the Antrim Conservation District be reimbursed \$3,700 for expense for the Cedar River study and that Shanty Creek be billed \$3,000 for their share of the expense. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #27A by Laura Stanek, seconded by Donald Schuiteman

BE IT RESOLVED, that the Antrim County Board of Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Community Health - Office of Drug Control,

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute the Agreement for Youth Prevention & Intervention Strategies, ODCP Project #80010-3L99 commencing on October 1, 1999 and continuing through September 30, 2000 for and on behalf of Antrim County.

Resolution #27A - continued

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #27A DECLARED ADOPTED.

It was moved by Stanek, seconded by Conway that the Prosecuting Attorney purchase computer monitors, cost not to exceed \$1,000, \$650 of this to be provided by the Women's Resource Center. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Prosecuting Attorney use a wage range of \$25,000 - \$34,000 when interviewing candidates for Assistant Prosecuting Attorney. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Conway that \$925 be transferred from Contingencies to Abstract Department in the 1999 General Fund budget to cover expenses for a part time employee while the Abstractor in on medical leave. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Conway that the County Clerk purchase a Dell Computer with emulation equipment at a cost not to exceed \$1,650 and that \$1,650 be transferred from Capital Outlay (general) to Capital Outlay - County Clerk in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Ross Gibson, A-K Mental Health Director, answered various questions presented by the Commissioners concerning expenditures of remaining monies at the end of the fiscal year and the suitability of those expenditures.

It was moved by McLeod, seconded by Stanek that Prosecuting Attorney seek a restraining order preventing the Antrim-Kalkaska Community Mental Health Department from expending any more of the funds remaining from the end of the fiscal year surplus. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Roote, Absent - None.

It was moved by Schuiteman, seconded by Stanek that the minutes of July 8, 1999 be approved. Motion carried all members present voting yes.

Thomas Zick, CPA presented the 1998 Antrim County audit.

It was moved by McLeod, seconded by Conway that all financial reporting for grants be centralized in the County Clerk's office with the exception of the Housing program reports. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Conway, seconded by Schuiteman that the 1998 Antrim County Audit be accepted. Motion carried all members present voting yes.

Discussion was held on the \$200,000 EPA Brownfield Pilot Demonstration Grant and the \$100,000 EPA Recycling Superfund Site Grant. Allyn Wright, and Tom Lane were present from the EDC/BRA and Tom Johnson was there from the Northern Lakes Economic Alliance.

It was moved by Conway, seconded by Blackmore that the \$100,000 EPA Recycling Superfund Site Grant be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Wilson, seconded by Blackmore that the Antrim Conservation District be named Administrator of the two (2) EPA Grants projects working in conjunction with the County Clerk on the financial reporting with the stipulation that the funds be used in the Mancelona/Custer area. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Scott Yost from the Village of Mancelona, Gerald Patrick from the Township of Mancelona, Robert Ricksgers from the Township of Custer, Allyn Wright and Richard Diebold from the Economic Development Commission, and John Conway and Bernard Blackmore from the Board of Commissioners to an Ad-hoc Committee to review the requests for proposal for consulting engineer for the two (2) EPA grant projects and make a selection.

It was moved by McLeod, seconded by Conway that the appointment of Scott Yost, Gerald Patrick, Robert Ricksgers, Allyn Wright, Richard Diebold, John Conway, and Bernard Blackmore to an Ad-hoc Committee to review the requests for proposal for consulting engineer for the two (2) EPA grant projects and make a selection be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by Conway that the Brownfield Pilot Grant (\$200,000) Cooperative Agreement and Final Work Plan be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the amended Antrim County Solid Waste Management Plan be approved and the Planning Department research requirements for establishing a landfill. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Peter Garwood presented information on applying for a grant from Michigan Natural Resources Trust Fund or Clean Michigan Initiative for improvements at Antrim County Natural Area.

RESOLUTION #28 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Antrim County Comprehensive Recreation Plan on March 9, 1995, and

WHEREAS, the plan lists the formulation of a management plan, and maintenance and management of the 138 acre park in Banks Township, (Antrim Creek Natural Area [ACNA]), as short-term recommendation 1.

WHEREAS, the improvements named in the management plan and thus also in the Michigan Natural Resources Trust Fund (MNRTF) and Clean Michigan Initiative (CMI) grant applications are necessary to provide increased access and to comply with the provisions of the Americans with Disabilities Act (ADA), and

WHEREAS, the proposed improvements would provide an increased level of service to visitors by providing a trail system, increased recreational and education services, increased parking, signage, and other accommodations for visitors as well as increase the overall safety of the entire park, and

WHEREAS, the improvements will also provide protection for the natural resources within the park boundaries including the rare and threatened pitchers thistle and Lake Huron tansy.

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorizes the grant application for funding through the Michigan Natural Resources Trust Fund, or the Clean Michigan Initiative program for the aforementioned improvements to the Antrim County Antrim Creek Natural Area in Banks Township, Sections 11 and 14, T32N, R9W, and

Resolution #28 - continued

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners agrees to accept the grant if awarded, and have made provisions for a match of twenty-five (25) percent, as required.

Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #28 DECLARED ADOPTED.

Peter Garwood presented a proposal to apply for a grant from Michigan Natural Resources Trust Fund for acquisition of the Abdeen Jabara property on the Cedar River with the Grant Traverse Regional Land Conservancy assisting with the preparation and submission of the grant application. Ben Perry of the GT Regional Land Conservancy was there and confirmed their participation in the project.

RESOLUTION #29 by John Conway, seconded by Robert McLeod

WHEREAS, the Abdeen Jabara Property is on the Cedar River, which the Antrim County Board of Commissioners has recently fully stated their concern and support for its protection, through resolution and funding, and

WHEREAS, the Antrim County Board of Commissioners adopted the Comprehensive County Recreation Plan on March 9, 1995, and

WHEREAS, the plan states the acquisition and development of additional County recreational sites is the number one long-term priority, and

WHEREAS, the acquisition of the Jabara Property for a natural area will secure nearly one mile on both sides of the Cedar River frontage for recreational, educational, and protection purposes for current and future Michigan residents, and

WHEREAS, Antrim County does not have the ability to finance the acquisition without MNRTF funding;

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorize the grant application for funding through the MNRTF for the purchase of the 115 acre Jabara Property in Kearney Township, Section 21 T30N, R7W, property numbers 05-10-021-005-00, 05-10-021-007-00, 05-10-028-005-00, and 05-10-028-006-00

Resolution #29 - continued

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners agrees to accept the grant if awarded and has made provisions for a local match of twenty-five (25) percent, as required.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #29 DECLARED ADOPTED.

The meeting adjourned at 12:30 p.m. for lunch.

P.M.

The meeting reconvened at 1:30 p.m.

It was moved by Blackmore, seconded by Schuiteman that the Antrim County Board of Commissioners declare its continued support for the Elk River Watershed project. Motion carried all members present voting yes.

John Strehl, Airport Manager, and Mike Meriwether, Forester, gave information on the wind damage to the trees at the Antrim County Airport. It was decided to clean out the damaged trees and leave the ones that are all right.

The Administration/County Services Committee reported that Gary Moon had been hired as Plumbing/Mechanical Inspector in the Construction Code Enforcement Department.

It was moved by McLeod, seconded by Wilson that the Injury Report Policy be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Wilson that the reference to County Clerk in the Computer Policy be changed to Chief Administrative/Fiscal Officer. Motion carried all members present voting yes.

It was moved by Conway, seconded by Wilson that the county rent an oxygen machine for an employee in accordance with the Americans with Disabilities Act (ADA); cost to be \$30.00 per month and that \$150.00 be transferred from Contingencies to County Clerk in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that for 2000 all Elected Officials and Unrepresented Employees be given an upgrade from B-2 to B-4 in the Michigan Employees Retirement System effective January 1, 2000 and that wage increases be given to the Elected Officials and Unrepresented Employees under the following terms:

- * Up to 3% below average will receive no increase in wage or salary
- * 3-5% below average will receive a 1% increase in wage or salary
- * 5-9% below average will receive a 1.5% increase in wage or salary
- * 10% + below average will receive a 2% increase in wage or salary
- * the Housing Director, Abstractor, Associate Planner, and Airport Manager not having enough comparables, will receive a 1% increase in wage or salary;

the resulting salaries for Elected Officials being as follows:

County Clerk	38,854
Drain Commissioner	5,530
Prosecuting Attorney	63,262
Register of Deeds	36,020
Sheriff	44,261
County Treasurer	37,629

and the resulting wages and salaries for the Unrepresented Employees being as follows:

Abstractor	32,657
Airport Manager	34,030
Asst. Pros. Attorney	34,973
Associate Planner	28,296
Building Official	35,338
Chief Ass.t Pros. Attorney	41,368
COA Director	31,877
Coordinator/Planner	41,090
Coord/Planner Secretary	12.23/hr.
ACT Director	36,818
Emerg. Services Coordinator	15,956
Equalization Director	38,215
Housing Director	12.61/hr
Jail Nurse	40,503
Maintenance Director	28,047
Parks Manager	12.66/hr
Undersheriff	39,717
Veterans Counselor	11,952
Victims Rights Advocate	24,182

Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #30 by Robert McLeod, seconded by Robert Wilson

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim adopts the following benefits for the Antrim County - General #05020101. Supporting Actuarial Valuation is dated January 12, 1999 and February 8, 1999.

BENEFIT FORMULA

From B-2 To B-4 Effective date - January 1, 2000.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #30 DECLARED ADOPTED

It was moved by McLeod, seconded by Conway that the wage of Donald Williams, part time employee in the Construction Code Enforcement Department, be raised from \$11.29/hr to \$13.50/hr. retroactive to January 1, 1999 and that \$5,000 be transferred from Contingencies to Construction Code Enforcement in the 1999 General Fund budget.. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney's stipend be increased to \$6,000 effective January 1, 2000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #31 by Robert McLeod, seconded by Laura Stanek

BE IT RESOLVED, that the Antrim County Board of Commissioner does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

BE IT FURTHER RESOLVED that Jack White, Chairman and Laura Sexton, County Clerk be authorized and directed to execute Contract No. 99-0403 for and on behalf of Antrim County Board of Commissioners.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #31 DECLARED ADOPTED.

RESOLUTION #32 by Robert McLeod, 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.

BE IT FURTHER RESOLVED that Jack White, Chairman, and Laura Sexton, County Clerk, be authorized and directed to execute Contract No. 99-0476 for and on behalf of Antrim County Board of Commissioners.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None.

Absent - None.

RESOLUTION #32 DECLARED ADOPTED.

RESOLUTION #33 by Robert McLeod, seconded by Laura Stanek

WHEREAS, donor(s) is/are donating funds for improvement at the Antrim County Airport

WHEREAS, no County funds are being used for these improvements.

BE IT THEREFORE RESOLVED that:

- 1) The County's Bid Policy need not be followed when using these donated funds for improvements at the Antrim County Airport; and
- 2) The Airport Manager in consultation with the donor(s) shall select the

most

economical means of doing the improvements.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #32 DECLARED ADOPTED.

It was moved by Conway, seconded by Schuiteman that a pipe be installed from the bank by the Nifty Thrifty to the river at a cost of \$500.00 and that seven silt sacks for installation at drains in the parking lots be purchased at a cost of \$1,050 (\$150 per sack) and that \$1,550 be transferred from Contingencies to County Building in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Conway, seconded by Schuiteman that the Prosecuting Attorney computer networking be upgraded at a cost of \$2,159.48 and that \$2,159.48 be transferred from Contingencies to Prosecuting Attorney in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Buildings and Grounds Committee reported that the Animal Shelter would be left at its current location and renovations were planned.

It was moved by McLeod, seconded by Roote that the revised soil erosion control permit form be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

RESOLUTION #33 by Bernard Blackmore, seconded by Robert McLeod

WHEREAS, the Grand Traverse Band of Ottawa and Chippewa Indians has made available grants of 2% gaming funds; and

WHEREAS, the amount received in Antrim County between the schools, cities, roads and the county amounts to \$390,982.29; and

WHEREAS, these funds would not have been available without the Turtle Creek casino;

NOW THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners would like to take this opportunity to thank the Grand Traverse Band of Ottawa and Chippewa Indians for their support to the citizenry of Antrim County by making the 2% gaming grants available.

Yes - McLeod, White, Schuiteman, Stanek, Blackmore; No - Wilson, Bargy, Roote, Conway; Absent - None.

RESOLUTION # 33 DECLARED ADOPTED.

The meeting adjourned at 4:30 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

The Board started at 8:00 a.m. with a tour of the Bundy Hill and Simpson Road county forests. Mike Meriwether, Forester, conducted the tour. Members attending were Jack White, Steven Roote, Robert McLeod, Robert Wilson, Larry Bargy, Laura Stanek, and Donald Schuiteman.

Jack White, Chairman, called the meeting to order at 10:15 a.m.

Present: Robert McLeod, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway;

Absent: Robert Wilson, Bernard Blackmore.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

It was moved by Schuiteman, seconded by Stanek that the minutes of August 12, 1999 be approved. Motion carried all members present voting yes.

Eric Cline, Associate Planner, was acting in the absence of Peter Garwood, Coordinator/Planner.

Mr. Cline reported the Antrim County had been awarded a Coastal Zone Management Grant of \$37,000 for Antrim Creek Natural Area which was less than what was requested thus requiring Antrim County to increase its grant match for the grant request to the Michigan Natural Resources Trust Fund.

It was moved by McLeod, seconded by Schuiteman that the county match for the Michigan Natural Resources Trust Fund Grant application for Antrim Creek Natural Area be increased by \$8,000 to \$33,000 to be provided for in the 2000 Grant Match Reserve Fund. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

It was moved by Stanek, seconded by Conway that the claims and accounts totaling \$48,443.38 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway. No - None; Absent - Wilson, Blackmore.

It was moved by Stanek, seconded by McLeod that five computers be purchased from Dell for \$1,552.00 each (total \$7,760.00), three monitors be purchased from Syscom for \$299.00 each, and three printers be purchased from Syscom for \$430.00, \$945.00, and \$1,465.00 respectively and four emulator boards be purchased for \$250.00 and that \$4,049 be transferred from Undesignated Capital Outlay to Capital Outlay - Clerk (2 computers and 1 printer), \$4,569

be transferred from Undesignated Capital Outlay to Capital Outlay - Equalization (2 computers and 1 printer), \$1,372 be transferred from Undesignated Capital Outlay to Capital Outlay - Probate Court, (3 monitors and 1 printer), \$1,552.00 be transferred from Undesignated Capital Outlay to Capital Outlay - Sheriff (1 computer) , and \$1,000 be transferred from Contingencies to Computer (emulator boards) in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

Ken Bradstreet, Member of the Michigan House of Representatives, gave a short presentation on current House activities and answered questions concerning gas severance tax and the proposed legislation on the 87th District Court.

It was moved by McLeod, seconded by Conway that the part time building inspector in the Construction Code Enforcement Department be regarded as being on the same wage level as those in Grade II of the General Union Contract and be eligible to receive wage increases the same as that level. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

It was moved by McLeod, seconded by Schuiteman that the Drain Commissioner receive a salary of \$6,595 effective the pay of October 7, 1999 and the 1999 and 2000 General Fund budgets be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

RESOLUTION #34 by Robert McLeod, seconded by John Conway

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim adopts the following benefits for the Antrim County - Sheriff and Undersheriff #0502. Supporting Actuarial Valuation is dated

BENEFIT FORMULA

From B-2 F-55 (20) To B-4 F-55(20) Effective date - January 1, 2000.

Yes - McLeod, Bary, White, Schuiteman, Conway;

No - Roote, Stanek;

Absent - Wilson, Blackmore.

RESOLUTION #34 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Stanek that the request for Resolution from the Emergency Services Coordinator be referred to the Administration Committee for further study. Motion carried all members present voting yes.

The meeting adjourned for lunch with Mr. Bradstreet at 12 Noon.

P.M.

The meeting reconvened at 1:10 p.m.

Carol Mitchell, Director of the Commission on Aging reported on developments concerning the Area Agency on Aging and the current budget agreement with them. Ms. Mitchell and a board member will meet with the Director of the Area Agency on Aging on September 17 to clarify matters.

John Hummer and John Richter from the Friend of the Jordan reported on efforts to include the Jordan Valley in the State Land Reserve. Under Public Act 114 of 1998.

RESOLUTION #35 by Donald Schuiteman, seconded by Laura Stanek

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners fully supports the Petition to the Natural Resources Commission for granting to the Jordan Valley State Land Reserve Status Under Public Act 114 of 1998.

Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway;

No - None;

Absent - Wilson, Blackmore.

RESOLUTION #35 DECLARED ADOPTED.

It was moved by McLeod, seconded by Roote that the following budget adjustments be approved:

	Increase	Decrease
GENERAL FUND		
<u>Revenue</u>		
Commercial Forest Reserve	500	
Non-reimbursed Child care	1,000	
Clerk	1,000	
Sheriff - sale	4,000	
Sheriff - drug testing	25,500	
Airport - service fees	5,700	
Restitution received for damages	500	
<u>Expenditures</u>		
Airport - MLS maintenance	2,000	
Marine - boat	3,900	
- workers comp	550	
Secondary Roads - work comp	1,100	

Budget adjustments - continued

Jail - Nurse and part time health	43,700
GAS & OIL ROYALTIES RESERVE FUND	
Revenue - interest	100
AIRPORT RUNWAY REHAB FUND	
Revenue - grant match for runway rehab	25,000
Expenditures - for runway work	25,000
ANTRIM CREEK OPERATING FUND	
Revenue - from General Fund	5,000
GIS IMPLEMENTATION FUND	
Revenue - interest	250
Expenditures - equipment	1,000
COMMUNITY POLICING GRANT FUND	
Revenue - refunds	2,300
Expenditures - benefits	6,475
911 OPERATING FUND	
Revenue - interest	9,000
PBT FUND	
Revenue - PBT fees	2,600
Expenditures - test supplies, etc.	1,000
LAW LIBRARY FUND	
Expenditures - books	7,000
COPS FAST FUND	
Revenue	14,253
Expenditures - to Fund #260	14,253
ZERO TOLERANCE FUND	
Revenue - from grant	1,526
Expenditures - Health services	4,000

HOUSING - HOME GRANT

Revenue - from grant	15,000
Expenditures - projects	13,000
- administration	2,000

JUVENILE HOME SUPPORT

Revenue - interest	100
Expenditures - services	1,000

CAPITAL PROJECTS - 911 Addition

Revenue - interest	500
Expenditures - architect, etc	5,000

CAPITAL PROJECTS - Buildings & structures

Revenue - from General fund	4,825
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ER HYDRO FUND

Revenue - interest	3,000
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Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

It was moved by McLeod, seconded by Stanek that an additional \$2,000 be appropriated for the county match for the Airport runway overlay project. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek; No - Conway; Absent - Wilson, Schuiteman.

The meeting adjourned at 2:30 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Bernard Blackmore;
Absent: John Conway.

The Pledge of Allegiance was given.

The Chairman called for Public Comment. Judy Petroff introduced Jim Pascoe, the new Financial Director at Meadowbrook Medical Care Facility.

It was moved by Stanek, seconded by Blackmore that the minutes of September 9, 1999 be approved as corrected. Motion carried all members present voting yes.

The Board held an election by secret ballot for appointment to the Board of Canvassars as required by law. The candidates recommended by the political parties were: Democrats - Richard Potrafke, Blanche Potrafke, and Olga Mills; Republican - Patricia Jones. The vote having been tabulated it was determined that the highest nominees were: Democrat - Richard Potrafke and Republican - Patricia Jones. The Chairman accordingly appointed those nominees to the Antrim County Board of Canvassars.

It was moved by McLeod, seconded by Schuiteman that the appointment of Richard Potrafke and Patricia Jones to the Board of Canvassars, both terms to expire October 31, 2003, be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

At 9:10 a.m. a Public Hearing on the recommended millage for 2000 and the 2000 General Fund budget was held. There were no public questions or comment.

RESOLUTION #36 by Donald Schuiteman, seconded by Robert McLeod

BE IT HEREBY RESOLVED, that the Antrim County Board of Commissioners set the millage rate of 5.3144 for General Operating, 0.3936 for Commission on Aging operating, and 0.3672 for '05 Courthouse Debt Retirement for 2000, and

BE IT ALSO HEREBY RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund budget for 2000 with some tentative figures:

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

RESOLUTION #36 - continued

Beginning Fund Balance		1,000,000.00
Revenue		
Taxes	5,555,871.00	
Licenses & Permits	621,900.00	
From Other Agencies	1,249,799.00	
From Current Services	1,082,805.00	
From Other Sources	<u>495,950.00</u>	<u>9,006,325.00</u>
 TOTAL REVENUE		 10,006,325.00

Expenditures

Commissioners	83,060.00
Circuit Court	294,200.00
Family Division - Circuit Court	269,799.00
Circuit Court Probation	1,600.00
Friend of the Court	80,000.00
Probate Court	211,539.00
Jury Commission	7,600.00
Elections	45,600.00
County Clerk	138,639.00
Communications	139,910.00
Equalization	126,987.00
Prosecuting Attorney	246,212.00
Pros. Atty. - Victims Rights	40,534.00
Purchasing	42,300.00
Register of Deeds	119,751.00
Abstract Dept.	61,944.00
Survey and Remonumentation	30,000.00
Microfilm	13,250.00
Tax Allocation Board	650.00
County Treasurer	137,016.00
Cooperative Extension	71,721.00
Computer Dept.	131,600.00
Building Authority	82,195.00
Building & Grounds	226,023.00
'05 Courthouse	63,044.00
Plat Board	1,000.00
Drain Commissioner	10,295.00
Economic Development Commission	30,661.00
Airport	216,278.00
Sheriff	1,332,391.00

RESOLUTION #36 - continued

Admin. Bldg. - Law Enforcement	12,225.00	
Marine	76,250.00	
Secondary Roads	118,874.00	
Jail	223,175.00	
Construction Code Enforcement	281,155.00	
Planning Department	106,146.00	
Planning Commission	19,723.00	
Resource Recovery	14,954.00	
Emergency Services	39,889.00	
Animal Control	73,292.00	
Board of Public Works	810.00	
Dams	54,250.00	
Health	346,915.00	
Welfare	513,777.00	
Veterans Affairs	56,652.00	
Parks Commission	6,950.00	
Parks	139,896.00	
Fringe Benefits	1,053,480.00	
Insurance & Bonds	225,000.00	
Special Projects - Other	526,800.00	
Capital Outlay	151,517.00	
Appropriations	<u>793,417.00</u>	9,090,946.00
Ending Fund Balance		<u>915,379.00</u>

TOTAL EXPENDITURES

10,006,325.00

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2000 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/Fiscal Officer for 2000 shall be the 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 2000 and not covered elsewhere by a Union agreement and 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 1999, the position shall immediately and automatically be deleted from the 2000 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may

RESOLUTION # 36 - continued

salary set.

6. That no 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 more than \$1,500 must be approved in advance by the Board of Commissioners. The County Clerk 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).

7. That the County Clerk is authorized to make transfer 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.

BE IT ALSO FURTHER RESOLVED that Fund #161, Grant Match Reserve Fund and Fund #191, Meadowbrook Reserve Fund be established with appropriations from the 2000 General Fund budget.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Conway.

RESOLUTION #36 DECLARED ADOPTED.

It was moved by McLeod, seconded by Stanek that the following budgets for Other Funds are approved:

SELF-INSURED RESERVE FUND

Beginning Fund Balance	281,800.00
Revenue	14,000.00
Expenditures	-0-
Ending Fund Balance	295,800.00

SOLID WASTE RESERVE FUND

Beginning Fund Balance	73,300.00
Revenue	4,000.00
Expenditures	-0-
Ending Fund Balance	77,300.00

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

Other Funds budgets - continued

VICTIMS RIGHTS RESERVE FUND

Beginning Fund Balance	4,500.00
Revenue	1,300.00
Expenditures	-0-
Ending Fund Balance	5,800.00

CAPITAL OUTLAY RESERVE FUND

Beginning Fund Balance	124,000.00
Revenue	27,950.00
Expenditures	-0-
Ending Fund Balance	151,950.00

DAMS RESERVE FUND

Beginning Fund Balance	165,000.00
Revenue	60,000.00
Expenditures	50,000.00
Ending Fund Balance	175,000.00

GAS & OIL ROYALTIES RESERVE FUND

Beginning Fund Balance	5,200.00
Revenue	900.00
Expenditures	-0-
Ending Fund Balance	6,100.00

BARNES PARK GRANT RESERVE FUND

Beginning Fund Balance	75,000.00
Revenue	28,700.00
Expenditures	75,000.00
Ending Fund Balance	28,700.00

GRANT MATCH RESERVE FUND

Beginning Fund Balance	-0-
Revenue	80,000.00
Expenditures	50,000.00
Ending Fund Balance	30,000.00

DOQ FUND

Beginning Fund Balance	15,000.00
Revenue	500.00
Expenditures	-0-

Ending Fund Balance 15,500.00
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

Other Funds budgets - continued

DRAIN COMMISSIONER FESTIVAL GRANT FUND

Beginning Fund Balance	500.00
Revenue	-0-
Expenditures	200.00
Ending Fund Balance	300.00

MEADOWBROOK MCF RESERVE FUND

Beginning Fund Balance	-0-
Revenue	77,000.00
Expenditures	-0-
Ending Fund Balance	77,000.00

AIRPORT RUNWAY OVERLAY FUND

Beginning Fund Balance	3,000.00
Revenue	-0-
Expenditures	3,000.00
Ending Fund Balance	-0-

FRIEND OF THE COURT FUND

Beginning Fund Balance	-0-
Revenue	1,800.00
Expenditures	1,800.00
Ending Fund Balance	-0-

SPECIAL ASSESSMENT - DAMS - FUND

Beginning Fund Balance	38,000.00
Revenue	2,500.00
Expenditures	-0-
Ending Fund Balance	40,500.00

GRASS RIVER FUND

Beginning Fund Balance	2,500.00
Revenue	4,200.00
Expenditures	1,500.00
Ending Fund Balance	5,200.00

POLLUTION CONTROL FUND

Beginning Fund Balance	-0-
Revenue	-0-
Expenditures	-0-

Ending Fund Balance -0-
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

Other Fund budgets - continued

FORESTRY FUND

Beginning Fund Balance	138,000.00
Revenue	33,100.00
Expenditures	21,500.00
Ending Fund Balance	149,600.00

ANTRIM CREEK FUND

Beginning Fund Balance	13,500.00
Revenue	26,000.00
Expenditures	6,608.00
Ending Fund Balance	32,892.00

GIS IMPLEMENTATION FUND

Beginning Fund Balance	500.00
Revenue	8,900.00
Expenditures	8,900.00
Ending Fund Balance	500.00

EDC REVOLVING FUND

Beginning Fund Balance	2,200.00
Revenue	150.00
Expenditures	-0-
Ending Fund Balance	2,350.00

BUDGET STABILIZATION FUND

Beginning Fund Balance	464,000.00
Revenue	28,000.00
Expenditures	-0-
Ending Fund Balance	492,000.00

COMMUNITY POLICING GRANT FUND

Beginning Fund Balance	15,000.00
Revenue	45,800.00
Expenditures	41,900.00
Ending Fund Balance	18,900.00

E-911 OPERATING FUND

Beginning Fund Balance	800,000.00
Revenue	438,500.00
Expenditures	481,109.00

Ending Fund Balance 757,391.00
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

Other Funds budgets - continued

JAIL INMATE TETHER FUND

Beginning Fund Balance	14,100.00
Revenue	2,000.00
Expenditures	-0-
Ending Fund Balance	16,100.00

PRELIMINARY BREATH TESTING FUND

Beginning Fund Balance	10,000.00
Revenue	10,000.00
Expenditures	4,000.00
Ending Fund Balance	16,000.00

COMMUNITY CORRECTIONS OFFICER FUND

Beginning Fund Balance	5,000.00
Revenue	-0-
Expenditures	5,000.00
Ending Fund Balance	-0-

LAW LIBRARY FUND

Beginning Fund Balance	2,000.00
Revenue	23,100.00
Expenditures	20,000.00
Ending Fund Balance	5,100.00

EPA SUPERFUND REDEVELOPMENT GRANT FUND

Beginning Fund Balance	-0-
Revenue	100,000.00
Expenditures	100,000.00
Ending Fund Balance	-0-

HOUSING PROJECT INCOME FUND

Beginning Fund Balance	20,800.00
Revenue	21,200.00
Expenditures	20,000.00
Ending Fund Balance	22,000.00

EPA BROWNFIELD PILOT GRANT FUND

Beginning Fund Balance	-0-
Revenue	200,000.00
Expenditures	200,000.00

Ending Fund Balance -0-
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

A.C. HOUSING 98/99 FUND

Beginning Fund Balance	5,000.00
Revenue	50,000.00
Expenditures	50,000.00
Ending Fund Balance	5,000.00

JUVENILE JUSTICE DPA FUND

Beginning Fund Balance	-0-
Revenue	50,000.00
Expenditures	50,000.00
Ending Fund Balance	-0-

HOUSING PROJECT 1997-98 FUND

Beginning Fund Balance	5,000.00
Revenue	-0-
Expenditures	5,000.00
Ending Fund Balance	-0-

CLEAN LAKES GRANT FUND

Beginning Fund Balance	6,000.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	6,000.00

MICHIGAN JUSTICE TRAINING FUND

Beginning Fund Balance	3,000.00
Revenue	2,800.00
Expenditures	2,500.00
Ending Fund Balance	3,300.00

JUVENILE OFFICER GRANT FUND

Beginning Fund Balance	10,000.00
Revenue	64,713.00
Expenditures	64,713.00
Ending Fund Balance	10,000.00

HOUSING PROJECT - HOME FUND

Beginning Fund Balance	1,000.00
Revenue	50,000.00
Expenditures	50,000.00
Ending Fund Balance	1,000.00

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

FAMILY INDEPENDENCE AGENCY FUND

Beginning Fund Balance	10,000.00
Revenue	175,000.00
Expenditures	175,000.00
Ending Fund Balance	10,000.00

CHILD CARE FUND

Beginning Fund Balance	50,000.00
Revenue	813,877.00
Expenditures	855,000.00
Ending Fund Balance	8,877.00

SOLDIERS RELIEF FUND

Beginning Fund Balance	500.00
Revenue	40,000.00
Expenditures	33,800.00
Ending Fund Balance	6,700.00

VETERANS TRUST FUND

Beginning Fund Balance	1,000.00
Revenue	8,000.00
Expenditures	8,000.00
Ending Fund Balance	1,000.00

JUVENILE HOME SUPPORT FUND

Beginning Fund Balance	1,000.00
Revenue	1,100.00
Expenditures	-0-
Ending Fund Balance	2,100.00

MEADOWVIEW SENIOR HOUSING FUND

Beginning Fund Balance	72,000.00
Revenue	103,198.00
Expenditures	92,409.00
Ending Fund Balance	82,789.00

WATER SYSTEM #2 DEBT RETIREMENT FUND

Beginning Fund Balance	-0-
Revenue	10,150.00
Expenditures	10,150.00
Ending Fund Balance	-0-

'05 COURTHOUSE DEBT RETIREMENT FUND

Beginning Fund Balance	5,000.00
Revenue	368,800.00
Expenditures	359,250.00
Ending Fund Balance	14,550.00

CAPITAL PROJECTS - JAIL RENOVATION FUND

Beginning Fund Balance	40,900.00
Revenue	9,616.00
Expenditures	-0-
Ending Fund Balance	50,516.00

CAPITAL PROJECTS - 911 ADDITION FUND

Beginning Fund Balance	1,000.00
Revenue	31,500.00
Expenditures	31,500.00
Ending Fund Balance	1,000.00

CAPITAL PROJECTS - CO. BLDGS. & STRUCTURES

Beginning Fund Balance	100,000.00
Revenue	32,800.00
Expenditures	-0-
Ending Fund Balance	132,800.00

ELK RAPIDS HYDRO UTILITY SYSTEM FUND

Beginning Fund Balance	20,000.00
Revenue	74,500.00
Expenditures	67,970.00
Ending Fund Balance	26,530.00

BUILDING AUTHORITY DEBT RETIREMENT FUND

Beginning Fund Balance	200.00
Revenue	81,600.00
Expenditures	81,600.00
Ending Fund Balance	200.00

Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #37 by Robert McLeod, seconded by Laura Stanek

BE IT RESOLVED, that the Family Independence Agency Title IV-D Cooperative Agreement (Contract #CS/PA-00-05002), be and hereby is approved in its entirety; and

The Chairperson of the Antrim County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the County Board of Commissioners.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Conway.

RESOLUTION #37 DECLARED ADOPTED.

The Prosecuting Attorney, Charles Koop, explained some differences in the Victims' Rights Assistance agreement that might not be acceptable.

It was moved by McLeod, seconded by Bargy that the Antrim County Board of Commissioners support the Prosecuting Attorney in principal on his objection to some provisions in the Victims' Rights Assistance agreement and suggested that he sign under protest with the stipulation that he will pursue legal recourse.

It was moved by Schuiteman, seconded by Stanek that the preceding motion concerning the Prosecuting Attorney signing the Victims' Assistance Agreement be tabled until the November meeting. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Wilson that the claims and accounts totaling \$62,189.31 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that the 911 board provide a 5-year budget to the Finance Committee by the November 10, 1999 meeting. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Roote that the Construction Code Enforcement Department purchase computers at a total cost of \$11,860.00 and that \$11,900.00 be transferred from Contingencies to Capital Outlay (Construction Code Enforcement) in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The Finance Committee announced that, in keeping with the new policy of oversight committee recommendation of the proposed departmental budgets, any requests made after final budget approval for items not budgeted should be made first to the oversight committee; the oversight committee to then make recommendation to the Finance Committee. All were in agreement.

It was moved by Stanek, seconded by McLeod that the 2000 appropriation to the Northern Lakes Economic Alliance be increased by \$2,000 to \$20,366 and that \$2,000 be transferred from Contingencies to Appropriations in the 2000 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that the Chairman sign a continuation of the personal property lien document concerning Traverse Brewing Company. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Schuiteman that the Chairman sign the Cooperative Agreement documents for the EPA Brownfield Pilot Grant for \$200,000 and the EPA Superfund Redevelopment Grant for \$100,000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that Graham Electric perform the needed repairs at the Elk Rapids Dam at a cost of \$3,500 and that the bill be sent to Traverse City Light and Power for payment. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Wilson that early expenses for EPA grant matters be paid from the General Fund to be later reimbursed from EPA grant funds. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that the Sheriff replace a wrecked car from the 1999 General Fund and that budget be increased by the cost of the car and that the 2000 budget for auto purchase be reduced by 25%. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway

It was moved by Stanek, seconded by Roote that the TNT automobile be replaced at a cost not to exceed \$12,000 and that \$12,000 be transferred from Contingencies to Capital Outlay (Sheriff) in the 1999 General fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, White, Roote, Stanek; No - Bargy, Schuiteman, Blackmore; Absent - Conway.

It was moved by Stanek, seconded by McLeod that the Prosecuting Attorney purchase computer at a cost not to exceed \$18,500 and that \$18,500 be transferred from General Capital Outlay to Capital Outlay (Prosecutor) in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

Gregory Piaskowski gave the Area Agency on Aging Annual Report.

It was moved by Stanek, seconded by Blackmore that the Area Agency on Aging Annual Report be accepted. Motion carried all members present voting yes.

Daniel Bolle, Equalization Director, presented the 1999 Apportionment Report.

(Pages 53, 54, 55)

It was moved by McLeod, seconded by Schuiteman that the 1999 Apportionment Report be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Wilson that the Veterans' Counselor and the Jail Nurse be given B-4 Retirement and a 1% wage increase for 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Stanek that the Computer Policy for purchase of computers or computer equipment be amended as follows:

1. Department heads present their request at budget time as a capital outlay item.
2. If the request is approved at budget time, during the year the Department Head would be required to obtain three (3) quotes using the specifications established by the Board of Commissioners.
3. The Department Head would present the three quotes to the Finance Committee who would recommend (or not recommend) the purchase to the full Board of Commissioners.
4. With Board of Commissioners approval, the Department Head would be free to make the purchase.

Motion carried all members present voting yes.
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 1999

RESOLUTION #38 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, the County of Antrim is a participating municipality of the Michigan Municipal Employees Retirement System (MERS), and

WHEREAS, the County has been made aware that, in the past, there may have been times in which employees have received "Service Credit" toward their retirement vesting period for time spent on short-term disability or an unpaid leave of absence, and

WHEREAS, to go back and try to straighten the books out regarding the applied "Service Credit" during a short-term disability or an unpaid leave of absence for all employees, (past and present), would be an administrative nightmare, and

WHEREAS, the Board of Commissioners is interested in making sure "Service Credit" is not applied to an employee's record when the employee is on short-term disability or an unpaid leave of absence in the future,

THEREFORE BE IT RESOLVED, the Board of Commissioners of Antrim County directs the MERS to disregard all instances in the past in which "Service Credit" has been applied to an employee's record when that employee was on short-term disability or an unpaid leave of absence, and

BE IT FURTHER RESOLVED, the Board of Commissioners directs the MERS to, from this date forward, not apply "Service Credit" toward an employee's vesting period for time spent on short-term disability or an unpaid leave of absence, and

BE IT FURTHER RESOLVED, that Laura Sexton, County Clerk of Antrim County, shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement System within ten (10) days after adoption.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Conway.

RESOLUTION #38 DECLARED ADOPTED.

The Emergency Mancelona Policy Resolution was tabled.

It was moved by Bargy, seconded by McLeod that Jim Wilson be hired at a cost of \$75.00 per hour to review the CAD RFP; time involved to be approximately 6 hours. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The 911 Board requested to be able to make single expenditures up to \$1,000 without Board approval.

It was moved by Schuiteman, seconded by Stanek that the request from the 911 Board to make single expenditures up to \$1,000 without Board approval be tabled until a five-year line item budget is obtained. Motion carried all members present voting yes.

Mark Randolph announced that \$227,000 had been received from the state for Grass River property acquisition.

RESOLUTION #39 by Donald Schuiteman, seconded by Bernard Blackmore

WHEREAS, Part 19, Natural Resources Trust Fund, of the Natural Resource and Environmental Protection Act, Act 451 of the Public Acts of 1994, establishes the Michigan Natural Resources Trust Fund which provides for acquisition and development of lands for public outdoor recreation purposes; and

WHEREAS, the County of Antrim desires to acquire lands for public outdoor recreational purposes; and

WHEREAS, the aforementioned unit of government agrees to be solely responsible for the operation and maintenance of the property as set forth in said Agreement;

THEREFORE BE IT RESOLVED, that the County of Antrim is authorized to enter in the Project Agreement with the Michigan Department of Natural Resources and agrees to perform the terms and conditions of said Agreement.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Conway.

RESOLUTION #39 DECLARED ADOPTED.

It was moved by McLeod, seconded by Stanek that the Grass River Natural Area Inc be authorized to dispose of the "Dewey House". Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by McLeod that alternate #2 submitted by Hodgkins and Douma, Inc. For paving the County Building parking lot (north west lot) and the '05 Courthouse parking lot (west side of Grove Street), total cost to be \$27,091.02, be accepted to be paid from Capital Project Fund #470 (County Buildings and Structures). Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Schuiteman, seconded by Bargy an easement be granted to the Village of Bellaire across county property on the west side of M-88 across from Meadowbrook Medical Care Facility allowing them to construct a boardwalk across the wet area of the property. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

Jean Snow and Joe Muha of the Quality of Life program, Stan Moore, Cooperative Extension Director, and John Hummer, Friends of the Jordan Director, gave a presentation on the Quality of Life program.

Steve Roote left the meeting at 12:00 Noon.

It was moved by McLeod, seconded by Schuiteman that \$1,000 be added to the 2000 General Fund budget as an appropriation to the Quality of Life program. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The meeting adjourned for lunch at 12:15 p.m.

P.M.

The meeting reconvened at 1:15 p.m.

It was moved by Stanek, seconded by Blackmore that the Chairman sign the Administration Agreement with Antrim Conservation District for administration of the EPA Pilot Grants. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by McLeod, seconded by Stanek that the Prosecuting Attorney be requested to investigate possibility of filing suit to prevent Vliet from building on wetlands in Kearney Township. Motion carried all members present voting yes.

RESOLUTION #40 by Bernard Blackmore, 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.

BE IT FURTHER RESOLVED that Jack White, Chairman, and Laura Sexton, County Clerk be authorized and directed to execute Contract No. 99-0686 for and on behalf of Antrim County Board of Commissioners.

Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Roote, Conway.

RESOLUTION #40 DECLARED ADOPTED.

The meeting adjourned at 2:30 p.m. to the Call of the Chair.

Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;
Absent: None (Bargy, White, and Blackmore absent in p.m.)

It was moved by Schuiteman, seconded by McLeod that the minutes of October 14, 1999 be approved with corrections. Motion carried all members present voting yes.

The Chairman requested Public Comment.

The following individuals protested the Board of Commissioners passage of Resolution #35 of September 9, 1999 concerning the Jordan River and requested that it be rescinded: Bill Kitchen, Tim Kauska, Bill Brandt, and William Brandt. Harvey Theibert, Don Malfort, and Dale LaVanway deferred their comments until later. John Richter, President of the Friend of the Jordan, reported on the meeting held with various townships and assured that the proposal of the Friends would not infringe on private property rights. He also suggested amending Resolution #35 be amended to reflect this. John Hummer and Jim Hartsell, members of the Friends of the Jordan, reinforced Mr. Richter's statements.

Robert Lessard requested that his hangar lease be renewed at no charge. The matter was referred to the Transportation Committee.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$74,132.05 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Chairman be authorized to sign the "Day One" Grant (Juv. Jus. Grant #34072-3DP99; OCM # DP 00-05001) between the Michigan Family Independence Agency and the County of Antrim for use of Federal JJDPA Grant Funds. The total grant amount is \$172,385. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The matter of the Chairman signing an easement for Paxton pipeline access and for oil right on Chestonia lands was referred back to Parks and Lands.

The Chairman appointed Fred Vermeersch to the Family Independence Agency.

It was moved by McLeod, seconded by Schuiteman that the appointment of Fred Vermeersch to the Family Independence Agency, term to expire October 1, 2002, be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote,

Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Friday, November 12, 1999

The Chairman appointed Eric Cline as representative and Peter Garwood as alternate to the Planner's Review and Advisory Council.

It was moved by McLeod, seconded by Conway that the appointment of Eric Cline as representative and Peter Garwood as alternate to the Planner's Review and Advisory Council be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Patti Lowery and Vicki Morgan gave a presentation on the status of the housing grants in Antrim County.

The Chairman made the following appointments for 2000:

Abstractor	Carol Austin
Chief Administrative/Fiscal Officer	Laura Sexton
Airport Manager	John Strehl
Maintenance Director	David Vitale
Commission on Aging Director	Carol Mitchell
Emergency Services Coordinator	William Murphy
Purchasing Agent	Laura Sexton
Coordinator/Planner	Peter Garwood
Building Official	Arlen Turner
Equalization Director	Daniel Bolle
Dial-a-Ride Manager	Robert Straw
Medical Examiner	Dr. James Arnold
Veterans' Counselor	George Perkins

Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Daniel Bolle, Equalization Director, presented the amended 1999 Apportionment Report.
(See page)

It was moved by Schuiteman, seconded by Wilson that the 1999 amended Apportionment Report be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by Stanek that the Corvette Club use the Airport for a Low Speed Lemans as long as it doesn't affect the regular use of the airport. Motion carried all members present voting yes.

There was additional discussion on the Jordan River matter. Mr. Kitchen, Harvey

Theibert, and Dale LaVanway added remarks.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Friday, November 12, 1999

It was moved by Conway, seconded by Schuiteman that a new garage door be installed at the Jail at a cost of \$1,161 and that \$1,161 be transferred from Contingencies to Jail in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Peter Garwood and Jim Ferguson presented information on the Planning Commission's proposed Master Plan.

It was moved by Blackmore, seconded by Conway that the Traverse Group be retained as Engineering Consultant for the EPA Brownfield grant projects. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Roote, seconded by McLeod, that Resolution #35 of September 9, 1999 be rescinded. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Roote, seconded by Bargy that the Board of Commissioners support the County Treasurer's decision to participate in the foreclosure and sale phases of the new tax reversion process.

It was moved by McLeod, seconded by Schuiteman that the motion be tabled until after noon and that the County Treasurer be requested to attend the meeting. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Chairman be authorized to sign the Emergency Management Assistance Agreement. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that \$5,000 be transferred from the General Fund to a Special Revenue Fund (Fund #217 - Prosecuting Attorney Legal Fund); the funds to be used for the purpose of the Prosecutor obtaining expert opinion for lawsuits. The expenditures may be made by the Prosecutor with approval of the Chairman of the Board. The 1999 and 2000 budgets of the General Fund will be adjusted to reflect this transfer. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The meeting adjourned for lunch at 11:55 a.m.

P.M.

The meeting reconvened at 1:00 p.m.

Absent: Jack White, Larry Bargy, Bernard Blackmore

The tabled motion was returned and is repeated as follows:

It was moved by Roote, seconded by Bargy that the Board support the County Treasurer's decision to participate in the foreclosure and sale phases of the new tax reversion process. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Schuiteman, Stanek, Conway; No - Roote; Absent - Bargy, White, Blackmore.

The County Clerk presented the following 1999 budget adjustments:

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
Park permits	11,000	
Construction Code permits	72,000	
Marriage licenses	350	
From MSU - nutrition wages	3,000	
Circuit Court	3,300	
District Court	10,500	
Clerk	2,900	
Register of Deeds	45,150	
Sheriff - sale	2,600	
Photo copying	800	
Airport - gas	42,000	
Airport - service fees	1,300	
Telephone refunds	1,500	
Bond forfeitures	1,000	
Insurance premium reimbursement	2,000	
<u>Expenditures</u>		
Family Division - Circuit Court	11,500	
Airport - gas & oil	25,000	
Marine - wages & gas	17,600	
Secondary Roads - wages & fringes	10,800	
Health - medical examiners	2,600	
Parks - fringes	25,400	

ANTRIM COUNTY BOARD OF COMMISSIONERS

Friday, November 12, 1999

Budget adjustments - continued

FRIENDS OF THE JORDAN FUND

Expenditures - close fund 25

PLANNING WORKSHOPS GRANT

Expenditures - close fund 20

AIRPORT RUNWAY REHAB FUND

Revenue - grant match for runway rehab 13,000

Expenditures - for runway work 4,591

FRIEND OF THE COURT FUND

Revenue 1,000

Expenditures 1,000

ANTRIM CREEK OPERATING FUND

Expenditures 300

GIS IMPLEMENTATION FUND

Expenditures - equipment 2,000

COMMUNITY POLICING GRANT FUND

Revenue 14,253

PBT FUND

Revenue - PBT fees 1,000

COMMUNITY CORRECTIONS FUND

Expenditures - wages 8,000

EPA SUPERFUND GRANT

Revenue 10

HOUSING - 97/98

Revenue - from project income 2,000

from grant 75,000

Expenditures 83,000

JUVENILE JUSTICE DPA GRANT

Revenue - from grant 17,000

Expenditures 17,000

Laura Sexton, County Clerk

Jack White, Chairman

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

It was moved by Schuiteman, seconded by Bargy that the minutes of November 12, 1999 are approved. Motion carried all members present voting yes.

The Chairman called for Public Comment. Robert Lessard requested reconsideration of his airport hangar lease terms again.

It was moved by Stanek, seconded by McLeod that account #802 in cost center #403 (Resource Recovery) in the 2000 General Fund budget be increased by \$2,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved Stanek, seconded by McLeod that the following proposal be placed on the February 22, 2000 Presidential Primary ballot:

E-911 PROPOSAL

For the purpose of equipping, operating, and maintaining of and construction of the Antrim County E-911 emergency services and consolidated dispatch costs, shall there be a monthly assessment by the County of Antrim of no more than an additional twelve percent (12%) of the highest monthly flat rate charged by a telephone service supplier for a single party access line, not to exceed \$2.27 per month, upon telephone service users within the Antrim County 911 Service District for a period not to exceed five years: 2000, 2001, 2002, 2003, and 2004?

It was moved by Schuiteman, seconded by McLeod that the preceding motion be tabled until later in the meeting. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the Emergency Services expenditures having exceeded the 1999 budget, the budget be increased by \$4,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Prosecuting Attorney purchase computers and a server at a total cost of \$21,000 and that the Capital Outlay for Prosecuting Attorney be increased by \$1,000 in the 1999 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Chairman be authorized to sign a Memorandum of Understanding with Michigan Consolidated Gas regarding a licensing agreement between the county and MichCon of use of digital ortho aerial photos. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Blackmore; No - Conway; Absent - None.

It was moved by Stanek, seconded by McLeod that Fund #252 - State Revenue Sharing Fund - be created, that monies received from the State for Revenue Sharing be receipted into this fund, that the expenses for Sheriff Road Patrol including wages, fringes, and other related expenses be paid from this fund, and the County Clerk create a budget for this fund, all effective January 1, 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by McLeod that \$9,000 be allocated in the 2000 General Fund budget for creating a map for the Airspace Zoning Ordinance, \$4,500 to be funded by the County and \$4,500 by the State and that the 2000 General Fund budget be amended to reflect this expenditure. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - Wilson, Roote, Conway; Absent - None.

RESOLUTION #40A by Bernard Blackmore, seconded by Robert McLeod

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

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2000-0017 for and on behalf of the Antrim County Board of Commissioners.

Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore;
No - Wilson, Roote, Conway;
Absent - None.

RESOLUTION #40A DECLARED ADOPTED.

It was moved by Blackmore, seconded by McLeod that the Chairman be authorized to sign lease agreements for property for hangar construction with William Shumer (\$696.60 per year) and Anthony LaMarra (\$666.00 per year). Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by McLeod that the hangar area for the Robert Lessard lease be redrawn so that it is T-shaped (as the building is) and that the charge be \$0.15 per square foot and that the Chairman be authorized to sign the lease. Motion carried by a ye and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Blackmore; No - Wilson, Roote, Conway; Absent - None.

It was moved by Blackmore, seconded by McLeod that a budget adjustment of \$4,591 for the runway paving project change order be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Blackmore; No - Wilson, Roote, Conway; Absent - None.

John D'Addona from the Traverse Group gave an update of the EPA grant projects.

Pete Garwood and Eric Cline presented information of the Wetlands Protection Proposal. The Conservation District is investigating development of a wetland map overlay that delineates all wetlands that should be protected by Antrim County.

It was moved by McLeod, seconded by Conway that the following wages increases be approved for the year 2000:

Commission on Aging non union employees	
Homemaker, Secretary, Clerical Assistant, Site Coordinator and Sales Clerk	5.5%
All other non-union positions - COA	3.0%

Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #40 by Robert McLeod, seconded by John Conway

WHEREAS, the State of Michigan enacted new sentencing guidelines which had the effect of shifting prison-bound felons to county jails, and

WHEREAS, last year the legislature also enacted a County Jail Reimbursement Program (CJRP) to reimburse counties for the additional inmates, and in the FY 1999/2000 Corrections budget (1999 PA92) directed the Michigan Department of Corrections (MDOC), the Michigan Sheriffs Association and the Michigan Association of Counties to, "develop reimbursement criteria based on sentencing guideline score and other offender characteristics that are consistent with the intent of diverting felons who otherwise would have been sentenced to prison," and

WHEREAS, MDOC and the Sheriff's Association agreed to a reimbursement formula that is projected to reduce county reimbursements by over \$5.2 million from the FY 1998/99 appropriation, but excludes a significant number of otherwise prison-bound felons sentenced to county jails, and

Resolution #40 - continued

WHEREAS, the MDOC has received correspondence signed jointly by the Chairpersons of the House and Senate Appropriations Subcommittee on Corrections that authorized MDOC to implement the formula without the agreement of the Michigan Association of Counties, and

WHEREAS, the MDOC formula establishes as its criteria a sentencing guidelines score of $SGMIN \geq 7$ months and a $PRV \geq 35$, even though MDOC data recognizes that these criteria will exclude reimbursement for many offenders that will be retained in the county jail that would have been sentenced to prison under the old guidelines, and

WHEREAS, MDOC data (9/15/99 Guidelines Report) establishes that felons who score in the Presumptive Prison range (i.e., have a minimum/minimum ≥ 12 months) on the guidelines have a 97% incarceration rate and an 86% prison admission rate; and,

WHEREAS, P.A. 92 establishes that those convicted of OUIL III (including those "locked out" of prison) will be reimbursed because they are entitled to County Jail Reimbursement Program (CJRP) funding under the appropriations act (15% prison admission rate; and 63% incarceration rate), and

WHEREAS, MDOC's own data demonstrates that lower sentencing guideline scores for straddle cell felons (minimum/minimum of 12 months or less and a minimum/maximum of greater than 18 months) are not predictive of the degree to which a felon is "prison-bound" yet MDOC is using this criteria as a basis for CJRP reimbursements, and

WHEREAS, MDOC data show that habitualized felons have a higher prison incarceration rate, but in order for counties to be reimbursed for habitualized felons in the straddle cell category, the criteria must include felons with minimum/minimum of 0 and 5 months; and,

WHEREAS, MDOC data establish that CJRP reimbursements based on Prior Record Variable (PRV) score is predictive of otherwise prison bound felons; straddle cell felons with a PRV score of 35 points or more have a 90% incarceration (prison and jail) rate and a more than 50% prison admission rate, especially when considering successful diversions in 1999 through Public act 511; and

WHEREAS, the formula proposed by the Michigan Association of Counties will not exclude presumptive prison felons, OUIL III felons, or repeat offenders who have a prior record variable score of 35 points or more which is consistent with the policies of the MDOC Office of Community Corrections and MDOC Field Operations Administration, moreover, it is not anticipated to exceed the legislative appropriation under the CJRP, and

WHEREAS, the CJRP for FY 1998/99 was amended in 1998 PA 515 to allow that "...reimbursement funds which remain unexpended at the close of fiscal year 1998-1999 be

Resolution #40 - continued

expended in a manner consistent with the purposes of this section and in an equitable manner upon documentation to the department that offenders who otherwise would have been sentenced to prison were housed in the county jail for the period for which reimbursement is sought." {Sec 803(1)}, and similar language is not included in the current appropriations act.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners urges the State Legislature to amend Public Act 92 for the County Jail Reimbursement Program so that reimbursement criteria reflects the position of the Michigan Association of Counties and includes (1) Presumptive Prison felons, (2) OUIL III felons, and (3) Straddle cell felons who have a Prior Record Variable Score of 35 points or more.

BE IT FURTHER RESOLVED that the State Legislature consider an amendment to Public Act 92 to allow reimbursement funds that remain unexpended at the close of the fiscal year 1999/2000 to be expended in a consistent and equitable manner, upon documentation to the MDOC, for offenders who otherwise would have been sentenced to prison and were housed in the county jail for the period for which reimbursement is sought.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to State Representative Ken Bradstreet, State Senator George McManus, The Michigan Association of Counties, the Michigan Sheriffs' Association, Mr. Bill Martin, Director, Michigan Department of Corrections, and the other 82 County Board of Commissioners in the State of Michigan.

Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore;

No - None

Absent - None.

RESOLUTION #40 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the Payroll Department carry over the vacation and personal leave of Oleta Dawson from 1999 to 2000 for the purpose of tending her terminally ill husband, this action not to be construed as creating precedence. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Jim Ferguson to replace Arlen Turner as the Planning Commission representative to the Parks and Recreation Commission, and appointed Stanley Moore and Diane Bromelmeier as regular (not ex-officio) members of the Parks and Recreation Commission and reaffirmed the Drain Commissioner as a member of the Parks and Recreation Commission as required by statute.

It was moved by McLeod, seconded by Conway that the appointment of Jim Ferguson to replace Arlen Turner as the Planning Commission representative to the Parks and Recreation Commission, the appointment of Stanley Moore and Diane Bromelmeier as regular members of the Parks and Recreation Commission and the reaffirmation of the Drain Commissioner as a member of the Parks and Recreation Commission as required by statute. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Wilson that the Chairman sign a Letter of Understanding with Teamsters Local 214 - Probate Unit- that would provide Municipal Employees Retirement System plan B-4 to the employees in the Probate Court Unit beginning January 1, 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Blackmore that funds be allocated in the 2000 Antrim Creek Fund for an annual assessment of the endangered plant species at the Antrim Creek Natural Area. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Schuiteman that the county apply for a \$13,000 grant from the Grand Traverse Band of Chippewa and Ottawa Indians for Antrim Creek Natural Area. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Blackmore; No - Wilson, Roote, Stanek, Conway; Absent - None.

The bids for the 911 addition construction were presented as follows:

Petrie Construction Co East Jordan	267,600.00	300 days
Graham Construction Saginaw	288,000	90 days
Farrington Development Company Traverse City	319,316	120 days

It was moved by Bargy, seconded by Stanek that the bid of \$267,600 (300 days to completion) from Petrie Construction for construction of the 911 addition to the Jail be accepted. Motion **FAILED** by a yea and nay vote as follows: No - McLeod, Wilson, Roote, Schuiteman, Conway, Blackmore; Yes - Bargy, White, Stanek; Absent - None.

It was moved by McLeod, seconded by Conway that the bid of \$267,600 from Petrie Construction for construction of the 911 addition to the Jail be accepted providing the project be completed by July 1, 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The meeting adjourned as 12:15 p.m. for lunch.

P.M.

The meeting reconvened at 1:15 p.m.

It was moved by McLeod, seconded by Blackmore that the 911 Board be instructed to not commit on any major purchases until after the vote on the 911 surcharge. Motion carried by a yea and nay vote as follows: Yes - McLeod, White, Schuiteman, Stanek, Blackmore; No - Wilson, Bargy, Roote, Conway; Absent - None.

It was moved by Conway, seconded by McLeod that the earlier motion concerning the 911 surcharge be removed from the table. Motion carried all members present voting yes.

Motion concerning 911 surcharge from earlier on December 9, 1999:

It was moved by Stanek, seconded by McLeod that the following proposal be placed on the February 22, 2000 Presidential Primary ballot:

E-911 PROPOSAL

For the purpose of equipping, operating, and maintaining of and construction of the Antrim County E-911 emergency services and consolidated dispatch costs, shall there be a monthly assessment by the County of Antrim of no more than an additional twelve percent (12%) of the highest monthly flat rate charged by a telephone service supplier for a single party access line, not to exceed \$2.27 per month, upon telephone service users within the Antrim County 911 Service

District for a period not to exceed five years: 2000, 2001, 2002, 2003, and 2004?

Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Conway, Blackmore; No - Wilson, Stanek; Absent - None.

It was moved by Roote, seconded by Conway that the Chairman sign an easement with Paxton Resources for the Lewis Road property, damage settlement to be \$9,086. Motion carried all members present voting yes.

It was moved by Roote, seconded by Conway that the Chairman sign an easement with Paxton Resources for Alba Road property, damage settlement to be \$4,000. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that the Chairman sign an oil and gas lease with SRW Inc. of Bad Axe, Mi.; property being located in Section 28 of Echo Township. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Conway, Blackmore; No - Wilson, Roote, Stanek; Absent - None.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$69,564.48 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

On recommendation of the Ad-Hoc Computer Committee, the Chairman declared the Computer Committee dissolved, any future matters involving computer to be referred to the Administration/County services Committee.

It was moved by Schuiteman, seconded by Conway that the Dewey House on the Grass River Natural Area property be removed for \$100. Motion carried all members present voting yes.

John Conway explained the plans for rearrangement of offices on the second floor of the County Building to accommodate Circuit Court probation, the Drain Commissioner, and the Housing Director.

It was moved by Conway, seconded by Schuiteman that the Board go to closed session to discuss possible property purchase. Motion carried all members present voting yes.

The meeting closed at 2:20 p.m. and reopened at 2:45 p.m.

It was moved by McLeod, seconded by Wilson that the Coordinator/Planner and the Health and Public Safety Committee explore the possibilities of privatization of the Animal Control program. Motion carried all members present voting yes.

It was moved by Conway, seconded by Roote that the remodeling plans for the second floor of the County Building be approved and expenses for the project be paid from the Capital Projects - Buildings and Structures Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by Conway that the Building and Grounds Committee investigate the needs for and possibilities of a second addition to the Jail. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Planning Commission study the possibilities of Antrim County establishing a county landfill. Motion carried all members present voting yes.

The meeting adjourned at 3:15 p.m. to the Call of the Chair.

Chairman

County Clerk