

Jack White, Chairman, called the meeting to order at 1:00 p.m.

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote (came at 1:30)
Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore.

Absent: None

There were approximately sixty to seventy visitors present.

The Pledge of Allegiance was given.

It was moved by Schuiteman, seconded by Conway that the minutes of December 9, 1999, December 14, 1999 and January 5, 2000 be approved as corrected. Motion carried all members present voting yes.

The Chairman requested Public Comment.

Mary Schimmel, owner of the Miaheyyun Day Treatment Center protested the investigation of that Center.

Judge John Unger presented a defense of the Child Care spending including the Miaheyyun Day Treatment Center.

The following individuals spoke praising the Miaheyyun Day Treatment Center:

Judy Sayre
Jean McGrath
Jasmine Schimmel
Jennie Johnston
Cheryl Gardner
Terry Ryan

Donald Grannis also spoke protesting the references to himself and other members of his family in regard to Child Care Fund spending.

Public Comment closed at 2:20 p.m.

It was moved by McLeod, seconded by Schuiteman that, at the request of Judge John Unger, the Child Care Fund Report as prepared by the Prosecuting Attorney under the direction of the Board of Commissioners be declared a public record. 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 the Chairman be authorized to sign the DDA/TIF agreement with Elk Rapids Village and Elk Rapids Township. Motion carried by a
a
yes and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Daniel Bolle, Equalization Director, presented a preliminary equalization study. No action was required.

It was moved by Blackmore, seconded by Conway that the Chairman sign the Tax Payment Fund Administration Agreement with the County Treasurer giving her \$2,000 for administering the Tax Payment Funds. 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 adjusting payments for transportation services by Dial-a-Ride for Antrim Kalkaska Community Mental Health was referred back to the Transportation Committee.

It was moved by Blackmore, seconded by McLeod that the Chairman sign the contract between Antrim Kalkaska Community Mental Health and Antrim County Transportation for transportation services. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

James Petrie of Petrie Construction and Jack White, Board Chairman, signed the construction agreement for the 911 addition to the Jail. Witnesses to the signing were Dale Roggenbeck, Sheriff, Chris Ash, Chief Dispatcher, Larry Bargy, Chairman of the Public Safety Committee, John Conway, Chairman of Buildings and Grounds Committee, and Peter Garwood, Coordinator Planner and 911 Committee member.

It was moved by Schuiteman, seconded by Conway that the County Auditor, Thomas Zick, CPA, be employed to conduct a detailed audit of the Child Care Fund and related activities to confirm the Child Care Fund report and answer other specific questions related to that report. 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 Airport's FAA 139 certificate be returned to the State of Michigan due to the reluctance to do an in-depth ecological study. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Stanek that Mr. Robert Lessard be offered a hangar lease with terms consistent with the actions of the Board of Commissioners (\$223.98 per year) for a term of ten (10) years, renewable, with the cost written off by the County, in recognition of Mr. Lessard's past service to the Airport. 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 Stanek, seconded by McLeod that the claims and accounts totaling \$59,598.94 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #5-00 Laura Stanek, seconded by John Conway

WHEREAS, the Board of Commissioners of the County of Antrim (the "County") has hereto fore 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 Section 87c, 87d, and 89 of Act 206; and

WHEREAS, it is estimated that the total amount of unpaid 1999 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2000, will be approximately \$2,800,000, 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 Section 87c, 87d and 89 thereof, the County shall borrow the sum of not to exceed _____ Dollars (\$_____) and issue its notes (the "notes) therefor for the purpose of continuing the Fund for the 1999 tax year. The exact

amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1,

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2000, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 1999 delinquent taxes outstanding on March 1, 2000, or the portion of the 1999 delinquent taxes against which the County shall borrow, has been determined.

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 2000"; 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 become 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.

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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.

Disposition of Note Proceeds

5. The proceeds of the Sale of the notes shall be deposited into a separate account in the Fund (the "2000 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, 2000, in accordance with the provisions of Act 206.

2000 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2000 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, 2000, in accordance with the provisions of Act 206.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2000 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 2000 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.

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Security for Payment of Notes

8. All of the moneys in the 2000 Collection Account and the 2000 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 2000 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

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 2000 Collection Account and the 2000 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 2000 Collection Account

10. Upon the investment of moneys in the 2000 Collection Account in direct noncallable 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 2000 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
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from prior approval to issue the notes. The County Treasurer is authorized to apply to the Michigan Department of Treasury for such other orders or 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 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 services, 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, as 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.

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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 Dickenson Wright PLLC, attorneys of Detroit, Michigan.

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 []."

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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 purpose, 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.

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.

Resolution #5-00 - continued

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 authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, 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 that 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 years 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
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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 #5-00 DECLARED ADOPTED.

RESOLUTION #6-00 by Laura Stanek, 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 STATE AID FOR THE DEVELOPMENT OF ANTRIM COUNTY AIRPORT, UNDER CONTRACT NO 2000-0017.

BE IT RESOLVED:

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, 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.

Resolution #6-00 - continued

Section III. that the Sponsor Contract referred to hereinbelow shall be as offered.

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

No - Roote, Conway;

Absent - None.

RESOLUTION #6-00 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargy that the Chairman sign the Agreement with Marvin Rubingh of Ellsworth for paper recycling at the Central Lake Township Waste Receiving Station; recycled materials to be used for animal bedding by Mr. Rubingh. 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 Coordinator/Planner apply for a grant for Antrim Creek from the Michigan Natural Resource Trust Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Roote, Conway; Absent - None.

It was moved by Stanek, seconded by McLeod that a computer be purchased for the Associate Planner in the Coordinator/Planner's office at a cost not to exceed \$3,000 and that \$3,000 be transferred from Contingencies to Capital Outlay (Planner) in the 2000 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 Airport Manager purchase a copier for the Airport at a cost not to exceed \$700 and the \$700 be transferred from Contingencies to Capital Outlay (Airport) in the 2000 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.

RESOLUTION #7-00 by Robert McLeod, seconded by John Conway

WHEREAS, P.A. 40 of 1956, known as the Michigan Drain Code, was compiled to codify drainage law and the assessment and apportionment of cost based on benefits to properties for drainage and the public health, safety and welfare of the citizens of the State of Michigan as well as the benefitting property owners, both public and private; and

WHEREAS, a rewrite of the drainage laws is currently being considered by the Michigan Legislature; and

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WHEREAS, State lands as well as other government owned properties benefit from drainage improvements, just like privately held lands benefit and contribute runoff,

NOW, THEREFORE BE IT RESOLVED that all public held lands, whether developed or not, be subject to direct special assessment for drainage as like privately owned property,

AND FURTHER, that the Department of Natural Resources request annual budget inclusion of sufficient funds to allow for such payments, including lake levels and or improvements where public ownership and access are located on lakes, rivers and streams of the State of Michigan, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to MML, MAC, MTA, the Governor's Office, area Legislators, and the respective Clerks of the other 82 Counties in the State of Michigan.

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

No - None;

Absent - None.

RESOLUTION #7-00 DECLARED ADOPTED.

RESOLUTION #8-00 by Robert McLeod, seconded by John Conway

WHEREAS, the tax appeal process currently fails to provide resolution of appeals in a timely manner, often fails to provide a determination that is accurate and fair to the local unit and the appellant, and fails to uphold the same standards of value determination required of local assessors and Board of Review.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Antrim encourages the State of Michigan to provide its Michigan Tax Tribunal with adequate tools, resources and trained personnel to assure determination of the accuracy of values based upon fact rather than negotiation and resolution of appeals in a timely manner.

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

No - None;

Absent - None.

RESOLUTION #8-00 DECLARED ADOPTED.

RESOLUTION #9-00 by Robert McLeod, seconded by John Conway

WHEREAS, the State of Michigan has historically been involved in the assessment process of large utilities; and

WHEREAS, now the unit of government is charged with the assessment of utilities, and

WHEREAS, the State of Michigan, as a result of regulation related to the establishment of rate structure, deregulation of gas utility rates, and potential deregulation of electric utility rates, has created a new challenge to utilities to retain or improve their profit structure without increasing rates; and

WHEREAS, since the implementation of Proposal A, the State of Michigan now has a standing within the property tax structure as a recipient of tax dollars generated through the property tax system; and

WHEREAS, large utilities and corporations are now filing a “blanket appeal” with local Boards of Review to include all property sites and/or transmission lines within the jurisdiction without providing specific parcel by parcel evidence on the basis of the appeal; which results in the initial review of value being transferred from the local level to the State and contributing to further delays in the resolution of all appeals before the Tribunal; and

WHEREAS, local units of government have also been charged with the costly defense of property tax assessments through the appeal process at the State level without the benefit of financial assistance from the other taxing units, i.e. county, intermediate and local school districts and the State of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Antrim support the passage of legislation and/or administrative rules which would compel the State of Michigan as a partner, to support the local units of government in the appeals process by providing legal and appraisal expertise and monetary resources.

BE IT FURTHER RESOLVED that the Board of Commissioners of the County of Antrim urges the State of Michigan to enforce the requirement that appellants to local Board of Review provide evidence to support the request for reduction of state equalized value on a per parcel basis.

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

No - None;

Absent - None.

RESOLUTION #9-00 DECLARED ADOPTED.

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The Chairman appointed Leland Truax to the Veterans Affairs Committee.

It was moved by McLeod, seconded by Schuiteman that the appointment of Leland Truax to the Veterans Affairs Committee, term to expire 12/31/2003 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.

The Chairman appointed Leonard Klein and Adam Jankowski to the Board of Public Works.

It was moved by McLeod, seconded by Roote that the appointment of Leonard Klein and Adam Jankowski to the Board of Public Works, terms to expire 1/1/2002, 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.

The Chairman appointed Edward Bradford, Nancy Ellison, and Dr. Mary Kokosky to the Commission on Aging Board.

It was moved by McLeod, seconded by Conway that the appointment of Edward Bradford, Nancy Ellison, and Dr. Mary Kokosky to the Commission on Aging Board, terms to expire 12/31/2000 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.

The Chairman appointed William Fleet to the Construction Code Board of Appeals.

It was moved by McLeod, seconded by Conway that the appointment of William Fleet to the Construction Code Board of Appeals, term to expire 1/1/2003 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.

The Chairman appointed Pete VanDenBerg to the 911 Board.

It was moved by McLeod, seconded by Conway that the appointment of Peter VanDenBerg as a member at large on the 911 Board, term to expire 1/1/2003 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 agreement having been reached after negotiations, the Chairman be authorized to sign union contracts with the following units:

Probate and Family Division Court employees, Sheriff Department Deputies and Dispatchers,

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and Sheriff Department Corrections, Cooks, and Clerical. 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 Bargy, seconded by Wilson that the 911 Board bid the CAD System. Motion carried all members present voting yes.

The letter from Kip Detlow concerning the Banks Township ambulance service was referred to the 911 Board.

The Chairman made the following 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

It was moved by McLeod, seconded by Wilson that the above named appointments 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.

RESOLUTION #10-00 by Robert McLeod, seconded by Laura Stanek

WHEREAS, the Michigan Supreme Court in its 1995 Report to the People of Michigan entitled “Justice in Michigan, A Program for Reforming the Judicial Branch of government” recommended that the boundaries of the district court should not cross boundaries of the circuit court, and

WHEREAS, the final report of the Michigan Trial Court Assessment Commission

recommended the probate, district and multi-county circuit boundaries be coterminous within circuit boundaries, and

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Resolution #10-00 - continued

WHEREAS, alignment of the circuit and district court provides greater opportunities for administrative coordination, efficiency, and economies within the trial court, and

WHEREAS, Antrim County is within the 13th circuit of the circuit court, but belongs to the 87th district, a district that includes counties beyond the boundaries of the 13th circuit, and

WHEREAS, the 86th district consists of the counties of Grand Traverse and Leelanau, and

WHEREAS, legislation is required to change the boundaries of judicial district and circuits,

NOW, THEREFORE BE IT RESOLVED by the Antrim County Board of Commissioners that Antrim County approves the addition of Antrim County to the 86th district of the district court, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to senator George A. McManus of the 36th State of Senatorial District, requesting that legislation to reform the 86th district of the district court to include Antrim County during this election cycle be introduced and enacted into law, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Court Administrative Office and to Governor John M. Engler.

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

No - Wilson, Roote, Conway;

Absent - None.

RESOLUTION #10-00 DECLARED ADOPTED.

Steve Roote left the meeting at 5:00 p.m.

It was moved by Schuiteman, seconded by Stanek that the Chairman be authorized to sign the Remonumentation grant totaling \$27,786. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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It was moved by Conway, seconded by McLeod that Charles McDowell be excused from the Antrim Kalkaska Community Mental Board meetings during the months of January, February, and March. Motion carried all members present voting yes.

The meeting adjourned at 5:30 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 1:00 p.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 McLeod that the minutes of January 13, 2000 be approved with correction. Motion carried all members present voting yes.

The Chairman requested Public Comment.

Jerrold Drenth, Ellsworth, member of the Antrim County Road Commission, announced that Richard Couture has resigned from the Road Commission and requested that the new appointment be made in a timely manner and that the appointee be from the same geographical area as Mr. Couture.

Dr. Ed Crippen from Mancelona commented on EPA expenditures and related matters.

Public comment closed at 1:10 p.m.

It was moved by Stanek, seconded by Conway that the claims and accounts totaling \$62,828.89 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 mileage reimbursement be increased to \$.30/mile effective immediately. 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 Register of Deeds purchase three computers, one laser printer and one micro printer for a total of \$14,705 and that the 2000 Capital Outlay - Register of Deeds budget be increased by \$1,850. 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 starting pay rate for the Prosecuting Attorney's confidential secretary be \$11.85/hr. 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 Chairman sign a Data Transmission Agreement to enable Gosling Czubak Engineering Sciences to create maps and reports for Kearney Township use only.

John Conway requested that the matter be deferred until the next meeting. The matter was tabled until March.

It was moved by Conway, seconded by McLeod that the Road Commission appointment be considered at the March meeting. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Planning Commission develop a wetlands ordinance for consideration at a later meeting. Motion carried all members present voting yes.

The Chairman appointed Charles Huntly to serve on the Tax Allocation Board as a member at large not affiliated with any county governmental unit.

It was moved by Conway, seconded by Blackmore that the appointment of Charles Huntly to the Tax Allocation Board 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.

Donald Schuiteman of the Human Services Committee announced that the Construction Code Enforcement had approved 7255 N. Maple in Mancelona as a temporary site for the Miaheyyun Center.

Mark Randolph, Chairman of the Parks and Recreation Commission, explained the Comprehensive Parks and Recreation Plan.

RESOLUTION #11-00 by Donald Schuiteman, seconded by Bernard Blackmore

IT HEREBY RESOLVED that the Comprehensive Parks and Recreation as recommended by the Parks and Recreation Commission be adopted.

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

RESOLUTION #11-00 DECLARED ADOPTED.

Judge John Unger requested that a new clerical position be created for his office to be half Probate Court and half Family Division.

It was moved by Stanek, seconded by Wilson that a six-month temporary position be created to be funded half from the Probate Court and half from the Family Division, hourly rate to be determined later. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

John Strehl presented the 1999 Airport Annual Report.

It was moved by McLeod, seconded by Bargy that the 1999 Airport Annual Report be accepted. Motion carried all members present voting yes.

Michelle McManus, Director of Governor Engler's Northern Michigan Office, gave an overview on some of the Governor's programs.

Beverly Edgington, County Treasurer, gave the 1999 County Treasurer Annual Report.

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

Wanda Conway, Register of Deeds, gave the 1999 Register of Deeds Annual Report.

It was moved by McLeod, seconded by Stanek that the Register of Deeds 1999 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Roote that the Abstract Department 1999 Annual Report be accepted. Motion carried all members present voting yes.

Richard Couture's letter of resignation from the Road Commission was read.

RESOLUTION #12-00 by Laura Stanek, seconded by John Conway

WHEREAS, Richard Couture was employed by Antrim County since January, 1962, and

WHEREAS, Mr. Couture provided excellent service to the People of Antrim County as Manager of the Antrim County Road Commission from January, 1962 through December, 1989, as Antrim County Highway Engineer from January, 1962 through December, 1997 and as a member of the Antrim County Road Commission from January, 1998 to February 15, 2000, and

WHEREAS, Mr. Couture has retired from the Antrim County Road Commission, and

Resolution #12-00 - continued

WHEREAS, the Antrim County Board of Commissioners wishes to recognize 38 years of county services,

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners expresses its sincere appreciation to **RICHARD COUTURE** for 38 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

Yes - Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Steven Roote,
Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore.

No - None.

Absent - None.

RESOLUTION #12-00 DECLARED ADOPTED.

It was unanimously decided that the letters of interest for the open position on the Antrim County Road Commission be read and examined by the Board as a Committee of the Whole at the March meeting and an appointment be made at that time.

It was moved by Blackmore, seconded by McLeod that the Chairman sign a contract with Westchester Insurance Company for hangar keepers insurance at the Airport. 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 FBO contract at the Airport be extended for six months from March 1, 2000 and that advertisements be put out for a new FBO. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by McLeod that the Chairman sign the following contracts with Antrim Kalkaska Community Mental Health on behalf of Antrim County Transportation:

1. Addendum for services between October 1, 1998 through September 30, 1999 under the "old" contract in the amount of \$1,570.44.
2. Addendum for services between October 1, 1999 through December 31, 1999 in the amount of \$2,372.12.

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 #13-00 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.

Resolution # 13 - continued

BE IT FURTHER RESOLVED, that Jack White, Chairman, and Laura Sexton, County Clerk, be authorized and directed to execute Contract No. 99-0775 for and on behalf of Antrim County Board of Commissioners.

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

No - None;

Absent - None.

RESOLUTION #13-00 DECLARED ADOPTED.

RESOLUTION #14-00 by Bernard Blackmore, seconded by Robert McLeod

WHEREAS, pursuant to Act No. 51 of 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 2001 and, therefore, apply for state financial assistance under provisions of Act 551; 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 103(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 balance (surplus) budget and funding sources of estimated federal funds \$61,200, estimated state funds \$262,700, estimated local funds \$15,000, estimated farebos \$187,000, estimated other funds \$33,100, eith total estiamted expenses of \$559,000.

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

Resolution #14 - continued

HEREBY appointed 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 2001.

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

No - None;

Absent - None.

RESOLUTION #14-00 DECLARED ADOPTED.

The Building and Grounds Committee reported that the bid from Antrim Enterprises for \$7,200 for remodeling of the 2nd floor of the County Building was accepted and work was starting immediately.

It was moved by Conway, seconded by Schuiteman that the Chairman sign the Consent to Enter Private Property for the Michigan Department of Environmental Quality for the examination of property know as Baymart Convenience. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the offer of Dr. Charles Cleland of Michigan State University to volunteer to participate in an archeological survey at the Antrim Creek Natural Area be accepted. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Schuiteman that the Site Planning Development, Inc. be hired to manage, oversee and coordinate archaeological activities 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.

Peter Garwood and Donald Schuitman reported that the Northwest Michigan Governmental Alliance had adopted protection of the Grand Traverse Bay and Great Lakes Areas as an issue that all concerned members could support. They also announced that Antrim County would host the next meeting.

The matter of a Local Emergency Planning Committee grant of \$480.00 was tabled until the March meeting.

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

Jack White, Chairman

Laura Sexton, County Clerk

The meeting came to order at 1:00 p.m.

Present: Robert Wilson, Larry Barga, Steven Roote, Donald Schuiteman, Laura Stanek,
Bernard Blackmore;

Absent: Robert McLeod, Jack White, John Conway.

It was moved by Barga, seconded by Schuiteman that Laura Stanek be named Acting Chairman for today's meeting. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

The Pledge of Allegiance was given.

The Acting Chairman requested Public Comment. Bruce Fleet of Mancelona spoke on violations of the landlord/tenant agreement, he being the landlord. He was referred to the Prosecuting Attorney. Public Comment closed at 1:08 p.m.

It was moved by Roote, seconded by Barga that the 1995 used patrol car be sold to Patricia Smith for \$5,202. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Schuiteman, seconded by Blackmore that the Habitat for Humanity construction code fees for the Christi project in Elk Rapids be waived. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Schuiteman, seconded by Roote that the following Commission on Aging Millage Proposal be placed on the ballot at the August 8, 2000 Primary Election:

Being a renewal of 1996 millage, shall the limitation on the amount of ad valorem taxes which may be levied by the County of Antrim, Michigan, against all taxable property within Antrim County be increased by four-tenths (4/10) of 1 mill (.40 cents on each \$2,000 of taxable valuation) for a period of five years, 2000, 2001, 2002, 2003, and 2004 inclusive, to provide operational funding for the Antrim County Commission on Aging? If approved and levied in its entirety, this millage would raise an estimated \$396,200 for the County in the year 2000.

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

It was moved by Barga, seconded by Schuiteman that the MSU Extension Department purchase a Notebook computer, an overhead projector, and a digital camera as budgeted in the 2000 General Fund budget, total cost to be \$8,074.99. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Blackmore, seconded by Roote that the Acting Chairman sign the Memorandum of Agreement between Antrim County and Michigan State University Extension for establishment of a temporary six month Master Gardener Program Coordinator position within the MSU Extension office. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Bargy, seconded by Schuiteman that the Coordinator/Planner 2000 General Fund Capital Outlay budget be increased by \$2,000 for purchase of a computer printer. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Blackmore, seconded by Bargy that the Coordinator/Planner purchase a binding machine for \$480 as budgeted in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Blackmore, seconded by Bargy that the Acting Chairman sign a 1 year contract with Qwest for long distance telephone service for the Antrim County Buildings. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Blackmore; No - none; Absent - McLeod, White, Conway.

RESOLUTION #15-00 by Steven Roote, seconded by Bernard Blackmore

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 Coastal Management Program grant application are necessary to provide increased access and to comply with the provisions on the American Disabilities Act (ADA), and

WHEREAS, the proposed improvement 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, although Phase 1 of the improvements at the ACNA will be completed in 2000, the bulk of the work is included in Phase 2. This grant application is a key component of the plan to finance Phase 2.

Resolution #15-00 - continued

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 for the aforementioned improvements to Antrim County's Antrim Creek Natural Area, in Banks Township, Section 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 percent (50%).

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

No - None;

Absent - McLeod, White, Conway.

RESOLUTION #15-00 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Bargy that the Acting Chairman sign the 1999-2000 Child Care Fund budget as revised. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Bargy, seconded by Schuiteman that the County purchase 15 Optech Optical Scan ballot tabulators for use in the townships, villages, and schools from Miller Consultations & Elections, Inc./Sequoia Pacific Systems at a cost of \$4,800 per tabulator (total cost - \$72,000), and that the 2000 General Fund budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Schuiteman, seconded by Roote that Forest Home Township be reimbursed \$4,800 for their recent purchase of an Optical Scan Ballot Tabulator . Motion carried by a yea and nay vote as follows: Yes - Bargy, Roote, Schuiteman, Stanek, Blackmore; No - Wilson; Absent - McLeod, White, Conway.

It was moved by Bargy, seconded by Schuiteman that the part time employee in the Abstract Office be paid \$9.50 per hour. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Blackmore, seconded by Schuiteman that, for future budget preparations, the County Clerk schedule special meetings for the oversight committees for the sole purpose of reviewing proposed budgets. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bary that \$800,000 be advanced to the 1999 Tax Payment Fund for the purpose of purchasing the delinquent taxes and as it is returned that is be appropriated as follows: \$300,000 to the Dams Reserve Fund and \$500,000 to the Capital Projects Fund. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Bary, seconded by Roote that the claims and accounts totaling \$58,593.59 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

It was moved by Schuiteman, seconded by Bary that the minutes of February 20, 2000 be approved as corrected. Motion carried all members present voting yes.

There was discussion on the Road Commission appointment. The Chairman announced that twelve letters of interest had been received, that they would be reviewed by the Administration Committee and a appointment would be made at the April meeting.

A letter was read from District Court Judge Patricia Morse informing that Cameron Lacy, District Court Magistrate/Supervisor was resigning her magistrate position to run for County Treasurer and recommending that Shirley DeWitt, current District employee be appointed Magistrate.

The Acting Chairman appointed Shirley DeWitt as District Court Magistrate.

It was moved by Schuiteman, seconded by Wilson that the appointment of Shirley DeWitt as District Court Magistrate be approved. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

Peter Garwood presented the Coordinator/Planner Annual Report.

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

Robert Straw, Director, gave the Antrim County Transportation Annual Report.

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

Carol Mitchell, Director, gave the Commission on Aging Annual Report.

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

Stan Moore, Director, presented the MSU Extension Annual Report.

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

RESOLUTION #16-00 by Donald Schuiteman, seconded by Steven Roote

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

WHEREAS, the Antrim County Board of Commissioners adopted the County of Antrim Comprehensive Recreation Plan on February 10, 2000, and

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

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorize the grant application for funding through the Michigan Natural Resources Trust Fund for the above mentioned acquisitions at the Grass River Natural Area, in Forest Home and Custer Townships.

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 twenty-five (25%), as required.

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

No - None

Absent - McLeod, White, Conway.

RESOLUTION #16-00 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Bary that the Acting Chairman be authorized to sign the union contracts between Antrim County and the Police Officers Association of Michigan representing the Deputies/Dispatch Unit of the Sheriff Department (contract term - 1/1/2000 thru 12/31/2002) and between Antrim County and the Police Officers Association of Michigan representing the Corrections Unit of the Sheriff Department (contract term 1/1/2000 thru 12/31/2002). Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

RESOLUTION #17-00 by Bernard Blackmore, seconded by Steven Roote

WHEREAS, the County of Antrim is committed to the continuing effort to upgrade housing conditions for its low income homeowners, and

WHEREAS, the Antrim County Board of Commissioners accepts the recommendation of the Antrim County Housing Committee to apply for \$262,500 and not to exceed \$400,000 under the Community Development Block Grant Program through Michigan State Housing Development Authority, and

WHEREAS, said Board of Commissioners authorizes the Chairman to sign application forms as required:

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners authorizes Patricia J. Lowery/Antrim County Housing Committee to prepare and submit an application through the CDBG program on its behalf.

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

RESOLUTION #17-00 DECLARED ADOPTED.

Patricia Lowery presented the Housing Annual Report.

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

William Murphy gave the Emergency Services Annual Report. He was assisted by Lt. Mike Tilley of the Michigan State Police.

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

Judge Hayes addressed Resolution #10-00 of January 13, 2000 concerning realignment of District Court which resulted in Senate Bill #1051 and encouraged a Resolution to request an amendment to Senate bill #1051 including Antrim County as a separate election district.

RESOLUTION #18-00 by Steven Roote, seconded by Robert Wilson

WHEREAS, Antrim County passed Resolution #10-00 on January 13, 2000 requesting that Senator George McManus introduce legislation removing Antrim County from the 87th District Court and including Antrim County with the 86th District Court, and

WHEREAS, Senator McManus has introduced Senate Bill #1051 which proposes reorganization of the 86th District Court to include Antrim County, and

WHEREAS, Antrim County, if included as part of the 86th District Court, would like to be designated as a separate election district within the 86th District Court;

BE IT THEREFORE RESOLVED that Representative Ken Bradstreet be requested to amend Senate Bill #1051 to designate Antrim County as a separate election district within the 86th District Court.

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

No - None;

Absent - McLeod, White, Conway.

RESOLUTION #18-00 DECLARED ADOPTED.

RESOLUTION #19-00 by Bernard Blackmore, seconded by Steven Roote

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 Laurie Stanek, Acting Chairman, and Laura Sexton, County Clerk, be authorized and directed to execute Contract No. 99-0985 for and on behalf of Antrim County Board of Commissioners.

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

No - None;

Absent - McLeod, White, Conway.

RESOLUTION #19-00 DECLARED ADOPTED.

It was moved by Roote, seconded by Schuiteman that the Equalization Department be authorized to purchase a Fax machine for not more than \$400 and that \$400 be transferred from Contingencies to Capital Outlay - Equalization in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargo, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Conway.

Steve Roote left the meeting at 5:05 p.m.

It was moved by Schuiteman, seconded by Bargo that proposal from Harrison/Landmark for a study on options for a jail addition; said proposal to cost \$2,800, be approved. The vote on this motion was Yes - Bargo, Schuiteman, Stanek; No - Wilson, Blackmore; Absent - McLeod, White, Roote, Conway. There not being a majority of those elected voting either yes or no, the motion died.

It was moved by Bargo, seconded by Schuiteman that placement of a plaque near the Victim's Rights Tree be approved. Motion carried all members present voting yes.

The Acting Chairman appointed Olga Mills to the Board of Canvassars.

It was moved by Blackmore, seconded by Schuiteman that the appointment of Olga Mills to the Board of Canvassars be approved. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargo, Roote, Schuiteman, Stanek, Blackmore; No - None; Absent - McLeod, White, Roote, Conway.

RESOLUTION #20-00 by Donald Schuiteman, seconded by Bernard Blackmore

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Antrim County Comprehensive Recreation Plan on February 10, 2000, and

WHEREAS, the Comprehensive Recreation Plan states that annual county park system maintenance, replacement of playground equipment, the upgrade of 19 camping sites from rustic to electrical, the addition of shower facilities that are handicap accessible, and the resurfacing of the park road are a high priority for Antrim County, as listed in the Capital Improvement Schedule, 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 better recreational amenities, increased access, and to comply with the provisions of the American Disabilities Act (ADA), and

Resolution #20-00 - continued

WHEREAS, the proposed improvements would provide an increased level of service to visitors by upgrading 19 camping sites, provide park guests greatly increased recreational opportunities in the playground area, provide park guests with better park access through road improvements, 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 authorizes that 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 agrees to accept the grant if awarded, and will provide a local match of twenty-five (25%) percent.

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

No - None;

Absent - McLeod, White, Conway.

RESOLUTION #20-00 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Bargy that the Acting Chairman sign the Data Transmission Agreement between Antrim County and Kearney Township with the stipulation that if Kearney Township receives any requests for data that the proceeds are shared between Kearney Township and Antrim County and also that Antrim County is not liable for any information in the data. Motion carried all members present voting yes.

Eric Cline announced that Antrim County would be hosting the Northwest Michigan Government Alliance at the Commission on Aging Senior Center in Bellaire on April 12, 2000 and that there will be a Preserving Wetlands in Antrim County meeting on March 16, 2000 at the Bellaire Senior Center.

The meeting adjourned at 6:05 p.m.

Laurie Stanek, Acting Chairman

Chairman _____
Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 1:00 p.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 requested Public Comment. Bruce Lacy, Sheriff Deputy, informed that he was 66 and would like to retire and requested that he be given the Retirement benefit B-4 now instead of waiting until 2002 as required by his union contract. The Chairman indicated that this subject would be addressed in the Administration/County Services Committee report.

It was moved by Schuiteman, seconded by Stanek that the minutes of March 9, 2000 be approved. Motion carried all members present voting yes.

John Conway indicated that he would like to see the dollar amounts of grants, particularly the county share, given in grant resolutions. All agreed.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$50,359.92 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.

It was moved by Stanek, seconded by McLeod that payment of the lost bond (1991 '05 Courthouse Facilities) be approved without presentation of a certificate from Michigan National Bank, the County Treasurer having documentation that the bond had been lost. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that up to \$2,100 be approved for additional software for the Prosecuting Attorney's office and reimbursement be sought from the Prosecuting Attorney's Association as they neglected to inform the Prosecuting Attorney's office of all the software needs, and that \$2,100 be transferred from Contingencies to Capital Outlay - Prosecutor in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that the Prosecuting Attorney purchase a new computer at a cost not to exceed \$1,400 and that \$1,400 be transferred from Contingencies to Capital Outlay - Prosecutor in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Schuiteman that new gates be installed at the County Clerk and Register of Deeds' counters and gate operators be installed at the County Clerk, Equalization, Register of Deeds, and Abstract office; purchase to be made from Garage Door Services of Traverse City at a total cost of \$8,700 and that \$8,700 be transferred from Contingencies to County Building in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that a tractor be purchased for the Antrim County Airport at a cost of \$4,400 and that \$4,400 be transferred from Contingencies to Capital Outlay - Airport in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Bargy that the Coordinator/Planner hire a temporary secretary for three weeks at a rate of \$8.18/hr and that \$950.00 be transferred from Contingencies to Coordinator/Planner in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

A petition was read from the Tax Allocation Board (see pages 85 & 86).

It was moved by Stanek, seconded by Bargy that the following proposal be placed on the ballot for the August 8, 2000 Primary Election:

SEPARATE TAX LIMITATIONS

This proposal being a renewal, shall separate tax limitations be established for a period of four years, 2001, 2002, 2003, and 2004, or until altered by the voters of the County of Antrim, for the County of Antrim and the townships and Intermediate School districts within the County, the aggregate of which shall not exceed 6.67 mills, as follows:

County of Antrim	5.4 mills
Townships	1.0 mill
Intermediate School Districts	<u>0.27</u> mill
TOTAL	6.67 mills

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

It was moved by Stanek, seconded by Schuiteman that up to \$2,000 be transferred from Contingencies to Animal Shelter in the 2000 General Fund budget for repairs to the Animal Shelter. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that Sheriff Roggenbeck apply for a COPS FAST grant totaling \$75,000, county share to be \$25,000, and that possible acceptance of the grant be referred to the Public Safety Committee. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargo that furniture be purchased for the console area of the 911 Dispatch Center at a cost not to exceed \$25,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that incidental furniture be purchased for the 911 Dispatch Center at a cost not to exceed \$5,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Conway that the "shed" at Barnes Park be re-roofed, that new estimates be requested from vendors with a cap of \$5,600 for the project, and that the Chairman with concurrence of the Parks and Lands Committee be directed to choose the vendor to do the re-roofing. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that County Auditor, Thomas Zick, CPA, do a detailed audit of the 87th District Court Fund (Fund #214) to determine the expenses remaining and amount to be returned to each county. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that Theresa Kent be appointed Interim Abstractor (to replace Carol Austin who has resigned) at the compensation currently set for Abstractor and that the Coordinator/Planner post the positions of Abstractor and Assistant Abstractor. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Conway that the union contract with the Command Unit be reopened for the following proposal: in the year 2000 Bruce Lacy or any other member of the Command Unit be moved into the group receiving the B-4 Retirement benefit with F-55 rider, if the individual pays for the actuarial report for this transfer and if he forfeits his 2000 wage increase. Motion carried by a yea and nay vote as follows: Yes - McLeod,

The Chairman appointed Jerome Dobrzelewski, Elmira, to the Road Commission.

It was moved by McLeod, seconded by Stanek that the appointment of Jerome Dobrzelewski to the Road Commission, term to expire December 31, 2004, 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 Chairman appointed Robert Peterson, Elk Rapids, to the Economic Development Corporation.

It was moved by McLeod, seconded by Conway that the appointment of Robert Peterson to the Economic Development Corporation, term to expire 5/10/2001, 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 Chairman appointed William Chapman, Central Lake, to the E-911 Board.

It was moved by McLeod, seconded by Blackmore that the appointment of William Chapman to the E-911 Board, term to expire 1/1/2003, 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 Chairman appointed Max Bolser to the Construction Code Board of Appeals.

It was moved by McLeod, seconded by Conway that the appointment of Max Bolser to the Construction Code Board of Appeals 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.

RESOLUTION # 21-00 by Robert McLeod, seconded by John Conway

WHEREAS, there is a bill before the Michigan Senate regarding a proposed amendment to the Michigan Constitution of 1963, to permit non-residents 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, Senate Joint Resolution I 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, non-residents, who can afford to own recreational and/or vacation properties, generally understand that these properties are subject to tax prior to purchase, and

taxation without representation does not apply,
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, April 13, 2000

Resolution #21-00 - continued

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

BE IT FURTHER 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 representative. Antrim County will be providing copies of this Resolution to Governor John Engler, Representative Kenneth Bradstreet, Senator George McManus, the Michigan Association of Counties, and the other 82 Michigan counties.

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

RESOLUTION #21-00 DECLARED ADOPTED.

RESOLUTION #22-00 by Robert McLeod, seconded by John Conway

WHEREAS, Lake Michigan borders the counties of northwest Michigan and is of incalculable aesthetic, environmental, and economic benefit to its citizens, and

WHEREAS, the plentiful nature of the large and beautiful inland lakes and rivers within the region in consonance with one of the Great Lakes, makes this area one of the most picturesque and environmentally sensitive areas in the world, and

WHEREAS, the advocacy, research, education, and efforts to maintain and improve upon quality of the water of the Great Lakes is of significant importance to the region and its citizens, and

WHEREAS, the selling of Great Lakes waters to communities or nations outside the Great Lakes Basin is contrary to the preservation of the integrity and quality of the lakes, and

WHEREAS, the protection of the quality of the Great Lakes water, its uses, and future, should be of utmost priority to the local, regional, and state governments that border them and who can influence their well being, and

WHEREAS, in order to maintain and accentuate the positive attributes of the natural resources of the Great Lakes, it is necessary to work together as governing bodies to preserve and improve upon the water quality and integrity of the Great Lakes;

Resolution #22-00 - continued

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners in cooperation with the Northwest Michigan Government Alliance, advocates strong and dedicated measures to enhance and protect the quality of the water of the Great Lakes and Tributaries while preventing the bulk sale of water to concerns outside the Great Lakes Basin.

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

No - None;

Absent - Roote.

RESOLUTION #22-00 DECLARED ADOPTED.

It was moved by McLeod, seconded by Schuiteman that the Chairman sign the Digital Mapping Data Licensing Agreement with MichCon. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by McLeod, seconded by Conway that the recommendation be made to the 86th District Court that the following Antrim County District Court employees (formerly a part of the 87th District Court) be paid the following wages and that the Antrim County District Court employees receive retroactive pay for January 1, 1999 through March 27, 2000 as soon as possible.

	effective 1/1/99	effective 1/1/2000
Cameron Lacy	12.63/hr	13.24/hr
Eleanor Jean Dewey	12.02	12.30
Shirley DeWitt	10.73	11.36
Kendra Case	8.88	9.36
Jerri Garlick	9.06	9.46

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

It was moved by McLeod, seconded by Conway that the fee for obtaining the assessment rolls from the Equalization Department for the formulation of the 4-H Antrim County Plat Book be waived. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Bargy that, subject to the rules and regulations of the health insurance carriers, Antrim County allow part-time employees to purchase health benefits through the County health benefit policies. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Conway that the rules and procedures as amended by the Administration/County Services Committee be approved for use by the Board of Commissioners effective immediately. Motion carried all members present voting yes.

The Chairman requested the County Clerk to inform the Antrim Kalkaska Community Mental Health Department of the proper status concerning the Commissioners appointed to the A-K Mental Health Board.

Janet Person updated the Commission on the Brownfield projects and the soil erosion control program.

Daniel Bolle, Equalization Director presented the 2000 Equalization Report.

(See pages 87 - 89)

It was moved by McLeod, seconded by Blackmore that the 2000 Equalization Report 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.

Laura Sexton gave the 1999 County Clerk Annual Report.

It was moved by Schuiteman, seconded by Conway that the 1999 County Clerk Annual Report be accepted. Motion carried all members present voting yes.

Judge Haley of the 86th District Court talked briefly about Antrim County's transition to the 86th District Court.

The meeting adjourned at 3:10 p.m. for a walk-around of the Jail area for consideration of possibilities for future expansion.

The meeting reconvened at 3:25 p.m.

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

It was moved by Blackmore, seconded by Schuiteman that the Meadowbrook 1999

Annual Report be accepted. Motion carried all members present voting yes.

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RESOLUTION #23-00 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 alternatives 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 FY 2001 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program in the amount of \$210,891 and the submittal of the FY 2001 grant for \$172,645; and,

WHEREAS, the approval of the Grand Traverse County, Antrim County, and Leelanau County Boards of Commissioners is necessary for the grant submittal,

NOW, THEREFORE, BE IT RESOLVED by the Antrim County Board of Commissioners that the FY 2001 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program and the submittal of the FY 2001 grant application of OCC - Probation Residential Services is hereby approved by Antrim County.

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

No - None;

Absent - Roote.

RESOLUTION #23-00 DECLARED ADOPTED.

Laura Stanek proposed that a committee be appointed and a study be made of combining the County Clerk and Register of Deeds offices. The matter was tabled until next month.

John Hummer from the Friends of the Jordan presented the following Resolution:

RESOLUTION #24-00 by Donald Schuiteman, seconded by Robert McLeod

WHEREAS, the Jordan Valley Management Area (JVMA or "Jordan Valley") of the Mackinaw State Forest has long been managed by the Michigan Department of Natural Resources (MDNR) for its unique natural features, and

WHEREAS, under the provisions of the MDNR Forestry Division's Jordan Valley Management Plan of 1975, the Jordan Valley "...shall be developed primarily as a naturalistic

area”, and

ANTRIM COUNTY BOARD OF COMMISSIONERS

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WHEREAS, the Plan further states, “the development and extraction of mineral deposits within the Jordan Valley is not in keeping with the goals set forth herein or the intent of the Wild and Scenic River designation of the Jordan River. It shall be policy of the DNR not to permit exploration for or extraction of any surface minerals within the Jordan Valley”, and

WHEREAS, the JVMA has been classified and managed as a non-developed forest area for over 25 years, and

WHEREAS, this environmentally sensitive and fragile area could be severely degraded by oil and gas development, and

WHEREAS, the Antrim County Board of Commissioners unanimously passed a resolution, dated December 12, 1996, that oil and gas production in the Jordan Valley will, “have both long and short term detrimental ecological, recreational, and economic consequences to the Jordan River Valley and to Antrim County, and also interfere with the use and enjoyment of the area by the public...”, and

WHEREAS, numerous state and local organizations have stated their opposition to mineral development in the Jordan Valley, including, but not limited to, the Friends of the Jordan, Audubon Society, Jordan River Sportsmen’s Club, Lake Charlevoix Association, Michigan Energy Reform Coalition, Michigan Land Use Institute, Michigan United Conservation Clubs, Sierra Club Mackinaw Chapter, and Tip of the Mitt Watershed Council, and

WHEREAS, there currently still exists no legislative mechanism in place to safeguard the public lands of the Jordan Valley from mineral development and extraction, and

WHEREAS, P.A. 114 of 1998 provides this legislative mechanism, in the form of nominating a State Land Reserve, and

WHEREAS, the public lands of the JVMA proposed in the said petition fit the criteria of a State Land Reserve, and

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners duly supports the petition of Friends of the Jordan River watershed to nominate the described lands in said petition for State Land Reserve status under P.A. 114 of 1998, and

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners encourages the Natural Resources Commission and the Legislature of the State of Michigan to act upon this nomination in a supportive, positive and expedient manner to protect and preserve one of the last remaining undeveloped tracts of State land in the Lower Peninsula of Michigan, the Jordan Valley.

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

No - None;

Absent - Roote.

RESOLUTION #24-00 DECLARED ADOPTED.

It was agreed that Resolution #24-00 would not be released until approval is received from the Prosecuting Attorney.

It was moved by Blackmore, seconded by Bargy that the Board of Commissioners meetings start at 9:00 a.m. effective May 11, 2000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Conway, Blackmore; No - Wilson, Schuiteman, Stanek; Absent - Roote.

Dale Roggenbeck, Sheriff, presented the 1999 Annual Reports of the Sheriff and related activities, the Jail, and Animal Control.

It was moved by Schuiteman, seconded by McLeod that the 1999 Annual Reports presented by the Sheriff be accepted. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by McLeod that the Multipurpose Collaborative Board investigate future needs for day treatment for foster care children including the Miaheyyun Day Treatment in its study. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway; No - Wilson, Blackmore; Absent - Roote.

Jane McKenzie from Northern Michigan Homes Community Development Corporation explained plans for Senior Housing in the Bellaire area. She included a request for Antrim County to help fund a study for Senior Housing. The matter was tabled until next month.

It was moved by Blackmore, seconded by Stanek that the quote from AVFuel for \$1,034.87 to make necessary improvements to the fuel farm at the Antrim County Airport be accepted and that \$1,035.00 be transferred from Contingencies to Airport in the 2000 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by Blackmore, seconded by McLeod that John Strehl be directed to bid the

back-up plow truck for sale in the Fall of 2000. Motion carried all members present voting yes.
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It was moved by Bargy, seconded by Schuiteman that the Emergency Services Department purchase the software to upgrade to Office 2000 at a cost of \$149.00. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The 911 Committee reported that bids for hi-band radios have been opened and studied

It was moved by Bargy, seconded by McLeod that radios for the 911 Dispatch and Sheriff Department be purchased from Tele-Rad for \$90,575.00. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

The 911 Committee reported that the proposals for the CAD system for E-911 had been received and referred to Jim Willison for review.

It was moved by Bargy, seconded by Stanek that Dean Alger be paid an additional \$1,765.75 from the 911 fund for his services. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Bargy, seconded by Stanek that Jim Willison be paid \$1,225 (\$225 per proposal) for review of the CAD proposals. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

John D'Addona updated the Board on the Brownfield project.

It was moved by Conway, seconded by Blackmore that the Board of Commissioners issue a statement of interest in a grant application for \$200,000 for work in Brownfield areas which would establish Antrim County as a "Showcase Community". Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Conway, Blackmore; No - Stanek; Absent - Roote.

It was moved by McLeod, seconded by Conway that the Chairman in concurrence with the Public Works Committee establish a settlement with the Village of Bellaire concerning County property adjacent to the Intermediate River Dam. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Schuiteman that \$2,800 be allocated for an architectural study for future expansion of the Jail. 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 removed Steven Roote as Chairman of the Parks and Lands Committee and appointed Donald Schuiteman as Chairman of the Parks and Lands Committee.

It was moved by McLeod, seconded by Stanek that the appointment of Donald Schuiteman as Chairman of the Parks and Lands Committee 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 meeting adjourned at 7:15 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 Barga, Jack White, Donald Schuiteman,
Laura Stanek, John Conway, Bernard Blackmore;
Absent: Steven Roote

The Pledge of Allegiance was given.

It was moved by Schuiteman, seconded by Barga that the minutes of April 13, 2000 be accepted. Motion carried all members present voting yes.

The Chairman called for Public Comment. George Griffore questioned about the low lake levels in the upper Chain of Lakes. He was referred to the Drain Commissioner. Public comment closed at 9:05 a.m.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$61,901.15 be approved and paid. Motion carried by a yea and nay vote as follows:
Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None;
Absent - Roote.

Janet Person of the Antrim Conservation District requested that the county purchase property in Kearney Township (south half of the southeast quarter of Section 20) adjacent to the Jabara property (property to be referred to hereafter as the Skaff property).

It was moved by Stanek, seconded by McLeod that the county purchase the Skaff property for \$115,000; \$95,000 from the Forestry Fund and \$20,000 from the General Fund, the \$95,000 to be paid back from Conservation District fund raising projects, and that \$20,000 be transferred from Contingencies to Special Projects in the 2000 General Fund budget, and that the expenditures of the Forestry Fund budget be increased by \$95,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, White, Schuiteman, Stanek, Conway, Blackmore; No - Barga; Absent - Roote.

Ben Perry of the Regional Land Conservancy informed the Board that the Conservancy would like a conservation easement on the Skaff Property. The matter was tabled.

It was moved by Stanek, seconded by McLeod that the County Clerk purchase a desk chair at a cost not to exceed \$365 and that \$365 be transferred from Contingencies to Capital Outlay (Clerk) in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Bargy that the County Treasurer purchase a folding machine at a cost not to exceed \$6,460 and the \$6,460 be transferred from Contingencies to Capital Outlay (Treasurer) in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Rote.

It was moved by Stanek, seconded by McLeod that the Probate Court purchase a computer printer at a cost not to exceed \$300 and that \$300 be transferred from Contingencies to Capital Outlay (Probate Court) in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Rote.

Charles Koop reported on the following items, which he had been requested to research.

1. Combining County Clerk and Register of Deeds: by statute this has to be done by the 6th Tuesday preceding the deadline for filing petitions, which makes it not feasible to do in 2000.
2. Use of Commission on Aging millage for a study on low cost senior housing: this can be done as the study is a service to the senior citizen population.
3. Access to the Intermediate River Dam in Bellaire: he is negotiating with the property owners of the property east of the dam for an easement to the dam for maintenance.
4. FIA report on the Child Care Fund: the report is done but not released yet.

Charles Koop, Prosecuting Attorney, gave the Prosecutor's Annual Report.

It was moved by Schuiteman, seconded by Blackmore that the Prosecuting Attorney's 1999 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Bargy that the Chairman sign the Emergency Management Assistance Agreement for the Emergency Services Department. Motion carried all members present voting yes.

Tom Johnson gave the Annual Report for the Northern Lakes Economic Alliance.

It was moved by McLeod, seconded by Wilson that the Northern Lakes Economic Alliance 1999 Annual Report be accepted. Motion carried all members present voting yes.

Peter Garwood and Eric Cline presented a proposal for a grant for Antrim Creek Natural Area.

It was moved by McLeod, seconded by Conway that Antrim County apply to the Arts, Cultural, and Quality of Life Grants (State of Michigan) for a \$74,000 grant for Antrim Creek Natural Area, match to be 100% from dollars already committed to the project from the Coastal Zone Management Program grant, the Tribal grant and county funds. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

Eric Cline was requested to research obtaining a grant from the Natural Heritage Small Grant program.

Bob Petersen from Elk Rapids Village presented a request to direct stormwater from the south side of Elk Rapids to the north end of the Elk Rapids Day Park owned by Antrim County. Considerable discussion followed.

It was moved by Blackmore, seconded by McLeod that the request to direct stormwater to the north end or any other area of Antrim County Park at Elk Rapids be denied. Motion carried all members present voting yes.

On recommendation of the Administration/County Services Committee, the Chairman appointed Theresa Kent as County Abstractor.

It was moved by McLeod, seconded by Wilson that the appointment of Theresa Kent as County Abstractor be approved effective immediately. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that Carrie Hebden be employed as Assistant County Abstractor effective June 2, 2000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Conway that two full-time positions be created in the Commission on Aging: a Homemaker position at a Grade X - 2 year step (\$6.35/hr.) and a CENA/CNA position at a Grade VIII - starting (\$8.18/hr.) both positions to paid from the Commission on Aging millage and provided that the Teamsters Union is notified and agrees to the Grades for each position and the proposed rates. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

There was discussion on the creation of the positions of Parks Director and Environmental Coordinator/Technical Advisor. Peter Garwood was requested to research the existence of Parks Director in counties of comparable size.

It was moved by McLeod, seconded by Conway that the county offer health benefits coverage to part-time employees (less than 30 hours per week); the premium to be deducted from the employees' paychecks. If the employee's earnings do not equal the premium amount, the employee is to pay the premium in advance. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Blackmore that the boulders at Antrim County Natural Area be moved to their originally planned locations. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that, effective January 1, 2001, the salary of the Chairman of the Board be \$4,000, the salaries of the Board members be \$3,000, and the per diem of Board members be \$50 for a whole day and \$35 for ½ day. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - Roote.

RESOLUTION #25-00 by Donald Schuiteman, seconded by Laura Stanek

WHEREAS, the County of Antrim is committed to the continuing effort to upgrade housing conditions for its low income homeowners, and

WHEREAS, the Antrim County Board of Commissioners accepts the recommendation of the Antrim County Housing Committee to apply for \$250,000 and not to exceed \$300,000 under the Housing Resource Fund Program through Michigan State Housing Development Authority, and

WHEREAS, said Board of Commissioners authorizes the Chairman to sign application forms as required:

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners authorizes Patricia J. Lowery/Antrim County Housing Committee to prepare and submit an application through the HOME program on its behalf.

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

RESOLUTION #25-00 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by McLeod that Mike Meriwether be authorized to negotiate an easement with SRW at not less than \$60 per rod. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that the bid from Scott Turner to supply firewood to the Antrim County Park at a cost of \$2.90 per bundle be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Schuiteman, seconded by Blackmore that the price for firewood at Barnes Park be \$4.00 per bundle. Motion carried by a ye and nay vote as follows:

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

Janet Person of the Antrim Conservation District distributed draft copies of the access book for review.

Robert Wilson left the meeting at 12:00 Noon.

George Perkins, Veterans Counselor, presented the 1999 Annual Reports for both the Veterans Affairs Department and MeadowView Apartments.

It was moved by McLeod, seconded by Conway the 1999 Annual Reports for Veterans Affairs and MeadowView Apartments be accepted. Motion carried all members present voting yes.

RESOLUTION #26-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, mental health is critical for the well-being and vitality of our families, businesses and communities; and

WHEREAS, mental illness will strike one in four Americans in a given year regardless of age, gender, race ethnicity, religion or economic status; and

WHEREAS, one in five children suffers from a diagnosable mental, emotional or behavioral disorder and one in ten has a serious disorder which, if left untreated, can lead to school failure, substance abuse and even suicide; and

WHEREAS, all mental disorders collectively make mental illness the most prevalent health problem in America today -- more common than cancer, and lung and heart disease combined; and

WHEREAS, the guiding principles of community-based mental health care have always been comprehensiveness, cost-efficiency, effective management, and high quality and consumer-responsive services, and those principles are now being adopted by private and public health care payers; and

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare, and Antrim Kalkaska Community Mental Health celebrate Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and insurance discrimination against people with mental illnesses; and

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners do hereby proclaim May, 2000 as Mental Health Month in Antrim County. As Antrim County Commissioners, we also call upon all citizens, government agencies, public and private institutions, businesses, and schools in Antrim County to recommit our county to increased awareness and understanding of mental illnesses and the need for appropriate and equitable services for all people with mental illnesses.

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

No - None;

Absent - Wilson, Roote.

RESOLUTION #26-00 DECLARED ADOPTED.

The matter of awarding the Computer Aided Dispatch (E-911) contract was tabled until the June meeting.

It was moved by Conway, seconded by Schuiteman that the Animal Shelter will remain on Airport grounds at its current location with adaptations and additions. 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 Conway, seconded by Schuiteman that two architects be hired to prepare plans for Animal Control and for the 1905 Courthouse. 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 Blackmore that the Intercounty 86th District Court Agreement with amendments be approved effectively immediately upon approval of all boards. 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 again requested Public Comment.

Tom Phillips introduced himself as a candidate for 86th District Court Judge.

The meeting adjourned at 1:00 p.m to the Call of Chair.

County Clerk

Chairman

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Donald Schuiteman,
Bernard Blackmore;

Absent: Steven Roote, Laura Stanek, John Conway.

The Pledge of Allegiance was given.

It was moved by McLeod, seconded by Schuiteman that the minutes of May 11, 2000 be approved. Motion carried all members present voting yes.

The Chairman requested Public Comment. Ken Petterson and Tom Phillips introduced themselves as candidates for Judge of the 86th District Court.

It was moved by McLeod, seconded by Wilson that the claims and accounts totaling \$71,687.45 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Bargy that the salary of Assistant Prosecuting Attorney Christopher Turkelson, be increased to \$34,974 retroactive to June 1, 2000 and that the Prosecuting Attorney's budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

Charles Koop, Prosecuting Attorney, volunteered to write a letter to the Village of Elk Rapids indicating the county had no objections to the Village placing swim buoys at the beach adjacent to the Elk Rapids Hydro Dam.

It was moved by Schuiteman, seconded by Blackmore that the bid of \$17,050 from Cadillac Forest Products to cut timber on a county-owned 80-acre parcel in Section 28 of Custer Township off Leonard Road be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by Schuiteman, seconded by Blackmore that the Public Access books be sold for \$25.00 each and be distributed from all County related facilities, Chambers of Commerce and real estate offices. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by Schuiteman, seconded by Blackmore that Ms. Janet Person use her own discretion in distribution of complementary copies of the Public Access books. Motion carried all members present voting yes.

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

It was moved by McLeod, seconded by Schuiteman that the appointment of Peter Garwood as delegate and Laura Sexton as alternate to the Municipal Employees Retirement System Annual Meeting, to be held on September 20-22, 2000 in Grand Rapids be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

Break 10:15 - 10:25 a.m.

Brett Baldwin introduced himself as candidate for Antrim County Register of Deeds.

RESOLUTION #27-00 by Robert McLeod, seconded by Robert Wilson

BE IT RESOLVED by the members of the Antrim County Board of Commissioners that we request, in order for our employees to receive continual personalized retirement planning on a regular basis, that Dan Emmendorfer of Northern Michigan Financial Services be permitted to provide the Hartford Life Insurance Co. and Donahue FundSource Deferred Compensation Programs and allow employee contributions to be payroll deducted.

BE IT FURTHER RESOLVED that all administrative services and 457 compliance will be provided by Hartford Life Insurance Company and Donahue Securities of Cincinnati, Ohio.

Yes - McLeod, Wilson, Bargo, White, Schuiteman, Blackmore;

No - None

Absent - Roote, Stanek, Conway.

RESOLUTION #27-00 DECLARED ADOPTED.

It was moved by McLeod, seconded by Wilson that the funding for the two vacant positions in the Register of Deeds office be restored at appropriate entry-level rates. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Schuiteman that, effective January 1, 2001, members of all County Boards and Commissions receive the same per diem as the Board of Commissioners, that being \$50.00 for a whole day and \$35.00 for ½ day. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Wilson that the Commission on Aging advertise again the position of Senior Center Site Coordinator at a starting wage of \$6.84/hr which is the two-year level for that position. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Wilson that the Secretary in the Coordinator/Planner’s office be reclassified as Administrative Assistant and the wage be increased to \$12.90/hour effective the first full pay period in July of 2000 (5.5% increase) and that the Coordinator/Planner’s budget be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Schuiteman that the pay rates for the Associate Planner be as follows (along with any regular percentage increase given to all unrepresented employees):

Start	28,983
2nd year	29,880
3rd year	30,804
4th year	31,757

and that the Coordinator/Planner’s budget be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Wilson that the following salary schedule for elected officials be adopted effective January 1, 2001:

	Year One	Year Two	Year Three
County Clerk	36,625.60	37,723.35	38,854.00
Drain Commissioner	6,216.76	6,403.09	6,595.00
Prosecuting Attorney	59,633.72	61,421.08	63,262.00
Register of Deeds	33,954.14	34,971.82	36,020.00
County Sheriff	41,722.49	42,973.00	44,261.00
County Treasurer	35,470.86	36,534.00	37,629.00

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

It was moved by McLeod, seconded by Schuiteman that a data transmission agreement with Milton Township and their consultant, Gourdie-Fraser & Associates, Inc. be approved and the Chairman has the authority to sign similar agreements with other townships. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

The Administration/County Services Committee reported that Daniel Bolle has resigned as Equalization Director.

The Chairman appointed Julie Matheison to the Solid Waste Planning Committee.

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

RESOLUTION #28-00 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, all basin waters of North America's Great Lakes have been, and are continuing to be, contaminated by vessels emptying foreign waters from their ballast tanks into the Inland freshwater system of the Great Lakes; and

WHEREAS, these contaminated foreign waters have wreaked havoc and have caused irreparable harm to the life forms in the Great Lakes; and

WHEREAS, these contaminants, if allowed to continually be dumped will wreak untold environmental havoc for centuries to come; and

WHEREAS, the remedy for blocking such contaminants can be expedited quickly by changes in procedures; and

WHEREAS, the authority for renouncing and nullifying such abominable procedures lie within the jurisdictions of Canada and the United States of America, therefore

BE IT RESOLVED that all vessels upbound from foreign or domestic ports shall stop at the outer limits of all North American continental rivers' estuary waters for the purpose of discharging all foreign-originated ballast waters into ocean waters; and

Resolution #28-00 - continued

FURTHER LET IT BE RESOLVED that if said vessels require ballast for traveling into the Great Lakes' territorial waters such permission is hereby granted to allow ballast-deficient vessels to sail upriver fifty miles and take on fresh, non-saline waters.

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

No - None;

Absent - Roote, Stanek, Conway.

RESOLUTION #28-00 DECLARED ADOPTED.

It was moved by McLeod, seconded by Wilson that the updated specifications for "Stand Alone Personal Computer" and "Power Stand Alone Personal Computer" dated May 26, 2000 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

The matter of the Antrim Creek Natural Area Ordinance was tabled.

Daniel Bolle, Equalization Director, presented reports on taxable values.

It was moved by McLeod, seconded by Schuiteman that a grant application be prepared requesting funds for relocation of the Miaheyyun and Midtown Schools at Camp Hayo Went Ha. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Wilson that the Computer Aided Dispatch (CAD) System be purchased from GTE for \$199,704.23 with additional software and training being purchased for \$35,000.00; total cost - \$234,704.23 and that the 911 budget expenditures be increased by \$234,704.23. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by Bargy, seconded by McLeod that the bid from State Electronic for \$3,570.00 to move existing radio equipment from the Jail to the new 911 Dispatch Center be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by Schuiteman, seconded by Wilson that for the 911 upgrade, TEL-RAD provide the additional cable, equipment rack, AC protection, additional antenna mounts, cable hanger hardware and buss bar on a time and material basis up to a maximum of \$7,900.00. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Wilson that the bid from State Electronics for \$17,969.00 for installation of mobile radios in the Sheriff cars be accepted provided it be paid from the existing Sheriff budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Bargy that the Chairman sign the Mancelona OTEC Tower lease agreement. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore; No - None; Absent - Roote, Stanek, Conway.

It was moved by McLeod, seconded by Schuiteman that the Chairman sign the Coastal Zone Management Program Grant Agreement; total grant - \$36,969. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Blackmore. No - None; Absent - Roote, Stanek, Conway.

The meeting adjourned at 12:40 p.m. to the Call of the Chair.

Jack White, Chairman

Margaret VanLooy, Deputy County Clerk
for 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;

Absent: Bernard Blackmore

The Pledge of Allegiance was given.

It was moved by McLeod, seconded by Schuiteman that the minutes of June 8, 2000 and June 17, 2000 be approved. Motion carried all members present voting yes.

The Chairman asked for Public Comment. There was none.

It was moved by Stanek, seconded by Schuiteman that the claims and accounts totaling \$78,070.08 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by McLeod that the MSU Extension cost center of the 2000 General Fund budget be increased by \$2,300. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by McLeod that the Sheriff purchase the boat, motor, and trailer budgeted for 2000 for \$24,000 from Elk River Marine. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by McLeod that the Correction Officers line item in the Sheriff cost center of the 2000 General Fund budget be increased by \$9,000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by Conway that the per diem for jurors in the Probate, District, and Circuit Courts be increased from \$15.00/day to \$24.00/day (\$12.00/ ½ day) effective January 1, 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by Conway that the position of Housing Director be declared a Department Head and the salary of the current Housing Director be increased to \$30,000/year for 2000 effective immediately. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - Wilson; Absent - Blackmore.

It was moved by Stanek, seconded by Conway that the installation of equipment that would connect the air handling, heating and cooling system to the central computer in the 911 Dispatch Center be approved, the cost of \$4,804 to be paid from the 911 Fund; that the connection of the emergency buttons in the County Building and Courthouse to the 911 Dispatch center be approved, the cost of \$980.00 to be paid from the General Fund; and that the budgets of the 911 Fund and the General Fund be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by McLeod that DMG Maximus be hired to prepare the 1999 Cost Allocation Plan at a cost of \$9,500. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by Bargy that funding for the Clerk III position in the Prosecuting Attorney's office be restored. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Stanek, seconded by Bargy that \$20,000 be transferred from the General Fund to the Prosecuting Attorney Legal Fund and that the budgets of both funds be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Roote, Schuiteman, Stanek, Conway; No - White; Absent - Blackmore.

It was moved by Stanek, seconded by McLeod that the Chairman sign the service contracts with independent contractors for services under the Child Care Fund. Motion carried all members present voting yes.

Thomas Zick, CPA, gave the 1999 Audit Report.

It was moved by McLeod, seconded by Conway that Joel Dye be hired as Associate Planner effective July 31, 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Wilson that the following 3-year salary schedule be adopted for Equalization Director:

Start - First Year	Second Year	Third Year
35,957	37,069	38,215

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

The Administration Committee reported that Marie Czarnecki had been hired for the Commission on Aging Homemaker position and Lori Crawford had been hired for the COA CNA position.

It was moved by McLeod, seconded by Wilson that funding for two positions in the County Treasurer's office - Clerk III and Deputy II - be restored. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Wilson that the part-time Clerk III position in the County Clerk's office be increased to full time - Grade VIII in the Collective Bargaining Agreement effective January 1, 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Roote, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Bary that, at no cost, digital aerial photos be provided to Charlevoix County Planning Department for a Lake Charlevoix Watershed Plan with all conditions listed in the standard Antrim County Data Transmission Agreement and provided it is not a violation of the agreement between Antrim County and MichCon. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Roote, Schuiteman, Stanek; No - Conway; Absent - Blackmore.

It was moved by Schuiteman, seconded by McLeod that the Board of Commissioners approve a letter of support for the nomination of Mike Meriwether for the American Forest Foundation's and American Cyanamid's Outstanding Award in Sustainable Forestry. Motion carried all members present voting yes.

Steven Roote excused himself from the meeting at 10:30 a.m.

It was moved by Schuiteman, seconded by Stanek that the option on the Skaff property (see property description below) be purchased from the Grand Traverse Regional Land Conservancy for \$1.00 and the conservation easement on the property be accepted; the conservation easement to remain in place for a period of five years during which time the GTRLC will raise funds in the amount of \$75,000 as agreed to reimburse the Antrim County Forestry Fund. If the agreed funds are not raised within five years, a vote of the sitting Board of Commissioners may render the easement null and void. The GTRLC retains the right to name the property after a major donor only after the total \$75,000 is received by Antrim County. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek; No - Conway; Absent - Roote, Blackmore.

Skaiff Property Description

The South one-half (1/2) of the Southeast one-quarter (1/4), Section 20, Township 30 North, Range 7 West, except a strip 33 feet wide along and off the West side of the South one-quarter (1/4) of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) of the Southeast one-quarter (1/4), and subject to a right-of-way being 100 feet wide, 50 feet each side of the center line of railroad track.

It was moved by McLeod, seconded by Schuiteman that closing fees on the Skaiff property be budgeted for and paid for from the Special Projects cost center of the General Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

It was moved by McLeod, seconded by Schuiteman that the conveyance of the conservation easement for the Skaiff Property to the Grand Traverse Regional Land Conservancy with the addition of the termination clause be approved. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Schuiteman that the Chairman sign the closing documents for purchase of the Skaiff Property. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by McLeod that Ev Nienhouse be reimbursed \$60.28 and Laurien Williams be reimbursed \$25.00 for services to the Antrim Creek Natural Area. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway; No - None; Absent - Roote, Blackmore.

The meeting adjourned at 11:45 a.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Donald Schuiteman,
Laura Stanek, John Conway, Bernard Blackmore. Steven Roote came at 9:15 a.m.
Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

It was moved by Schuiteman, seconded by McLeod that the minutes of July 13, 2000 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$546,350.72 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.

It was moved by Stanek, seconded by McLeod that the County Clerk be authorized to purchase two work stations for \$2,800 as budgeted in the 2000 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

Steven Roote joined the meeting.

It was moved by Stanek, seconded by McLeod that the County Clerk contract with either Michigan Association of Counties or Cobra Compliance Systems, whichever costs less, for providing COBRA Administration Services. 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 #29-00 by Laura Stanek, seconded by Robert McLeod

WHEREAS, the Antrim County Board of Commissioners fully supported and adopted the Antrim County Comprehensive Recreation Plan on February 10, 2000, and

WHEREAS, the Plan lists the improvements to the 154 acre park in Banks Township, (Antrim Creek Natural Area [ACNA]), on pages 63, 68 and Appendix A (the ACNA Master Plan), and

WHEREAS, the improvements named in the plan and thus also in the Michigan Natural Resources Trust Fund (MNRTF) 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 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, 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 authorizes the grant application for funding through the Michigan Natural Resource Trust Fund for the aforementioned improvements to Antrim County's Antrim Creek Natural Area, in Banks Township, Section 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 twenty-five percent (25%), as required (total project cost: \$191,565.00).

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

RESOLUTION #29-00 DECLARED ADOPTED.

Travor Wood gave an update on the Antrim Creek Natural Area trails.

It was moved by McLeod, seconded by Conway that the hiring of Dr Monagham to assist Dr. Clelland at Antrim Creek Natural Area at a rate of \$200 be approved and the cost be paid from the Antrim Creek Natural Area Fund. 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 Wilson, seconded by Roote that David Grimm be hired as Equalization Director at a yearly rate of 10% less than the first year salary set at the July 13, 2000 meeting until he achieves a Level III; the Level III to be obtained within 12 months. (The resulting first year salary would be \$32,361.) Motion **FAILED** by a yea and nay vote as follows: Yes - Wilson, Roote, Schuiteman, Conway; No - McLeod, Bargy, White, Stanek, Blackmore; Absent - None.

It was moved by McLeod, seconded by Stanek that Robert Englebrecht be hired as Equalization Director effective when he is available. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - Wilson, Roote, Conway; Absent - None.

The Chairman appointed Jill Silk of Waste Management to the Solid Waste Management Planning Committee.

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

The Chairman appointed Donald Schuiteman as alternate to the Northern Lakes Economic Alliance.

It was moved by McLeod, seconded by Stanek that the appointment of Donald Schuiteman as alternate to the Northern Lakes Economic Alliance be approved. 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 Schuiteman that the payment of \$400 for moving expenses for the Associate Planner be paid from Special Projects in the 2000 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.

Jim Ferguson from the Planning Commissioner addressed the Board concerning a proposed Wetland Ordinance.

Bob VanPutten of Landmark Design gave a presentation of the "Master Plan" (Phase I) of the Jail expansion. Considerable discussion followed.

It was moved by Conway, seconded by Schuiteman that Landmark Design be authorized to proceed with obtaining bids for Phase I of the Jail Expansion (primarily involving the Circuit Court Probation and Jail Nurse space) with a supplement request for an alternate bid to "rough in" Phase II of the Jail Expansion. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Mark Eckhardt, Superintendent of the Charlevoix Emmet Intermediate School District, talked about the establishment of a Day Treatment Alternative Education Program. He stated that the Char-Em District does not want to be the fiscal agent only.

It was moved by Stanek, seconded by Wilson that the County no longer fund a day treatment program but that the County enter into an agreement with the Charlevoix Emmet Intermediate School District to provide an alternative education program for middle school age children. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Ann Baughman gave a presentation on the Lake Charlevoix Watershed Project.

Ross Gibson talked about the Antrim Kalkaska Community Mental Health achieving Authority status.

It was moved by McLeod, seconded by Conway that the Antrim County Human Services Committee meet with the Kalkaska Human Services Committee to discuss making a recommendation concerning Mental Health becoming an Authority. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that the Chairman sign the site release for county property in Chestonia Township, Section 28 and Section 29 for MCN Oil and Gas Company. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Conservation District presented prices for ads in the Public Access Books as follows:

Business card	50.00
Color business card	70.00
1/4 page black & white	85.00
1/4 page color	125.00
1/2 page black & white`	175.00
1/2 page color	225.00
Full page black & white	250.00
Full page color	310.00
Back cover color	500.00

It was moved by Schuiteman, seconded by Conway that the ad prices for the Public Access books be approved as presented above. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Roote, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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

P.M.

The meeting reconvened at 1:50 p.m.

Absent: Wilson, Roote.

It was moved by Conway, seconded by Schuiteman that Jack Murchie be paid \$7,000 from the General Fund for analysis of the 05 Courthouse structure. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Bernard Blackmore announced that the "Fly-In" at the Antrim County Airport would be August 20.

It was moved by Blackmore, seconded by McLeod that the bid of Weller Auto for purchase of six used Dial-a-Ride buses for \$6,725 be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

Larry Bargy reported that the 911 Center should be occupied and running by the end of August.

It was moved by Schuiteman, seconded by Blackmore that Mark Stone, Drain Commissioner, get three quotes for purchase of exhaust fans for the Elk Rapids Hydro Dam Building and allow the Public Works Chairman to accept the best of the three bids. 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 Schuiteman, seconded by McLeod that Mark Stone obtain quotes for installation of a cable and buoy system and appropriate warning signage and that the Chairman of the Public Works Committee accept the best quote. 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 Schuiteman, seconded by Conway that the starting wage for a part time building inspector be the regular wage plus \$1.50 per hour and that timing of increases be consistent with the regular inspector scale. 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 sign a lease agreement, to be drafted by the Prosecuting Attorney, with the Village of Bellaire leasing to the Village the county-owned property in Richardi Park in return for an easement on the west side of the Bellaire Dam from the Dam to access to Broad Street; lease expiration to coincide with expiration of the lease for the parking lot on the north side of Broad Street; lease also to meet current standards for liability protection. 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 McLeod, seconded by Schuiteman that the Chairman sign two agreements for easements with SRW, Inc. for easement across county property for pipelines:
#B2-28 well - Echo Township - located in SE 1/4 of the NW 1/4 of Section 28
#C4-31 well - Echo Township - located in SE 1/4 of Section 31
“ - Kearney Township - located in fractional NE 1/4 of Section 6
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 McLeod, seconded by Schuiteman that the 2000 budget adjustments be approved. (See pages 217 and 218) Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The Chairman removed Steven Roote from the Health and Public Safety Committee and appointed Bernard Blackmore to serve on that committee.

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

Mark Randolph gave an update on the acquisition of additional land for Grass River Natural Area Inc.

The meeting adjourned at 2:27 p.m. to the Call of the Chair.

Jack White, Chairman

Margaret VanLooy, Deputy Clerk for

Laura Sexton, County Clerk

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

It was moved by Schuiteman, seconded by Conway that the minutes of August 10, 2000 be approved. Motion carried all members present voting yes.

The Chairman requested Public Comment.

Janet Person, Conservation District, reported that the Conservation District Annual Meeting would be October 6 and the Antrim County Board of Commissioners was being named Conservationist of the Year.

The following spoke in support of Miaheyyun: Julie Gorno, Bill Kroncki, Mary Schimmel, Neil Warner, Rick Meisterheim, Shelley Malone, and Nancy. Harvey Theibert spoke on the need for ethics in county government and made suggestions concerning the proposed wetlands ordinance.

Public Comment closed at 9:30 a.m.

RESOLUTION #30-00 by John Conway, seconded by Robert McLeod

BE IT RESOLVED, that the Family Independence Agency Title IV-D Cooperative Agreement (Contract #CS/PA-01-05002-1) for \$54,739 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, Schuiteman, Stanek, Conway, Blackmore;
No - None;
Absent - Roote.

RESOLUTION #30-00 DECLARED ADOPTED.

Jim Ferguson from the Planning Commission explained aspects of the proposed Wetlands Ordinance.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$125,346.94 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.

It was moved by Stanek, seconded by Bargy that the funding for open positions in the Treasurer's office be reinstated. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that \$15,000 be transferred from Fund #161 to Antrim Creek Fund for partial funding of the Antrim Creek Project. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was suggested that mail boxes be provided in the County Building for members of the Board of Commissioners. The matter was referred back to Finance.

The matter of payment of fees for replacement housing under the Housing Projects was referred to the Housing Committee.

It was moved by Stanek, seconded by McLeod that the Parks Director obtain three bids from contractors for roof replacement on the bath house at the Elk Rapids Park. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the bid from Drenth Brothers for \$59,738 for the Antrim Creek Project be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Bargy that Midwest Engineering Services do the geotechnical engineering (soil borings) at the proposed Antrim County Jail addition site at a cost of \$1,710. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that the "shell" portion of the jail addition be eliminated from the architect's plans. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - Roote.

Peter Garwood introduced Bob Englebrecht, the new Equalization Director.

Chris Curtain and Jean Peters from the Community Services Network gave a report on proposed Adult Day Services in Antrim and Kalkaska Counties.

ANTRIM COUNTY BOARD OF COMMISSIONERS
2000

Thursday, September 14,

Alan Martel from Torch Lake Township spoke in opposition to the proposed Wetlands Ordinance.

Rick Diebold, Assistant Superintendent of the Charlevoix/Emmet Intermediate School District, reported on the progress of the alternative education program at the Chain O'Lakes Academy for at-risk youth.

Judge Unger spoke about the elimination of the Miaheyyun Program.

Gary Knapp and Tom Ross re-introduced the Balance and Restorative Justice (BARJ) Grant application.

It was moved by McLeod, seconded by Schuiteman that the Chairman sign the grant application and the grant (already awarded) for Balance and Restorative Justice (BARJ) [Federal Juvenile Justice Grant 34072-1JJCSP99; OCM Number JJCSP 00-05001] between Antrim County and the Michigan Family Independence Agency. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - Wilson, Conway; Absent - Roote.

Mark Randolph reported on activities of the Parks and Recreation Commission.

The meeting adjourned for lunch at 12 Noon.

P. M.

The meeting reconvened at 1:00 p.m.

Absent - Wilson, Roote.

RESOLUTION #31-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, the Northwest Michigan Council of Governments and its partners, the Workforce Development Board and the Education Advisory Board, have worked diligently to develop strategic goals to enhance career development in northwest Michigan; and

WHEREAS, an environmental scan of the ten-county region including detailed information on demographics, issues facing the region, school data, workforce development and enhancement efforts, and future predictions for our region and its workers, indicates the need for improved coordination between labor demand and workforce preparedness; and

WHEREAS, community outreach meetings support the Council of Governments' over-riding imperative -- "to improve the match between labor demand and labor supply to ensure worker capability and availability" -- and its five goals and supporting strategies;
ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, September 14,
2000

NOW THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners supports the Northwest Michigan Council of Governments and its partner boards in their efforts to build strategic partnerships for workforce development through the over-riding imperative and five goals and supporting strategies; and

THEREFORE BE IT ALSO RESOLVED that the Antrim County Board of Commissioners urges the Michigan Department of Career Development to support such efforts to improve the preparedness of workers for the 21st century in northwest Michigan.

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

RESOLUTION #31-00 DECLARED ADOPTED.

The Chairman appointed Leonard Klein to the Solid Waste Management Planning Committee.

It was moved by McLeod, seconded by Blackmore that the appointment of Leonard Klein 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.

It was moved by McLeod, seconded by Blackmore that the Conservation District be provided with digital copies of parcel lines and air photos through a Digital Transmission Agreement, at no cost to the Conservation District provided that the information would be used in administration of the County Wetland Ordinance. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Roote.

The matter of an additional temporary employee in the Register of Deeds office in November and December of 2000 was referred to the Finance Committee.

It was moved by McLeod, seconded by Conway that the Chairman sign a Data Transmission Agreement for digital air photos with Gourdie/Fraser and Mancelona, Custer, Helena and Kearney Townships for work in developing a Water/Sewer Feasibility Study; and also sign a Data Transmission Agreement with Gary Harsh and Helena Township for their comprehensive plan project: the four townships to pay \$30/township. Motion carried by a yea

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

The Antrim Creek Natural Area Ordinance will be addressed at the next meeting in
October.

ANTRIM COUNTY BOARD OF COMMISSIONERS
2000

Thursday, September 14,

It was moved by Schuiteman, seconded by Bargy that an architect be hired to draw plans
for renovation of the Antrim Shelter. Motion carried by a yea and nay vote as follows:
Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent -
Wilson, Roote.

RESOLUTION #32-00 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;

BE IT FURTHER RESOLVED that Jack White, Chairman, and Laura Sexton, County
Clerk, be authorized and directed to execute Contract No. 2000-0463 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 #32-00 DECLARED ADOPTED.

RESOLUTION #33-00 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;

BE IT FURTHER RESOLVED that Jack White, Chairman, and Laura Sexton, County
Clerk, be authorized and directed to execute Contract No. 2000-0386 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 #33-00 DECLARED ADOPTED.

A Public Hearing on the Airport Zoning Ordinance will be held at the October meeting.

Janet Person informed that the Conservation District has access to grants to provide for protection and planting of trees by Township, Village, and other units. She will write a letter to local units for the Chairman's signature.

The Human Services regular meeting is set for the Tuesday before the Board of Commissioners meeting at 8:45 a.m.

ANTRIM COUNTY BOARD OF COMMISSIONERS
2000

Thursday, September 14,

It was moved by Schuiteman, seconded by Stanek that payments be made to the Miaheyyun Program through the end of the contract in September. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Schuiteman, Stanek, Blackmore; No - McLeod, Conway; Absent - Wilson, Roote.

It was moved by McLeod, seconded by Stanek that the appointment of Cameron Lacy as Magistrate of the 86th District Court 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.

A tour of the 911 facility is planned for the November meeting.

A Public Hearing on the Brownfield Redevelopment Plan will be held at the October meeting.

It was moved by McLeod, seconded by Conway that the Chairman sign a letter approving modifications to the Solid Waste Management Plan. Motion carried all members present voting yes.

The meeting adjourned at 2:30 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, Donald Schuiteman,
 Laura Stanek, Bernard Blackmore;

Absent: Steven Roote, John Conway.

The Chairman requested Public Comment.

Shelley Kester introduced herself as candidate for Judge of the 86th District Court.

Sharon

Budd spoke on behalf of reinstatement of Miaheyyeun.

The Public Hearing for the 2001 General Fund Budget convened at 9:10 a.m. and closed at 9:15 a.m.

RESOLUTION 34-00 by Laura Stanek, seconded by Robert McLeod

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners sets the millage rate of 5.2697 for General Operating and 0.4 for Commission on Aging for 2001, and

BE IT ALSO HEREBY RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund budget for 2001 with some tentative figures:

Beginning Fund Balance	500,000.00	
REVENUE		
From Taxes	5,827,500.00	
From Licenses & Permits	114,100.00	
From Other Agencies	957,607.00	
From Current Services	1,205,885.00	
From Other Sources	520,750.00	
Total Revenue		9,125,842.00

EXPENDITURES

Commissioners	90,800.00
Circuit Court	284,100.00
Family Division - Circuit Court	291,332.00
Circuit Court Probation	1,600.00
Friend of the Court	80,000.00
Probate Court	179,034.00
Jury Commission	7,800.00
Elections	2,100.00
County Clerk	146,454.00
Communications	152,900.00

Resolution - General Fund budget - continued

Equalization	129,982.00
Prosecuting Attorney	254,794.00
Pros. Atty. - Victims Rights	42,862.00
Purchasing	44,800.00
Register of Deeds	117,969.00
Abstract	63,492.00
Survey and Remonumentation	25,000.00
Microfilm	13,250.00
County Treasurer	136,580.00
Cooperative Extension	78,795.00
Computer Dept.	133,600.00
Building Authority	84,113.00
Buildings and Grounds	223,312.00
'05 Courthouse	70,210.00
Plat Board	1,000.00
Drain Commissioner	10,295.00
Apportionment Commission	1,075.00
Economic Development Commission	24,266.00
Airport	292,636.00
Sheriff	1,264,017.00
Admin. Bldg. - Law Enforcement	12,675.00
Marine	67,770.00
Secondary Roads	127,694.00
Jail	242,013.00
Planning Department	110,409.00
Planning Commission	19,300.00
Resource Recovery	18,694.00
Emergency Services	40,507.00
Animal Control	77,539.00
Board of Public Works	810.00
Dams	750.00
Health	355,774.00
Welfare	555,572.00
Veterans Affairs	62,802.00
Parks Commission	8,075.00
Parks	135,667.00
Park - Elk Rapids	14,376.00
Fringe Benefits	1,178,800.00
Insurance & Bonds	259,500.00

Special Projects - Other	401,800.00	
Capital Outlay	139,390.00	
Appropriations	841,712.00	
Ending Fund Balance	206,045.00	
Total Expenditures		9,125,842.00

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2001 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 2001 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 2001 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 2000, the position shall immediately and automatically be deleted from the 2001 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary set.
6. That no capital outlay purchase may be made without making prior request to the Finance Committee at the time of contemplated purchase. The purchase price of any capital outlay item must be approved in advance by the Finance Committee. Any capital purchase over \$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 transfers between line items (excluding salaries, wages, overtime, training, capital outlay, and specific appropriations) of up to \$500 within the Cost Center provided sufficient data is provided by the Department Head definitely showing that the Cost Center's total budget will not at any time during the budget year be increased as a result of the transfer.
8. That any question concerning assignment of account to any purchase will be decided by the County Clerk.

BE IT FURTHER RESOLVED that Fund #262, Jail Inmate Tether Fund, and Fund #263, Preliminary Breath Test Fund, be dissolved and any money remaining in those funds as of December 31, 2000 be transferred to the General Fund and that, effective January 1, 2001, any revenue from services covered by these Funds be deposited in the General Fund.

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

No - None;

Absent - Roote, Conway.

RESOLUTION #34-00 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the following budgets for Funds other than the General Fund be approved:

SELF INSURED RESERVE FUND

Beginning Fund Balance		305,579
Revenue	25,000	
Expenditures	-0-	
Ending Fund Balance		330,579

SOLID WASTE RESERVE FUND

Beginning Fund Balance		100,000
Revenue	28,000	
Expenditures	-0-	
Ending Fund Balance		128,000

VICTIMS' RIGHTS RESERVE FUND

Beginning Fund Balance		4,500
Revenue	500	
Expenditures	100	
Ending Fund Balance		4,900

CAPITAL OUTLAY RESERVE FUND

Beginning Fund Balance		130,800
Revenue	20,000	
Expenditures	-0-	
Ending Fund Balance		150,900

DAMS RESERVE FUND

Beginning Fund Balance		528,000
Revenue	21,000	
Expenditures	-0-	
Ending Fund Balance		549,000

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 12, 2000

Budgets - continued

GAS & OIL ROYALTIES FUND

Beginning Fund Balance		6,400
Revenue	1,450	
Expenditures	-0-	
Ending Fund Balance		7,850

BARNES PARK GRANT RESERVE FUND

Beginning Fund Balance		107,000
Revenue	4,000	
Expenditures	50,000	
Ending Fund Balance		61,000

GRANT MATCH RESERVE FUND

Beginning Fund Balance		82,500
Revenue	44,200	
Expenditures	50,000	
Ending Fund Balance		76,700

DOQ GRANT FUND

Beginning Fund Balance		15,500
Revenue	1,200	
Expenditures	-0-	
Ending Fund Balance		16,700

MEADOWBROOK RESERVE FUND

Beginning Fund Balance		79,000
Revenue	53,000	
Expenditures	-0-	
Ending Fund Balance		132,000

AIRPORT SPECIAL PROJECTS FUND

Beginning Fund Balance		1
Revenue	300	
Expenditures	300	
Ending Fund Balance		1

FRIEND OF THE COURT FUND

Beginning Fund Balance		-0-
Revenue	1,800	
Expenditures	1,800	
Ending Fund Balance		-0-

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 12, 2000

Budgets - continued

PROSECUTING ATTORNEY LEGAL FUND

Beginning Fund Balance		24,500
Revenue	600	
Expenditures	1,000	
Ending Fund Balance		24,100

SPECIAL ASSESSMENT - DAMS - FUND

Beginning Fund Balance		41,000
Revenue	2,500	
Expenditures	-0-	
Ending Fund Balance		43,500

GRASS RIVER FUND

Beginning Fund Balance		(61,600)
Revenue	65,000	
Expenditures	1,500	
Ending Fund Balance		1,900

FORESTRY FUND

Beginning Fund Balance		55,200
Revenue	41,300	
Expenditures	22,500	
Ending Fund Balance		74,000

ANTRIM CREEK FUND

Beginning Fund Balance		97,200
Revenue	5,600	
Expenditures	6,908	
Ending Fund Balance		95,892

GIS IMPLEMENTATION FUND

Beginning Fund Balance		500
Revenue	6,000	
Expenditures	4,000	
Ending Fund Balance		2,500

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 12, 2000

Budgets - continued

EDC REVOLVING FUND

Beginning Fund Balance		2,250
Revenue	200	
Expenditures	-0-	
Ending Fund Balance		2,450

CONSTRUCTION CODE ENFORCEMENT FUND

Beginning Fund Balance		75,000
Revenue	382,300	
Expenditures	306,831	
Ending Fund Balance		150,469

STATE REVENUE SHARING FUND

Beginning Fund Balance		55,000
Revenue	387,800	
Expenditures	315,500	
Ending Fund Balance		127,300

BUDGET STABILIZATION FUND

Beginning Fund Balance		490,000
Revenue	37,000	
Expenditures	-0-	
Ending Fund Balance		527,000

COMMUNITY POLICING GRANT FUND

Beginning Fund Balance		20,000
Revenue	5,000	
Expenditures	5,000	
Ending Fund Balance		20,000

E-911 OPERATING FUND

Beginning Fund Balance		700,000
Revenue	523,124	
Expenditures	228,363	
Ending Fund Balance		994,761

COMMUNITY CORRECTIONS OFFICER FUND

Beginning Fund Balance		20
Revenue	1,500	
Expenditures	-0-	
Ending Fund Balance		1,520

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 12, 2000

Budgets - continued

LAW LIBRARY FUND

Beginning Fund Balance		8,000
Revenue	22,900	
Expenditures	20,000	
Ending Fund Balance		10,900

EPA SUPERFUND REDEVELOPMENT FUND

Beginning Fund Balance		10,000
Revenue	50,050	
Expenditures	50,000	
Ending Fund Balance		10,050

HOUSING PROJECT INCOME FUND

Beginning Fund Balance		25,000
Revenue	21,630	
Expenditures	20,000	
Ending Fund Balance		26,630

EPA BROWNFIELD PILOT GRANT FUND

Beginning Fund Balance		5,000
Revenue	145,000	
Expenditures	150,000	
Ending Fund Balance		-0-

HOUSING 98/99 CDBG GRANT FUND

Beginning Fund Balance		15,000
Revenue	20,000	
Expenditures	20,000	
Ending Fund Balance		15,000

JUVENILE JUSTICE DAY ONE GRANT FUND

Beginning Fund Balance		55
Revenue	60,000	
Expenditures	60,000	
Ending Fund Balance		55

HOUSING PROJECT 1997/98 FUND

Beginning Fund Balance		10,000
Revenue	-0-	
Expenditures	10,000	
Ending Fund Balance		-0-

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 12, 2000

CLEAN LAKES GRANT FUND

Beginning Fund Balance		6,618
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		6,618

MICHIGAN JUSTICE TRAINING FUND

Beginning Fund Balance		3,000
Revenue	2,800	
Expenditures	2,800	
Ending Fund Balance		3,000

HOUSING 2000/2002 FUND

Beginning Fund Balance		-0-
Revenue	20,000	
Expenditures	20,000	
Ending Fund Balance		-0-

HOUSING - HOME - 1999/2000 FUND

Beginning Fund Balance		500
Revenue	20,000	
Expenditures	20,000	
Ending Fund Balance		500

CHILD CARE FUND

Beginning Fund Balance		20,000
Revenue	913,372	
Expenditures	837,000	
Ending Fund Balance		96,372

VETERANS' RELIEF FUND

Beginning Fund Balance		2,000
Revenue	45,000	
Expenditures	27,900	
Ending Fund Balance		19,100

VETERANS' TRUST FUND

Beginning Fund Balance		1,500
Revenue	8,000	
Expenditures	8,000	
Ending Fund Balance		1,500

Budgets - continued

JUVENILE HOME SUPPORT FUND

Beginning Fund Balance		5,000
Revenue	3,650	
Expenditures	3,200	
Ending Fund Balance		5,450

MEADOWVIEW SENIOR HOUSING FUND

Beginning Fund Balance		90,000
Revenue	103,950	
Expenditures	95,775	
Ending Fund Balance		98,175

WATER SYSTEM #2 DEBT RETIREMENT FUND

Beginning Fund Balance		-0-
Revenue	10,150	
Expenditures	9,950	
Ending Fund Balance		200

BIRCH LAKE SEWER DEBT RETIREMENT FUND

Beginning Fund Balance`		2
Revenue	49,750	
Expenditures	49,750	
Ending Fund Balance		2

'05 COURTHOUSE DEBT RETIREMENT FUND

Beginning Fund Balance		8,000
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		8,000

CAPITAL PROJECTS - JAIL - FUND

Beginning Fund Balance		51,000
Revenue	16,500	
Expenditures	-0-	
Ending Fund Balance		67,500

CAPITAL PROJECTS - 911 ADDITION FUND

Beginning Fund Balance		1,000
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		1,000

Budgets - continued

CAPITAL PROJECTS - BLDGS & STRUCTURES FUND

Beginning Fund Balance		599,500
Revenue	225,000	
Expenditures	20,000	
Ending Fund Balance		804,500

ELK RAPIDS HYDRO UTILITY FUND

Beginning Fund Balance		8,000
Revenue	94,900	
Expenditures	56,515	
Ending Fund Balance		46,385

BUILDING AUTHORITY FUND

Beginning Fund Balance		135
Revenue	84,300	
Expenditures	84,252	
Ending Fund Balance		183

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

Public Comment - continued

Doug Strang - requested that the proposed Wetlands Ordinance be referred to the Townships for recommendation before any action is taken.

Jack Norris - requested that his comment be taken after noon when the Wetlands Ordinance is on the agenda.

Public Comment closed at 9:20 a.m.

It was moved by McLeod, seconded by Schuiteman that the Chairman be authorized to sign a lease with SRW for use of mineral rights at the following described property with the stipulation that the County receive 1/6 royalty.

Echo Township, Town 31 North, Range 07 West, Section 28:

Commencing at the North quarter corner of Section 28, thence North 89° 46' 05" East 523.54 feet along the North line of said Section 28; thence South 40° 37' 22"

East 763.22 feet along the center line of Six Mile Lake Road (also known as Skinkle Road) to the point of beginning; thence North 44° 18' 08" East 184.42 feet; thence south 52° 42' 07" East 86.02 feet along the shore of Beals Lake; thence South 68° 51' 33" East 116.29 feet along the shore of Beals Lake; thence

South 00° 33' 39" West 289.92 feet along the 1/8th line of said Section 28; thence North 40° 37' 22" West 463.71 feet along the center line of Six Mile Lake Road (also known as Skinkle Road) to the point of beginning, being a part of Government Lot 1.

Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that the performance bond for \$20,000 for timber cutting be released to Paxton Operating of Gaylord. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$54,657.45 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by Stanek, seconded by McLeod that the bid policy be suspended and the Transportation Committee be authorized to review the bids of the new heating unit at the Antrim County Airport storage hangar and award the bid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by Stanek, seconded by Schuiteman that \$1,275.00 be paid from "Special Projects" for an examination of an alleged criminal. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by Stanek, seconded by Schuiteman that the Commission on Aging budget (.4 mill) be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by Stanek, seconded by McLeod that replacement of the roof at Elk Rapids Park be done by the prison crew for \$1,000 and that the Building and Grounds Committee review the bids for materials for the roof replacement and award the bid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

It was moved by Stanek, seconded by McLeod that the County pay for an irrevocable letter of credit for Drenth Brothers, successful bidder on the Antrim Creek Project, fee not to exceed \$600. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

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>		
Licenses & permits	46,500	
From other agencies	26,000	
From current services	368,400	
From other sources	41,000	
 <u>Expenditures</u>		
Family Division - fringes	5,350	
Airport - gas & oil	30,000	

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 short-term disability and life insurance carriers be switched from Lafayette Life to Canada Life which would realize a savings of \$18,000 over a year. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

The Chairman appointed Janet Person from the Conservation District to the Solid Waste Management Committee.

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

RESOLUTION #35-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, Senate Bills 1194 and 1195 have passed both the Senate and the House and will be presented for approval to the Governor this Fall; and,

WHEREAS, the purpose of these Bills is to provide a stable revenue source for the development of Michigan airport infrastructure; and,

WHEREAS, the legislation would dedicate one penny of the current six cents in sales and use tax collected on aircraft sales, parts, fuels and concessions and deposit it in the State Aeronautics Fund; and,

Resolution #35-00 - continued

WHEREAS, the extra penny will raise an additional \$12-14 million for the Michigan aeronautics Commission to preserve and develop the statewide system of airports.

NOW, THEREFORE BE IT RESOLVED, that the Antrim County of Commissioners encourages the Governor to sign the legislation introduced in Senate Bills 1194 and 1195.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, area Legislators, Michigan Counties, the Michigan Bureau of Aeronautics, the Michigan Airport Planning Committee and the Michigan Association of Airport Executives.

Yes - McLeod, Barga, White, Stanek, Blackmore;

No - Wilson, Schuiteman;

Absent - Roote, Conway.

RESOLUTION #35-00 DECLARED ADOPTED.

RESOLUTION #36-00 by Robert McLeod, seconded by Robert Wilson

WHEREAS, Beverly Edgington has been employed by Antrim County since January 1974, and

WHEREAS, Ms. Edgington has provided excellent service to the People of Antrim County as Secretary to the Prosecuting Attorney from January 1974, to August 1975; Secretary to the County Planner from March 1976 to August 1976, Secretary to the Sheriff from August 1976 to December, 1978, and

WHEREAS, Ms. Edgington was elected to the office of Antrim County Treasurer in November of 1978 and, being re-elected in 1980, 1984, 1988, 1992, and 1996, served in that capacity from January 1, 1979 until September 15, 2000, and,

WHEREAS, Beverly Edgington retired as the Antrim County Treasurer, effective September 15, 2000;

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners, on behalf of the people of Antrim County, expresses its sincere appreciation to

BEVERLY EDGINGTON

for 26 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

Resolution #36-00 - continued

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

No - None;

Absent - Roote, Conway.

RESOLUTION #36-00 DECLARED ADOPTED.

RESOLUTION #37-00 by Robert McLeod, seconded by Larry Bargy

WHEREAS, Carol Austin was employed by Antrim County since August 1977, and

WHEREAS, Ms. Austin has provided excellent service to the People of Antrim County as Clerk in the Register of Deeds office from August 1977 to January 1979; Secretary to the Prosecuting Attorney from April 1979 to June 1979; and Deputy Abstractor from January 1979, to September 1979, and

WHEREAS Carol Austin was appointed County Abstractor in September of 1979 and served in that capacity until April 2000, and

WHEREAS, Carol Austin resigned as the Antrim County Abstractor effective April 2000,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners, on behalf of the People of Antrim County, expresses its sincere appreciation to

CAROL AUSTIN

for 23 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - Roote, Conway.

RESOLUTION #37-00 DECLARED ADOPTED.

RESOLUTION #38-00 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, Daniel Bolle was employed by Antrim County since July 1974, and

WHEREAS, Mr. Bolle has provided excellent service to the People of Antrim County as Field Appraiser for the Equalization Department from July 1974 to July 1978; and

Resolution #38-00 - continued

WHEREAS, Daniel Bolle was appointed as Equalization Director in July 1978 and served in that capacity until August 2000, and

WHEREAS, Daniel Bolle resigned as the Antrim County Equalization Director, effective August, 2000

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners, on behalf of the people of Antrim County, expresses its sincere appreciation to

DANIEL E. BOLLE

for 26 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - Roote, Conway.

RESOLUTION #38-00 DECLARED ADOPTED.

Peter Garwood resigned as a member of the Brownfield Redevelopment Authority.

It was moved by McLeod, seconded by Wilson that the resignation of Peter Garwood from the Brownfield Redevelopment Authority be accepted. Motion carried all members present voting yes.

The Chairman appointed Sherry Comben, County Treasurer, and Commissioner Laura Stanek to the Brownfield Redevelopment Authority.

It was moved by Blackmore, seconded by Schuiteman that the appointment of Sherry Comben, County Treasurer, and Commissioner Laura Stanek to the Brownfield Redevelopment Authority be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

The Public Hearing on the Brownfield Redevelopment Plan convened at 10:30 a.m.

Mac McLelland from the Traverse Group explained the Brownfield Plan for Antrim County.

The Public Hearing closed at 11:00 a.m.

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

The Public Hearing on the Airport Zoning Ordinance convened at 11:00 a.m.

Comments were heard from members of the Friends of the Airport and the Airport Manager.

ORDINANCE 01-00 by Bernard Blackmore, seconded by Robert McLeod

(Text of Ordinance follows these minutes)

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

ORDINANCE #01-00 DECLARED ADOPTED.

Efrain Rosalez gave the Annual Report for the Soil Erosion Administration.

It was moved by McLeod, seconded by Wilson that the Annual Report for the Soil Erosion Administration be accepted. Motion carried all members present voting yes.

The Chairman appointed John Strehl as the Antrim County Airport Zoning Administrator.

It was moved by Blackmore, seconded by McLeod that the appointment of John Strehl as the Antrim County Airport Zoning Administrator be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

The meeting adjourned for lunch at the Village Chalet at 12 Noon.

P.M.

The meeting reconvened at 1:00 p.m.

Absent: Robert Wilson, Steven Roote, John Conway.

Pepper Bromelmeir explained some points in the proposed Wetlands Ordinance.

It was decided to have a Public Hearing on the Wetlands Ordinance at a later Board of Commissioners meeting.

Howard Bouwens of Six-Mile Lake, Harry Nicholie of Lakefront Realty, Andrew Gephardt of Voice & Associates, Brad Jensen of Three-Lakes Association, and Jack Norris of Three-Lakes Association expressed opinions on the proposed Wetlands Ordinance.

It was decided to not address the Wetlands Ordinance further until it is presented to and a response is received from the 15 Townships.

Robert Englebrecht presented the 2000 Apportionment report.
(See pages 247, 248, & 249)

It was moved by Stanek, seconded by Bargy that the 2000 apportionment report be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Wilson, Conway.

Ed Martel gave a presentation on the harvesting of submerged logs in the Chain O' Lakes area.

It was moved by Blackmore, seconded by McLeod that the Chairman sign an addendum to the contract between Antrim County Transportation and Antrim-Kalkaska Community Mental Health increasing the time involved from 252 days to 255 days. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by McLeod that the bid from Rick Trever of Elmira for purchase of the 1971 Loadstar at the Antrim County Airport for \$3,056.00 be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Wilson, Roote, Conway.

It was moved by Schuiteman, seconded by Stanek that the Chairman sign contracts between Antrim County Family Division of the Circuit Court and non-secure detention home providers, independent contractors, and therapeutic service providers. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Wilson, Roote, Conway.

It was moved by Schuiteman, seconded by Stanek that the Chairman sign an agreement between Antrim County Family Division of the Circuit Court and Leelanau County for non-secured detention home providers. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Wilson, Roote, Conway.

It was moved by Schuiteman, seconded by Bargo that the Building and Grounds Committee examine and award the bid for snow plowing for 2000-2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Wilson, Roote, Conway.

ORDINANCE #02-00 by Robert McLeod, seconded by Bernard Blackmore

(Text of ordinance follows these minutes)

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

ORDINANCE #02-00 DECLARED ADOPTED.

A letter was read from Abdeen M. Jabara informing of his intention to develop a conservation easement for the property on the Cedar River that the County is proposing to buy from him.

RESOLUTION #39-00 by Donald Schuiteman, seconded by Laura Stanek

WHEREAS, Part 29, 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 (known as the Jabara Property) for public outdoor recreational purposes as a natural area, 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 into the Project Agreement with the Michigan Department of Natural Resources and agrees to perform the terms and conditions of said Agreement.

Yes - McLeod, Bargo, Schuiteman, Stanek, Blackmore;
No - White;
Absent - Wilson, Roote, Conway.

RESOLUTION #39-00 DECLARED ADOPTED.

The Chairman made the following appointments for 2001:

Abstractor	Theresa Kent
Chief Administrative/Fiscal Officer	Laura Sexton
Animal Control Director	(appointment deferred)
Airport Manager	John Strehl
Maintenance Director	David Vitale
Commission on Aging Director	Carol Mitchell
Emergency Services Director	William Murphy
Purchasing Agent	Laura Sexton
Coordinator/Planner	Peter Garwood
Building Official	Arlen Turner
Equalization Director	Robert Englebrecht
Dial-a-Ride Manager	Robert Straw
Medical Examiner	Dr. James Arnold
Veterans Counselor	George Perkins
911 Manager	(appointment deferred)

It was moved by McLeod, seconded by Stanek that the above-named appointments for 2001 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Wilson, Roote, Conway.

The meeting adjourned at 3:30 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, Donald Schuiteman,
Laura Stanek, John Conway, Bernard Blackmore;

Absent: Steven Roote.

The Pledge of Allegiance was given.

It was moved by McLeod, seconded by Bargy that the minutes of October 12, 2000 be approved with a correction on page 5. Motion carried all members present voting yes.

The Chairman requested Public Comment.

Julie Gorno requested information concerning closing the day treatment program. She was informed that a reply would be forthcoming by letter.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$152,055.94 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.

It was moved by Stanek, seconded by Schuiteman that the Chairman sign a grant application for \$60,000 to the Grand Traverse Band for an addition to the Alzheimer section of Meadowbrook Medical Care Facility. Motion carried by a yea and nay vote as follows:
Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by Stanek, seconded by McLeod that application be made for a part-time environmental education person and that \$8,000 be allocated from the Solid Waste Reserve Fund for each of three years as the county match provided that the person hired work ½ time as a environmental education person and ½ time with solid waste issues at the direction of the Board of Commissioners. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Blackmore that \$5,000 be transferred from the General Fund (Resource Recovery Cost Center) to the Solid Waste Reserve Fund for solid waste activities in 2001 and that the county enter into a contract with Resource Recycling Systems Inc. to start a recycling program. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that the bid policy be suspended and the roof repair and tuck point project at the 1905 Courthouse proceed at the recommendation of Jack Murchie, Architect, at a cost not to exceed \$15,000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that \$31,000 be allocated in the 911 Operating Fund for enhancement of radio reception in the Bellaire area with the stipulation that \$27,000 of the \$31,000 not be spent if the temporary installation of an upgrade on the tower on the County File Storage Building is not successful; the decision on success to be made by the 911 Committee. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Schuiteman that D&R Electric be employed to do the electric work on the pedestals at Barnes Park at a cost of \$4,005. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Blackmore that Northern Heating replace the ventilation fan in the bathhouse at Barnes Park at a cost of \$600. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

John Hagan of the Grant Traverse Bay Watershed Initiative gave a presentation on a resource guide for schools, planners and other interested parties. He was asked to return with his request during the summer of 2001 (budget time).

Eric Cline, Bellaire Village Manager, spoke concerning the strip of county land adjacent to Richardi Park which may be leased to the Village of Bellaire. There was considerable discussion on the subject at this time. It was decided to continue the matter after lunch.

Mac McClelland of the Traverse Group talked about the Brownfield Web site which could be expanded to include an Antrim County web site at a cost of \$3,000 to the Brownfield grant and \$2,000 to Antrim County.

It was moved by McLeod, seconded by Wilson that the contract with the Traverse Group be accepted to provide a web page for Antrim County at a cost of \$2,000 to be paid from Special Projects in the 2001 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Conway, Blackmore; No - Stanek; Absent - Roote.

The Board meeting adjourned at 11:30 a.m. for a tour of the 911 Center.

P.M.

Absent: Steven Roote, John Conway.

The discussion of the property adjacent to Richardi Park continued. The matter was referred to the Public Works Committee.

The Chairman removed Steven Roote from the Public Works Committee and appointed Larry Bargy.

It was moved by McLeod, seconded by Blackmore that the removal of Steven Roote from the Public Works Committee and the appointment of Larry Bargy to the Public Works Committee be approved. Motion carried by a ye 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 Blackmore that the Chairman sign an agreement with the Village of Bellaire to put an antenna on the village-owned tower on the Antrim County Storage Building. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

Peter Garwood agreed to follow-up and keep the Board informed about the Bellaire Village "village to city" issue.

It was moved by McLeod, seconded by Schuiteman that digital aerial photos and parcel data be provided at no cost to the Grand Traverse Regional Land Conservancy and the Northwest Michigan Council of Governments with the stipulation that the Conservancy provide the County with their final plan for Antrim County. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

The Chairman appointed Rick Diebold to the Economic Development Corporation and Jill Barnard to the Planning Commission.

It was moved by McLeod, seconded by Wilson that the appointment of Rick Diebold to the Economic Development Corporation, term to expire 5/10/2004 and Jill Barnard to the Planning Commission, term to expire 7/1/2003; both appointments retroactive to when they expired, be approved. Motion carried by a ye 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 Schuiteman that the Park Manager work up to four additional weeks to complete various projects at Barnes Park and Elk Rapids Park. Motion carried by a ye 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 Schuiteman that the Coordinator/Planner's office apply to the Grand Traverse Band for a \$50,000 grant to build an interpretive center and shelter at Antrim Creek. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Wilson that the grant application for Barnes Park as written by the Parks and Lands Committee be amended to include two projects, bathhouse and playground equipment. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by McLeod that the Airport continue to retain Peckham Engineering as Engineer. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by McLeod that the bid from Walt Russell for purchase of a Dial-a-Ride van for \$1,112 and 2 Dial-a-Ride buses for \$713 each be accepted. 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 Stanek, seconded by McLeod that Antrim County support Northern Michigan Substance Agency giving funds for any alcohol-free/drug-free projects such as graduation parties or proms to any school-affiliated organizations and/or schools in all counties serviced by this NMSAS. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

Janet Person of the Conservation District informed the Board of the possibility of a grant to start repairs on the Intermediate River Dam in Bellaire. She was referred to Mark Stone.

The snow plowing bids were presented as follows:

	Bert's Excavating	Trees North
County Bldgs. & Jail	7,200/yr	8,600/yr
Animal Shelter, Maltby Bldg.		
Dam Access, Emergency Services	1,400/yr	1,400/yr
Dial-a-Ride	1,200/yr	1,200/yr

It was moved by Schuiteman, seconded by Bargy to hire Bert's Excavating for a two year period at a total cost of \$9,800 per year to do snow plowing at County facilities. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

Robert Wilson, Commissioner from District 2, requested to go on record that, although he voted yes on Airport Zoning at the October 12, 2000 Board meeting, he is no longer in favor of it.

The Prosecuting Attorney was requested to attend a meeting of the Elk Rapids Village Council in regard to T.I.F. funds with the information that the Board of Commissioners opposes the 2003 year project - \$1,000,000 for Township/Village offices.

It was reported that the health insurance premiums for 2001 would exceed the caps as established in the union contract. Other options will be investigated.

The meeting adjourned at 3:00 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, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: Steven Roote.

The Pledge of Allegiance was given.

It was moved by McLeod, seconded by Conway that the minutes of November 9, 2000 be approved. Motion carried by 7 yes and 1 no (Conway).

Due to time constraints, the Chairman asked for the Parks and Lands Committee report.

It was moved by Schuiteman, seconded by Blackmore that \$1,000 be appropriated to the Watershed Center for 2001 and \$1,000 be transferred from Contingencies to Appropriations in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Schuiteman, seconded by McLeod that the Chairman be authorized to sign a one-year contract for administration of the Antrim County Stormwater and Soil Erosion Control program by the Antrim Conservation District. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Schuiteman, seconded by McLeod that the following fee schedule for soil erosion control be approved:

<u>Earth Change</u>	<u>Fee</u>
0 - 1,000 sq. ft.	\$ 50.00
1,001 - 10,000 sq. ft.	85.00
10,001 - 20,000 sq. ft.	150.00
20,001 - 35,000 sq. ft.	215.00
35,001 - 43,560 sq. ft.	285.00
Each additional acre	80.00

Utilities and Pipelines

Up to ½ mile	215.00
Each additional mile (to nearest ½ mile)	130.00

and the 2001 General Fund budget be adjusted to reflect these increases. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Schuiteman, seconded by Conway that the county forestland in Section 13 of Forest Home Township on Orchard Hill Rd. be dedicated in honor of Walter Kirkpatrick, former County Agricultural Agent and strong advocate of forest preservation. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that the Board of Commissioners approve a grant application for Wetland Program Development. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, White, Schuiteman, Stanek, Conway, Blackmore; No - Barga; Absent - Roote.

The Chairman appointed Jerroll J. Drenth to the Antrim County Road Commission.

It was moved by McLeod, seconded by Blackmore that the appointment of Jerroll J. Drenth to the Antrim County Road Commission, term to expire 12/31/2006, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

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 1/1/2003, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Ed Bradford, Sylvia Hebden, and Mary Kokosky to the Commission on Aging.

It was moved by McLeod, seconded by Blackmore that the appointment of Ed Bradford, Sylvia Hebden, and Mary Kokosky to the Commission on Aging, terms to expire 12/31/2001, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Allen Pecar and Mike Meriwether to the Parks and Recreation Commission.

It was moved by McLeod, seconded by Conway that the appointment of Allen Pecar and Mike Meriwether to the Parks and Recreation Commission, terms to expire 1/1/2004, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Allen Potter to the Veterans Affairs Committee.

It was moved by McLeod, seconded by Schuiteman that the appointment of Allen Potter to the Veterans Affairs Committee, term to expire 12/31/2004, be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Laura Stanek to the vacancy on the Economic Development Corporation.

It was moved by McLeod, seconded by Schuiteman that the appointment of Laura Stanek to the Economic Development Corporation, term to expire 5/10/2002, be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

The Chairman appointed Peter Garwood to the Brownfield Redevelopment Authority. It was moved by McLeod, seconded by Conway that the appointment of Peter Garwood to the Brownfield Redevelopment Authority be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

A brief recess was called. Laura Sexton, County Clerk, swore in Thomas J. Phillips and Tom Gilbert as Judges of the 86th District Court. Family members and Ms. Ann Steiner's fourth grade class from Bellaire Public School were honored guests.

Jim Ferguson, Member of the Planning Commission, gave an explanation of the proposed Antrim County Master Plan.

It was moved by Stanek, seconded by McLeod that the Sheriff Department purchase computers for \$29,952 from Terrapin Computers to be paid from the 2001 budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

RESOLUTION #40-00 by Robert Wilson, seconded by Larry Barga

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners provides all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 Pa 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of

Resolution #40-00 - continued

1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the County Treasurer, and if that claimant has not received the credit before March 1:

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

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

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

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

No - None;

Absent - Roote.

RESOLUTION #40-00 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$70,448,26 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.

It was moved by Stanek, seconded by McLeod that the position vacated in the Register of Deeds effective January 1, 2001 be reinstated effective that date. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Schuiteman that the Coordinator/Planner office purchase a Risograph Model RN2103 Digital printer from W.S. Reed Company for \$3,995 plus \$295 for set up from funds budgeted for Coordinator/Planner capital outlay for 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Bargy that the Coordinator/Planner purchase a scanner plus photo feeder for \$599 from Epson Products and that \$599 be transferred from the Planning Commission to Capital Outlay in the 2000 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by McLeod that the Chairman sign the snowmobile grant from the Michigan Department of Natural Resources for \$27,520 (includes county share of \$6,880) and that Fund #279 be named Snowmobile Grant Operating Fund and that the 2001 General Fund budget be increased by the appropriation of \$6,880. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by Stanek, seconded by Schuiteman that the Chairman sign the Day One Continuation Grant with the Juvenile Justice Program (JJGU Project Number - 3403094; OCM Number - 9705001); total grant - \$66,300. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Stanek, seconded by Bargy that appropriation for the Planning Commission Master Plan be increased to \$10,000 in the 2001 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

It was moved by McLeod, seconded by Wilson that the salary scale for elected officials established by the Board of Commissioners at the meeting of June 8, 2000 be deleted and that elected officials be paid the top salary on the scale effective January 1, 2001 and the salary scale of the Equalization Director be deleted effective January 1, 2001 and the Equalization Director be paid the top salary on the scale effective January 1, 2001 and that the 2001 budgets of the Elected Officials and the Equalization Department be adjusted to reflect these increases. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Schuiteman that the Equalization Director be paid the top salary on the scale retroactive to his date of employment. Motion died for lack of support.

It was moved by McLeod, seconded by Wilson that Sandra Kotalik be hired for the full-time (CNA) position at the Commission on Aging. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that the wages of the part-time Commission on Aging employee wages be increased 4.5 % and the COA Director be given the authority to fill the Homemaker and Site Coordinator positions at the wage step necessary to fill the position. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that the \$2,000 received by the County Treasurer for administration of the Tax Payment Funds be added to the salary established for the County Treasurer effective January 1, 2001 and that the budget of the County Treasurer be adjusted to reflect this increase. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Conway that a new full-time position be created in the Maintenance Department effective January 1, 2001 and the 2001 General Fund budget be adjusted to reflect this increase. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that the part-time position in the Prosecuting Attorney's office be temporarily increased to full time while Ms. Oleta Dawson is on sick leave and to allow Ms. Dawson to carry over four days of vacation to the 2001 year. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by McLeod, seconded by Wilson that the Staffing of the Prosecuting Attorney's Office be certified and the Prosecuting Attorney be authorized to appoint as many unpaid assistants as he deems necessary. Motion carried all members present voting yes.

The Administration Committee recommended making the part time position in the Probate Court/Family Division office full time. The matter was tabled.

RESOLUTION #41-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, Wanda R. Conway was employed by Antrim County since March 1974, and,

WHEREAS, Wanda R. Conway was elected Antrim County Register of Deeds effective January 1, 1981 and served in that capacity until December, 2000, and,

Resolution #41-00 - continued

WHEREAS, Wanda R. Conway provided excellent service to the People of Antrim County as Clerical Assistant, Deputy Register of Deeds, and Register of Deeds from March of 1974 through December, 2000, and,

WHEREAS, Wanda R. Conway retired as the Antrim County Register of Deeds, effective December 31, 2000,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners on behalf of the people of Antrim County, expresses its sincere appreciation to

WANDA R. CONWAY

for 26 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - Roote.

RESOLUTION #41-00 DECLARED ADOPTED.

RESOLUTION #42-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, Judge John W. Unger was elected Antrim County Probate Judge effective January 1, 1977 and served in that capacity until December 31, 2000, and,

WHEREAS Judge John W. Unger has provided excellent service to the People of Antrim County as Probate Judge from January 1, 1977 through December 31, 2000, and

WHEREAS Judge John W. Unger retired as the Antrim County Probate Judge, effective December 31, 2000,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners, on behalf of the people of Antrim County, expresses its sincere appreciation to

JUDGE JOHN W. UNGER

for 23 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - Roote.

RESOLUTION #42-00 DECLARED ADOPTED.

RESOLUTION #43-00 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, Dale R. Roggenbeck was employed by Antrim County since January 1977, and,

WHEREAS, Dale R. Roggenbeck was elected Antrim County Sheriff effective January 1, 1989 and served in that capacity until December 31, 2000, and,

WHEREAS, Dale R. Roggenbeck provided excellent service to the People of Antrim County as Marine Officer and Deputy Sheriff from 1977 through 1988 and as Sheriff from January 1, 1989 through December 31, 2000, and,

WHEREAS, Dale R. Roggenbeck retired as Antrim County Sheriff effective December 31, 2000,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners on behalf of the People of Antrim County, expresses its sincere appreciation to

DALE R. ROGGENBECK

for 23 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - Roote.

RESOLUTION #43-00 DECLARED ADOPTED.

RESOLUTION #44-00 by Bernard Blackmore, seconded by Laura Stanek

BE IT RESOLVED, that 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. 2001-0007 for and on behalf of the Antrim County Board of Commissioners.

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

No - None;

Absent - Roote.

RESOLUTION #44-00 DECLARED ADOPTED.

It was moved by Blackmore, seconded by McLeod that the Chairman sign contracts with Peckham Engineering for future services at the Antrim County Airport. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

It was moved by Blackmore, seconded by McLeod to change the classification of the Antrim County Airport from C-2 class to B-2 class. Motion carried all members present voting yes.

Judy Martin, Meadowbrook Medical Care Facility Director, invited the Board of Commissioners to lunch at Meadowbrook at the January regular meeting.

The Building and Grounds Committee presented the bids for construction of an addition to the Jail. After considerable discussion, no action was taken on the Jail addition bids.

It was moved by McLeod, seconded by Wilson that the Health and Public Safety Committee look into the possibilities of privatizing Animal Control. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, White, Schuiteman, Stanek, Conway, Blackmore; No - Bargy; Absent - Roote.

The Chairman requested Public Comment. There was none.

It was moved by Stanek, seconded by Conway that Charles McDowell be excused from attending the January, February, and March 2001 meetings of the Antrim-Kalkaska Community Mental Health Services Board. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Bargy that the Antrim County property within Richardi Park in the Village of Bellaire be surveyed to determine exactly where it is located and that the Village of Bellaire be requested to pay for half of the survey. Yes - McLeod, Bargy, White, Schuiteman; No - Wilson, Stanek, Conway, Blackmore; Absent - Roote. Motion was **DEFEATED** by a tie vote.

It was moved by Blackmore, seconded by McLeod that the above motion be reconsidered and that the Antrim County property within Richardi Park in the Village of Bellaire be surveyed to determine exactly where it is located and that the Village of Bellaire be requested to pay for half of the survey. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Roote.

The consideration of the Brownfield Redevelopment Authority by-laws was tabled until January.

It was moved by Stanek, seconded by McLeod that the request to apply for a \$150,000 grant to identify Brownfield sites in the remainder of the County be approved. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Stanek that the Solid Waste Planning Committee also be the Solid Waste and Recycling Council. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Wilson that the following budget adjustments for 2000 be approved:

(See pages 17 - 19)

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 McLeod, seconded by Schuiteman that the Chairman sign the Community Correction agreements with Grand Traverse County. Motion carried all members present voting yes.

The Chairman appointed Laurie Stanek and Gale Murphy as members of the Jordan River Natural River Zoning Review Board and Robert Wilson as alternate for Laurie Stanek and Robert McLeod as alternate for Gale Murphy.

It was moved by McLeod, seconded by Blackmore that the appointment of Laurie Stanek and Gale Murphy as members of the Jordan River Natural River Zoning Review Board and Robert Wilson and Robert McLeod as alternates be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Roote.

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

Jack White, Chairman

Laura Sexton, County Clerk