

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

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

Absent: None (Robert McLeod and Bernard Blackmore left the meeting in the p.m.)

The Pledge of Allegiance was given.

It was moved by Stanek, seconded by Blackmore that the minutes of December 10, 2000 and January 3, 2001 be approved with corrections. Motion carried all members present voting yes.

The Chairman requested Public Comment. There was none.

Charles Koop, Prosecuting Attorney, gave an update of the Viet property.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$52,048.17 be approved and paid. Motion carried by a yea and nay vote as follows:  
Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore;  
No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Register of Deeds purchase a chair, a fireproof file, and 3 computers total cost not to exceed \$6,000 and that \$6,000 be transferred from the Register of Deeds budget to Capital Outlay in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Bargy that the Coordinator/Planner purchase a work center, cost not to exceed \$1,075. Motion carried by a yea and nay vote as follows:  
Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore;  
No - None; Absent - None.

John Strehl, Airport Manager, and Mark Dontje from the Michigan Bureau of Aeronautics gave a presentation explaining the need for construction of a safety area at the north end of the runway in the wetland.

A Public Hearing on the Antrim Kalkaska Community Mental Health authority status began at 9:00 a.m. and ended at 9:02 a.m. Ross Gibson from Mental Health was there to answer questions. There was no public input.

Discussion on the safety area at the Airport continued.

Break 10:25 - 10:30 a.m.

Discussion on the safety area at the Airport continued.

It was moved by McLeod, seconded by Blackmore that a safety area of 80 feet (12,000 sq. ft.) be constructed at the north end of the runway in accordance with requirements for a B-2 category Airport. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - Wilson, Conway; Absent - None.

It was moved by Stanek, seconded by McLeod that \$13,000 be allocated in 2001 and \$13,000 in 2002 for networking the Antrim District Court with the remainder of the 86th District Court (Grand Traverse and Leelanau) contingent upon examination of the needs of the network by the Coordinator/Planner and County Clerk with final approval to be given by the Finance Committee. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

It was moved by Stanek, seconded by McLeod that one sergeant position be eliminated from the Sheriff cost center in the 2001 General Fund budget and one sergeant position (currently occupied by Keith DeYoung) be added to the 911 Operating Fund and that the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

John D'Adonna of the Traverse Group gave an update on the EPA Brownfield Grant activities.

The meeting adjourned at 11:50 a.m. for lunch at Meadowbrook Medical Care Facility.

p.m.

The meeting reconvened at 1:00 p.m.

It was moved by McLeod, seconded by Wilson that the funds for a secretary in the MSU Extension Department be reinstated. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Antrim County Transportation Director hire an Assistant Director which is already provided for in the ACT budget. Motion carried all members present voting yes.

Following are changes in the meeting times and days for committees

Transportation	Monday preceding the Board meeting week	9:00 a.m.
Administration etc	Monday preceding the Board meeting week	1:00 p.m.
Finance	Monday of the Board meeting week	8:30 a.m.
Human Services	Tuesday preceding the Board meeting week	9:00 a.m.

effective in April with the exception of Human Services which is effective immediately.

It was decided to try having a “consent” agenda starting in April.

It was moved by McLeod, seconded by Schuiteman that the addition of a County Lands, Agriculture, and Forestry Committee be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Wilson that the Abstractor, Theresa Kent, carry over four additional days vacation leave from 2000 to 2001. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney salary for 2001 be increased by 3% and the stipend of the P.A. for civil legal work be increased by \$3,000 effective January 1, 2001 and that the budget of the Prosecuting Attorney be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the position of Activities Coordinator at the Commission on Aging be increased to full time grade IX position in the union contract, contingent upon union approval. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed the following Standing Committees and other Commissioner appointments:

**Administration & County Services**

Robert McLeod  
John Conway  
Robert Wilson

**Buildings & Grounds**

John Conway  
Larry Bargy  
Michael Crawford

**County Lands, Agriculture & Forestry**

Bernard Blackmore  
Laura Stanek  
Larry Bargy

**Finance**

Laura Stanek  
Larry Bargy  
Robert McLeod

**Health & Public Safety**

Larry Bargy  
Robert Wilson  
Donald Schuiteman

**Human Services**

Donald Schuiteman  
Laura Stanek  
Bernard Blackmore

Appointments - continued

**Parks**

Michael Crawford  
John Conway  
Robert McLeod

**Public Works**

Robert Wilson  
Donald Schuiteman  
Michael Crawford

**Transportation**

Bernard Blackmore  
Robert McLeod  
Laura Stanek

Transportation Liaison  
Conservation Resource Alliance Representative  
Northern Michigan Counties Association

Robert Straw  
Jack Norris

Delegate  
Alternate

Robert McLeod  
Jack White

Council of Governments

Representative  
Alternate

Jack White  
Robert McLeod

Grass River

Representative  
Alternate

John Conway  
Laura Stanek

Community Corrections Advisory Board

Representative  
Alternate

Robert McLeod  
Larry Bary

Commission on Aging

Laura Stanek  
Donald Schuiteman

A/K Mental Health

Robert Wilson  
Michael Crawford

Northern MI Substance Abuse Representative

Donald Schuiteman

Northwest Michigan Human Services

Larry Bary

Housing Committee

John Conway

Bernard Blackmore

Trails Management Council Representative

Donald Schuiteman

It was moved by McLeod, seconded by Stanek that the appointment of Standing Committees and other Commissioner appointments be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #06-01 by Laura Stanek, seconded by Larry Bargy

WHEREAS, the Board of Commissioners of the County of Antrim (the "County") has heretofore adopted a resolution establishing the Antrim County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 2893, 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 purpose authorized by Sections 87c, 87d and 89 of Act 206; and

WHEREAS, it is estimated that the total amount of unpaid 2000 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2001, will be approximately \$3,100,000, 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 Sections 87c, 87d and 89 thereof, the County shall borrow the sum of not to exceed TWO MILLION Dollars (\$2,000,000) and issue its notes (the "notes") therefore for the purpose of continuing the Fund for the 2000 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2001, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2000 delinquent taxes outstanding on March 1, 2001, or the portion of the 2000 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 2001"; 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 on 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 pay; 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 on the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

#### Note Registrar and Paying Agent

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

#### Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2001 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, 2001, in accordance with the provisions of Act 206.

2001 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2001 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2001, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2001 Note Reserve Fund"), if the County Treasurer deems it to be reasonable, required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2001 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2001 Collection Account and the 2001 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 2001 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 2001 Collection Account and the 2001 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 2001 Collection Account

10. Upon the investment of moneys in the 2001 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2001 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Michigan Department of Treasury Approval

11. The County Treasurer is hereby authorized to apply to the Michigan Department of Treasury for an order permitting the County to issue the notes authorized by this resolution or to file a Notice of Intent to Issue an Obligation and pay the requisite filing fee for an exception from prior approval to issue the notes. The County Treasurer is authorized to apply to the Michigan Department of Treasury for such other orders 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 service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

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

Continuing Disclosure

13. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County 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.

Execution and Delivery of Notes

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

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

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

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

#### Book Entry System

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

the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

#### Issuance Expenses

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

#### Replacement of Notes

18. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security of 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 the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

#### Issuance of Refunding Notes

19. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax 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 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 - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - McLeod.

RESOLUTION #06-01 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Stanek that the Chairman sign a contract with Dr. Schilling of Cedar Run Medical (Traverse City) for drug and alcohol testing at Dial-a-Ride. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Schuiteman that plans for rebuilding the Animal Shelter proceed and be referred to the Building and Grounds Committee for establishment of specifications, etc. Motion carried by a ye and nay vote as follows: Yes - Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - McLeod.

It was moved by Schuiteman, seconded by Stanek that the Coordinator/Planner advertise for those interested in privatization of Animal Control. Motion carried all members present voting yes.

Bernard Blackmore left the meeting at 2:20 p.m.

It was moved by Wilson, seconded by Crawford that the family of the late Deputy Sheriff William Smith purchase his firearm at market value. Motion carried by a ye and nay vote as follows: Yes - Wilson, White, Crawford, Schuiteman, Conway; No - Bargy, Stanek; Absent - McLeod, Blackmore.

It was moved by Bargy, seconded by Wilson that the Sheriff hire an additional dispatcher for 911 bringing the total number of dispatchers to nine and that the 911 Fund budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Conway; No - Stanek; Absent - McLeod, Blackmore.

There was discussion on the Jabara property. The matter was tabled.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

The Sheriff having indicated that he would accept these appointments, the Chairman appointed the Sheriff as Animal Control Director and as 911 Director.

It was moved by Stanek, seconded by McLeod that the appointment of the Sheriff as Animal Control Director and 911 Director be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Robert McLeod left the meeting at 1:30 p.m.

The Chairman made the following appointments:

Circuit Court Liaison Committee

Robert McLeod  
Laura Stanek  
Jack White  
Peter Garwood  
Laura Sexton  
Laura Sexton  
Peter Garwood  
Jack White  
Laura Stanek  
Laura Sexton  
Peter Garwood

District Court Liaison Committee

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

It was moved by Stanek, seconded by Blackmore that the Abstract Department purchase a desk, cost not to exceed \$700 as budgeted in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Stanek, seconded by Bary that the MSU Extension Department purchase a chair and networking hub, cards, and cable for not more than \$630 as budgeted in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Stanek, seconded by Blackmore that low bidder, Petrie Construction, be awarded the bid for construction of the Jail addition at a cost of \$429,000. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, White, Crawford, Schuiteman, Stanek,

Conway, Blackmore; No - None; Absent - McLeod.

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford,

Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

It was moved by McLeod, seconded by Conway that the minutes be accepted as corrected. Motion carried all members present voting yes.

The Chairman requested Public Comment. There was none.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$88,148.13 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Conway that funding for the vacated corrections officer position in the Sheriff Department be reinstated. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the used police car be sold to the Village of Bellaire for \$1.00 contingent upon the Village paying half of the cost for the survey of Richardi Park. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - Schuiteman; Absent - None.

It was moved by Stanek, seconded by McLeod that funds remaining in the Sheriff Capital Outlay after purchase of the patrol cars be used for purchase of miscellaneous car equipment - overhead lights, sirens, flashers, etc. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Wilson that a new non-union position be created in the Family Division of Circuit Court titled Judicial Secretary/Administrative Assistant at a salary of \$25,000 per year and that the Family Division budget be adjustment by this amount. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Wilson that the full-time temporary position in the Family Division of Circuit Court be changed to part-time temporary and be extended for three months through May 31, 2001 and that the budget of the Family Division be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Wilson that the following 911 Operating budget be approved as amended:

Beginning Fund Balance	\$ 501,188.00
Revenue	422,924.00
Expenditures	570,857.00
Ending Fund Balance	353,255.00

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

It was moved by Stanek, seconded by McLeod that the request of the Equalization Director to purchase furniture as budgeted at a cost not to exceed \$1,333 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the request of the County Treasurer to purchase a computer, printer, and furniture as budgeted at a cost not to exceed \$3,688 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Chairman sign the District Court indigent representation contract with Ross Hickman and Gerald Charland. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the request of the Prosecuting Attorney to purchase a laser printer (free fax machine included) at a cost not to exceed \$1,999 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by McLeod that \$6,919 be added to the budgets of Barnes and Elk Rapids Parks to cover costs of 2000 expenses actually paid in 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Wilson that the Sheriff hire a temporary court officer at an hourly rate of \$15.50 to replace an individual who is on disability leave. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Jerry Hubbell to the Veterans Affairs Committee.

It was moved by McLeod, seconded by Conway that the appointment of Jerry Hubbell 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, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Paul Trumble as citizen at large to the 911 Committee and Michael Crawford to the Planning Commission.

It was moved by McLeod, seconded by Conway that the appointment of Paul Trumble to the 911 Committee and Michael Crawford to the Planning Commission be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Wilson that Vivian "Gayle" Lykins be hired as Secretary in the MSU Extension office. Motion carried all members present voting yes.

RESOLUTION #07-01 by Robert McLeod, seconded by John Conway

WHEREAS, Public Act 392 of 2000 amends section 8 of Public Act 156 of 1851 specifying that the chairperson of the county board of commissioners shall be elected each odd-numbered year to serve a two-year term, unless that county board of commissioners provides by resolution that the chairperson shall be elected annually for a one-year term; and

WHEREAS, Public Act 392 takes effect on January 4, 2001; and

WHEREAS, the Antrim County Board of Commissioners desires to elect its chairperson on an annual basis;

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners does hereby determine to elect its chairperson for annual one-year terms in accordance with the terms of Public Act 392 of 2000.

Resolution #07-01 - continued

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

No - None;

Absent - None.

RESOLUTION #07-01 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the proposed changes to the Board of Commissioners operating procedures be approved. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that James Boni be reclassified from a Grade VII, Custodian to a Grade VI, Maintenance effective July 1, 2001 and that the County Building budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the salary scale of the Antrim County Transportation Assistant Director be as follows:

Start	\$	27,000.00
2nd Year		28,500.00
3rd year		30,000.00

and that the position be eligible for any annual increases as a member of the unrepresented employees. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the agreement between Antrim County and Teamsters Local 214 - ACT Bargaining Unit be ratified. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that for 2001 all Elected Officials (with the exception of Prosecuting Attorney) and Unrepresented Employees be given the option to purchase an optical rider through the county health insurance at the employee's expense (subject to the carrier's rules) and county coverage of an additional 10% over the 2000 Cap for health benefits for the year 2001 and that wage increases be given to the elected Officials with the exception of Prosecuting Attorney and Unrepresented Employees under the following terms:

- \*At or above average will receive a 3% increase in wage or salary
- \*Up to 3% below average will receive a 4% increase in wage or salary
- \* 3% to 4.9 below average will receive a 5% increase in wage or salary

\*5% or greater below average will receive a 6% increase in wage or salary

\*ACT secretary, Housing Director, Associate Planner, Veteran’s Counselor, Parks Manager, and Airport Manager, not having enough comparables, will receive a 4.5% increase in wage or salary

\*Abstractor is to be indexed to the prior year average of Register of Deeds

the resulting salaries for Elected Officials being as follows:

County Clerk	\$	41,185	
Drain Commissioner		6,793	
Prosecuting Attorney		65,160	(see B of C minutes of January, 2001.)
Register of Deeds		37,821	
Sheriff		46,474	
County Treasurer		40,818	

and the resulting wages and salaries for the Department Heads and other unrepresented employees being as follows:

Abstractor		34,616
Airport Manager		35,561
Asst. Pros. Attorney		37,072
Associate Planner		30,287
Building Official		37,458
Chief Ass’t. Pros. Attorney		43,850
COA Director		33,152
Conf. Sec’y. - Pros. Atty.		12.56/hr
Coordinator/Planner		43,555
Coord/Planner Secretary		13.67/hr
Dial-a-Ride Director		39,027
Dial-a-Ride Secretary		10.86/hr
Emerg. Services Director		16,908
Equalization Director		40,508
Housing Director		31,350
Jail Nurse		42,326
Maintenance Director		29,730
Parks Manager		13.23/hr
Undersheriff		42,100
Veterans Counselor		12,490
Victims Rights Advocate		25,646

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

The Public Hearing on the Antrim Kalkaska Community Mental Health Authority status began at 10:00 a.m. Speakers on the subject were Jack Meeder and Ross Gibson.

The Public Hearing closed at 10:40 a.m.

RESOLUTION #08-01 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, the Village of Bellaire has applied to the State of Michigan Boundary Commission to become a "City", and

WHEREAS, the proposed city boundaries submitted by the Village Council did not include the Antrim County Airport, property #05-10-019-001-00, or the County-owned parcel known as "the Skaff Property", property #05-10-020-024-00, and

WHEREAS, the State Boundary Commission expanded the area to be considered for annexation at the public hearing, and

WHEREAS, the expanded area includes both the Skaff Property and the south portion of the County Airport, and

WHEREAS, if the south portion of the Airport is included in the boundaries, the airport will be split into two different jurisdictions, and

WHEREAS, if the Skaff Property is included in the boundaries, the County-owned property will be bound by the Village's or City's "no hunting" regulation, and

THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners opposes the inclusion of the Skaff property and the south portion of the Antrim County Airport into the boundary of the proposed City of Bellaire.

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

No - Wilson, Conway;

Absent - None.

RESOLUTION #08-01 DECLARED ADOPTED.

Stanley Moore, MSU Extension Director, gave the MSU Extension 2000 Annual Report.

It was moved by McLeod, seconded by Stanek that the MSU Extension 2000 Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #09-01 by Donald Schuiteman, seconded by Laura Stanek

WHEREAS, Leland Truax was appointed by the Antrim County Board of Commissioners to serve on the Antrim County Veterans' Affairs Committee in 1990, and,

Resolution #09-01 - continued

WHEREAS, Leland Truax has provided excellent service to the People of Antrim County as a member of the Antrim County Veterans' Affairs Committee from 1990 through December of 2000, and,

WHEREAS, Leland Truax resigned as a member of the Antrim County Veterans' Affairs Committee,

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

**LELAND TRUAX**

for 11 years of outstanding, dedicated service to the Citizens and Taxpayers of Antrim County.

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

No - None;

Absent - None.

RESOLUTION #09-01 DECLARED ADOPTED.

Donald Schuiteman presented the Meadowbrook 4th quarter report.

The Chairman appointed Laura Stanek as alternate representative for Robert Wilson on the Antrim Kalkaska Community Mental Health Board.

It was moved by Schuiteman, seconded by Crawford that the appointment of Laura Stanek as alternate for Robert Wilson on the Antrim Kalkaska Community Mental Health Board be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The 911 Board presented proposed changes to the 911 Plan. A Public Hearing will be scheduled.

RESOLUTION #10-01 by Bernard Blackmore, seconded by Donald Schuiteman

WHEREAS, pursuant to Act No. 51 of the Public acts of 1951, as amended (Act 51), it is necessary for the Antrim County Board of Commissioners, (hereby known as The Applicant) established under Act 94-1933, to provide a local transportation program for the state fiscal year of 2002 and, therefore, apply for state financial assistance under provisions of Act 51; and

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

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

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

WHEREAS, the performance indicators for this agency have been reviewed and approved by The Applicant; and

WHEREAS, The Applicant has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$68,900, estimated state funds \$276,800, estimated local funds \$15,000, estimated farebox \$182,000, estimated other funds \$86,500, with total estimated expenses of \$629,200.

NOW THEREFORE BE IT RESOLVED that The Applicant hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Robert Straw as the Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2002.

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

RESOLUTION #10-01 DECLARED ADOPTED.

Bud Bechtold spoke on retaining C-2 status at the Antrim County Airport.

Rose Bechtold also spoke on retaining C-2 status at the Antrim County Airport.

It was moved by Blackmore, seconded by Bargy that the change of the Activities Coordinator at the Commission on Aging from part time to full time be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bargy that the motion to change the Antrim County Airport to B-2 status be suspended until more information is available or May 1, 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Conway, Blackmore; No - Wilson, Stanek; Absent - None.

It was moved by Crawford, seconded by Schuiteman that the Airport continue with application for a grant for the safety area at the Airport and the deer fence. Motion carried by a ye and nay vote as follows: Yes - Bargy, White, Crawford, Schuiteman, Blackmore; No - McLeod, Wilson, Stanek, Conway; Absent - None.

It was moved by Crawford, seconded by Schuiteman that the preceding motion be amended to include the phrase on the end "with continued mitigation of the wetlands with the State." Motion carried by a ye and nay vote as follows: Yes - Bargy, White, Crawford, Schuiteman, Blackmore; No - McLeod, Wilson, Stanek, Conway; Absent - None.

The Public Works Committee requested the Drain Commissioner pursue using the Special Assessment District for funding the Dams' repair projects.

The County Clerk will obtain maps to add to the Abstracts of county lands on file in the County Clerk's office.

It was moved by Crawford, seconded by Conway that the camping rates at Barnes Park be raised as follows:

Non-electric	13.00/day
Electric	16.00/day

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

It was moved by Conway, seconded by Bargy that the Maintenance Supervisor get an estimate on the cost of adding the "old" Drain Commissioner's office on the first floor to the Register of Deeds office. Motion carried all members present voting yes.

It was moved by Conway, seconded by Schuiteman that the Prosecuting Attorney obtain an estimate on renovating the current Law Library to office for the Prosecuting Attorney staff. Motion carried all members present voting yes.

It was moved by Conway, seconded by Crawford that the Coordinator/Planner obtain estimates on remodeling the locker room at the Law Administration Building to include areas for both men and women. Motion carried all members present voting yes.

The Coordinator/Planner presented the Draft Environmental Position Paper for Protection of Grand Traverse Bay and the Great Lakes as produced by the Northwest Michigan Governmental Alliance.

It was moved by Schuiteman, seconded by McLeod that the Draft Environmental Position Paper for Protection of Grand Traverse Bay and the Great Lakes as produced by the Northwest Michigan Governmental Alliance be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Schuiteman that the proposal from Wade Trim to conduct a County Wide Opinion Survey and Land Use/Cover Study as a foundation for the County Master Plan; total cost - \$2,997.00, be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Chairman appointed Jerald Rives to the Northwest Michigan Workforce Development Board of Northwest Michigan Council of Governments.

It was moved by McLeod, seconded by Blackmore that the appointment of Jerald Rives to the Northwest Michigan Workforce Development Board of the Northwest Michigan Council of Governments be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the Family Division Judge purchase a computer and printer for his Judicial Secretary/Administrative Assistant at a cost not to exceed \$1,600. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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

There was discussion on the proposed wages and salaries for the unrepresented.

It was moved by Crawford, seconded by Schuiteman that a 10% discount be given to contractors present at the contractors meeting on February 9, 2001 for purchase of an ad in the access booklet providing they purchase the ad at that meeting. Motion carried all members present voting yes.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Michael Crawford, Donald Schuiteman  
Laura Stanek, Bernard Blackmore;

Absent: Jack White, John Conway

The Pledge of Allegiance was given.

It was moved by Schuiteman, seconded by Bargy that the minutes of February 8, 2001 be approved. Motion carried all members present voting yes.

The Chairman requested Public Comment. There was none.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$63,616.41 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

RESOLUTION #11-01 by Laura Stanek, seconded by Michael Crawford

GRASS RIVER FISHERY PROTECTION GRANT ACCEPTANCE

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

1. To appropriate all funds necessary to complete the project during the project period and to provide One hundred sixteen thousand two hundred fifty dollars (\$116,250) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

No - None;

Absent - White, Conway.

RESOLUTION #11-01 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargo that the Vice Chairman sign an application for a grant for \$74,563 for employment of a school liaison officer/juvenile liaison. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Blackmore that the Sheriff apply for a grant for networking computer, CAD, etc. with a 25% local match providing the local match comes from a source other than Antrim County. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Schuiteman that the Vice Chairman sign a Memorandum of Understanding among Antrim, Grand Traverse, and Leelanau Counties for 13th Circuit Friend of the Court conversion to the Michigan Child Support Enforcement System. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Bargo that the Vice Chairman sign the contract between Antrim County and Dr. Wilcox for physician services at the Jail at a yearly cost of \$8,400 through 2003. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Schuiteman that a road patrol position at the Sheriff Department be converted to the position of Detective/Sergeant and that \$2,364 be transferred from Contingencies to Sheriff in the 2001 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Schuiteman that a used patrol car be sold to the Village of Bellaire for \$1.00 plus \$826.00 for a light bar. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, Crawford, Schuiteman, Stanek; No - Wilson, Blackmore; Absent - White, Conway.

It was moved by Stanek, seconded by Crawford that Schroeder, Murchie, Laya Associates be hired as architects for repair of the '05 Courthouse at a cost of \$5,720.00. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Bargo that the cost for a roll of microfilm in the Register of Deeds be raised from \$.20 per image to \$.25 per image effective March 12, 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargo, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Schuiteman that the matter of reclassification of the Prosecuting Attorney Secretary position be tabled. Motion carried all members present voting yes.

Jack Meeder, Chairman of the Antrim Kalkaska Community Mental Health Board, gave comments of the Mental Health Authority Status and appointments to the Mental Health Board.

It was moved by Wilson, seconded by Stanek that the Coordinator/Planner's office advertise for the two vacant positions on the Antrim Kalkaska Community Mental Health Board. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Stanek that hiring of Annette Fales as full-time Activities Coordinator for the Commission on Aging be approved.. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Schuiteman that all employees regardless of union or non-union affiliation be given sickness and accident and/or accidental death and dismemberment insurance coverage effective with day one of employment contingent upon union approval. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Schuiteman that the funds for the vacant custodian position be reinstated. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Stanek that the Administration/County Services Committee be authorized to hire for the two custodian positions. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Stanek that the funds for the vacant dispatcher position at Antrim County Transportation be reinstated and the Director be authorized to post the position and hire from within if a qualified employee signs the posting. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

The Vice Chairman appointed Carl Veenstra to the Antrim Creek Natural Area Commission.

It was moved by Wilson, seconded by Bargy that the appointment of Carl Veenstra to the Antrim Creek Natural Area Commission, term to expire January 1, 2004, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

RESOLUTION #12A-01 by Bernard Blackmore, seconded by Robert Wilson

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 Robert McLeod, Vice Chairman, and Laura Sexton, County Clerk, be authorized and directed to execute Contract No. 2001-0244 for and on behalf of the Antrim County Board of Commissioners.

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

No - None;

Absent - White, Conway.

RESOLUTION #12A-01 DECLARED ADOPTED.

The Vice Chairman made the following appointments to the Airport Zoning Board of Appeals:

Herbert Bechtold	Chairman	3-year term
Mark Randolph	Vice Chairman	2-year term
Steve Stasinios	Member	3-year term
David Howelman	Member	2-year term
Marjorie Buhland	Member	1-year term

It was moved by Blackmore, seconded by Stanek that the above-named appointments to the Airport Zoning Board of Appeals be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Bargy, seconded by Wilson that the Village of Bellaire be released from the lease agreement for the siren tower on the file storage building located on Broad Street. Motion carried all members present voting yes.

Judge Norman Hayes and William Hefferan gave the Probate Court/Family Division of Circuit Court Annual Report.

It was moved by Blackmore, seconded by Stanek that the 2000 Annual Report of the Probate Court/Family Division of Circuit Court be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Schuiteman that, on recommendation of the Human Services Committee and the Finance Committee, \$57,133.24 be repaid to the State for ineligible charge in the 1998-1999 Child Care Fund, that these funds be paid from the Special Projects Cost Center of the 2001 General Fund, and that \$57,134 be transferred from Welfare - Child Care Appropriation to Special Projects in the 2001 General Fund budget and the revenue from the General Fund be decreased by \$57,134 in the Child Care Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

Carol Mitchell, Director, gave the 2000 Commission on Aging Annual Report.

It was moved by Schuiteman, seconded by Bargy that the 2000 Commission on Aging Annual Report be accepted. Motion carried all members present voting yes.

Arlen Turner, Building Official, presented the 2000 Construction Code Enforcement Annual Report.

It was moved by Schuiteman, seconded by Blackmore that the 2000 Construction Code Enforcement Annual Report be accepted. Motion carried all members present voting yes.

Larry Bargy left the meeting at 10:40 a.m.

The Vice Chairman appointed Jim Barnard to the Northwest Michigan Council of Governments Workforce Development Board and, on recommendation of the Circuit Judges, Patricia Jones-Colvin to the Jury Board.

It was moved by Stanek, seconded by Schuiteman that the appointment of James Barnard to the Workforce Development Board and Patricia Jones-Colvin to the Jury Board be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Bargy, White, Conway.

It was moved by Schuiteman, seconded by Stanek that consideration of the Brownfield Redevelopment Authority by-laws be tabled until April. Motion carried all members present voting yes.

Theresa Kent, Abstractor, gave the 2000 Abstract Department Annual Report.

There was discussion on loss of revenue to the Abstract Department due to the grantor-grantee (tract) information being available on the Register of Deeds computer with no charge to the public. The matter was referred to the Finance Committee.

It was moved by Schuiteman, seconded by Blackmore that the 2000 Annual Report of the Abstract Department be accepted. Motion carried all members present voting yes.

The question was raised concerning easy accessibility by the Abstract Department and the public to plat books and other records in the Register of Deeds office. The matter was referred to the Finance Committee.

Peter Garwood, Coordinator/Planner, presented the 2000 Annual Report.

It was moved by Schuiteman, seconded by Stanek that the Coordinator/Planner 2000 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Blackmore that the Solid Waste and Recycling Council's Procedures for Conducting Council Activity be approved. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Stanek that the request to change the scope of the Brownfield Pilot Grant (200,000) to increase the geographical coverage area to the whole county be approved. Motion carried all members present voting yes.

It was moved by Schuiteman that the EPA be requested to increase the Brownfield Pilot Grant (200,000) to include a video about the Tar Lake site for students. Motion died for lack of support.

It was moved by Blackmore, seconded by Stanek that the proposed revised budget for the Brownfield Pilot Grant (200,000) be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Bargo, White, Conway.

It was moved by Stanek, seconded by Crawford that the Enhanced Access to Public Records Policy (See pages 110-113) be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Bargo, White, Conway.

The 911 Plan was tabled.

It was moved by Blackmore, seconded by Schuiteman that the Coordinator/Planner's office submit a grant request in conjunction with the Antrim Conservation Service to provide funds for construction of an Antrim County Master Plan, the 50% local share to be provided with in-kind services. Motion carried all members present voting yes.

RESOLUTION 12B-01 by Bernard Blackmore, seconded by Donald Schuiteman  
RESOLUTION APPROVING SUBMISSION OF COASTAL GRANT  
APPLICATION FOR COMPLETION OF PHASE I OF THE  
ANTRIM COUNTY MASTER PLAN

WHEREAS, the completion of Phase I of the Master Plan is necessary for the development of the county Master Plan, and

WHEREAS, the current Master Plan is over 35 years old, and has become obsolete in the planning of Antrim County, and

WHEREAS, partial funding to complete Phase I is available from the Michigan Department of Environment Quality, through the Michigan Coastal Management Program, and

WHEREAS, total project cost is estimated around \$77,442.00; 50 percent of which would be funded through the Michigan Coastal Management Program and 50 percent from local match,

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners approves the submission of the grant application to the Michigan Coastal Management Program in the amount of \$77,442.000 for the completion of Phase I of the Antrim County Master Plan and local match shall be provided if the project is funded.

Yes - McLeod, Wilson, Crawford, Schuiteman, Stanek, Blackmore;

No - None;

Absent - Bargy, White, Conway.

RESOLUTION #12B-01 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Stanek that the 2000 Annual Report of the Family Independence Agency be accepted. Motion carried all members present voting yes.

The matter of the Grass River railroad right-of-way posting was referred to the County Lands, Agriculture, and Forestry Committee.

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

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Laura Sexton, County Clerk

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Robert McLeod, Vice Chairman

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

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

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Sarah Brown of Antrim-Kalkaska Community Mental Health presented a Proclamation she would like the Board to pass:

RESOLUTION #13A-01 by Robert Wilson, seconded by Robert McLeod

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 suffer from a diagnosable mental, emotional or behavioral disorder and one in ten have 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 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, We, the Antrim County Board of Commissioners, do hereby proclaim May, 2001 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 increase awareness and understanding of mental illnesses and the need for appropriate and equitable services for all people with mental illnesses.

Resolution #13A - continued

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

No - None;

Absent - None.

RESOLUTION #13A-01 DECLARED ADOPTED.

CONSENT AGENDA

It was moved by Crawford, seconded by Stanek that the following items on the Consent Agenda be approved.

1. The minutes of March 8, 2001.
2. The Probate Court/Family Division purchase a copier for \$1,980.00 with a three-year maintenance agreement for \$504.00 and a typewriter for \$495.00 and that \$3,533.92 be transferred from Fund #295 (Juvenile Home Support Fund) to General Fund to cover these purchases and that the budgets of both funds be adjusted accordingly.
3. The request from Robert Englebrecht, Equalization Director, to purchase the following budgeted items - a Dell computer for \$1,583 and a blue line machine for \$2,466.
4. Adoption of the Resolution regarding transfer of employee funds from MAC Deferred Compensation to Nationwide Deferred Compensation:

RESOLUTION #13B-01

IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF ANTRIM:

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Sections 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County Employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Income (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program; and

WHEREAS, by adoption of the NACo program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of county; and

WHEREAS, by adoption of the NACo program, the County intends that the NACo Defined Compensation Plan Document shall amend and restate any prior plan documents and shall apply to all participating employees that may have anticipated in another program; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agents failure to perform its duties and services pursuant to the NACo program; and

WHEREAS, County agrees to hold harmless and indemnify NACo, and its appointed Agents from any loss resulting from the transfer of assets from their previous program to the NACo Program.

NOW, THEREFORE THE ANTRIM COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 12th day of April, 2001, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Antrim Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Clerk is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the Program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is no cost to the County for the Program.

5. Antrim County contract with DMG/Maximus for a cost allocation plan.
6. Claims and Accounts totaling \$76,837.80.
7. Eileen Wallick, Park Manager, be covered under B-4 of the Municipal Employees Retirement System and Antrim County fund the previous years at an additional cost of \$4,041.
8. Adoption of Resolution on Community Corrections Board Appointments

RESOLUTION #13C-01

WHEREAS, the Legislation and Administration Committee met in regular session on February 16, 2001, and reviewed appointments for the Community Corrections Board; and,

Resolution #13C - continued

WHEREAS, Staff has reviewed positions with those serving and the following are requested for appointment:

<u>Position</u>	<u>Member</u>	<u>Alternate</u>
Sheriff	Sheriff Terry Johnson (Antrim)	Sheriff Fewins (GT) Sheriff Oltersdorf (Leelanau)
Circuit Court Judge	Judge Philip Rodgers	Judge Thomas Power
District Court Judge	Judge Tom Phillips	Judge Haley Judge Gilbert
Probate Court Judge	Judge David Stowe (G.T. Co.)	Judge Deegan (G.T.) Judge Hayes (Antrim)
Prosecuting Attorney	Sara Brubaker (Leelanau Co.)P.A.	LaBelle (G.T.) P.A. Koop (Antrim)
Antrim Co. Commissioner	Robert McLeod	Larry Bargy
G.T. Co. Commissioner	Richard Crowe	Richard Thomas
Leelanau Co. Commissioner	Jean Watkoski	
Criminal Defense Attorney	Peter Shumar	

and,

WHEREAS, the Legislation and Administration Committee recommends appointments as presented to serve, terms expiring 12/31/01,

NOW, THEREFORE, BE IT RESOLVED by the Antrim County Board of Commissioners, that Grand Traverse County approve the above appointments to expire 12/31/01, and upon approval, that appointments be forwarded to Antrim and Leelanau County for ratification.

9. Entire Human Services Committee report.

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

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

It was moved by McLeod, seconded by Schuiteman that the County Clerk's 2000 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Wilson that, on recommendation of the Finance Committee and Administration Committee, a full-time position of Clerk II, Grade VI be created in the Family Division of Circuit Court at an additional cost of \$15,000 and that \$15,000 be

transferred from Contingencies to Family Division in the 2001 General Fund budget . Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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

	Increase	Decrease
General Fund		
Revenue -Urine testing	18,000	
Expenditures - Jail - prisoners board		7,000
- Jail - Staff & supplies	21,600	
Appropriation to Capital Projects Fund	3,277	
Capital Projects Fund		
Jail - Furnishings for new office	3,277	

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

Patti Lowery, Housing Director, gave the Housing Annual Report.

It was moved by Blackmore, seconded by Conway that the Housing 2000 Annual Report be accepted. Motion carried all members present voting yes.

George Perkins, Manager, gave the MeadowView Housing Annual Report

It was moved by Schuiteman, seconded by McLeod that the MeadowView 2000 Annual Report be accepted. Motion carried all members present voting yes.

George Perkins, Veterans Counselor, presented the Veterans Relief Annual Report.

It was moved by Schuiteman, seconded by McLeod, that the 2000 Veterans Relief Annual Report be accepted. Motion carried all members present voting yes.

Tom Johnson, Director, gave the Northern Lakes Economic Alliance Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the Northern Lakes Economic Alliance 2000 Annual Report be accepted. Motion carried all members present voting yes.

Janet Person on behalf of Jerry Linenger, U.S. Astronaut/MirCosmonaut presented the Board with a picture taken from the MIR Space Station of the Grand Traverse Bay and surrounding area.

Ms. Person also announced that the Antrim Conservation District would be hosting a Public Forum on the proposed Wetlands Ordinance in cooperation with the Planning Commission, the Planning Department, and moderated by MSU Extension.

It was moved by Stanek, seconded by Schuiteman that the Board of Commissioners cooperate with the Antrim Conservation District and the Lands and Forestry Committee be assigned to work with Ms. Person on the composition of the panel for the Forum. Motion carried all members present voting yes.

Robert Wilson, Donald Schuiteman, and John Conway announced that they would like to go on record that the Board of Commissioners initiated the movement to create a Wetlands Ordinance.

Terry Johnson presented the Sheriff's Annual Report

It was moved by Schuiteman, seconded by Bargy that the Sheriff 2000 Annual Report be accepted. Motion carried all members present voting yes.

Robert Englebrecht presented the Equalization Report

(See pages )

It was moved by Blackmore, seconded by Wilson that the 2001 Equalization Report be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - none.

Mark Stone, Drain Commissioner, gave the Drain Commissioner's Annual Report.

It was moved by McLeod, seconded by Schuiteman that the Drain Commissioner's 2000 Annual Report be accepted. Motion carried all members present voting yes.

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

It was moved by Schuiteman, seconded by Stanek that the Meadowbrook Medical Care Facility 2000 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Schuiteman that Article VI of the E-911 Amended Plan be changed to indicate that the Sheriff is in charge of day to day operations. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that Article VI of the E-911 Amended Plan be changed to exclude the Coordinator/Planner from the 911 Board membership and to add one additional citizen from Antrim County, and that the terms of the citizens be changed to three years. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Conway that the E-911 Amended Plan be approved as corrected. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #14-01 by Robert McLeod, seconded by Robert Wilson

WHEREAS, Antrim County ("County") has adopted a Final 911 Service Plan ("Plan") pursuant to the emergency Telephone Service Enabling Act, 1985 PA 32, as amended ("Act");

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers (PSAPS) to request deployment of wireless 911 enhanced services from Commercial Mobile Radio Service ("CMRS") suppliers, which include cellular phone service companies;

WHEREAS, 1999 PA 78 requires Plans to implement the wireless service Order and the Act, in order to qualify the County for distributions from the CMRS emergency telephone fund administered by the Department of Treasury and also requires a county to distribute all funds received from the CMRS emergency telephone fund to the primary public safety answering points ("PSAPs") within the County;

WHEREAS, the list of service suppliers and public agencies involved in emergency calls and service and the highest monthly flat rate charged by a service supplier within the Service District vary from time to time;

NOW, THEREFORE, BE IT RESOLVED that the following Plan Amendment is adopted:

TENTATIVE 911 PLAN AMENDMENT  
FOR WIRELESS EMERGENCY SERVICES

1. The Antrim County Board of Commissioners ("Board") is authorized from time to time to adopt and update the list of service suppliers facilitating wire based emergency service calls, and public agencies providing emergency response services within the Service District. The Board shall also periodically obtain and publish the highest monthly rate charged by a service supplier for a 1-party access line with the Antrim County Service District. The Board shall memorialize the updated list for service supplies, the highest monthly charge and the emergency service providers within the Service District in a set for Administrative Findings.

Resolution #14-01 - continued

2. All Commercial Mobile Radio Service (“CMRS”) providers are requested and directed to deploy wireless 911 enhanced service as provided in the wireless emergency order (“Order”), FCC Docket No 94-102, adopted June 12, 1996 with an effective date of October 1, 1996.
3. Antrim County Board of Commissioners, as the governing body of the County’s Service District, is authorized and directed to take any action necessary to implement the Order, the Emergency Telephone Service Enabling Act, 1986 PA 32 as amended (“Act”), or any other applicable state or federal law existing or subsequently adopted.
4. Antrim County Board of Commissioners is authorized and directed to cooperate with the Telephone, Telegraph, and Radio Emergency Telephone Service Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number services systems, whether land-line, cellular, wireless, digital or radio based.
5. Antrim County Board of Commissioners is authorized and directed to implement, receive and expend, consistent with all applicable laws, any operational surcharge, CMRS service charges, or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act.
6. This amendment’s provisions are designed to modify, amend, supersede or replace any inconsistent provisions in the County’s Final 911 Service Plan (“Plan”), and to augment, supplement or add to such Plan provisions that are not in any way inconsistent.
7. A final hearing on this Plan Amendment is set for July 12, 2001 and the County Clerk is directed to send a copy of this Plan amendment to all public agencies and to otherwise make the required posting under the Act.

Yes - McLeod, Wilson, Bargo, white, Crawford, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #14-01 DECLARED ADOPTED.

RESOLUTION #15-01 by Robert McLeod, seconded by John Conway

WHEREAS, Antrim County (“County”) has adopted a Final 911 Service Plan (“Plan”) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”);

Resolution #15-01 - continued

WHEREAS, the Plan requires the Board to enact Administrative Findings identifying the telephone service providers facilitating wire-based emergency telephone calls from within the Plan’s Service District and public agencies responding to calls for emergency services within the Service District, and the highest monthly flat rate charged by a service supplier for a 1-party access line within the 9-1-1 Service District (“Service District”);

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers (“PSAPS”) to request deployment of Phase II 911 enhanced services from Commercial Mobile Radio Service (“CMRS”) suppliers, which include cellular phone service companies;

WHEREAS, the Board determines that the best way of communicating a request for deployment of Phase II 911 enhanced services from CMRS is through the coordinating efforts of the Michigan Communications Directors Association;

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the list of wire-based service suppliers currently facilitating emergency telephone calls from within the Service District:

- Ameritech Telephone Company
- Verizon Telephone Company
- Century Telephone Company
- Pigeon Telephone Company

THE BOARD FURTHER FINDS that the following is a current list of public service agencies currently providing emergency services within the Service District in response to emergency telephone calls:

LAW ENFORCEMENT

- Antrim County Sheriff
- Bellaire Police
- Central Lake Police
- DNR Conservation Officer
- Elk Rapids Police
- Ellsworth Police
- Mancelona Police Department
- MSP Kalkaska Post

FIRE

- Alba Fire Department
- Banks Township Fire Department
- Bellaire Fire Department
- Central Lake Fire Department
- DNR Wild Fire
- East Jordan Fire Department
- Elk Rapids Fire Department
- Elmira-Warner Fire Department
- Mancelona Fire Department
- Milton Township Fire Department
- South Torch Lake Fire Department
- Torch Lake Fire Department

Resolution #15-01 - continued

MEDICAL

East Jordan EMS  
Elk Rapids EMS  
Grand Traverse EMS  
Allied EMS  
Mancelona ambulance  
Torch Lake Township EMS

RESCUE

Alba  
Alden  
Banks  
Bellaire  
Central Lake  
Elk Rapids  
Mancelona  
Torch Lake

MISCELLANEOUS

Antrim County Emergency Management  
Antrim County Road Commission

THE BOARD FURTHER FINDS that the following is the current highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District

Verizon -- \$ 13.66

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supersede any prior resolution or Administrative findings.

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

No - None;

Absent - None.

RESOLUTION #15-01 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford that the Public Hearing for the E-911 Amended Plan be set for July 12, 2001. Motion carried all members present voting yes.

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

P.M.

The meeting reconvened at 1:15 p.m.

Sherry Comben, Treasurer, gave the County Treasurer Annual Report

It was moved by Blackmore, seconded by Stanek that the County Treasurer 2000 Annual Report be accepted. Motion carried all members present voting yes.

John Strehl, Manager, presented the Airport Annual Report

It was moved by Bargy, seconded by McLeod that the Antrim County Airport 2000 Annual Report be accepted. Motion carried all members present voting yes.

John Strehl reported that the Fly-In at the Airport would be August 22, 2001.

Patty Niepoth presented the Register of Deeds Annual Report.

It was moved by McLeod, seconded by Schuiteman that the Register of Deeds 2000 Annual Report be accepted. Motion carried all members present voting yes.

Robert Wilson left the meeting at 1:50 p.m.

Charles Koop gave the Prosecuting Attorney Annual Report

It was moved by Blackmore, seconded by Conway that the Prosecuting Attorney 2000 Annual report be accepted. Motion carried all members present voting yes.

As the Department Heads were not present, the Emergency Services and Antrim County Transportation Annual Reports were tabled until May 10, 2001.

The Chairman appointed Kent C. Stoddard and Gerald McAvoy to the Antrim Kalkaska Community Mental Health Board.

It was moved by McLeod, seconded by Stanek that the appointment of Kent C. Stoddard and Gerald McAvoy to the Antrim Kalkaska Community Mental Health Board, terms to expire March 31, 2004 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

RESOLUTION #16-01 by Robert McLeod, seconded by John Conway

WHEREAS, the Antrim County Board of Commissioners has been informed of a significant reduction in Medicaid funding, and

WHEREAS, the reduction in Medicaid funding will have a negative effect on the budget of Antrim Kalkaska Community Mental Health and other Community Mental Health Agencies in Michigan, and

WHEREAS, the reduction in funds will adversely impact the delivery of services to the citizens who utilize CMH services, and

WHEREAS, Senate bill 272, if passed, will restore funding to the CMH agencies.

NOW, THEREFORE, BE IT RESOLVED, that Antrim County Board of Commissioners opposes the reduction in funding by the State of Michigan and supports the passage of Senate Bill 272 or any other effort to restore funds to the CMH agencies in Michigan.

Yes - McLeod, Bargy, White, Crawford, Conway, Blackmore;

No - Schuiteman, Stanek;

Absent - Wilson.

RESOLUTION #16-01 DECLARED ADOPTED.

The Administration Committee reported that Tina Nelson and Leslie Spires had been hired as custodians in the Maintenance Department.

It was moved by Crawford, seconded by McLeod that the Parks Committee be charged with redefining the responsibilities of the Parks Commission and the relationship between the Parks Commission and Parks Committee, and establishing the oversight responsibility for the Parks Manager and parks activities. Motion carried all members present voting yes.

It was moved by Crawford, seconded by McLeod that, at the request of Abdeen Jabara, a trail at the recently acquired Jabara Property in Kearney Township be named after Mr. Jabara's uncles, Fayze and Hamid Mellem. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Crawford, seconded by McLeod that the bid from Game Time for installing playground equipment at Barnes Park be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Crawford, seconded by McLeod that the Antrim Conservation District print fifty copies of the Access Site Books and produce fifty compact discs of the Access Sites for immediate sale. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

Mark Stone, Drain Commissioner, made the following statement: that he is one of the owners of Fen's Rim Publications which organization has solicited ad purchase from Antrim County, that he is an elected official of Antrim County, that he requested that Antrim County purchase an ad on a map being printed by Fen's Rim Publications, that he was not present at the discussion of his request by the Parks Committee or when the recommendation was decided, and that he was not present during the Board of Commissioners meeting when purchase of this ad was considered.

It was moved by Crawford, seconded by McLeod that purchase of an ad for \$245.00 on an area map being produced by Fen's Rim Publications be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The matter of plans and construction of an Animal Shelter was tabled until May meeting.

It was moved by Conway, seconded by Schuiteman that Antrim Enterprises build a wall in the locker room of the Law Administration Building separating the ladies area from the men's area at a cost of \$1,150.00. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Conway, seconded by Schuiteman that a portion of the Law Administration Building be carpeted by Carpet Barn at a cost of \$583.04. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Conway, seconded by Bargo that the security system at the County Building and 1905 be updated by EPS, Inc at a cost of \$1,990.00. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Crawford, Schuiteman, Stanek, Crawford, Blackmore; No - None; Absent - Wilson.

It was moved by Blackmore, seconded by Bargo that the Chairman sign an easement with MCN Oil and Gas Pipeline in Custer Township described as follows:

Township 29, North-Range 7 West, Custer Township, Section 16: the E ½ of the E ½ of the SE ¼, said easement to be parallel with the North line of County Road #618 (Alden Highway) and to stay within the existing cleared right of way.

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

Michael Crawford left the meeting at 3:20 p.m.

It was moved by Blackmore, seconded by Schuiteman that, on request and recommendation of the Antrim Conservation District, the Chairman appoint an Ad Hoc Committee for studying the feasibility of a county-wide Purchase of Development Rights (PDR) Program. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargo, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Wilson, Crawford.

It was decided to advertise for individuals interested in serving on a PDR Committee and table appointments until after letters of interest are received.

It was moved by Stanek, seconded by McLeod that the PDR Committee be given a deadline of 18 months from date of appointment to present a recommendation. Motion carried all members present voting yes.

The matter of reclassification of the Prosecuting Attorney Secretary was tabled until May 10, 2001 meeting.

The matter of BRA By-laws was tabled until May 10, 2001 meeting.

The matter of Antrim Kalkaska Mental Health Authority Status was tabled until May 10, 2001 meeting.

The Chairman appointed Sherry Comben to the Economic Development Corporation.

It was moved by Blackmore, seconded by Stanek that the appointment of Sherry Comben to the Economic Development Corporation be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Crawford.

It was moved by McLeod, seconded by Stanek that the Emmet County Sanitary Code be approved as amended. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Conway, Blackmore; No - None; Absent - Wilson, Crawford.

RESOLUTION #17-01 by Donald Schuiteman, seconded by Robert McLeod

Resolution to Accept CMI 00-215 Grant for the Barnes Park Improvement Project

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

1. To appropriate all funds necessary to complete the project during the project period and to provide Forty-three Thousand Three Hundred Sixty-two (\$43,362.00) dollars to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

Resolution #17-01 - continued

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

No - None;

Absent - Wilson, Crawford.

RESOLUTION #17-01 DECLARED ADOPTED.

It was moved by McLeod, seconded by Schuiteman that Gourdie Fraser be contracted with to do the design work on the bathhouse at Barnes Park. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Crawford.

Peter Garwood announced that the County Planning Workshop would be April 16, 2001 at Camp Hayo-Went-Ha.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford, Laura Stanek, John Conway.

Absent: Donald Schuiteman, Bernard Blackmore. (Mr. Schuiteman came later in the meeting)

The Pledge of Allegiance was given.

Laura Stanek requested that the portion of the Consent Agenda concerning an item on the Finance Committee report - the meeting with Antrim Conservation District - be removed.

#### CONSENT AGENDA

It was moved by McLeod, seconded by Stanek that the following items on the Consent Agenda be approved:

1. Board minutes - April 12, 2001
2. Transfer of \$1,000 from the Solid Waste Reserve Fund to the General Fund (Resource Recovery Cost Center) to cover the cost of the opinion survey.
3. Change order to the Jail addition contract totaling \$5,897.20
4. Transfer of \$13,500 from the Prosecuting Attorney Legal Fund to the General Fund for remodeling of the Prosecuting Attorney's office.
5. Transfer of \$50,000 from Fund #466 (Capital Projects - Jail) to Fund #470 (Capital Projects - County Buildings & Structures) for expenses for the Jail addition.
6. Remainder of the Finance Committee minutes with exception of above named item.
7. Claims and Accounts totaling \$51,645.91.
8. Chairman sign amended ACT contract #2000/0386-A1

RESOLUTION #18A-01 by Robert McLeod, seconded by Laura Stanek

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

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2000-0386/A1 for and on behalf of Antrim County Board of Commissioners.

Yes - McLeod, Wilson, Bargy, white, Crawford, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - None.

RESOLUTION #18A-01 DECLARED ADOPTED.

9. Remainder of the Transportation (ACT) Committee report.

10. Entire Human Services Committee Report
11. Grass River Natural Area, Inc. Apply for a DEQ permit.
12. Remainder of Parks Committee report.

Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway.

The Chairman requested Public Comment.

Pepper Bromelmeir spoke in support of Efrain Rosalez retaining his position as Soil Conservation Officer.

Stanley Moore, MSU Extension Director, presented 2001 Plat Books to the Board members.

Doug Strang spoke on the Wetland Ordinance.

Efrain Rosalez presented the Soil Erosion Control quarterly report.

The Chairman appointed the Lands, Agriculture, and Forestry Committee to meet with the Personnel Committee of the Antrim Conservation District concerning the elimination of the position of Soil Erosion Control Officer by the ACD with Robert McLeod to Chair the meeting.

It was moved by Wilson, seconded by Conway that the county hire Efrain Rosalez to be Soil Erosion Control Officer. A point of order was called there being no position existing for Efrain Rosalez to fill. The motion was canceled.

It was moved by McLeod, seconded by Bargy that the meeting be closed to discuss an employee matter with Judge Tom Phillips, Sheriff Terry Johnson, and Peter Garwood to remain in the meeting. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway; No - None; Absent - Schuiteman, Blackmore.

The meeting closed at 10:00 a.m. and re-opened at 10:25 a.m.

Charles Koop updated the Board on the Viet matter and the Mental Health Authority Status. There will be some minor changes in the agreement which, when approved, will be sent with a copy of the Resolution to the Secretary of State and Community Mental Health. The Public Hearing will be June 14.

Michelle McManus, representative from Governor Engler, spoke to the Board on various state issues.

The meeting of the Lands Committee with the representative from the Conservation District will be on Friday, May 11, 2001 at 4:00 p.m. in the Commissioners Room.

William Murphy presented the Emergency Services Annual Report.

It was moved by Bargy, seconded by Wilson that the Emergency Services 2000 Annual Report be accepted. Motion carried all members present voting yes.

The bids for trash removal were presented:

	A&K Disposal	all location except Barnes Park	1st year	\$ 7,200	
			2nd year		7,800
			3rd year		
8,400					
	Waste Management	all locations except Barnes Park		\$6,565/yr	

It was moved by Conway, seconded by McLeod that the bid of Waste Management for trash removal at all locations except Barnes Park for \$6,565/yr for three years be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway. No - None; Absent - Schuiteman, Blackmore.

It was moved by Conway, seconded by Crawford that the resolution approving the Northwest Michigan Community Health Agency Building Project be approved contingent upon review by legal counsel and settlement of past lease cost. Motion carried all members present voting yes.

There was a presentation of an EPA grant proposal for Tar Lake Market Analysis. More information was requested before the next meeting.

Joel Dye, Associate Planner, presented the Solid Waste Management Plan.

It was moved by Conway, seconded by Stanek that \$10.00 be charged for each Solid Waste Plan sold by the Coordinator/Planner office. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway; No - None; Absent - Schuiteman, Blackmore.

There was discussion about illegal "dumping". The matter was tabled.

Donald Schuiteman joined the meeting at 12:10 p.m.

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

P.M.

The meeting convened at 1:07 p.m.

It was moved by McLeod, seconded by Stanek that North County Aviation be released from lease obligation at the Antrim County Airport effective May 31, 2001. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Chairman sign a Membership Collection System (MCS) contract with Great Northern Benefits (GNB) that would allow GNB to access a Blue Cross Blue Shield database specific to Antrim County employees. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Conway that the employment of Monica Hughes as Assistant Transportation Director at Antrim County Transportation at a starting salary of \$27,000 and following the pay scale approved at the February 8, 2001 Board of commissioners meeting be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Conway that VSP optical Choice Plan II be offered to the unrepresented employees at no cost to the County. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by Wilson, seconded by Crawford that the bid from Bud Johnson to repair the Bellaire Dam at total cost of \$19,948 be accepted provided Mr. Johnson give the County a price for installing stainless steel sheets per construction specifications. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

RESOLUTION #18B-01 by Laura Stanek, seconded by Robert McLeod

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

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

WHEREAS, the 13th Circuit Court CCAB has recommended approval of the FY 2002 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Corrections Programs & Services in the amount of \$187,210 and the submittal of the FY 2002 grant for PRS in the amount of \$156,950; and

WHEREAS, Grand Traverse County Board of Commissioners' approval along with the approval of the Leelanau and Antrim County Board of Commissioners, is necessary for the grant submittal.

Resolution #18B-01 - continued

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners, that the FY 2002 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Corrections Program and the submittal of the FY 2002 grant application to OCC-Probation Residential Services is hereby approved by Antrim County.

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

No - None;

Absent - Blackmore.

RESOLUTION #18B-01 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the following 2001 budget adjustments be approved.

	<u>Increase</u>	<u>Decrease</u>
<b>GENERAL FUND</b>		
<u>Revenue</u>		
From other agencies	35,044	
From current services	250	
<u>Expenditures</u>		
Dams - Inspection	1,600	
Health - No MI Substance Abuse	14,400	
Fringes - Health	86,000	
- Retirement	<u>45,000</u>	
	131,000	
<b>DAMS RESERVE FUND</b>		
Revenue - interest	25,000	
<b>GAS &amp; OIL ROYALTIES</b>		
Revenue - royalties	1,300	
- interest		200
<b>BARNES PARK GRANT RESERVE</b>		
Revenue - interest	4,000	
<b>GRANT MATCH RESERVE FUND</b>		
Revenue - interest	4,000	
<b>MEADOWBROOK RESERVE FUND</b>		
Revenue - interest	5,300	

ANTRIM COUNTY BOARD OF COMMISSIONERS  
Budget adjustments - continued

Thursday, May 10, 2001

PROSECUTING ATTORNEY LEGAL FUND

Revenue - interest 1,000

SPECIAL ASSESSMENT FUND

Revenue - interest 1,200

ANTRIM CREEK FUND

Revenue - from Foundation 9,300  
- from State 27,000

CONSTRUCTION CODE ENFORCEMENT

Expenditures - rent - bldg space 38,400

COMMUNITY POLICE

Revenue - from grant 5,000  
Expenditures - fringes 7,000

LAW LIBRARY

Revenue - interest 500

HOUSING PROJECT INCOME (275)

Revenue - received for debt 10,000

HOUSING (278) 98/99 grant

Expenditures - projects 25,000

SNOWMOBILE GRANT

Revenue - from grant 10,000  
Expenditures - wages & fringes 10,000

COPS FAST GRANT FUND

Revenue 42,000  
Expenditures - wages, etc 31,000

HOUSING - HOME 2000/2001

Revenue - from grant 20,000  
Expenditures - projects 26,000

HOUSING - HOME GRANT (289)

Expenditures - projects 5,000

ANTRIM COUNTY BOARD OF COMMISSIONERS  
Budget adjustments - continued

Thursday, May 10, 2001

MEADOWVIEW HOUSING

Revenue - interest	7,500	
Expenditures - operations	2,800	
- to General fund		15,000

'05 COURTHOUSE DEBT RETIREMENT

Revenue - interest	500	
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CAPITAL PROJECTS - 911 Addition

Revenue - from 911 fund	25,500	
- interest		100
Expenditures - construction	34,800	

CAPITAL PROJECTS - Buildings & Structures

Revenue - interest	29,800	
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Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

Janet Person from the Antrim Conservation District presented the partial floristic quality assessment on the Airport Wetlands.

There was discussion on the requirements for C2 Status at the Airport.

Charles Koop was requested to locate previous airport grants and determine what restrictions may apply.

The meeting adjourned at 2:18 p.m. to the Call of the Chair.

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Chairman

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Laura Sexton, County Clerk

SPECIAL MEETING

Jack White, Chairman, called the meeting to order at 2:00 p.m.

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

Absent: None.

The Pledge of Allegiance was given.

The report from the County Land, Agriculture, and Forestry Committee on the meeting with representatives of Antrim Conservation District concerning the elimination of the Soil Erosion Control Officer position by the Antrim Conservation District and the creation of a part time Soil Erosion Control/Wetland Protection Officer position was discussed. A copy of the report is attached as a part these minutes.

It was moved by Wilson, seconded by Stanek that the Board of Commissioners exercise the sixty day option provided for in the Memorandum of Understanding for Soil Erosion Control between Antrim County and the Antrim Conservation District and terminate the agreement and create the position of Soil Erosion Control Officer within the County. Motion DEFEATED by a yea and nay vote as follows: No - McLeod, Bargy, White, Crawford, Schuiteman; Yes - Wilson, Stanek, Conway, Blackmore; Absent - None.

It was moved by Bargy, seconded by Crawford that the Board of Commissioners exercise the thirty day option provided for in the Memorandum of Understanding for Soil Erosion Control between Antrim County and the Antrim Conservation District and reopen the agreement with the intention of continuing the service but with certain modifications. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Blackmore; No - Wilson, Stanek, Conway; Absent - None.

The Chairman was instructed to sign the letter informing the Antrim Conservation District of the intention to reopen the agreement with the Antrim Conservation District.

The meeting adjourned at 2:45 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

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

Absent: Robert Wilson

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

#### CONSENT AGENDA

Item # 1, Board of Commissioners minutes of May 10, 2001, was removed from the Consent Agenda.

It was moved by McLeod, seconded by Crawford that the following Consent Agenda items be approved:

2. Recommendation from the Administration Committee that Robert Peterson, Allyn Wright and Jerome Simowski be reappointed to the Economic Development Commission and Brownfield Redevelopment Board, terms to expire 5/10/2005.

3. Recommendation from the Administration Committee that Oleta Dawson's request for reclassification be denied.

4. Recommendation from the Administration Committee that funds for a vacant 911 Dispatcher position be restored and the Sheriff fill the vacant position.

5. Recommendation from the Administration Committee that funds for a vacant secretary position in the Construction Code Enforcement Department be restored and the hiring process be initiated.

6. Recommendation from the Administration Committee that the optical rider be offered to members of the Board of Commissioners.

7. Remainder of the Administration Committee report.

8. Recommendation from the Human Services Committee that the Chairman appoint representatives of Antrim County to meet with Kalkaska County representatives, and AKCMH representatives, including counsel from each organization to resolve the issues surrounding the resolution to give Antrim Kalkaska Community Mental Health authority status.

9. Remainder of the Human Services Committee report.

10. Entire Transportation Committee (Dial-a-Ride) report including the hiring of Monica Hughes as Assistant Director.

11. Entire Transportation Committee (Airport) report.

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

12. Minutes of Special Meeting of May 16, 2001.

It was moved by Conway, seconded by McLeod that the May 10, 2001 minutes be amended to state the Waste Management is a 3-year contract, not a 1-year contract. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that the May 10, 2001 minutes be approved. Motion carried all members present voting yes.

Ross Gibson of Antrim Kalkaska Community Mental Health presented a draft resolution giving the AKCMH Authority status. He will be meeting with Antrim and Kalkaska representatives regarding this issue. Counsel for both counties will also be present.

It was moved by Stanek, seconded by McLeod that the County Treasurer and Equalization Director correct any errors in the tax record of the Tax Increment Financing Districts and that they monitor any future TIF District activity concerning tax collection. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy that \$2,500 be transferred from the Prosecuting Attorney Legal fund to the General Fund to purchase a copier for the Prosecuting Attorney office. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by Stanek, seconded by McLeod that the Sheriff apply for a 3-year Cops in Schools Grant. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$69,959.19 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

William Hefferan, Probate Court/Family Division Administrator, informed that there was an outstanding bill for approximately \$10,000 due to Child and Family Services from previous years. The matter was tabled.

Terry Johnson, Sheriff, reported that approximately \$6,000 in donations had been collected for purchase of a dog for the K-nine Unit.

It was moved by McLeod, seconded by Schuiteman that the hourly rate for the Confidential Secretary for the Prosecuting Attorney be increased to \$12.96 per hour retroactive to April 3, 2001. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney be requested to work toward a resolution of the issue involving the railroad grade through Grass River Natural Area and Mr. Banfield's property. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

Bill Rous and Jean Derenzy from Grand Traverse County gave a presentation on the duties and responsibilities of the Brownfield Redevelopment Authority.

It was moved by McLeod, seconded by Stanek that the Coordinator/Planner revise the Brownfield Redevelopment Authority By-laws (patterned after the Grand Traverse Plan). Motion carried all members present voting yes.

The matter of the outstanding Child Care debt of \$10,000 to Child and Family Services was taken off the table. David Eggli and Phil Rusinowski from Child and Family Services addressed the Board concerning their futile efforts of the past two years to obtain payment of the claim. The matter was referred to Judge Hayes for payment; to be paid in 2001 if funds are available or be budgeted for 2002 if funds are not.

It was moved by McLeod, seconded by Schuiteman that the Chairman sign the Coastal Zone Management Grant Agreement for the Antrim Creek Natural Area. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

It was moved by McLeod, seconded by Blackmore that the Chairman sign the contract as revised between Antrim County and the Antrim Conservation District for Administration of the Antrim County Soil Erosion and Stormwater Runoff Control Ordinance contingent upon approval of the Antrim Conservation District. Motion carried by a yea and nay vote as follows; Yes - McLeod, Bargy, White, Crawford, Schuiteman Stanek, Blackmore; No - Conway; Absent - Wilson.

Gerald Chase of the Northern Michigan Health Department gave a presentation on new programs available through their agency.

RESOLUTION #19-01 by Larry Bargy, seconded by Donald Schuiteman

WHEREAS, the dog license fees have remained at the same rate for over ten years, and

WHEREAS, the County Treasurer compiled a survey of license fees charged by other Counties, and

WHEREAS, the survey indicates an adjustment in the dog license fees is necessary, and

Resolution #19-01 - continued

WHEREAS, an increasing number of residents are choosing ferrets as pets, and

WHEREAS, currently the County does not charge a license fee for ferrets

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Antrim County sets the following license fees:

Dog (unsexed)	\$ 5.00
Dog (male or female)	8.00
Ferret	15.00

and

BE IT FURTHER RESOLVED, the license fees shall double for purchases that take place after March 1, of each year.

BE IT ALSO FURTHER RESOLVED, that this Resolution take effect January 1, 2002.

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

No - None;

Absent - Wilson.

RESOLUTION #19-01 DECLARED ADOPTED.

RESOLUTION #20-01 by Robert McLeod, seconded by Michael Crawford

WHEREAS, the Village of Bellaire has passed a resolution (#7 of 2001) conveying the ownership of a tower and emergency siren to Antrim County, and

WHEREAS, the tower and emergency siren are located atop the maintenance garage owned by the County of Antrim on Broad Street in the Village of Bellaire, and

WHEREAS, upon this tower, the County of Antrim has placed a re-repeater antennae for the purpose of facilitating communications for #-911, and

WHEREAS, prior to the conveyance of the emergency siren to the Village of Bellaire, Antrim County was not operating nor maintaining the emergency siren, and

WHEREAS, the County of Antrim wishes to assume the ownership of this tower, and by taking ownership of the emergency siren, Antrim County is under no obligation to operate or maintain the emergency siren;

Resolution #20-01 continued

NOW, THEREFORE BE IT RESOLVED, that Antrim County shall assume the ownership of the tower and emergency siren from the Village of Bellaire, and

BE IT FURTHER RESOLVED, that all prior License Agreements and tower Agreements between the Village of Bellaire and the County of Antrim regarding said tower and siren are hereby nullified.

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

No - None;

Absent - Wilson.

RESOLUTION #20-01 DECLARED ADOPTED.

It was moved by Bargy, seconded by Schuiteman that the County contact the townships to conduct a dog census of households that currently do not have licensed dogs and pay the townships \$1.50 per household in which dogs are reported that are not currently licensed. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The matter of waiving fees for Habitat for Humanity home was tabled.

RESOLUTION #21-01 by Bernard Blackmore, seconded by Larry Bargy

WHEREAS, the Grand Traverse Band of Ottawa and Chippewa Indians has applied to the United State Department of Interior, Bureau of Indian Affairs to acquire 70 acres in Milton Township in "trust", and

WHEREAS , the property is described as follows: the S1/2 of the NW 1/4, Section 36, T29N, R9W, EXCEPT: commencing at the NW corner of the S1/2 of the NW 1/4, thence East 40 rods, thence South 40 rods, thence North to the point of beginning, containing 70 acres more or less. The property is located in Milton Township, County of Antrim, State of Michigan, and

WHEREAS, when a property is acquired in "trust" it is removed from the tax rolls and thus no longer produces revenues for the provision of services, and

WHEREAS, the plans for the property include approximately 25 home sites, which with the current SEV, and an average value per home of \$80,000, a loss of current plus future tax revenue is projected at #39,804 annually for the County, the Township, the schools, and the State education fund, and

WHEREAS, the County, the Township, the schools and the State will have to provide services to the residents in the development without tax revenue generated from the property, and

WHEREAS, if the parcel of tribal property is subject to the same taxes as their neighbors in the community it would contribute to a feeling of greater harmony within the community;

NOW, THEREFORE BE IT RESOLVED, the Antrim County Board of Commissioners are not in favor of the loss of revenues that will be experienced by the County, the Township, the schools and the State in addition to the loss of community harmony that may exist, if the aforementioned property is acquired in trust, and

BE IT FURTHER RESOLVED, that Antrim County Board of Commissioners recommend the United States Department of the Interior, Bureau of Indian Affairs deny the application for acquisition of the property in trust.

Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore;  
No - Conway;  
Absent - Wilson.

RESOLUTION #21-01 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Bargy that Antrim County-owned forest parcel on Orchard Hill Road in Section 13 and 14 of Kearney Township be dedicated to former MSU Extension Agent Walter Kirkpatrick and that a sign be purchased and place on the property stating such. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The Chairman appointed Bernard Blackmore to be Board of Commissioners liaison to the Antrim Conservation District Board.

It was moved by McLeod, seconded by Bargy that the appointment of Bernard Blackmore as liaison to the Antrim Conservation District Board be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The Chairman appointed Robert Peterson, Allyn Wright and Jerome Simowski to the Economic Development Commission and Brownfield Redevelopment Authority Board.

It was moved by McLeod, seconded by Conway that the appointment of Robert Peterson, Allyn Wright, and Jerome Simowski to the Economic Development Commission and Brownfield Redevelopment Authority Board, terms to expire May 10, 2005 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The Chairman appointed Dean Willson to the 911 Board as citizen at large.

It was moved by McLeod, seconded by Bary that the appointment of Dean Willson to the 911 Board as citizen at large, term to expire 1/1/2004 be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

The Chairman appointed Donald Schuiteman, Peter Garwood, Laura Stanek, and Robert McLeod to the Meadowbrook Planning Committee.

It was moved by Blackmore, seconded by Bary that the appointment of Donald Schuiteman, Peter Garwood, Laura Stanek, and Robert McLeod, to the Meadowbrook Planning Committee be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Wilson.

There was discussion on the Antrim Creek Endowment Fund. Peter Garwood was assigned to investigate the responsibility for making investments.

Peter Garwood was directed to develop an ordinance regarding removal of stones or timber from county property. He is to work with the Lands Committee on this.

The matter of the Wetlands Ordinance was tabled until July 12, 2001.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford,

Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Julie Thiesen, Michelle Verone, and Al Priebe spoke in favor of having a Wetlands Ordinance. Jackie Dewey offered to provide training and/or information about or answer questions about issues concerning Native Americans. She is a member of the Little River Band of Native Americans.

Public Comment closed at 9:06 a.m.

Gary Knapp and Robert Cooper (bonding attorney) requested assistance with bonding for water and sewer under the Mancelona/Custer Water Authority. Robert Ricksgers, Custer Township Supervisor, Charles Johnson, Mancelona Township Supervisor, and representative from the Village of Mancelona were also present for this issue. The matter was tabled.

Items #1, 12, 13, 14 were removed from the Consent Agenda.

## CONSENT AGENDA

It was moved by McLeod, seconded by Stanek that the following items from the Consent Agenda be approved.

### Administration Committee

2. The funds for hiring a dispatcher in the Sheriff Department be reinstated, the Sheriff hire a dispatcher at the 3-year wage rate if he hires an individual with previous experience in the department, and the Sheriff increase the wage for Marine Patrol Officer to \$9.50/hr and for the lead Marine Patrol Officer to \$10.00/hr as long as the budget is not exceeded.

3. The Board of Commissioners approve all grant applications on behalf of Antrim County with the exception: if the grant does not require a match and the deadline is approaching, and the application needs to be made before the next Commissioners' meeting, the Chairman may approve the application for the grant and inform the Board of Commissioners at the next meeting.

4. The Chairman sign a letter of support for a grant application submittal by Northwestern Michigan College to purchase a program called PLATO.

Consent Agenda - continued

5. Pamela Hebden be hired to fill the vacant secretary position in the Construction Code Enforcement Department.

6. Resolution

RESOLUTION #22-01 by Robert McLeod, seconded by Laura Stanek

WHEREAS, the Senate Bill No. 63 was introduced to the Michigan State Senate on February 1, 2001; and

WHEREAS, the Bill proposed to increase statutory fees in the Register of Deeds Office for entering and recording a deed, mortgage, certified copy of an attachment, notice of the pendency of a suite and other instrument from \$5.00 to \$8.00 for the first page and from \$2.00 to \$3.00 for each additional and succeeding page; and,

WHEREAS, these funds shall be deposited into a Register of Deeds Automation Fund which will be used through budgetary practices and by authorization set by the Antrim County Board of Commissioners; and

WHEREAS, the increase in fees will result in additional revenue to further maintain and make accessible Register of Deeds documents to the public of Antrim County,

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners does hereby go on record in support of Senate Bill No. 63;

BE IT FURTHER RESOLVED that this resolution be distributed to each county in the State of Michigan, area Legislators, and the Michigan Association of Counties.

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

No - None;

Absent - None.

RESOLUTION #22-01 DECLARED ADOPTED.

7. Remainder of Administration Committee Report.

Human Services Committee

8. The Chairman sign the Child Care Fund Agreement for 2001-2002.

9. The Chairman sign contracts for Child Care services with independent contractor.

10. Remainder of Human Services Committee report.

Consent Agenda - continued

Transportation Committee (ACT)

11. Resolutions

RESOLUTION #23-01 by Robert McLeod, seconded by Laura Stanek

WHEREAS, the Antrim County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the Antrim County Board of Commissioners does hereby approve Master Agreement Number 2002-0008;

NOW, THEREFORE, BE IT RESOLVED that Jack White, Chairman, be authorized and directed to execute said Agreement for and on behalf of the Antrim County Board of Commissioners.

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

No - None;

Absent - None.

RESOLUTION #23-01 DECLARED ADOPTED.

RESOLUTION #24-01 by Robert McLeod, seconded by Laura Stanek

WHEREAS, this resolution shall approve execution of Project Authorizations for any programs designated by the Antrim County Board of Commissioners and/or Project Authorizations for any amount determined by the Antrim County Board of Commissioners with the Michigan Department of Transportation which are issued under Agreement No. 2002-0008.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Transportation Committee Chairman is authorized to enter into and execute on behalf of Antrim County Board of Commissioners all such Project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

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

No - None;

Absent - None.

RESOLUTION #24-01 DECLARED ADOPTED.

Consent Agenda - continued

- 11a. Remainder of Transportation Committee (ACT) report.

Transportation Committee (Airport).

12. Removed from Consent Agenda

Buildings and Grounds Committee

- 13 & 14. Removed from Consent Agenda

15. Remainder of Buildings and Grounds Committee report.

Finance Committee

16. A copier be leased immediately for the first floor at a rate of \$261.00/month (which is less than the monthly maintenance agreement rate for the current copier) and that the copier currently being used be moved into the Register of Deeds office.

17. David Vitale, Maintenance Director, attend a masonry course in Chicago at a cost of \$1,400.

18. Remainder of the Finance Committee report.

Health and Public Safety Committee

19. Entire Health and Public Safety Committee report.

Parks Committee

20. The Chairman sign a grant agreement providing funds to complete a Bellaire to Alden Trail Feasibility Study.

21. Remainder of the Parks Committee report.

Public Works Committee

22. Removed from Consent Agenda

23. Remainder of the Public Works Committee report.

Consent Agenda - continued

Lands, Agriculture, and Forestry Committee

24. Entire Lands Committee report.

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

It was moved by Schuiteman, seconded by Barga that the motion of June 14, 2001 concerning dog census be rescinded. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by McLeod that the minutes of June 14, 2001 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$86,821.42 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Transportation Committee reported that in the proposed five-year plan the deer fence project had been moved to year 3 instead of being immediately. The matter was tabled until Mr. Peckham could report.

It was moved by Conway, seconded by McLeod that the follow items from the Consent Agenda be approved: 13. The plat for the property included in the Broad Street Development be vacated. 14. The County's interest in the 60 by 120 foot parcel adjacent to the Intermediate River Dam in Bellaire be conveyed to the Broad Street Development in return for a permanent easement to access the Dam for maintenance and repairs and Antrim County's legal counsel draft the conveyance and easement. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by Wilson that item 22 from the Consent Agenda be changed and approved as follows: 22. Approve an expenditure for \$3,000 for 2001 to be paid to the United States Geological Survey (USGS) for maintenance on the lake level gauge. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Buildings and Grounds Committee reported that '05 Courthouse Project bids had been opened and were sent to the architect for study.

The Public Hearing for the Amended 911 Plan convened at 10:00 a.m.

Keith DeYoung from the Sheriff Department explained the Amended Plan to secure funds from wireless telephone bills. There was no Public Comment.

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

Thomas Zick, CPA, gave the 2000 Audit Report for all County Funds. He also recommended that the county hire an appraisal firm to detail fixed assets for establishing a Fixed Assets Group of Accounts.

Greg Piaskowski, Director of the Area Agency on Aging, gave the AAA 2000 Annual Report.

It was moved by Schuiteman, seconded by Bargy that the Area on Aging 2000 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bargy that the request from the Bellaire Chamber of Commerce to hold the Rubber Duck Arts and Crafts Fair on the Courthouse Lawn on August 12, 2001 be approved. Motion carried all members present voting yes.

The Chairman removed Michael Dietrich from the Solid Waste Council.

Peter Garwood reported that the BRA \$100,000 grant was almost gone and the BRA \$200,000 grant had been expanded to include the entire county.

The Brownfield Redevelopment Authority by-laws were tabled.

The Wetlands Ordinance was tabled.

John Strehl and Robert Peckham spoke on the Airport status and the proposed five-year plan.

It was moved by Crawford, seconded by Bargy that the Antrim County Airport remain a Class C Airport, that Robert Peckham do the engineering to determine what needs to be done and develop plans for filling and constructing a safety area at the end of the runway and that Mr. Peckham re-do the five-year plan for the Antrim County Airport moving the construction of the safety area and the deer fencing to current status. Motion carried by a yea and nay vote as follows:

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

Walter Kirkpatrick, former MSU Extension Agent, presented Antrim County with a Centennial poster from 1940.

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 Blackmore that the appointment of Peter Garwood and Laura Sexton as delegate and alternate to the MERS Annual Meeting be approved.

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

The meeting adjourned at 12:25 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford

Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

Items #5, 7, 12, 14, 23, 24, and 25 were removed from the Consent Agenda.

#### CONSENT AGENDA

It as moved by McLeod, seconded by Schuiteman that the following items from the Consent Agenda be approved.

1. Board of Commissioners minutes of July 12, 2001

#### Administration Committee

2. The funds for hiring a dispatcher in the Sheriff Department be reinstated in the 2001 General Fund budget.

3. The Sheriff continue to employ the part time employee in his department due to a full-time employee going on medical leave.

4. Funds for hiring an Assistant Prosecutor be reinstated in the 2001 General Fund budget.

5. Removed from the Consent Agenda.

6. Resolution

RESOLUTION #25-01 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, maintaining and improving streets and roads is a core, essential public service; and

WHEREAS, county boards of commissioners are involved with streets and roads through appointment of road commissioners; and,

WHEREAS, county road commissioners are administrative agencies that manage a large portion of roadways in Michigan; and,

Resolution #25-01 - continued

WHEREAS, the system of county road commissions has been in place for almost a century and that during this time many changes in local government values and priorities have occurred; and

WHEREAS, fair and equal representation is a fundamental requirement in the production and delivery of public services; and,

WHEREAS, a county may not have fewer than five members on a board of county road commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners supports the expansion of county road commissions to five members; and

BE IT FURTHER RESOLVED, that this resolution be sent to all Michigan Counties, Michigan Association of Counties, Michigan Township Association, and area Legislators.

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

No - None;

Absent - None.

RESOLUTION #25-01 DECLARED ADOPTED.

7. Removed from Consent Agenda

8. Resolution

RESOLUTION #26-01 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, throughout the State of Michigan, more than 600,000 tons of road salt are used in a typical winter to melt snow and ice from roads, highways, and parking lots, and to facilitate safe travel; and,

WHEREAS, the use of such high quantities of road salt severely impacts automobiles, roads, bridges, and highways, due to the natural corrosive effects of road salt; and

WHEREAS, there is also evidence and growing concern that the use of such quantities of road salt may be polluting the streams and lakes of Michigan, including the Great Lakes, may be contaminating ground water, and may be adversely affecting crops and agricultural products within the state; and,

Resolution #26-01 - continued

WHEREAS, Senator William Van Regenmorter has introduced SB 271 in to the Michigan legislature, a bill intended to require studies of the environmental and economic impact of road salt and alternatives and replacements therefore, and to create a commission to conduct those studies and to make recommendations based thereon; and

WHEREAS, the Ottawa County Board of Commissioners believes that the problems sought to be addressed by SB 271 are important environmental and economic concerns, which should be addressed by the Michigan legislature;

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners urges the passage of SB 271, and the immediate implementation of the programs and policies provided for therein; and,

BE IT FURTHER RESOLVED, that the copies of this Resolution be sent to Governor John Engler, Senator William VanRegenmoter, Area legislators, the Antrim County Road Commission, the Michigan Association of Counties, and the other 82 counties in Michigan.

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

RESOLUTION #26-01 DECLARED ADOPTED.

9. Resolution

RESOLUTION #27-01 by Robert McLeod, seconded by Donald Schuiteman

WHEREAS, Antrim County is established as a government and is located in the northwest corner of the State of Michigan bordering beautiful Lake Michigan, and

WHEREAS, Antrim County is a member of the Northwest Michigan Governmental Alliance and working hand in hand with other county governments and Tribal governments to provide for a clean and healthy environment in which to live not only for today but for future generations, and

WHEREAS, it has come to the attention of our government that the Tribes in Michigan are not eligible for assistance under current Michigan law to apply for Brownfield Redevelopment funding available from the State of Michigan under Part 196 of the Clean Michigan Initiative of the Natural Resources and Environmental Protection Act of 1994 as amended, and

Resolution #27-01 - continued

WHEREAS, this exclusion could delay or prevent clean-up of Brownfields in the northwest counties of Michigan, and

WHEREAS, we believe that it would be in the best interest of the people of Michigan to include Indian Tribes in the State's Brownfields Redevelopment effort

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners, by this resolution does hereby request the lawmakers of the State of Michigan to amend the Natural Resources and Environmental Protection Act of 1994 to allow for the inclusion of Indian Tribes as governments eligible for grant assistance for Brownfield Redevelopment effort.

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

RESOLUTION #27-01 DECLARED ADOPTED.

10. Remainder of the Administration Committee report.

Finance Committee

11. The Board of Commissioners reinstate the 4% telephone surcharge revenue for 911 that may be levied without a vote of the people effective immediately.

12. Removed from Consent Agenda

12A. Claims and Accounts totaling \$64,205.39

13. Remainder of the Finance Committee report.

Health and Public Safety Committee

14. Removed from the Consent Agenda

15. Veterinarians be authorized to sell animal licenses and that the 2002 Animal Control budget request be increased be \$10,000 for start-up costs to do the dog/ferret census.

16. \$1.00 be paid to veterinarians and township personnel for every animal license sold.

17. Remainder of Health and Public Safety Committee report.

Public Works Committee

18. Construction Code Enforcement appeal fees be increased from \$100 to \$275 effectively immediately.
19. A change order for the Bellaire Dam Repair Project be approved: an additional \$2,992 to upgrade the fence around the Dam.
20. The Chairman sign a letter to authorize the installation of, and one year maintenance fees for, an automatic lake level gauge to be installed by the United States Geological Survey.
21. Remainder of the Public Works Committee report.

Transportation Committee (ACT)

22. Entire Committee report.

Transportation Committee (Airport)

23. Removed from the Consent Agenda
24. Removed from the Consent Agenda
25. Removed from the Consent Agenda
26. Remainder of the Parks Committee report excluding the portion on Antrim County trails.

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

The matter of the Emmet County Sanitary Code was tabled.

It was moved by McLeod, seconded by Conway that, in the matter of the Viet property, the Prosecuting Attorney be authorized to sign a stipulation that the pipe be removed from the Viet property and a lien be placed on the Viet property for payment of the removal. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Stanek, Conway, Blackmore; No - Crawford, Schuiteman; Absent - None.

It was moved by McLeod, seconded by Blackmore that, in the matter of the David Munroe appeal to Circuit Court of the ruling by the Antrim County Sanitary Code Appeal Board, the Prosecuting Attorney represent the Antrim County Sanitary Code Appeal Board and also that the Northwest Michigan Community Health Agency be authorized to hire their own attorney. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Mike Baker of Plante & Moran reported on the financial status of Meadowbrook and aspects of the future financial outlook. Thomas Zick, CPA, also spoke on the matter.

The Chairman appointed Thomas L. Maleck, Robert W. Sanders, Valerie Rehrer, and Jack Norris to the Antrim County Planning Commission.

It was moved by McLeod, seconded by Wilson that the appointment of Thomas L. Maleck, Robert W. Sanders, Valerie Rehrer, and Jack Norris to the Antrim County Planning Commission, terms to expire 7/1/2004, be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - Crawford; Absent - None.

It was moved by McLeod, seconded by Stanek that the Resolution concerning raising the minimum number of Commissioners be tabled. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that a budget of \$4,000 be established immediately for the Gun Board and that \$4,000 be transferred from Contingencies to the Gun Board in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

A Public Hearing on the Wetlands Ordinance was set for a Special Meeting on Thursday, September 6, at 6:30 p.m. in the District Court Room in the 1905 Courthouse. The Department of Environmental Quality will be invited to the Hearing.

Peter Garwood, Coordinator/Planner, reported that the closing on the Jabara property would be delayed for a short time.

Joel Dye, Associate Coordinator/Planner, gave a presentation on the proposed Alden-Bellaire trail and talked about a possible grant that would require a county commitment of \$90,000 over two years.

It was moved by Schuiteman, seconded by Conway that the Coordinator/Planner Department apply for a T-21 Enhancement Grant from MDOT including a \$90,000 local match over two years. Motion carried by a yea and nay vote as follows: Yes - McLeod, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson, Barga; Absent - None.

It was moved by Schuiteman, seconded by McLeod that the Proposals for a feasibility study for the Trail system be opened and examined by the Chairman of the Parks Committee and the Chairman of the Board, that they be authorized to hire the Consultant, and that the Chairman of the Board be authorized to sign the agreement. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

It was moved by Schuiteman, seconded by McLeod that matter of the amendment to the Antrim Control Ordinance be tabled. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that the Chairman be authorized to sign a contract with Peckham Engineering for Runway Safety Area Construction and Animal Control Fencing at the Antrim County Airport. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Crawford, Schuiteman, Blackmore; No - Wilson, Stanek, Conway; Absent - None.

It was moved by Schuiteman, seconded by Conway that the revision of the Parks and Recreation Administration Services section of the Parks and Recreation Plan be approved. Motion carried all members present voting yes.

The Buildings and Grounds Committee reported that an air conditioner would be purchased for the Orchard Hill tower.

It was moved by McLeod, seconded by Crawford that \$400 be allotted for repair of the sidewalks adjacent to the north driveway from the storage building parking lot and that \$400 be transferred from Contingencies to the County Building in the 2001 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Conway, seconded by Wilson that the bid from Northern Restoration and Waterproofing for \$219,633 for exterior restoration of the 1905 Courthouse be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Buildings and Grounds Committee also reported that space in the vacated Health Department would be designated as file space for the County Clerk's office.

It was moved by Conway, seconded by Schuiteman that the proposal for Meadowbrook Medical Care Facility to hook-up with the village water and sewer system be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by Bargy that a land dedication sign be purchased from Karl Beal for \$800-900 to be 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, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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

LUNCH - Antrim County Fair.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford,  
Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;  
Absent: None.

The Pledge of Allegiance was given. There was a moment of silence for the events of September 11, 2001: the destruction of the World Trade Center in New York and the mutilation of the Pentagon in Washington by hijacked planes with resulting loss of lives.

The Chairman requested Public Comment. There was none.

Peter Garwood explained a possible grant for trails.

It was moved by Schuiteman, seconded by Blackmore that the Coordinator/Planner apply for a \$10,000 grant for trails from Great Lake Energy People Fund. Motion carried all members present voting yes.

RESOLUTION #27A -01 by Robert McLeod, seconded by Donald Schuiteman

RESOLVED that the Antrim County Board of Commissioners, Antrim County, Michigan, does hereby accept the terms of the Agreement for Grant #TF00-349 (\$191,565 for Antrim Creek Natural Area) as received from the Michigan Department of Natural Resources, and that the Antrim County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide the Antrim Creek Natural Area Fund forty eight thousand four hundred eleven (\$48,411.00) dollars to match the grant authorized by the Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department of Natural Resources for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all term of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Resolution #27A-01 - continued

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

RESOLUTION #27A-01 DECLARED ADOPTED.

RESOLUTION #27B-02 by Robert McLeod, seconded by Donald Schuiteman

RESOLVED, that the Antrim County Board of Commissioners, Antrim County, Michigan does hereby accept the terms of the Agreement for Grant #TF99-436 (acquisition of the Jabara Property in Kearney Township) as received from the Michigan Department of Natural Resources, and that the Antrim County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To arrange for all funds necessary to complete the project during the project period including the twenty-five percent (25%) match for the grant authorized by the Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents and records to make them available to the Department of Natural Resources for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

RESOLUTION #27B-01 DECLARED ADOPTED.

Mr. Garwood presented a proposal for an access road from US 131 to the Industrial Park.

Mr Garwood and John D'Addonna from the Traverse Group explained the progress of the

Brownfield project.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

It was moved by Schuiteman, seconded by Conway that the Tar Lake Redevelopment Plan be approved. Motion carried all members present voting yes.

It was moved by Conway, seconded by Schuiteman that an extension until March 31, 2002 be requested for the Brownfield Redevelopment Grant (200,000) and the budget be amended accordingly. Motion carried all members present voting yes except Stanek who voted no.

Mr. D'Addonna explained the an additional \$16,000 was needed for the Brownfield Redevelopment Grant (100,000) for a Phase I baseline assessment on a piece of property, a sign of US 131, and a marketing study.

It was moved by Conway, seconded by Schuiteman that an extension until December 31, 2001 be requested for the Brownfield Redevelopment Grant (100,000), an additional \$16,000 be requested, and the budget be adjusted accordingly. Motion carried all members present voting yes.

The matter of amending the Planning Commission ordinance was tabled until October.

Items 10, 11, 17, 18, and 20 were removed from the Consent Agenda.

Item 23 was added to the Consent Agenda.

#### CONSENT AGENDA

It was moved by Blackmore, seconded by Schuiteman that the following items from the Consent Agenda be approved:

1. Board of Commissioners minutes - August 9, 2001

Administration/County Services Committee

2. Chairman appointed Michael Domsic and Allen Luurtseman to the Solid Waste and Recycling Committee.

3. Reinstatement of funds for the vacated Dispatch Supervisor position in the Sheriff (911) Department.

4. Recommendation to Finance that \$3,000 be designated as county match in the General Fund for a School Liaison Officer.

Consent Agenda - continued

5. Resolution

RESOLUTION #28-01 by Bernard Blackmore, seconded by Donald Schuiteman

WHEREAS, the State of Michigan has a migrant agricultural labor force of approximately 45,000 workers, making it the nation's fourth largest employer of migrant labor; and

WHEREAS, the Center for Disease Control warns medical cost of treating Vaccine Preventable Diseases far outweighs the limited savings; and

WHEREAS, Michigan Department of Community Health confirms that cutting funds for the prevention of infectious diseases increases the risk of disease outbreaks which can be serious and possibly fatal for children and adults both among migrants and permanent residents of West Michigan communities; and

WHEREAS, the Michigan Department of Education documents many West Michigan migrant families who stay through the fall months and therefore enter their children in local schools and day care programs; and

WHEREAS, the Antrim County Health Department (ACHD) recognizes and supports the migrant health centers in the State of Michigan for their longstanding efforts to improve immunization levels of migrant children; and

WHEREAS, the ACHD believes the migrant health center network in Michigan is uniquely suited to assess and address the immunization status of migrant children through their organized nursing outreach activities and extensive cooperative efforts with the Migrant Education Program; and

WHEREAS, the Michigan Primary Care Association notes the effective and extensive migrant immunization outreach activities carried out by the migrant health centers in Michigan are being suddenly and severely curtailed in the face of recent MDCH funding cuts; and

WHEREAS, the ACHD is certain no further public or private effort currently exists to address the resulting gap in services to migrant children; and

WHEREAS, the ACHD is convinced the months of June, July, August, and September are critical months for funding availability for this effort due to the seasonal influx of migrant farm workers into Antrim County and the State of Michigan.

THEREFORE, BE IT RESOLVED that the ACHD strongly recommends that MDCH reinstate the migrant immunization funding to all migrant health centers originally funded for this program in this fiscal year and that this occur in a timely fashion with immediate notice to the grantees; and

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

Resolution #28-01 - continued

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners, in conjunction with ACHD, support funding for this program and hope that funding increases in the years to come.

BE IT FURTHER RESOLVED that the County Clerk is directed to send copies of this Resolution to our Legislators and the 82 other counties across the state.

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

No - None;

Absent - None.

RESOLUTION #28-01 DECLARED ADOPTED.

6. Resolution

RESOLUTION #29-01 by Bernard Blackmore, seconded by Donald Schuiteman

WHEREAS, in accordance with the State Revenue Sharing Act (PA140 of 1971, as amended by PA 342 of 1996), Antrim County receives approximately \$481,000 (FY2000-2001) annually as a portion of the State distribution of Sales Tax Revenue to local units of government; and

WHEREAS, this revenue is incorporated in the County budget based on per Capita payments estimated by the State Department of Treasury in advance of the fiscal year, with actual receipts fluctuating in tandem with the State's economy; and

WHEREAS, based on the current economic downturn and the attendant reduction in Sales Tax receipts, the State Department of Treasury has downwardly revised estimated FY 2002 Revenue Sharing payments three times this calendar year, from \$28.1 million in January to \$23.5 million in June, for a total reduction of 16.6% from the original estimate; and

WHEREAS, the State Legislature has within its discretion the ability to avoid the latest reduction in estimate Revenue Sharing distribution (7.8% or \$125 million) by appropriating funds from the state Budget Stabilization Fund, which has a current balance of \$1.3 billion; and

WHEREAS, the express purpose of the Budget Stabilization Fund, otherwise known as the "Rainy Day" is to accumulate surplus funds during good economic times with the intent of using those funds to offset temporary reductions in revenues that are particularly sensitive to

fluctuations in the economy, rather than decimate worthwhile government services that benefit our citizens and taxpayers; and

WHEREAS, Antrim County specifically uses the State Revenue Sharing to fund Road Patrol for the safety of Antrim County residents.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

Resolution #29-01 - continued

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners acknowledges the potential budgetary impact of a reduction in State Revenue Sharing due to a reduction in Sales Tax collections and advocates that the State Legislature utilize a portion of the \$1.3 billion accumulated in the Budget Stabilization Fund, in accordance with its intended purpose of offsetting disruptions in revenue caused by temporary economic fluctuations, so as not to jeopardize worthwhile public services provided by local units of government.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to Antrim County's State legislative contingent and the Governor; all Michigan counties, the Michigan Association of Counties, and the Northwest Michigan Council of Governments for their consideration during the concluding period of their budget deliberations.

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

RESOLUTION #29-01 DECLARED ADOPTED.

7. Retention of Monica Hughes as Assistant Antrim County Transportation Director.
8. Remainder of Administration Committee report.

Finance Committee

9. \$90,000 be transferred from Friend of the Court to Appropriation to Meadowbrook Reserve Fund in the 2001 General Fund budget and the budgets of the General Fund and Meadowbrook Reserve Fund be adjusted accordingly.

10. Removed from Consent Agenda.

11. Removed from Consent Agenda

12. \$10,000 be transferred from Capital Outlay Reserve Fund to the General Fund for purchase of 4 computers, software and set-up fee for Probate Court/Family Division Judicial

Information System and that the budgets of the two funds be adjusted accordingly.

13. The balance in the Probate Court Activity Savings Account be transferred to the General Fund effective immediately.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

14. The grant for School Liaison Officer be accepted (county share - \$16,510, of which \$13,797 is available from a previous grant) and, since the time frame is limited, the signing of the grant by Vice Chairman Robert McLeod on September 6, 2001 is approved, and \$2,713 be transferred from Contingencies to grant match in the 2001 General Fund budget.

15. Remainder of the Finance Committee reports.

#### Buildings and Grounds Committee

16. An air quality evaluation in the County Building is approved and the Chairman of the Buildings and Grounds Committee is approved to choose the best proposal.

17. Removed from the Consent Agenda.

#### Parks Committee

18. Removed from the Consent Agenda.

19. Recommend to the Administration/County Services Committee that a 10% wage increase be given to any seasonal park employee effective on the ten year anniversary date.

20. Removed from the Consent Agenda.

#### Transportation (Airport) Committee

21. Entire Transportation (Airport) Committee report.

#### Health and Public Safety Committee

22. Entire Health and Public Safety Committee report.

#### Transportation (ACT) Committee

23. Entire Transportation (ACT) Committee report.

Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White,

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

Janet Person from the Antrim Conservation District presented each Commissioner with a copy of the new Public Access books.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

It was moved by Blackmore, seconded by Conway that the Public Access books be sold for \$20.00 per book and \$15.00 per CD rom. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Blackmore, seconded by Schuiteman that the Chairman sign the copyright application for the Public Access book, cost to be \$30.00. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Ms. Person introduced Heidi Lang, the new Soil Erosion Officer.

RESOLUTION #30-01 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, on September 11, 2001, the United States was suddenly and brutally attacked by foreign terrorists, and

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington DC, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American People, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners

condemns the cowardly and deadly actions of these terrorists, and;

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners supports the President of the United States, as he works with his national security team to defend against additional attacks, and to find the perpetrators to bring them to justice, and;

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

Resolution #30-01 - continued

BE IT STILL FURTHER RESOLVED, that the Antrim County Board of Commissioners recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

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

RESOLUTION #30-01 DECLARED ADOPTED.

Ed Martel presented several Attorney General Opinions to Wetlands regulation and gave explanations of them.

Brownfield Redevelopment Authority by-laws - tabled until October meeting.

#10 from Consent Agenda - charge back of performance bond to the Architect for the '05 Courthouse project - no action taken.

Judge Hayes reported on the separate Activity bank account held by the Probate Court which is being transferred to the General Fund.

Keith DeYoung thanked the Board for the opportunity to work as head of 911.

It was reported that Jay Gliwa had retired from the State Police and, consequently, would no longer be on the County 911 Board. The County Clerk was requested to write him a letter of appreciation for his work on 911.

#11 from Consent Agenda - mileage remain at .30/mile. No action was taken.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$60,480.39 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No -

None; Absent - None.

It was moved by Stanek, seconded by McLeod that the Coordinator/Planner purchase a computer for \$2,200 and that \$2,200 be transferred from Capital Outlay Reserve Fund to the General Fund and that the budget of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

#17 from Consent Agenda - Meadowbrook as a possible location of Animal Shelter - no action was taken

#18 from Consent Agenda - raise of fee for Park Pavilion rent - referred back to the Parks Committee.

#20 from Consent Agenda - \$6,500 for Grass River.

It was moved by Schuiteman, seconded by McLeod that the contract with Grass River Natural Area Inc be amended to include payment of \$6,500 to GNRA Inc. in 2002 for the purpose of stabilizing the management workforce by providing fringe benefit incentives and that the contract be reviewed yearly and that the \$6,500 be included in the proposed 2002 budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Shuiteman, seconded by Stanek that the motion of August 9, 2001 regarding sales of dog licenses by veterinarians be rescinded. Motion carried all members present voting yes.

The Prosecuting Attorney was requested to review Ed Martel's materials including the Attorney General's opinion on Wetlands matters.

The Republican Party submitted one name for appointment to the Board of Canvassars and the Democratic Party submitted two names. In accordance with statute a secret ballot election was conducted on the Democratic party submission, the names being Daniel Hiltz and Clarence Bennett. Mr. Bennett was declared elected.

The Chairman appointed Clarence Bennett as Democrat and Mary Lou Tarrant as Republican to the Board of Canvassars.

It was moved by Schuiteman, seconded by Stanek that the appointment of Clarence Bennett and Mary Lou Tarrant to the Board of Canvassars, terms to expire October 31, 2005, be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary,

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

It was moved by Stanek, seconded by Crawford that the 2001 budget adjustments (see page 184-186) be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, September 13,

It was moved by Conway, seconded by Crawford that the proposal to move the Sheriff to the new Jail addition and move the Circuit Court Probation to the Law Administration Building and the additional \$10,897.00 needed to implement these changes be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Emmet County Sanitary Code was tabled.

The Animal Control Ordinance Amendment was tabled until October.

It was moved by Stanek, seconded by Schuiteman that the Area Agency on Aging 3-year Master Plan be approved contingent upon serious consideration and implementation of public comments. Motion carried all members present voting yes.

The membership was reminded of the Public Hearing on the proposed Wetlands Ordinance on Thursday, October 20, 2001 at 6:30 p.m. in the Circuit Court Room of the 1905 Courthouse.

It was moved by McLeod, seconded by Conway that the Board retire to Closed Session to discuss labor negotiations with the "General" unit and that Peter Garwood, Charles Koop, Sherry Comben, and Patty Niepoth remain in the closed session. Motion carried all members present voting yes.

The meeting closed at 12:55 p.m. and re-opened at 1:10 p.m.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS  
20,2001

Thursday, September

Jack White, Chairman, called the Special meeting to order at 6:40 p.m. in the Circuit Court Room of the 1905 Courthouse.

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

Absent: None.

The Pledge of Allegiance was given.

The Chairman announced the meeting was for the purpose of holding a Public Hearing on the proposed Wetlands Ordinance and requested Public Comment.

108 citizens were presented for the Public Hearing.

52 individuals signed up and presented comments both for and against the proposed Wetland Ordinance.

The Public Hearing and Meeting adjourned at 9:40 p.m.

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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, Michael Crawford,

Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore.

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel reported on a violation of the Open Meetings Act in Echo Township and also commented on the proposed Wetland Ordinance.

It was moved by Stanek, seconded by McLeod that the following adjustments to 2001 budgets be approved:

	Increase	Decrease
<b>GENERAL FUND</b>		
<u>Revenue</u>		
From Taxes	1,500	
From Licenses & Permits	10,000	
From Current Services	80,200	
 <u>Expenditures</u>		
Commissioners - legal & per diem	6,500	
Computer - equalization & treasurer	28,000	
Law Admin Bldg. - maintenance	1,000	
Secondary Roads - fringes & supplies	10,000	
Health - medical examiners	7,000	
 <b>GAS &amp; OIL ROYALTIES FUND</b>		
Revenue - royalties	1,000	
 <b>ANTRIM CREEK FUND</b>		
Expenditures - architect	6,000	
 <b>CONSTRUCTION CODE ENFORCEMENT FUND</b>		
Expenditures - fringes	6,000	
 <b>911 WIRELESS FUND</b>		
Revenue - wireless phones	35,000	
 <b>K-9 FUND</b>		
Revenue - donations	2,000	

Budget adjustments - continued

HOUSING PROJECT INCOME (275)		
Revenue - received for debt		10,000
COPS FIRST GRANT FUND		
Expenditures - wages & fringes		30,000
HOUSING - 2000/2002 (288)		
Revenue - from Federal	6,000	
from project. inc.	<u>5,000</u>	11,000
Expenditures - projects		75,000

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

It was moved by Stanek, seconded by McLeod that \$1,300 be paid from Grass River Natural Area Fund for dock removal at the Grass River Natural Area. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Conway that the claims and accounts totaling \$63,678.05 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #31-01 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, Antrim County desires to enter into an interlocal agreement pursuant to the Urban Cooperation Act, 1967 (Ex Sess) PA 7, MCL 124.501 et seq, for the purpose of combining their efforts with respect to law enforcement as described in the agreement; and

WHEREAS, the attached proposed interlocal agreement has been presented to the Board of Commissioners as the governing body of Antrim County,

NOW, THEREFORE, BE IT RESOLVED that:

1. Participation of Antrim County in the attached proposed interlocal agreement is approved.

Resolution #31-01 - continued

2. Jack White, Chairman, is authorized to execute this agreement on behalf of Antrim County.,

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

RESOLUTION #31-01 DECLARED ADOPTED.

The Public Hearing for the 2002 General Fund budget and 2002 millage began at 9:15 a.m. and ended at 9:20 a.m. There was no public comment.

RESOLUTION #32-01 by Laura Stanek, seconded by Donald Schuiteman

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners sets the millage rate of 5.3065 for General Operating, and 0.3930 for Commission on Aging for 2002, and

BE IT ALSO RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund budget for 2002 with some tentative figures:

Beginning Fund Balance		500,000.00
REVENUE		
Taxes	6,332,600.00	
Licenses & Permits	121,700.00	
From Other Agencies	1,365,550.00	
From Current Services	1,179,035.00	
From Other Sources	<u>634,750.00</u>	<u>9,633,635.00</u>
TOTAL		10,133,635.00

EXPENDITURES

Commissioners	103,600.00
Circuit Court	291,650.00
Family Court Division - Circuit Court	316,029.00
Circuit Court Probation	6,513.00
District Court	465,200.00
Friend of the Court	82,400.00
Probate Court	203,366.00
Jury Commission	9,650.00
Elections	37,600.00

## 2002 General Fund budget - continued

County Clerk	152,667.00
Communications	164,000.00
Equalization	132,593.00
Prosecuting Attorney	263,136.00
Pros. Atty. - Victims Rights	45,241.00
Purchasing	32,500.00
Register of Deeds	117,961.00
Abstract	64,573.00
Survey and Remonumentation	25,000.00
Microfilm	10,600.00
County Treasurer	164,957.00
Cooperative Extension	83,406.00
Computer Department	148,100.00
Building Authority	81,300.00
Buildings & Grounds	237,401.00
'05 Courthouse	66,310.00
Plat Board	250.00
Drain Commissioner	10,493.00
Economic Development Commission	24,266.00
Airport	295,161.00
Sheriff	1,286,046.00
Annex #2	11,275.00
Marine	55,285.00
Secondary Roads	110,690.00
Jail	279,927.00
Planning Department	133,183.00
Planning Commission	19,575.00
Resource Recovery	13,695.00
Emergency Services	39,659.00
Gun Board	2,500.00
Animal Control	78,171.00
Board of Public Works	810.00
Dams	5,350.00
Health	361,429.00
Welfare	456,000.00
Veterans Affairs	61,740.00
Parks Commission	5,960.00
Parks	150,235.00
Parks - Elk Rapids	17,589.00
Fringe Benefits	1,387,700.00
Insurance & Bonds	279,500.00

2002 General Fund Budget - continued

Special Projects - Other	327,000.00	
Capital Outlay	119,932.00	
Appropriations	<u>603,460.00</u>	9,442,634.00
Ending Fund Balance 12/31/2002		
<u>691,001.00</u>		
<b>TOTAL</b>		<b>\$10,133,635.00</b>

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2002 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 2002 shall be the County Clerk.
3. That over expenditure for 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 2002 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, 2001, the position shall immediately and automatically be deleted from the 2002 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary set.
6. That no budgeted capital outlay purchase may be made without making prior request to the Finance Committee at the time of contemplated purchase. The purchase price of any capital outlay item must be approved in advance by the Finance Committee. Any capital purchase over \$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 questions 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 date 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.

Resolution #32-01 - continued

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

RESOLUTION #32-01 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the budgets of following Funds be approved as presented:

SELF INSURED RESERVE FUND

Beginning Fund Balance		321,000
Revenue	20,000	
Expenditures	-0-	
Ending Fund Balance		341,000

SOLID WASTE RESERVE FUND

Beginning Fund Balance		111,200
Revenue	5,000	
Expenditures	-0-	
Ending Fund Balance		116,200

VICTIMS' RIGHTS RESERVE FUND

Beginning Fund Balance		5,000
Revenue	250	
Expenditures	-0-	
Ending Fund Balance		5,250

CAPITAL OUTLAY RESERVE FUND

Beginning Fund Balance		142,800
Revenue	7,000	
Expenditures	1,600	
Ending Fund Balance		148,200

DAMS RESERVE FUND

Beginning Fund Balance		572,600
Revenue	36,000	
Expenditures	-0-	
Ending Fund Balance		608,600

## ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 11, 2001

## Budget - other funds - continued

## GAS &amp; OIL ROYALTIES FUND

Beginning Fund Balance		10,000
Revenue	3,000	
Expenditures	-0-	
Ending Fund Balance		13,000

## BARNES PARK GRANT RESERVE FUND

Beginning Fund Balance		15,000
Revenue	1,000	
Expenditures	-0-	
Ending Fund Balance		16,000

## GRANT MATCH RESERVE FUND

Beginning Fund Balance		116,100
Revenue	6,000	
Expenditures	-0-	
Ending Fund Balance		122,100

## MEADOWBROOK RESERVE FUND

Beginning Fund Balance		87,000
Revenue	8,500	
Expenditures	-0-	
Ending Fund Balance		95,500

## AIRPORT - GRANT MATCH FUND

Beginning Fund Balance		19,800
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		19,800

## AIRPORT SPECIAL PROJECTS FUND

Beginning Fund Balance		31,600
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		31,600

## PROSECUTING ATTORNEY LEGAL FUND

Beginning Fund Balance		10,000
Revenue	1,000	
Expenditures	1,000	

Ending Fund Balance 10,000  
ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 11, 2001

Budgets - other funds - continued

SPECIAL ASSESSMENT - DAMS FUND

Beginning Fund Balance		25,000
Revenue	2,000	
Expenditures	1,000	
Ending Fund Balance		26,000

GRASS RIVER FUND

Beginning Fund Balance		5,000
Revenue	353,250	
Expenditures	350,450	
Ending Fund Balance		7,800

FORESTRY FUND

Beginning Fund Balance		68,000
Revenue	35,200	
Expenditures	19,000	
Ending Fund Balance		84,200

ANTRIM CREEK FUND

Beginning Fund Balance		60,000
Revenue	194,565	
Expenditures	197,535	
Ending Fund Balance		57,030

BARNES PARK GRANT (CMI - 2001) FUND

Beginning Fund Balance		39,225
Revenue	-0-	
Expenditures	2,000	
Ending Fund Balance		37,225

GIS IMPLEMENTATION FUND

Beginning Fund Balance		5,800
Revenue	11,600	
Expenditures	6,600	
Ending Fund Balance		10,800

EDC REVOLVING FUND

Beginning Fund Balance		2,400
Revenue	250	
Expenditures	-0-	

Ending Fund Balance 2,650  
ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 11, 2001

Budgets - other funds - continued

CONSTRUCTION CODE ENFORCEMENT FUND

Beginning Fund Balance		18,000
Revenue	375,000	
Expenditures	338,856	
Ending Fund Balance		54,144

ROAD PATROL - REVENUE SHARING FUND

Beginning Fund Balance		72,000
Revenue	387,000	
Expenditures	369,384	
Ending Fund Balance		89,616

BUDGET STABILIZATION FUND

Beginning Fund Balance		529,700
Revenue	30,000	
Expenditures	-0-	
Ending Fund Balance		559,700

E-911 OPERATING FUND

Beginning Fund Balance		200,000
Revenue	553,500	
Expenditures	499,038	
Ending Fund Balance		254,462

E-911 WIRELESS FUND

Beginning Fund Balance		68,000
Revenue	26,500	
Expenditures	-0-	
Ending Fund Balance		94,500

K-9 FUND

Beginning Fund Balance		500
Revenue	3,000	
Expenditures	3,000	
Ending Fund Balance		500

LAW LIBRARY FUND

Beginning Fund Balance		2,000
Revenue	13,400	
Expenditures	12,000	

Ending Fund Balance  
ANTRIM COUNTY BOARD OF COMMISSIONERS

3,400  
Thursday, October 11, 2001

Budget - other funds - continued

EPA SUPERFUND REDEVELOPMENT

Beginning Fund Balance		1,000
Revenue	200	
Expenditures	1,200	
Ending Fund Balance		-0-

HOUSING PROJECT INCOME

Beginning Fund Balance		25,000
Revenue	30,200	
Expenditures	30,000	
Ending Fund Balance		25,200

EPA BROWNFIELD PILOT GRANT FUND

Beginning Fund Balance		1,000
Revenue	16,000	
Expenditures	16,000	
Ending Fund Balance		1,000

ANTRIM COUNTY HOUSING 98/99

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

SNOWMOBILE GRANT FUND

Beginning Fund Balance		25
Revenue	9,000	
Expenditures	8,582	
Ending Fund Balance		443

JUVENILE JUSTICE DAY ONE GRANT FUND

Beginning Fund Balance		1,856
Revenue	50,000	
Expenditures	50,000	
Ending Fund Balance		1,856

CLEAN LAKES GRANT FUND

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

Ending Fund Balance  
ANTRIM COUNTY BOARD OF COMMISSIONERS

6,618  
Thursday, October 11, 2001

Budgets - other funds - continued

COPS FAST GRANT FUND

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

MICHIGAN JUSTICE TRAINING FUND

Beginning Fund Balance		7,500
Revenue	2,800	
Expenditures	3,800	
Ending Fund Balance		6,500

JUVENILE OFFICER GRANT FUND

Beginning Fund Balance		13,500
Revenue	50,000	
Expenditures	50,000	
Ending Fund Balance		13,500

HOUSING 2000/2002 FUND

Beginning Fund Balance		10,000
Revenue	5,000	
Expenditures	5,000	
Ending Fund Balance		10,000

SOLDIERS RELIEF FUND

Beginning Fund Balance		5,000
Revenue	45,000	
Expenditures	27,900	
Ending Fund Balance		22,100

VETERANS' TRUST FUND

Beginning Fund Balance		2,500
Revenue	8,000	
Expenditures	8,000	
Ending Fund Balance		2,500

MEADOWVIEW SENIOR HOUSING FUND

Beginning Fund Balance		130,000
Revenue	107,800	
Expenditures	94,720	

Ending Fund Balance 143,080  
ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 11, 2001

Budgets - other funds - continued

SEWAGE DISPOSAL DEBT RETIREMENT - E.R.

Beginning Fund Balance		2
Revenue	47,850	
Expenditures	47,850	
Ending Fund Balance		2

'05 COURTHOUSE DEBT RETIREMENT FUND

Beginning Fund Balance		9,423
Revenue	-0-	
Expenditures	-0-	
Ending Fund Balance		9,423

CAPITAL PROJECTS - JAIL FUND

Beginning Fund Balance		10,000
Revenue	12,000	
Expenditures	-0-	
Ending Fund Balance		22,000

CAPITAL PROJECTS - CO BLDGS. FUND

Beginning Fund Balance		300,000
Revenue	20,000	
Expenditures	80,000	
Ending Fund Balance		240,000

ELK RAPIDS HYDRO UTILITY FUND

Beginning Fund Balance		50,000
Revenue	94,600	
Expenditures	69,580	
Ending Fund Balance		75,020

BUILDING AUTHORITY - JAIL PROJECT FUND

Beginning Fund Balance		200
Revenue	80,650	
Expenditures	80,650	
Ending Fund Balance		200

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

It was moved by Wilson, seconded by Bary that the Emmet County Sanitary Code be approved contingent upon approval of the Emmet County Board of Commissioners. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

There was no update on the BRA by-laws. The matter was tabled.

The Planning Commission Ordinance Amendment was tabled until December.

It was moved by McLeod, seconded by Wilson that the adjustments to the Antrim Creek Natural Area Grant be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Items 6 (Item 4 pertaining to the Medical Examiner), 9, and 22 (there was no ACT meeting) were removed from the Consent Agenda.

#### CONSENT AGENDA

It was moved by Blackmore, seconded by Crawford that the following items from the Consent Agenda be approved:

1. Board of Commissioners minutes - September 13,2001 and September 20, 2001.

#### Administration/County Services Committee

2. A 10% increase in addition to the regular increase for a parks employee who has reached his tenth year of employment with the Antrim County Park system.
3. The Chairman's appointment of Jason Derocher to the Solid Waste and Recycling Council
4. The Chairman's appointment of Marshall Wright to the Planning Commission, term to expire July 1, 2004.
5. Resolution

RESOLUTION #33-01 by Bernard Blackmore, seconded by Michael Crawford

WHEREAS, Antrim County Commissioners have been dismayed by the level of competence and understanding displayed by appointed bureaucrats who attempt to act as surrogates for our elected senators and representatives; and

Resolution #33-01 - continued

WHEREAS, our elected officials, particularly our representatives, have a very short time to learn the necessary mechanics of state government in order to perform at an appropriate level of competence before they are “term limited”; and

WHEREAS, the actions and activities of previous legislative bodies tend to be lost or forgotten when members have such a short tenure; and

WHEREAS, Antrim County Commissioners want the best possible representatives in our state capitol.

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners urges all county governments to urge our elected legislators to revisit merits of term legislation as enacted by the people in 1994; and

BE IT FURTHER RESOLVED, that the County Clerk is instructed to send copies of this resolution to all county commissions in the State of Michigan and to all elected officials of the State of Michigan, Michigan Municipal League and Michigan Association of Counties.

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

RESOLUTION #33-01 DECLARED ADOPTED.

6. Remainder of the Administration Committee report.

Finance Committee

7. Claims and Accounts
8. 10% increase in addition to the regular increase for a parks employee who has reached his tenth year of employment with the Antrim County Park system.
9. Removed from Consent Agenda.
10. \$9,000 be added to the Economic Development Commission cost center in the 2002 General Fund budget as a match for a Small Business consultant.

Consent Agenda - continued

11. Amendments to the 2002 General Fund budget:
  1. Addition of \$21,000 to Capital Outlay for a new car for the Sheriff Dept.
  2. Addition of \$2,000 to the Sheriff Dept. for prisoner transport.
  3. Addition of \$5,000 to the Jail for repair of former dispatch area.

12. Thomas Zick, CPA, be hired to the County audit for the years, of 2002, 2003, and 2004 at \$17,125 per year plus an addition of up to \$3,500 (if needed) for the year 2003 to implement new audit regulations required by the Governmental Accounting Standards Board and \$3,500 every other year for the Road Commission required audit.

13. Amendment to the 2002 General Fund budget - addition to the Capital Outlay cost center of \$3,800 for two computers for the Register of Deeds.

14. Remainder of the Finance Committee report.

Buildings and Grounds Committee

15. RESCOM Environmental Corporation be awarded the bid at \$1,330 for installation of an indoor air quality investigation in the Antrim Kalkaska Community Mental Health Department Office.

16. Remainder of the Buildings and Grounds Committee report.

Parks Committee

17. Pavilion rental rate at the Parks be set at \$30.00 for county residents and \$50.00 for non-residents, effective with all rentals after January 1, 2002.

18. Recommendation to the Finance Committee that \$1,300 be transferred from the Grass River Fund and be paid to the Grass River Natural Area, Inc.

19. Concerning the request of Mr. Stewart, County Legal Counsel to negotiate a non-transferable easement for the cost of \$630.00 and Mr. Stewart give the county first right of refusal for his entire property if should choose to sell his land.

20. Remainder of Parks Committee report.

Transportation Committee - Airport

21. Entire Transportation Committee - Airport report.  
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 11, 2001

Consent Agenda - continued

Transportation Committee - ACT

22. Removed from the Consent Agenda

Health and Public Safety Committee

23. Entire Health & Public Safety Committee report.

Human Services Committee

24. Entire Human Services Committee report

Public Works Committee

25. Entire Public Works Committee report.

Lands Committee

No meeting.

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

#6 from Consent Agenda - there was clarification of the role of the Medical Examiner, Dr. James Arnold, and the resulting role of his assistants, other county doctors and two specially trained Deputies from the Sheriff Department staff.

#9 from Consent Agenda

It was moved by McLeod, seconded by Schuiteman that \$2,166 be transferred from the Parks budget to the Parks Director wage in the 2001 General Fund budget to cover the cost of four additional weeks of work. Motion carried by a yea and nay vote as follows: Yes - McLeod, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson, Barga; Absent - None.

Allen Stewart, representative from Eagle Computer Services, Inc. of Eagle Colorado gave a computer presentation of services his company offers.

Robert Englebrecht gave the 2001 Apportionment Report

(See pages 207-209)

It was moved by Schuiteman, seconded by Bargy that the 2001 Apportionment Report be accepted as presented. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The meeting adjourned for a ceremony at 11:30 a.m. at county forest land in Forest Home Township dedicating the land to Walter Kirkpatrick, for MSU Agricultural Agent for Antrim County. The dedication was followed by refreshments in the Commissioners Room.

P.M.

The meeting reconvened at 12:55 p.m.

Absent - John Conway.

The Animal Control Ordinance Amendment was tabled.

It was moved by Blackmore, seconded by Stanek that the County Legal Counsel be directed to make any changes to wording of the proposed Wetlands Ordinance. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - McLeod; Absent - Conway.

The County Clerk was requested to request the Prosecuting Attorney to obtain an Attorney General's opinion of the relationship of county zoning to the proposed Wetlands Ordinance.

The Chairman made the following appointments for 2002:

Abstractor	Theresa Kent
Chief Administrative/Fiscal Officer	Laura Sexton
Animal Control Director	Terry Johnson
Airport Manger	John Strehl
Maintenance Director	David Vitale
Commission on Aging Director	Carol Mitchell
Emergency Services Coordinator	William Murphy
Purchasing Agent	Laura Sexton
Coordinator/Planner	Peter Garwood
Building Official	Arlen Turner
Equalization Director	Robert Englebrecht

Appointments - continued

Medical Examiner  
Veterans Counselor  
911 Director

Dr. James Arnold  
George Perkins  
Terry Johnson

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

It was moved by Crawford, seconded by Bargo that the Buildings and Grounds Committee be authorized to make the decision of purchasing a boiler for the 1905 Courthouse, price not to exceed \$10,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The meeting adjourned at 1:25 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

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

Absent: Robert McLeod.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel spoke on the Wetlands Ordinance. He cited Attorney General opinion #6801 and also defined the word "conspiracy". Steve Voice requested that Public Comment be during the meeting when specific issues were being discussed and requested that he obtain a copy of the changes being made to the Wetlands Ordinance. Public Comment closed at 9:10 a.m.

Items 6, 16, and 25 were removed from the Consent Agenda.

#### CONSENT AGENDA

It was moved by Blackmore, seconded by Wilson that the following items from the Consent Agenda be approved:

1. Board of Commissioners minutes - October 11, 2001.

#### Finance Committee

2. Claims and accounts totaling \$65,540.48.
3. The appropriation to Northwest Michigan Community Health in the 2002 General Fund budget be increased to \$166,277.
4. The funding for the Assistant Prosecuting Attorney be reinstated in the Prosecuting Attorney 2001 General Fund budget, John Ferguson having been hired to that position at a salary of \$34,957, step increase to be determined later.
5. \$3,000 be transferred from Assistant Prosecuting Attorney wages in the 2001 General Fund budget to overtime (Pros. Atty.) on a one-time basis to cover extra work needed to be done after the medical absence of the Prosecuting Attorney and the vacancy in the Assistant Prosecutor position.
7. Remainder of the Finance Committee report for November 1, 2001.

Consent Agenda - continued

Administration/County Services Committee

No business conducted due to lack of quorum

8. Entire Administration Committee report from October 29, 2001

Buildings and Grounds Committee

9. The Chairman be authorized to sign the Maintenance Agreement with Sheren Plumbing and Heating for annual inspection/maintenance of the boilers in the County Buildings (five boilers) at a cost of \$450.00.

10. David Vitale, Maintenance Director, obtain estimates on the cost to split off the electrical for the office space where the Department of Corrections Probation Department will be located in the Annex Building on Grove Street.

11. Remainder of the Buildings and Grounds Committee report of October 31, 2001.

Parks Committee

12. Approve the placement of an osprey platform on the County land located on the south end of Six Mile Lake by Joe Nerone with review and concurrence from legal counsel.

13. Approve the emergency hiring of Schultz Drilling, Inc to replace the old pump at Barnes Park at a cost of \$810.00.

14. Approve the emergency acquisition of 25 year dimensional shingles at a cost of \$317.02 for the roof of the pavilion at the Elk Rapids Day park.

15. Approve the increase of the dump station fee at Barnes Park from \$2.00 to \$5.00 per use.

17. Remainder of the Parks Committee report of October 25, 2001

Transportation Committee - Airport

18. RESOLUTION #34-01 by Bernard Blackmore, seconded by Robert Wilson

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

Resolution #34-01 - continued

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2001-1012 (project #B-26-0011-0801) for and on behalf of the Antrim County Board of Commissioners.

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

No - None;

Absent - McLeod.

RESOLUTION #34-01 DECLARED ADOPTED.

18A. Remainder of the Transportation Committee - Airport report for Oct. 29, 2001.  
Transportation Committee - ACT

19. Entire Transportation Committee - ACT report of October 29, 2001

Health and Public Safety Committee

20. Charles Koop, Prosecuting Attorney, write the necessary ordinance to create a County Compliance Bureau.

21. Remainder of the Health and Public Safety Committee report of November 1, 2001.

22. Not used

Human Services Committee

23. The Chairman be authorized to sign an agreement with Leelanau County allowing the Probate court/Family Division to use their non-secure detention home.

24. Remainder of the Human Services Committee report of October 30, 2001

Public Works Committee

No meeting held.

Lands Committee

26. The bid from Fahl Forest Products for \$35,834.75 for timber sale on county land on Dickerson Road be accepted.

Consent Agenda - continued

27. Mike Meriwether obtain additional bids for the survey of the Kirkpatrick Forest Land and pick the lowest qualified bidder with the cost not to exceed \$4,980.

28. \$200 be spent to stabilize and repair the parking area at Beal Lake county property.

29. Remainder of the Lands, Agriculture, and Forestry Committee report of October 31, 2001.

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

#6 from Consent Agenda - withholding the 2002 appropriation (\$3,841) to Area Agency on Aging until a mandated meeting on by-laws and policies is held.

It was moved by Schuiteman that the 2002 appropriation to the Area Agency on Aging be paid in January as scheduled. The motion died for lack of support.

#16 from Consent Agenda - increase in camping fees at Barnes Park.

It was moved by Wilson, seconded by Blackmore that the camping fees at Barnes Park not be increased and the matter be returned to committee for reconsideration. Motion FAILED by a yea and nay vote as follows: Yes - Wilson, Bary, White, Blackmore; No - Crawford, Schuiteman, Stanek, Conway; Absent - McLeod.

It was moved by Stanek, seconded by Schuiteman that the matter of camping fees at Barnes Park be returned to the Park Committee for further consideration with a recommendation that Antrim County residents pay less than non-residents. Motion carried all members present voting yes.

#25 from Consent Agenda - MeadowView Senior Apartments be used for elderly residential apartments only.

It was moved by Stanek, seconded by Wilson that the MeadowView Senior Apartments continue to be used for low cost elderly housing exclusively. Motion and support were both withdrawn.

There were comments from Judy Martin, Meadowbrook MCF Director and Gerald Biehl, FIA Board member.

The Human Services Committee will meet with the FIA Board to discuss future possible uses of the MeadowView Apartments.

Robert Englebrecht, Equalization Director, presented the revised Apportionment Report, amended due to the Boyne Falls School election.

(See page 224)

It was moved by Wilson, seconded by Blackmore that the revised Apportionment Report be approved. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Stanek, seconded by Blackmore that, on recommendation from the Brownfield Redevelopment Authority, application be made for a Supplemental Grant for \$150,000 for Brownfield activities provided the grant administration plans are not specified. Motion carried by a ye and nay vote as follows: Yes - Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

Heidi Lang with Mancelona School students, Diana Robinson and Becky Forster, presented a video on the history of the Mancelona Tar Lake Area. The video had been researched and prepared by Mancelona High School students.

RESOLUTION #35-01 by John Conway, seconded by Michael Crawford

#### Michigan Proclamation for 4-H Centennial Celebration

WHEREAS, connecting youth and adults to work together to create positive and more stable futures for all young people can bridge the differences that separate people and help solve social problems; and,

WHEREAS, Michigan 4-H Youth Development has been a key partner for communities in creating safe environments where young people learn new skills, develop meaningful relationship with peers and adults, explore and appreciate the diversity of the world's people, and take leadership for their own development; and,

WHEREAS, these opportunities also lead to developing youth who are committed leaders using strengths built through opportunities for service in their communities; and

WHEREAS, Antrim County 4-H Youth Development programs, activities and volunteer development ensure these outcomes for the many youth involved in 4-H in this county; and

Resolution #35-01 - continued

WHEREAS, Antrim County 4-H Youth Development I impact extends to other youth in the community through key partnerships with all school districts in the county and other youth organizations and,

WHEREAS, this impact is strengthened by the historical Cooperative Extension Service partnership of our state's land-grant research institution, Michigan State University, the State of Michigan and this Antrim County Board of Commissioners; and

WHEREAS, 2002, as the centennial year of the 4-H movement, offers a time to celebrate our combined contributions since the inception of 4-H to the positive development of young people in our community, our state, our country and our world;

NOW THEREFORE WE, THE ANTRIM COUNTY BOARD OF COMMISSIONERS, do hereby proclaim 2002 the Year of 4-H in Antrim County and encourage our fellow citizens to join us in recognizing and celebrating the contributions of 4-H's past, the innovations of its present programming and its continuing commitments to the future of our community's young people.

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

No - None;

Absent - McLeod.

RESOLUTION #35-01 DECLARED ADOPTED.

The Brownfield Redevelopment Authority by-laws will be reviewed and acted upon at the next regular Board meeting in December.

The Animal Control Ordinance Amendment was tabled until December.

It was moved by Wilson, seconded by Conway that, on recommendation of the Administration/County Services Committee, Howard Yamaguchi be hired as Associate Planner. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Wilson, seconded by Conway that the travel policy be amended as follows:

An individual cannot claim mileage from their home to the first stop of the day (whether it be the office or their first inspection, a home visit, etc.) Nor from the last stop of the day to their home. However, if the distance to the first stop from the employee's home is greater than the distance between their home and the office, the employee may claim mileage reimbursement for the difference. If the distance from the last stop to the employee's home is greater than the distance between the office and their home the employee may claim mileage reimbursement for the difference. This amendment does not apply to members of Board and Commissions.

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

RESOLUTION #36-01 by Robert Wilson, seconded by John Conway

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim, #0502, adopted the following benefits for the Sheriff Department, #02, division; a division being defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program.

Supporting Supplemental Valuation is dated October 11, 2001

Benefit Multiplier

from B-3 to B-4 effective dated January 1, 2002.

Provision for Earlier Normal Retirement	F55/20 effective January 1, 2002.
Employee Contribution Rate	None
Additional benefits Affecting future retirees	None
Retiree cost-of-living benefit programs for current retirees	None
Window period	None.

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

RESOLUTION #36-01 DECLARED ADOPTED.

RESOLUTION #37-01 by Robert Wilson, seconded by John Conway

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim, #0502, adopted the following benefits for the Dial-a-Ride, #10 division; a division being defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program.

Supporting Supplemental Valuation is dated October 11, 2001

Benefit Multiplier

from B-2 to B-4 effective date January 1, 2002.

Provision for Earlier Normal Retirement	None
Employee Contribution Rate	None
Additional Benefits affecting future retirees	None
Retiree Cost-of-living benefit programs for current retirees	None
Window Period	None

Yes - Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore;

No - None;

Absent - McLeod

RESOLUTION #37-01 DECLARED ADOPTED.

It was moved by Wilson, seconded by Conway that the Associate Planner wage scale be as follows along with any regular percentage increases given to all unrepresented employees:

Start	\$ 30,287
2nd year	31,225
3rd year	32,190
4th year	33,186

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

It was moved by Wilson, seconded by Conway that, if Mr. Yamaguchi is not available to accept the position of Associate Planner, the position be offered to Richard Castle. Motion carried all members present voting yes.

The Wetlands Ordinance was tabled until December.

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

	Increase	Decrease
<b>GENERAL FUND</b>		
<u>Revenue</u>		
From Licenses & Permits	1,600	
From Current Services	6,800	
From Other Sources	25,000	
<u>Expenditures</u>		
Commissioners - per diem & legal	2,000	
Jury Commission		2,000
Elections - travel	200	
<b>HOUSING 2000/2002 (288)</b>		
Revenue - from Federal	25,000	

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

There was considerable discussion on the Antrim-Kalkaska Community Mental Health authority status. Mr. Schuiteman was requested to consult with Prosecutor Koop concerning timely presentation of the contract and Resolution.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, Michael Crawford, Donald Schuiteman, Laura Stanek, John Conway, Bernard Blackmore;  
Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. The following people spoke in favor of the Wetlands Ordinance: Leonard Francine, William Drollinger for Bellaire Village, Larry Tomlinson, James Ferguson for the County Planning Commission, Chuck Droulliard, Terry Malone, Jack Norris, Howard Tanner, Ray Ludwa. The following people spoke against the Wetlands Ordinance: Ed Martel, Marvin Rubingh, Alan Martel and Steve Voice who had a scheduled appointment.

Public Comment closed at 9:40 a.m.

It was moved by Blackmore, seconded by Schuiteman that the Wetlands Ordinance be adopted. Motion carried by a yea and nay vote as follows: Yes - Wilson, Crawford, Schuiteman, Stanek, Blackmore; No - McLeod, Bargy, White, Conway; Absent - None.

ORDINANCE #1 of 2001 by Bernard Blackmore, seconded by Donald Schuiteman

WETLANDS ORDINANCE - please see page 232 for text of ordinance

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

ORDINANCE #1 of 2001 DECLARED ADOPTED.

Alan Schomberger of Wade Trim and James Ferguson from the Planning Commission reported on the results of the County Resident Opinion Survey which was taken to continue implementation of the Antrim County Master Plan.

James Nye and Connie Twocrow of the Grant Traverse Band of Ottawa and Chippewa Indians spoke on the request for acceptance of tribally-owned property in Milton Township into federal trust status.

It was moved by McLeod, seconded by Schuiteman that Resolution #21-01 of June 14, 2001 be rescinded. Motion carried by a yea and nay vote as follows: McLeod, Wilson, Crawford, Schuiteman, Blackmore; No - Bargy, White, Stanek, Conway; Absent - None.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, December 13,

It was moved by McLeod, seconded by Crawford that the proposed Brownfield Authority by-laws be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by Conway that MSU Extension apply for a grant from the Grand Traverse Band of Chippewa and Ottawa Indians. Motion carried all members present voting yes.

RESOLUTION #38-01 by Bernard Blackmore, seconded by Donald Schuiteman

WHEREAS, Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Part 91) was passed by the state legislature, this law and all rules promulgated under this law are incorporated by reference in this resolution.

WHEREAS, Part 91 requires that the County Board of Commissioners designate a county agency, or conservation district upon the concurrence of the conservation district, as the county enforcing agency responsible for administering and enforcing Part 91 and the rules promulgated under Part 91.

NOW, THEREFORE BE IT RESOLVED that the Antrim Conservation District is hereby designated the Antrim County Enforcing Agency responsible for administering and enforcing Part 91 and the rules promulgated under Part 91.

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

RESOLUTION #38-01 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford that the revised health benefits negotiated by the Teamsters General Unit, the Teamsters Probate Unit, and the Unrepresented be implemented effective January 01, 2002, and the Chairman be authorized to sign the Memorandums of Understanding with the Union groups concerning this change. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Items 3, 11, and 20 (item 7 of the committee minutes) were removed from the Consent Agenda.

CONSENT AGENDA

It was moved by Blackmore, seconded by Wilson that the following items from the Consent Agenda be approved:

1. Board of Commissioners minutes of November 8, 2001

Finance Committee

2. Claims and Accounts
3. Removed from Consent Agenda
4. The Chairman be authorized to sign a contract assignment approving the name change of DMG Maximus to Maximus, Inc.
5. \$3,000 be transferred from the Abstract Department to Capital Outlay in the 2001 General Fund budget for purchase of two computers for the Abstract Department.
6. Remainder of the Finance Committee report for December 6, 2001.

Administration/County Services Committee

7. Funds for the vacant custodian position be restored in the 2001 General Fund budget.
8. Two computers be purchased by the Abstract Department for approximately \$3,100.
9. The time for Theresa Kent to use her ten vacation days (over the allowable 20 days) be extended in 2002 by ninety days.
10. Approve the following salary scale for the Assistant Prosecuting Attorney  
Start            6 month            1 year            2 year            3 year  
34,957            36,005            36,905            37,012            38,112  
in addition to any future annual percentage increase given to all unrepresented employees.

11. Removed from the Consent Agenda.
12. Mileage rate for county employees be increased to \$ .34 per mile beginning

January 1, 2002.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
2001

Thursday, December 13,

Consent Agenda - continued

13. Remainder of the Administration/County Services Committee report for December 3, 2001.

Buildings and Grounds Committee

14. Entire Buildings and Grounds Committee report for November 28, 2001

Parks Committee

15. Approve the following park rate structure:

	County residents	Non-residents
Electric sites	\$ 16	\$ 20
Primitive sites	13	15

15a. Accept the bid of ERB lumber for the Elk Rapids Day Park pavilion roof repair.

16. Remainder of the Parks Committee report for November 29, 2001.

Transportation Committee - Airport

17. Entire Transportation Committee - Airport - report for December 3, 2001.

Transportation Committee - ACT

18. Entire Transportation Committee - ACT - report for December 3, 2001.

Health and Public Safety Committee

19. The Civil Infraction Bureau Ordinance be reviewed and the Civil Infraction Bureau be established.

20. Remainder of the Health and Public Safety Committee report of December 6, 2001 with the exception of item 7 of the report.

Human Services Committee

21. No items for the Consent Agenda.

Public Works Committee

No meeting held.

ANTRIM COUNTY BOARD OF COMMISSIONERS  
Consent Agenda - continued  
Lands Committee

Thursday, December 13, 2001

22. A Board of Commissioners member be appointed to the selection committee for Consultant services for the Antrim Conservation District.

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

Item #3 from the Consent Agenda - purchase of an Animal Control truck

It was moved by Schuiteman, seconded by Crawford that the current Animal Control truck be retained and \$18,371 be allocated for purchase of a new Animal Control truck and \$3,371 be transferred from Contingencies to Capital Outlay (Animal Control) in the 2002 General Fund budget. Motion FAILED by a ye and nay vote as follows: No - McLeod, Wilson, Bargy, White, Stanek, Conway, Blackmore; No - Crawford, Schuiteman; Absent - None.

It was moved by Stanek, seconded by McLeod that the Animal Control truck be purchased from Bill Marsh Auto for \$18,371 (\$3,000 trade in); ending price being \$15,371 and that \$371 be transferred from Contingencies to Capital Outlay (Animal Control) in the 2002 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Crawford; Absent - None.

Item #11 from the Consent Agenda - payment of per diem to department heads and/or staff for extra work assigned by the Commissioners. The matter was tabled until January.

Item #20 from the Consent Agenda (item #7 of Public Safety minutes).

It was moved by McLeod, seconded by Conway that the amount charged per day to Jail inmates be increased to \$10.00 per day. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - None.

It was moved by McLeod, seconded by Conway that Charles Peterson be hired as custodian and, in the event he does not take the position, Darwin Roberts be offered the job. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Schuiteman, seconded by Blackmore that a portion of the MeadowView Apartments second floor entryway to Meadowbrook be rented to Meadowbrook for offices, and

that the Chairman be authorized to sign an agreement to that effect with Meadowbrook Medical Care Facility. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

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It was moved by Blackmore, seconded by Schuiteman that the rent charge to Meadowbrook for the office space referred to in the previous motion be \$0.00 per year. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Blackmore that the request from Antrim Kalkaska Community Mental Health for a Resolution granting Authority Status be denied.

It was moved by Wilson, seconded by Conway that the motion on Mental Health Authority Status be tabled. Motion FAILED by a yea and nay vote as follows: No - McLeod, Barga, White, Schuiteman, Stanek; Yes - Wilson, Crawford, Conway, Blackmore; Absent - None.

Previous motion - Request for Mental Health Authority Status be denied. Motion carried by a yea and nay vote as follows: McLeod, Barga, White, Stanek, Blackmore; No - Wilson, Crawford, Schuiteman, Conway; Absent - None.

It was moved by Stanek, seconded by Barga that the claims and accounts totaling \$66,834.36 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

The Planning Commission Ordinance Amendment was tabled.

The Animal Control Ordinance Amendment was tabled.

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

(See page 233)

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

RESOLUTION #39-01 by Robert McLeod, seconded by Laura Stanek

BE IT RESOLVED, that the Family Independence Agency Title IV-D Cooperative Agreement (Contract # \_\_\_\_\_), 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.

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Resolution #30-01 - continued

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

RESOLUTION #39-01 DECLARED ADOPTED.

It was moved by Crawford, seconded by McLeod that the Planning Commission be instructed to start procedures for implementation of Wetlands Ordinance in conjunction with the Coordinator/Planner's office. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

It was moved by McLeod, seconded by Stanek to retire to Closed Session to discuss union negotiations and that the Coordinator/Planner and Elected Officials stay in the Closed Session. Motion carried all members present voting yes.

The meeting closed at 1:10 p.m. and returned to open session at 1:25 p.m.

The Organizational meeting will be on January 7, 2002 at 9:00 a.m. The Building and Grounds Committee and Parks Committee will meet on December 27, 2001. The Finance Committee will meet on January 7, 2002 immediately following the Organizational meeting.

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

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Jack White, Chairman

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Laura Sexton, County Clerk