

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, January 10, 2002

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

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel talked about a Parcel Division Ordinance, which Echo Township has passed and presented petitions to the County Clerk for a referendum on the Echo Township Ordinance. He also informed the Board of Commissioners that members and heads of several departments would no longer be in office inside of a year due to illegal activities. The County Clerk refused to accept the petitions because the circulator's certificate was improperly completed. Janet Person commended the Board of Commissioners on passage of the Wetlands Ordinance. Lawrence Wolgomott commented on the petition for referendum on the Wetlands Ordinance, which is currently being circulated.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$34,093.09 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 Bargy that \$13,200 be added to the 2002 Capital Outlay for the Probate Court/Family Division for replacement of the computer system. 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 matter of the reinstatement of Terry Skurnit in the Sheriff Department was discussed.

It was moved by McLeod, seconded by Blackmore that Terry Skurnit be offered \$35,000 as a buy out of his employment with Antrim County with the condition that he not apply for any position with Antrim County in the future. 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 Sheriff Department budget be increased by \$12,500 to cover costs of reinstatement of Terry Skurnit at the Sheriff Department, funds to be withdrawn if Mr. Skurnit accepts the above named buy out offer. 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 of the Administration Committee announced that the two top candidates for the custodial position had refused the job and the #3 candidate had accepted a temporary appointment to the position.

It was moved by McLeod, seconded by Crawford that Danielle Thompson be hired permanently as custodian retroactive to December 18, 2001. Motion carried by a

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

It was moved by Schuiteman, seconded by Conway that the motion on permanent employment of Danielle Thompson as custodian be reconsidered. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Crawford that Danielle Thompson be hired permanently as custodian retroactive to December 18, 2001. See vote below.

It was moved by Wilson, seconded by Conway that the motion (2nd) to hire Danielle Thompson as a permanent custodian be tabled. Motion FAILED by a yea and nay vote as follows: No - McLeod, White, Crawford, Schuiteman, Stanek; Yes - Wilson, Bargy, Conway, Blackmore; Absent - None.

The vote on the motion to hire Danielle Thompson as permanent custodian retroactive to December 18, 2001 carried as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek; No - Wilson, Conway, Blackmore; Absent - None. RESOLUTION #07-02 by Donald Schuiteman, seconded by Michael Crawford

WHEREAS, Antrim County and the Michigan Department of Natural Resources have entered into an Agreement for the County's acquisition of land (known as the Jabara Property) with funds through the Michigan Natural Resources Trust Fund, (Project #TF-99-436), and

WHEREAS, the County is in need of an extension of the grant period in order to complete the purchase of the property, and

WHEREAS, an amendment to the agreement to include the extension to March 31, 2002 has been drafted by the Michigan Department of Natural Resources.

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners, Antrim County, Michigan, does hereby approve the grant amendment to extend the end date by which costs must be incurred from December 31, 2001 to March 31, 2002 for Project #TF-99-436.

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

RESOLUTION #07-02 DECLARED ADOPTED.

RESOLUTION #08-02 by Robert McLeod, seconded by Michael Crawford

WHEREAS, Antrim County and the Michigan Department of Natural Resources have entered into an Agreement for funding from the Michigan Natural Resources Trust Fund for a development project at the County owned Antrim Creek Natural Area (ACNA), Project #TF-00-349, and

WHEREAS, Antrim County has requested and the Michigan Department of Natural Resources has agreed to amend the project scope in regards to the project facilities, and

WHEREAS, the Michigan Department of Natural Resources has drafted an amendment to address the changes in the project.

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners, Antrim County, Michigan, does hereby approve the grant amendment to change the project scope in regard to the project facilities for Project #TF-00-349.

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

No - None;

Absent - None.

RESOLUTION #08-02 DECLARED ADOPTED.

It was moved by Conway, seconded by Blackmore that the Chairman sign the Remonumentation Grant (total - \$41,957). 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 Planning Commission send out RFP's (request for proposals) for a land use study. Motion carried all members present.

The Planning Commission will meet to discuss planning for implementation of the Wetlands Ordinance on January 24 at 2:00 p.m.

The Chairman appointed Michael Crawford to the Antrim Conservation District Committee on obtaining consultant services.

It was moved by McLeod, seconded by Blackmore that the appointment of Michael Crawford to the Antrim Conservation District Committee on obtaining consultant services 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 Chairman made the following appointments:

Transportation Liaison Robert Straw

Conservation Resource Alliance Representative Jack Norris

Northern Michigan Counties Association

Delegate Robert McLeod

Alternate Jack White

Council of Governments

Representative Jack White

Alternate Robert McLeod

Grass River

Representative John Conway

Alternate Laura Stanek

Community Corrections Advisory Board

Representative Robert McLeod

Alternate Larry Bargy

Commission on Aging Laura Stanek

Donald Schuiteman

Northern MI Substance Abuse Representative Donald Schuiteman

Northwest Michigan Human Services Larry Bargy

Housing Committee John Conway

Bernard Blackmore

Trails Management Council Representative Donald Schuiteman

Circuit Court Liaison Committee Jack White

Laura Stanek

Robert McLeod

Laura Sexton

Peter Garwood

District Court Liaison Committee Jack White

Laura Sexton

Laura Stanek

Peter Garwood

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

Heidi Lang presented the quarterly Soil Erosion Control report.

It was moved by McLeod, seconded by Blackmore that the minutes for December 13, 2001 and January 7, 2002 be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Bargy that the Animal Shelter be built on county property located next to the current Dial-a-Ride building and across M-88 from Meadowbrook

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

RESOLUTION #09-02 by Donald Schuiteman, seconded by Michael Crawford

A concurrent resolution to approve an Intergovernmental Agreement to Transfer Functions and responsibilities regarding community mental health services.

WHEREAS, Antrim Kalkaska Community Mental Health provides community mental health services in the counties of Antrim and Kalkaska and,

WHEREAS, the Michigan Department of Community Mental Health (MDCH) has issued a Revised Plan for Procurement of Medicaid Specialty Prepaid Health Plans (PHPs) dated September 2000 (the "Revised Plan"), and

WHEREAS, the Revised Plan requires Community Mental Health Services Programs (CMHSPs) desiring PHP designation and serving fewer than 20,000 Medicaid-covered lives to join together with other CMHSPs and submit a consolidated Application for Participation (AFP) to designate one CMHSP as the Medicaid Specialty Services PHP for all their service areas, and

WHEREAS, Antrim Kalkaska Community Mental Health intends to join with other CMHSPs Boards to submit a consolidated AFP and to continue to provide community mental health services under the Revised Plan, and

WHEREAS, the Intergovernmental Transfer of Functions and Responsibilities Act, being Public Act No. 8 of the Public Acts of 1967, Extra Section, ("PA8"), authorizes public agencies such as CMHSPs to join together by intergovernmental agreement to transfer functions and responsibilities among and between each other, and

WHEREAS, the Antrim County Board of Commissioners determines it to be in the public interest to enter into the attached intergovernmental agreement to transfer

certain functions and responsibilities to, from, and among other CMHSPs as provided in the agreement to enable it to participate in a consolidated AFP with other CMHSPs under the Revised Plan.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners hereby approves the intergovernmental agreement to transfer certain functions and responsibilities to, from and among the parties to the agreement.

BE IT FURTHER RESOLVED that the following terms of the interlocal agreement shall be entered into the minutes of this meeting, as required by PA 8:

1. Parties: Antrim Kalkaska Community Mental health, AuSable Valley

Community Mental Health, Northeast Michigan Community Mental Health, and Northern Michigan Community Mental Health.

2. Effective Date: February 12, 2002

3. Expiration Date: September 30, 2004

4. General Terms: Authorizes the transfer of certain functions and responsibilities regarding benefits management services; authorizes Northern Michigan Community Mental Health to submit an AFP to MDCH; designates Northern Michigan Community Mental Health to act as the Host Board for Medicaid Specialty Services PHP for the region under the Revised Plan, establishes an affiliation board to provide advice and input to Northern Michigan Community Mental Health as the Host Board; requires the Host Board to engage a Director of Managed Care; requires financial contributions from each of the parties; provides for the allocation of financial risk relating to the costs of providing certain community mental health services; and includes other related general and miscellaneous terms and conditions.

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

No - None;

Absent - None.

RESOLUTION #09-02 DECLARED ADOPTED.

It was moved by Crawford, seconded by Conway that the Antrim Conservation District add a road upgrade for Barnes Park at Eastport to a grant application that is being sent in January. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Conway that \$3,500 of the \$10,000 Rotary Charities grant for trailways be allocated to the Grass River Natural Area for trail development in the Grass River area. Motion carried all members present voting yes.

The Chairman appointed Larry Bargy and Terry Johnson to be the Antrim County agents for the State Domestic Preparedness Equipment Program Grant (\$26,030).

It was moved by Blackmore, seconded by Crawford that the appointment of Larry Bargy and Terry Johnson as Antrim County agents for the State Domestic Preparedness Equipment Program Grant 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 Conway that an extension of 6 months be requested for the \$100,000 Brownfield Redevelopment Authority grant. Motion carried all members present voting yes.

The meeting adjourned at 11:40 a.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Absent: John Conway.

The Pledge of Allegiance was given.

The Chairman requested Public Comment.

The following individuals spoke against the Wetlands Ordinance and urged the Board to put the Wetlands Ordinance on a referendum ballot: Alan Martel, Kent McNeill, Ed Martel, James Kowall, Mac Wolgamott, and Lawrence Wolgamott. Lewis Zoka and Jamie Shafer yielded their time to James Kowall.

The following individuals protested the necessity of an animal census: Kent McNeil, Lawrence Wolgamott.

Mac Wolgamott also indicated that the Board should act in accordance with the results of the Public Opinion Survey.

Janet Person, Director of the Antrim Conservation District, and Terry Malone, member of the Torch Lake Protection Alliance spoke in support of the Wetlands Ordinance.

Jerry Greene urged the Board to examine the lake levels and act accordingly.

Public Comment closed at 9:50 a.m.

Item #12 of the Consent Agenda was amended to include the exclusion of item #3 of the Health & Public Safety Committee report for January 23, 2002.

CONSENT AGENDA

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

1. Board of Commissioners minutes of January 10, 2002

Buildings & Grounds Committee

2. The entire Buildings and Grounds Committee report for January 28, 2002.

Parks Committee

3. Transfer of \$2,500 of the \$10,000 Rotary Charities grant funds to the Grass River Natural Area Inc. For trail development in GRNA projects.

4. The Coordinator/Planner office staff work on the following projects:
 - * Apply for a Michigan Natural Resources Trust Fund Grant for Barnes Park
 - * Apply for a Coastal Zone Management Planning Grant, in Cooperation with the Village of Elk Rapids for long term planning for the Elk Rapids Day Park.
 - * Schedule public hearing for the Natural Resources Trust Fund Grant application at the March Board of Commissioners' meeting to meet the April deadline for the grant application.
5. The remainder of the Parks Committee report for February 7, 2002.

Transportation Committee - Airport

6. The entire Transportation Committee (Airport) report for February 7, 2002.

Transportation Committee - ACT

7. The entire Transportation Committee (Dial-a-Ride) report for January 14, 2002.
8. The entire Transportation Committee (Dial-a-Ride) report for February 7, 2002.

Health & Public Safety Committee

9. Approve the proposed Spay & Neuter Program policy and the proposed changes in the fee schedule. (See page)
10. Approve the Sheriff trading a boat motor for \$1,000 worth of service from Captain's Choice Marine.
11. Approve the Local Emergency Planning Committee Grant Agreement and authorize the LEPC Chairman, Peter Garwood, to sign the agreement.
12. The remainder of the Health & Public Safety Committee report for January 23, 2002 with the exception of items #7 and #3.

Human Services Committee

- 13 thru 16 - recommendation for appointments - please see Administration Committee report.
17. The remainder of the Human Services Committee report for February 5, 2002 with the exception of items #2 and #5.

Lands Committee

18. Resolution #10-02

RESOLUTION #10-02 by Bernard Blackmore, seconded by Robert Wilson

WHEREAS, the State of Michigan contains the 5th largest timberland acreage in the United States; and

WHEREAS, 65% of Michigan's 18.6 million acres is privately owned; and

WHEREAS, the Cooperative Resource Management Initiative (CRMI) funding has been cut by the State of Michigan; and

WHEREAS, CRMI is the only avenue available to owners of private land for free, unbiased forest management advice; and

WHEREAS, CRMI provides statewide funding to Conservation Districts to employ 31 Resource Professionals to work with private landowners; and

WHEREAS, CRMI Resource Professionals provide services to all 83 Michigan Counties; and

WHEREAS, this is a cost effective and efficient avenue for the State of Michigan to protect the forest resource and assist private landowners; and

WHEREAS, during fiscal year 2000 CRMI Resource Professionals Statewide contacted 14,000 citizens and visited 2,258 private landowners on their property; and

WHEREAS, CRMI results in increased protection of Michigan's wildlife and fish species, increased protection/restoration of various habitats, including forests, grasslands, wetlands, urban forests, wildlife corridors, and small woodlots; increased land stewardship of private land; increased landowner awareness of the value of their natural resources; replanted urban areas; increased timber supply for private land; increased private sector involvement on private lands; centralized source of technical assistance; stimulated resource based land uses; increased land protection through Conservation easements; increased revenues to private landowners; and

WHEREAS, eliminating the program will result in a huge loss to the State and its citizens and start-up costs to reinstate the program after a total elimination would be enormous;

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners hereby requests that the State of Michigan reinstate funding for the Cooperative Resource Management Initiative Program effective January 1, 2002.

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

Absent - Conway.

RESOLUTION #10-02 DECLARED ADOPTED.

19. The remainder of the Lands, Agriculture, and Forestry committee report of January 31, 2002.

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

Finance Committee

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$72,738.53 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Bargy that the 911 Fund budget expenditures for overtime be increased by \$12,000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that \$1,200 be paid from the Special Projects Center of the General Fund to send Larry Bargy and an on-staff person to the Final Ultimate Farmland Preservation Tour of Pennsylvania, New Jersey, and Maryland. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod, that \$5,000 be appropriated for an engineering study to determine the need for a new or revised radio system for the Sheriff Department to be paid for from the 911 Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #11-02 by Laura Stanek, seconded by Donald Schuiteman

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

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

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purpose authorized by Act 206, particularly Sections 87c, 87d and 80 thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2001 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2002, will be approximately \$3,500,000, exclusive of interest, fees, and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Section 87c, 87d and 80 thereof, the County shall borrow the sum of not to exceed Three million Dollars (\$3,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2001 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2002 exclusive of interest, fees, and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2001 delinquent taxes outstanding on March 1, 2002, or the portion of the 2001 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 2002"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligation of the United State or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

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 "2002 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, 2002, in accordance with the provisions of Act 206.

2002 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2002 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, 2002, 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 "2002 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2002 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 exceed ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2002 Collection Account and the 2002 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 2002 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 payment 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 2002 Collection Account and the 2002 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 2002 Collection Account

10. Upon the investment of moneys in the 2002 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 2002 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. The County Treasurer is also hereby authorized to take any and all action as the County Treasurer determines to be necessary or appropriate under the provisions of Act No. 34, Public Acts of Michigan, 2001 to permit the notes to be issued in compliance with such provisions to the extent they apply to the notes.

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

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 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 payment 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 of sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

18. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer’s facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the

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

Issuance of Refunding Notes

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

Form of Notes

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

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

No - None;

Absent - Conway.

RESOLUTION #11-02 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the County Treasurer be authorized to purchase the following microfilm equipment as budgeted: microfilm camera from Commercial Equipment Company - \$12,488; microfilm processor from Graphic Sciences - \$6,450; and that an additional \$1,500 be budgeted for maintenance agreements for the microfilm equipment. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford,

Schuiteman, Stanek, Blackmore; No - Wilson; Absent - Conway.

It was moved by Stanek, seconded by McLeod that 13 digital cameras with various attachments, a computer and a printer be purchased for the Sheriff Department for a total of \$6,800 and that \$6,800 be transferred from the Capital Outlay Reserve Fund to the General Fund for that purpose and that the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Schuiteman, seconded by Stanek that a grant for \$30,262 from the Grand Traverse Band of Chippewa and Ottawa Indians for the purchase of video cameras for the Sheriff patrol cars be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that the Maintenance Department purchase a computer from Gateway for \$1,689 and a broom for the tractor for \$1,381 and \$570 be transferred from Contingencies to Capital Outlay (Maintenance) in the 2002 General Fund budget to cover the excess expense. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that \$10,000 be advanced to Grass River Natural Area Inc. For an engineering study for a new building and site improvements; funds to be repaid to Antrim County within three years. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Bary that the Register of Deeds purchase a microfilm copier for \$15,377 from Commercial Equipment Company and a microfilm viewer for \$650 as budgeted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Schuiteman that \$997 be transferred from Special Projects to Planning Commission in the 2002 General Fund budget for payment to Wade Trim for a 2001 expense. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Stanek that the Sheriff budget be increased by \$25,000 to pay for the reinstatement of Terry Skurnit on the Sheriff staff and that \$25,000 be transferred from Contingencies to Sheriff in the 2002 General Fund budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

Mike Gaylord of the Chain O' Lakes Internet Company gave a presentation on community websites. The matter was referred to the Coordinator/Planner.

Robert Straw presented the ACT Annual Report

It was moved by McLeod, seconded by Schuiteman that the 2001 ACT Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #12-02 by Donald Schuiteman, seconded by Bernard Blackmore

A concurrent resolution to approve an Intergovernmental Agreement to Transfer Functions and Responsibilities, as amended, regarding community mental health services.

WHEREAS, Antrim Kalkaska Community Mental Health provides community mental health services in the counties of Antrim and Kalkaska, and,

WHEREAS, the Michigan Department of Community Mental Health (MDCH) has issued a Revised Plan for Procurement of Medicaid Specialty Prepaid Health Plans (PHPs) dated September 2000 (the "Revised Plan"), and

WHEREAS, the Revised Plan requires Community Mental Health Services Programs (CMHSPs) desiring PHP designation and serving fewer than 20,000 Medicaid-covered lives to join together with other CMHSPs and submit a consolidated Application for Participation (AFP) to designate one CMHSP as the Medicaid Specialty Services PHP for all of their service areas, and

WHEREAS, Antrim Kalkaska Community Mental Health intends to join with other CMHSPs Boards to submit a consolidated AFP and to continue to provide community mental health services under the Revised Plan, and

WHEREAS, the Intergovernmental Transfer of Functions and Responsibilities Act, being Public Act No. 8 of the Public Acts of 1967, Extra Session ("PA8"), authorizes public agencies such as CMHSPs to join together by intergovernmental agreement to transfer functions and responsibilities among and between each other, and

WHEREAS, the Board of Commissioners of Antrim County determines it to be in the public interest for Antrim Kalkaska Community Mental Health to enter into the attached Intergovernmental Agreement dated December 1, 2001, and the Amendment thereto dated February 15, 2002, to transfer certain functions and responsibilities to, from, and among other CMHSPs as provided in the agreement to enable it to participate in a consolidated AFP with other CMHSPs under the Revised Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Antrim County hereby approves the Agreement and Amendment in substantially the form attached to this resolution and authorizes the Antrim County Board of Commissioners Chairperson to sign the Amendment on its behalf,

BE IT FURTHER RESOLVED, that the following terms of the Agreement and Amendment shall be entered into the minutes of this meeting, as required by PA 8:

1. Parties: AuSable Valley Community Mental Health, Northeast Michigan Community Mental Health, Northern Michigan Community Mental Health, and Antrim Kalkaska Community Mental Health

2. Effective Date: December 1, 2001.

3. Expiration Date: September 30, 2004.

4. General Terms: Authorizes the transfer of certain functions and responsibilities regarding benefits management services; authorizes Northern Michigan Community Mental Health to submit an AFP to MDCH; designates Northern Michigan Community Mental Health to act as the Host Board for Medicaid Specialty Services PHP for the region under the revised Plan, establishes an affiliation board to provide advice and input to Northern Michigan Community Mental Health as the Host Board; requires the Host Board to engage a Director of Managed Care; requires financial contributions from each of the parties; provides for the allocation of financial risk relating to the costs of providing certain community mental health services; provides for cost sharing and cost allocations, provides for local match obligations related to Medicaid funds, provides for fund transfers, provides for resource and asset claims, provides for liability and risk obligations and risk management, provides for contingencies, limitations, and exclusions, provides a dispute resolution process, and includes other related general and miscellaneous terms and conditions.

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

No - None;

Absent - Conway.

RESOLUTION #12-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Wilson that Valerie Craft be hired as Secretary in the Coordinator/Planner's office; second and third choices being Joan Shanahan and Jill Gates respectively. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Wilson that County Clerk employees, Carol Austin and Darlene Sexton be moved from a Grade VIII, Clerk III to a Grade VI, Clerk II in the General Employees Union Contract effective July 1, 2002. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #13-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, counties are already in jeopardy of financial budget restraint; and

WHEREAS, by recent action of the State of Michigan against Ottawa County and

WHEREAS, the State of Michigan refuses to pay fifty percent of reimbursement cost to

house juveniles; and

WHEREAS, the State of Michigan will reimburse fifty percent of daily cost of a private facility, but not for a county run facility; and

WHEREAS, the county run facility would have juveniles remain in the county versus going to an out of the county facility; and

WHEREAS, this would create a great hardship on the juveniles and their families

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners wishes to go on record that any approved juvenile facility should be reimbursed fifty percent of the total cost by the State of Michigan; and

BE IT FURTHER RESOLVED that copies of this Resolution be distributed to all other eighty-two counties of Michigan.

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

No - None;

Absent - Conway.

RESOLUTION #13-02 DECLARED ADOPTED.

RESOLUTION #14-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, on November 8, 2001 the Michigan State Senate passed Bill No. 677; and

WHEREAS, this bill will amend 1949 PA 300 entitled "Michigan Vehicle Code" by amending section 6293 (MCL 257.629e) as amended by 2000 PA 268; and

WHEREAS, Section 629e will increase the civil infraction Secondary Road Patrol fee from \$5.00 to \$10.00 and will create a Jail Reimbursement Program assessment of 45.00; and

WHEREAS, the money in the Jail Reimbursement Program fund shall be used by the Department of Corrections to reimburse counties for housing and custody of convicted felons; and

WHEREAS, the money in the Secondary Road patrol and Training fund shall be used for secondary road patrol and traffic accident grants; and

WHEREAS, Antrim County is scheduled to receive \$68,000 in state revenue for Secondary Road Patrol and an undetermined amount for Jail Reimbursement in 2002; and

WHEREAS, if Senate Bill No. 677 is not approved, Governor Executive Order No. 2001-9 will eliminate the Secondary Road Patrol funding and substantially reduce the Jail Reimbursement funding.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners hereby supports Senate Bill No. 677 and encourages the Michigan State House of Representatives to support the passage of this bill.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to forward copies of this resolution to the Antrim County Representative and Senator and the remaining 82 counties within Michigan.

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

RESOLUTION #14-02 DECLARED ADOPTED.

RESOLUTION #15-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, in 1999, the State of Michigan ranked 9th in the United States in terms of the percentage of population that smokes tobacco products, and today it is estimated that among Michigan adults almost 16% are smokers, and people are starting the habit at a younger age. Today 80 percent (80%) of Michigan tobacco smokers begin before age 18; and in Michigan nearly 112,000 youth aged 12-18 reportedly smoke cigarettes at least once a week; and,

WHEREAS, one of the most persistent facts about the problem of youth smoking is that, despite state laws, teenagers can obtain tobacco products with relative ease. The 1999 Michigan Youth Risk Behaviors Survey found that, among high school students, 20 percent (20%) said that usually they got their cigarettes by buying them in a store or gasoline station. Nearly 24 percent (24%) of underage purchasers reported not having to show proof of age when purchasing tobacco products in store, according to Michigan's Synar Compliance Checks in 2000; and,

WHEREAS, preventing the sale and promotion of tobacco products to young people has been stated to be one of the State of Michigan's principal initiatives in a program to reduce tobacco use. The failure to sufficiently reduce the frequency of tobacco sales to minors in Michigan now puts at risk \$22 million in annual federal community block grant funds to the state;

WHEREAS, under Public Act 314 of the Public Acts of 1988, the selling of any tobacco products to persons under 18 is prohibited in the State of Michigan. Tobacco vendors and retailers who violate the law are fined only \$50.00, and this fine is assessed against the sales clerk who has sold the tobacco product;

WHEREAS, in other states, tougher enforcement of laws prohibiting tobacco sales to minors, and increased penalties for those who sell tobacco to minor have been shown to be effective measures in reducing youth access to and use of tobacco;

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners urges the Michigan Legislature to assume a leadership role in facilitating state

and local efforts to control the sale to and use of tobacco by young people. In addition, the Michigan Legislature is asked to allow the adoption of local tobacco ordinances that are more stringent than state laws, and to provide funding for Michigan tobacco law enforcement from tobacco tax revenue, and federal tobacco settlement funds.

BE IT FURTHER RESOLVED, that any federal requirement that the \$22 million annual federal block grant funding for substance abuse services be cut to the State of Michigan be held in abeyance, pending the adoption of a statutory and regulatory program by the Michigan legislature, as outlined in this Resolution; and,

BE IT ALSO FURTHER RESOLVED, that copies of this Resolution be sent to Governor John Engler, Senator Carl Levin, Senator Debbie Stabenow, Congressman Bart Stupak, State Senator George McManus, State Representative Ken Bradstreet, the Michigan Association of Counties, and the other 82 counties of Michigan; and,

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

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

RESOLUTION #15-02 DECLARED ADOPTED.

The Chairman made the following appointments:

Veterans Affairs Committee	Roger Simon	expires 12/31/2005
Construction Code Board of Appeals	Marshall Wright	expires 12/31/2005
	Edgar Boettcher, III	expires 12/31/2004
	Allen Luurtsma	expires 1/1/2005
Parks and Recreation Commission	Ed Bradford	expires 12/31/2002
Commission on Aging	Dr. Mary Kokosky	expires 12/31/2002
	Sylvia Hebden	expires 12/31/2002
	Timothy Meagher	expires 03/31/2005
Antrim Kalkaska Mental Health	Louis Scholl	expires 03/31/2005
	Betsy Brown	expires 03/31/2005

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

It was moved by McLeod, seconded by Schuiteman that a \$35.00 per diem be approved for salaried employees and elected officials/department heads when attending meetings after hours that directly relate to county business, that the per diem be paid from the department of the employee involved, and that the budget of that department be increased at the time the expense is incurred. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Blackmore; No - Stanek; Absent - Conway.

It was moved by McLeod, seconded by Crawford that the Board of Commissioners rules and procedures be amended as follows: the Chairman of the Board may vote at committee meetings when the committee lacks a quorum. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #16-02 by Robert McLeod, seconded by Larry Barga

WHEREAS, the Antrim County Economic Development Corporation exists to promote community and economic development activities in Antrim County, and the local economy is enhanced by the contribution of many agricultural producers, processors and businesses, and

WHEREAS, much of our heritage, culture and land use patterns are dependent on a strong agricultural presence, and

WHEREAS, the current state of economic decline in agriculture threatens to further erode this sector of our community, and

WHEREAS, the Michigan Department of Agriculture has moved to create the Julian-Stillie Value-Added Act, which will provide funds to assist producers, processors, and agribusinesses to add value “by enhancement or improvement of the overall value of an agricultural commodity or animal or plant product of higher value,” and

WHEREAS, by supporting agricultural economic development, communities across Antrim County will be provided with both economic and social benefits.

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners supports the efforts of local producers to expand their operations into value-added ventures that create jobs, increase tax base and help retain the family farm for generations to come. We encourage agricultural entrepreneurs to utilize the Act and the resources it provides. To that end, Rocky Top Farms, located in Banks Township, has produced quality fruit, cherry products, custom wood gift products and other value-added items for twenty-five (25) years.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners supports the application of Rocky Top Farms in Banks Township to secure funding through the Julian-Stillie Value-Added Act to stabilize and enhance their operation.

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

RESOLUTION #16-02 DECLARED ADOPTED.

The Robert Yvon contract for work at Animal Shelter was tabled.

It was moved by Schuiteman, seconded by Stanek that the County Surveyor, Arthur Lennox, survey the county land in Section 30 of Kearney Township west of M-88 (directly across M-88 from Meadowbrook) at a cost not to exceed \$2,500. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek,

Blackmore; No - None; Absent - Conway.

It was moved by Wilson, seconded by Blackmore that the following recommendations of the Planning Commission be implemented:

- * the Antrim Conservation District be appointed to conduct wetland assessments during the public review period for the wetlands inventory maps.
- * a notice be placed in the local newspaper (Antrim County News and Town Meeting) for February 20 to start the 90 day wetland map review process.

* the price of an 18"x24" wetlands inventory map be set at \$11.80 and a custom map (specific lots and areas) be set at \$25 per sheet.
Motion carried by a ye and nay vote as follows: Yes - Wilson, White, Crawford, Schuiteman, Stanek, Blackmore; No - McLeod, Bargy; Absent - Conway.

It was moved by Blackmore, seconded by Stanek that a grant be applied for from the Environmental Research and Education Foundation for environmental/solid waste education. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Stanek that the Chairman sign the grant agreement with Coastal Zone Management for a land use study for the Master Plan (#02-309-02). Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #17-02 by Bernard Blackmore, seconded by Laura Stanek

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Antrim County Board of Commissioners (hereby known as The Applicant) established under Act 94-1933, to provide a local transportation program for the state fiscal year of 2003 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 performance indicators for this agency have been reviewed and approved the The Applicant; and

WHEREAS, The Applicant, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds s\$74,000, estimated state funds \$308,000, estimated local funds \$15,000, estimated farebox \$201,200, estimated other funds \$78,000, with total estimated expenses of \$676,200.

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 2003.

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

No - None;

Absent - Conway.

RESOLUTION #17-02 DECLARED ADOPTED.

It was moved by Schuiteman, seconded by Blackmore that the Prosecuting Attorney proceed to investigate the questions precipitated by the James and Bonnie Banfield claim to railroad right-of-way in Grass River Natural Area. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Blackmore that the Family Independence Agency 2001 Annual Report be accepted. Motion carried all members present voting yes.

The Animal Control Ordinance Amendment was tabled.

The meeting adjourned at 12:45 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Absent: Jack White, John Conway.

The Pledge of Allegiance was given.

The Vice-chairman requested Public Comment.

Kent McNeil commented on the Public Opinion Survey and the Wetland Ordinance. Ed Martel spoke on the Wetland Ordinance. Public Comment closed at 9:12 a.m.

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

Mark Randolph, Director, gave the Grass River Natural Area, Inc. Annual Report.

It was moved by Schuiteman, seconded by Stanek that the Grass River Natural Area, Inc. Annual Report be accepted. Motion carried all members present voting yes.

The Vice-chairman indicated that the memorandum from Charles Koop, Prosecuting Attorney, concerning the request from Kent McNeil may be obtained through a Freedom of Information request.

Item #1, #3 (#3 of Park Committee report), and #2 (paragraph 2 - bullet 5 of the Buildings and Grounds Committee report) be removed from the Consent Agenda.

CONSENT AGENDA

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

1. Removed from the Consent Agenda

Buildings and Grounds Committee

2. The entire Buildings and Grounds Committee report of March 6, 2002 with the exception of item #3 (5th bullet) of the committee report.

Parks Committee

2A. The Board of Commissioners proceed with the DNR Natural Resources Trust Fund grant application for Barnes Park updates and services.

3. Remainder of the Parks Committee report for March 7, 2002 with the exception of item #3 of the report.

Transportation Committee - Airport

4. The entire Transportation Committee - Airport - report for March 7, 2002

Transportation Committee - ACT

5. The entire Transportation Committee - ACT - report for March 7, 2002.

Health and Public Safety Committee

6. The entire Health and Public Safety Committee report for February 27, 2002.

Human Services Committee

7. The entire Human Services Committee report for March 5, 2002.

Public Works Committee

8. Resolution

RESOLUTION #18-02 by Bernard Blackmore, seconded by Laura Stanek

WHEREAS, the purpose of the Link Michigan Regional Telecommunications Planning Program is to help communities develop strategies for improving and expanding Michigan telecommunications infrastructure; and

WHEREAS, expansion of telecommunications infrastructure in Northern Michigan will make high speed internet access and other advanced telecommunications services available to all communities throughout the state, and will benefit government, business, education, health care, families and individuals; and

WHEREAS, Northern Lakes Economic alliance is willing to submit a request for grant funds under the Link Michigan Program to conduct a technology infrastructure study in this area;

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners supports the multi-county initiative of the Northern Lakes Economic Alliance to apply for "Link Michigan Regional Telecommunications Planning Project" grant funds for the purpose of conducting a high technology infrastructure study in Emmet, Charlevoix and Antrim counties; and

BE IT FURTHER RESOLVED Emmet County agrees to be the county government grantee for the application.

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

No - None;

Absent - White, Conway.

RESOLUTION #18-02 DECLARED ADOPTED.

9. Remainder of the Public Works Committee report for February 27, 2002.

Lands Committee

No committee meeting held.

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

Item #1 from the Consent Agenda - Minutes of February 14, 2002

It was moved by Stanek, seconded by Schuiteman that the minutes of February 14, 2002 be approved as corrected. Motion carried all members present voting yes.

Item #3 from the Consent Agenda (item #3 of the Parks Committee) - Stormwater retention proposal for Elk Rapids Day Park. The matter was returned to the Parks Committee

Item #2 (paragraph 2 - bullet 5 of the Building and Grounds Committee) from the Consent Agenda - bids for painting and repair of the '05 Courthouse dome. The matter was returned to the Buildings and Grounds Committee.

It was moved by Stanek, seconded by Bary that the claims and accounts totaling \$59,253.20 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Crawford, seconded by Schuiteman that the Vice-chairman or Chairman of Finance Committee be authorized to sign closing documents for both the acquisition of the Jabara Property and acquisition of Grass River Property. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Crawford, seconded by Schuiteman that the following expenditures for the Jabara Property acquisition be approved:

\$ 2,268.00 to Peter Zirnhelt for drafting of mineral deed.

\$ 2,749.56 for portion of the closing costs and 2002 property tax.

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

It was moved by Blackmore, seconded by Crawford that the Housing Director be authorized to apply for a \$250,000 Housing grant. Motion carried all members present voting yes.

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

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

A Public Hearing on the Barnes Park Update Services Recreational Grant application to the Michigan Department of Natural Resources Natural Resources Trust Fund (MNRTF) program began at 10:30 a.m.

Total grant		\$ 214,540
MNRTF share	160,905	
Local match		
Cash	26,635	
In-kind	<u>27,000</u>	53,635

The Public Hearing ended at 10:44 a.m.

It was moved by Crawford, seconded by Schuiteman that Antrim County apply for the Barnes Park Update Services Recreational Grant to the Michigan Department of Natural Resources Natural Resources Trust Fund (MNRTF); total grant request amount to be \$214,540 which includes a local match of \$53,635. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Blackmore that the change order to the \$200,000 Brownfield Redevelopment Grant increasing the Traverse Group's contract by \$3,561 be approved and \$4,000 be moved from the Antrim Outreach line item to consulting. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Stanek, seconded by Blackmore that the budget of the \$100,000 Brownfield Redevelopment Grant be amended to reflect an increase in the Traverse Group's contract by \$2,857.15. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Crawford, seconded by Schuiteman that the 2002 General Fund Capital Outlay budget for

Parks be increased by \$8,700 and \$8,700 be transferred from Contingencies to Capital Outlay. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - Wilson; Absent - White, Conway.

It was moved by Crawford, seconded by McLeod that a John Deere 4200 tractor be purchased for the Parks for \$15,260.74. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - Wilson; Absent - White, Conway.

The matter of the applications for Wetland Assessment was tabled until the April meeting.

It was moved by Wilson, seconded by Stanek that Judy Eschedor be reclassified from Grade VIII, Clerk III to Grade VI, Election Assistant/Clerk II. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Schuiteman that the following wages scale for the secretary in the Coordinator/Planner office be adopted along with any regular percentage increases given to all unrepresented employees:

Start	\$ 9.93/hr
6 months	10.30/hr
1 year	10.67/hr
2 years	11.07/hr
3 years	11.41/hr

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

The Vice-chairman appointed Burt Thompson to be the Road Commission representative on the 911 Board.

It was moved by Wilson, seconded by Stanek that the appointment of Burt Thompson to be the Road Commission representative on the 911 Board be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Stanek that the three union contracts involving Sheriff Department employees be reviewed by the county labor counsel at a cost not to exceed \$1000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

It was moved by Wilson, seconded by Crawford that the funds for the vacant animal control position be released and the position be filled. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Stanek that Tony VanHorn be hired as custodian with second and third candidates being Travis Headley and Steven Stahl respectively. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - White, Conway.

The Abstract Department Annual report was presented. Charles Koop, Prosecuting Attorney, complimented the Abstract Department on the promptness and thoroughness of their work in the tax sale process.

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

It was moved by Bary, seconded by Stanek that the Vice-chairman sign the Emergency Management Performance Grant (EMPG) Agreement for FY 2002. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Crawford that the Board go into closed session to discuss labor negotiations with Peter Garwood, Charles Koop, Sherry Comben, and Patty Niepoth to remain in the session. Motion carried all members present voting yes.

Closed session 11:25 a.m.

The Board returned to open session at 11:51 a.m.

Robert McLeod reported that they would be meeting with the unrepresented on April 5, 2002.

Charles Koop reported that in regard to the grant request for an attorney for domestic violence, Antrim County was not officially involved at this time.

The meeting adjourned at 12 Noon to the Call of the Chair.

Robert McLeod, Vice-chairman

Laura Sexton, County Clerk

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

Present: 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. Lawrence Wolgamott requested that every attempt be made to put the Wetlands Ordinance on the ballot. Public Comment closed at 9:06 a.m.

Item #11 was 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 - March 14, 2002.

Finance Committee

Meeting held too late for Consent Agenda

Administration/County Services Committee

Meeting held too late for Consent Agenda

Buildings and Grounds Committee

2. Mark Gehrcke be hired to repair and paint the dome of the 1905 Courthouse as well as the walls of the Circuit Courtroom and other areas, contingent upon a positive reference check and a guarantee of the work for a minimum of one year; cost not to exceed \$2,300.

3. The quote from Kiss Carpet for \$7,170.48 to replace the carpet in the Antrim-Kalkaska Community Mental Health office space be approved.

4. Remainder of the Buildings and Grounds Committee report for April 3, 2002.

Parks Committee

Meeting held too late for the Consent Agenda

Consent Agenda - continued

5, 6, 7. Numbers not used.

Transportation Committee (Airport) and Transportation Committee (ACT)

Meeting held too late for the Consent Agenda.

Health and Public Safety Committee

8. Approve the discontinuance of the lease of tower space.

9. The Antrim Sanitary Code be changed to reflect making the double tank system mandatory and also stating that the tanks be pumped every third year for new construction.

10. Remainder of the Health and Public Safety Committee report for March 27, 2002
Human Service Committee

Meeting not held

Public Works Committee

11. Removed from the Consent Agenda

12. The Drain Commissioner obtain bids for the engineering of a new barrier at the Elk Rapids Dam and then obtain bids for the construction of a new barrier.

13. Remainder of the Public Works Committee report for March 27, 2002.

Lands Committee

Meeting not held.

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

#11 from the Consent Agenda

It was moved by McLeod, seconded by Schuiteman that the amount for payment for repair on the Elk Rapids Dam be transferred from Contingencies to Dams in the 2002 General Fund budget and payment be made from Dams. Motion carried by a yea and nay vote as follows: yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

Members of the Meadowbrook Board requested that millage for Meadowbrook be placed on the ballot at either the August or November election. Jill Coverdale of Plante and Moran gave income and expenditure projections for Meadowbrook in support of the millage request.

It was moved by Schuiteman that a request for millage for Meadowbrook be placed on the ballot with the amount to be decided later. Motion died for lack of support.

Robert Englebrecht, Equalization Director, presented the 2002 Equalization Report

(See pages)

It was moved by Schuiteman, seconded by Conway that the 2002 Equalization report 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.

Mark Stone, Drain Commissioner, gave the Drain Commissioner's 2001 Annual Report.

It was moved by McLeod, seconded by Conway that the Drain Commissioner's 2001 Annual Report be accepted. Motion carried all members present voting yes.

Patty Niepoth, Register of Deeds, presented the Register of Deeds 2001 Annual Report.

It was moved by Schuiteman, seconded by Conway that the Register of Deeds 2001 Annual Report be accepted. Motion carried all members present voting yes.

Patty Lowery, Director, gave the Housing Department 2001 Annual Report.

It was moved by Conway, seconded by Crawford that the Housing Department 2001 Annual Report be accepted. Motion carried all members present voting yes.

Carol Mitchell, Director, presented the Commission on Aging 2001 Annual Report.

It was moved by Schuiteman, seconded by McLeod that the Commission on Aging 2001 Annual Report be accepted. Motion carried all members present voting yes.

Judge Norman Hayes gave the Probate Court/Family Division 2001 Annual Report.

It was moved by McLeod, seconded by Schuiteman that the Probate Court/Family Division of Circuit Court 2001 Annual Report be accepted. Motion carried all members present voting yes.

The Public Hearing for the Traverse Beverage Co. LTD Loan Project closeout began at 11:15 a.m. The Public Hearing is necessary to close the CDBG grant. Jack Archible, John Edstrom, and Elaine Edstrom, partners in the Company were present and commented on the project. The Chairman requested Public Comment. There was none. The Public Hearing ended at 11:30 a.m.

The Public Hearing for the Housing (HOME) grant began at 11:30 a.m. The grant is \$250,000 for two years with a target area of the Village of Mancelona. There is a maximum of \$25,000 per family. Administration is 10%. The Chairman requested Public Comment. There was none. The Public Hearing closed at 11:40 a.m.

John Strehl, Airport Manager, gave the Airport 2001 Annual Report.

It was moved by Crawford, seconded by Bary that the Airport 2001 Annual Report be accepted. Motion carried all members present voting yes.

Peter Garwood, Coordinator/Planner, gave that department's 2001 Annual Report.

It was moved by McLeod, seconded by Crawford that the Coordinator/Planner's 2001 Annual Report be accepted. Motion carried all members present voting yes.

The Coordinator/Planner was requested to send a "thank-you" to Abdeen Jabara for his generous donation of 25% of the cost of the Jabara property as the local share for the grant.

It was moved by Schuiteman, seconded by Stanek that, for the EPA Brownfield grant of \$200,000, an extension until June 30, 2002 be requested. Motion carried all members present voting yes.

The meeting adjourned for lunch at 12:10 p.m.

P.M.

The meeting reconvened at 1:10 p.m.

Laura Sexton presented the County Clerk's 2001 Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the County Clerk's 2001 Annual Report be accepted. Motion carried all members present voting yes.

Sherry Comben gave the County Treasurer's 2001 Annual Report.

It was moved by Blackmore, seconded by Schuiteman that the County Treasurer's 2001 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Bargy that the Emergency Services 2001 Annual Report be accepted. Motion carried all members present voting yes.

The Planning Commission by-laws amendment was tabled.

The Animal Control Ordinance amendment was tabled.

It was moved by Stanek, seconded by McLeod that the Sheriff purchase portable radios from Grand Traverse Mobile Communications for \$663.20. 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 claims and accounts totaling \$50,652.33 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 McLeod, seconded by Stanek that in regard to property in Section 8 of Echo Township at the south end of Six Mile Lake, Charles Koop be requested to take the necessary actions to resolve the ownership of the property. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Conway that the scope of work for the Parks and Recreation Commission as outlined in the Parks Committee minutes be adopted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by McLeod that the completion of the design of the electrical and other facilities of the bath house at Barnes Park be expedited and that up to \$1,500 be committed for documents, specifications and engineering support for these designs. 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 Crawford, seconded by Schuiteman that the Chairman sign deeds transferring mineral rights of some Grass River Natural Area properties to the State of Michigan. 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 Crawford, seconded by Conway that the Grass River Natural Area, Inc. regular employees participate in the County Municipal Employees Retirement

System B-4 plan. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #19-02 by John Conway, seconded by Robert Wilson

WHEREAS, over the past four decades, nuclear power has become a significant source for the nation's production of electricity. Michigan is among the majority of states that derive energy from nuclear plants; and

WHEREAS, since the earliest days of nuclear power, the great dilemma associated with this technology is how to deal with the waste material that is produced. This high-level radioactive waste material demands exceptional care in all facets of its storage and disposal, including the transportation of this material; and

WHEREAS, in 1982, Congress passed the Nuclear Waste Policy Act of 1982. This legislation requires the federal government, through the U.S. Department of Energy, to build a facility for the permanent storage of high-level nuclear waste. This act, which was amended in 1987, includes a specific timetable to identify a suitable location and to establish the waste facility. The costs for this undertaking are to be paid from a fee that is assessed on all nuclear energy produced; and

WHEREAS, in accordance with the federal act, Michigan electric customers have paid \$405.8 million into this federal fund for construction of the federal waste facility; and

WHEREAS, there are serious concerns that the federal government is not complying with the timetables set forth in federal law. The U.S. Department of Energy, working with the nuclear Regulatory Commission must not fail to meet its obligation as provided by law. There is too much at stake; and,

THEREFORE BE IT RESOLVED that we call upon Michigan's elected officials to support the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission in their effort to fulfill their obligation to establish a permanent repository at Yucca Mountain, NV for high-level nuclear waste; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the U.S. Department of Energy, the U.S. Nuclear Regulatory Commission, and Michigan's U.S. Senators and members of Congress.

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

RESOLUTION #19-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the reclassification of Susan Burns from Clerk III, Grade VIII to Clerk II, Grade VI, effective July 1, 2002 be approved and the 2002 General Fund budget (County Treasurer) 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.

It was moved by McLeod, seconded by Wilson that the reclassification of Bonnie Homan from Clerk III, Grade VIII to Clerk II, Grade VI, effective July 1, 2002, be approved and the 2002 General Fund budget (Register of Deeds) 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.

RESOLUTION #20-02 by Robert McLeod, seconded by John Conway

WHEREAS, Antrim County recognizes the necessity of statutory fees for the implementation of county services; and

WHEREAS, Antrim County acknowledges the purpose and intent of the Freedom of Information Act (FOIA) and the exclusion of certain records where a statutory fee is set; and

WHEREAS, Antrim County also acknowledges the Records Media Act which allows for records to be maintained in various formats; and

THEREFORE, Antrim County supports the County of Lapeer and the Lapeer County Register of Deeds in their efforts to prevent the loss of county revenue under the guise of FOIA request. It is the opinion of the members of this board that public records which are controlled by statute and include a fee established by the legislature are not subject to FOIA requests; and that the misapplication of such requests will severely impact county governments as a whole; and

BE IT FURTHER RESOLVED, a copy of this Resolution shall be forwarded to the Lapeer County Board of Commissioners, the Lapeer County Register of Deeds, and the Michigan Association of Counties.

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

RESOLUTION #20-02 DECLARED ADOPTED.

The Chairman appointed Vincent Olach, Laura Sexton, and Bridget Russell to the Antrim County Housing Committee.

It was moved by McLeod, seconded by Wilson that the appointment of Vincent

Olach, Laura Sexton, and Bridget Russell to the Antrim County Housing Committee 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.

RESOLUTION #21-02 by Robert Wilson, seconded by Laura Stanek

WHEREAS, our Country was founded on the precepts of freedom, liberty, diversity and the right of people to acknowledge God according to the dictates of conscience; and

WHEREAS, neither the United States nor any State shall establish any official religion, but the people's right to pray and to recognize their religious beliefs, heritage and traditions on public property, including schools, shall not be infringed; and

WHEREAS, the United States and the States shall not compose school prayers, nor require any person to join in prayer or other religious activity; and

WHEREAS, the Antrim County Board of Commissioners urges all cities and counties across the United States to join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a "grass roots" movement for that purpose; and

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners strongly supports House Joint Resolution 81 introduced in the 107th Congress, 1st Session on December 20, 2001.

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

RESOLUTION #21-02 DECLARED ADOPTED.

Bernard Blackmore left the meeting at 2:30 p.m.

RESOLUTION #22-02 by Robert Wilson, seconded by Laura Stanek

WHEREAS, local commercial truck routes are critical for economic development and attracting new businesses and;

WHEREAS, commercial truck traffic has a negative impact on county roads and bridges and;

WHEREAS, the local commercial network is the backbone of Michigan's economy and;

WHEREAS, Public Act 51 establishes a distribution funding formula for the State, county road commissioners, cities, and villages to maintain their local transportation system and;

WHEREAS, the Governor has proposed to increase the diesel fuel tax from the current 15 cents per gallon to 19 cents per gallon, eliminate the diesel tax credit, simplify the tax collection and;

WHEREAS, the diesel tax and simplification legislation will generate an additional \$44 million to the Michigan Transportation Fund and;

WHEREAS, the Governor proposes to avoid the Public Act 51 formula and divert \$33.8 million to the Michigan Department of Transportation and;

WHEREAS, the Governor proposes that Michigan's counties shall only receive \$1,203,300 for statewide distribution and;

WHEREAS, if the Public Act 51 distribution formula were used, the Michigan Department of Transportation would receive approximately \$15.4 million and Michigan's counties would also receive approximately 415.4 million for statewide distribution and;

NOW, THEREFORE, BE IT RESOLVED that Antrim County recognizes the far-reaching impact of diverting transportation revenues from the Public Act 51 distribution formula and calls upon the Michigan legislature to support the increase in the diesel fuel tax only if the additional revenue is distributed equitably to MDOT, County Road Commissions, Cities, and Villages based on the distribution formula in Public Act 51 of 1951 and

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to State Representative Ken Bradstreet and the other 82 counties, and the Michigan Association of Counties.

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

No - None;

Absent - Blackmore.

RESOLUTION #22-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford the following new fees for Abstract Department be approved:

Tract	\$60.00/hour
	\$15.00 minimum (15 minutes)
New Abstracts	
Certification fee	\$75.00
Per Entry fee	2.00
Document Copy , per page	1.00

Abstract Revisions	
Certification fee	\$50.00
Per entry fee	2.00
Document Copy, per page	1.00
40-Year Title Searches	
Certification fee	\$50.00
Per entry fee	2.00
Document copy, per page	1.00
Title Searches	
0-10-year	
Certification fee	\$30.00
Per entry fee	2.00
Document copy, per page	1.00
10-40 years	
Certification fee	\$40.00
Per entry fee	2.00
Document copy, per page	1.00

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

The Chairman of the Administration/County Services Committee announced that, beginning with the June meeting, the committee would meet on the 1st Thursday of each month at 1:00 p.m.

The Chairman appointed Duane Baker to the Housing Committee.

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

The bids for the Phase II work at Antrim Creek Natural Area were as follows:

H&D Inc	\$ 279,519.50
Drenth Brothers	221,365.00
Robert T. Cole, Inc	168,776.64

It was moved by McLeod, seconded by Wilson that the bid of Robert T. Cole, Inc for \$168,776.64 for Phase II work at Antrim Creek Natural Area be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

It was moved by McLeod, seconded by Bargy that any implementation of the Wetlands Ordinance be suspended and any means to put the wetlands ordinance question on the ballot in November be thoroughly researched by the Prosecuting Attorney. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, white, Crawford, Conway; No - Wilson, Schuiteman, Stanek; Absent - Blackmore.

Nancy Ellison, Ed Martel, and Louis Zama gave public input on the Wetlands matter.

It was moved by Wilson, seconded by Crawford that the Beal Lake Access Site be improved and stabilized at a cost not to exceed \$2,100 and the Parks Committee be authorized to implement the project. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

The meeting adjourned at 3:25 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Pledge of Allegiance

The Chairman requested Public Comment. Jim Ferguson, Greg Reisig, and Julie Mathieson spoke in support of implementation of the Wetlands. Ed Martel spoke against implementation of the Wetlands Ordinance. Lawrence Wolgamott requested putting the Wetlands Ordinance on ballot. Jack Norris, Ray Ludwa, and Chuck Droulliard recommended implementing the Wetlands Ordinance for a test period of one year and then deciding if it should be put into permanent effect. Public Comment closed at 9:25 a.m.

Sherrin Hood, planner for Acme Township requested passage of a Resolution for forming a Farmland and Open Space Task Force jointly with the Grand Traverse County Board of Commissioners to work with the East Bay Farmland and Open Space Protection Committee to develop farmland protection strategies for the board's consideration.

Scott Everett, Central Great Lakes Director for American Farmland Trust explained the purpose of the Antrim/Grand Traverse Task Force.

Items 5,6,and 12A were removed from the Consent Agenda.

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

1. Board of Commissioners minutes for Thursday, April 14, 2002.

Finance Committee

Meeting held too late for Consent Agenda

Administration Committee

Meeting held too late for Consent Agenda

Buildings and Grounds Committee

2. The expenditures of not to exceed \$700 for the removal and replacement of clerical workstations during the re-carpeting of the Community Mental Health Office be approved.

3. The proposal for services by the Architect, Robert Yvon, dated February 13, 2002, to assist the County with the Animal Shelter project be approved.

4. The remainder of the Buildings and Grounds Committee report for May 1, 2002.

Parks Committee

Meeting canceled

Transportation Committee - Airport

5. Removed from the Consent Agenda

6. Removed from the Consent Agenda

Transportation Committee - ACT

7. Entire Transportation (ACT) committee report for April 29, 2002.

Health and Public Safety Committee

8. The Chairman appoint an ad-hoc committee to study and make recommendations on the issue of courthouse security and the positions on the committee be a representative from Buildings and Grounds, representative from the Health and Public Safety Committee, the Probate Judge, the Jail Administrator, and the Sheriff.

9. The remainder of the Health and Public Safety Committee report for April 24, 2002.

Human Services Committee

10. The Community Mental Health Board be requested to allow a county commissioner from each county to participate on the selection committee for the search and hiring of the Antrim Kankaska Community Mental Health Director and the drafting of the contract for the AKCMH Director.

11. The Prosecuting Attorney draft a lease for MeadowView Apartments to be presented at the May 9, 2002 Board of Commissioners meeting.

12. Remainder of the Human Services Committee report for April 30, 2002.

Public Works Committee

No meeting held

Lands Committee

12A. Removed from the Consent Agenda.

13. The Remonumentation policy be changed so the hiring of county-based surveyors read "...am a resident of and/or maintain an office in Antrim County...", the amendment to be effective with the 2003 Remonumentation Grant Agreement.

14. Remainder of the County Lands, Agriculture, and Forestry Committee report for April 24, 2002.

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

Item #12A from the Consent Agenda

Robert McLeod requested that the Farmland Preservation Resolution be tabled until the June 13, 2002 meeting.

Items #5 & 6 from the Consent Agenda

It was moved by McLeod, seconded by Conway that an expenditure of up to \$5,000 for supplying power to the new hangar area be approved and the expenditure be made from the "Special Projects" cost center of the General Fund and that the remainder of the Transportation (Airport) Committee report for April 29, 2000 be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

It was moved by Stanek, seconded by McLeod that Sheriff purchase for the Jail kitchen a dishwasher for \$3,965 (to be paid from the Inmate Proceeds Fund) and a mixer for \$3,032 (\$2,118 from General Fund Capital Outlay and \$914 from Inmate Proceeds Fund). Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

It was moved by Stanek, seconded by Wilson that the claims and accounts totaling \$77,859.16 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

It was moved by Stanek, seconded by McLeod that the Antrim County Board of Commissioners support the concept of Senior Citizens Apartments in the Village of Bellaire and Kearney Township. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - Wilson; Absent - Schuiteman.

It was moved by McLeod, seconded by Conway that the following proposal be placed on the ballot for the August 6, 2002 Primary Election:

Meadowbrook Operating Millage

Shall the tax limitation on general ad valorem taxes within Antrim County, imposed under Article IX, Section 6 of the Michigan Constitution, be increased for said County by up to .75 mill (\$.75 per \$1,000 of taxable value upon real and tangible personal property) for a period of 5 years, from 2002 through 2006, both inclusive, for the purpose of providing funds to continue the operation of Antrim County Meadowbrook Medical Care Facility; and shall the County levy such increase in millage for said purpose, thereby, raising in the first year an estimated \$911,764.00.

Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Conway, Blackmore; No - Wilson, Crawford, Stanek; Absent - Schuiteman.

Howard Yamaguchi, Associate Planner, reported on the Farmland Preservation Tour he and Commissioner Larry Barga took in Pennsylvania, Maryland, and New Jersey.

RESOLUTION #23-02 by Laura Stanek, seconded by Bernard Blackmore

WHEREAS, agriculture in Antrim County is important for the economy, open spaces, natural resources, scenic view sheds, and wild life habitats, and

WHEREAS, the current land use trends are challenging farmers, landowners, townships, and communities to provide expensive public infrastructures and other community services while trying to maintain the rural character and the local farm economy, and

WHEREAS, these land use trends are expected to continue, it is important that both county and township governments work together to find common solutions to the challenges these land use trends will have on individual communities and the entire region. While growth and development is important for our county and townships, it is also important that we grow and develop our landscapes without sacrificing all of our best farm and open space lands for the future generations;

BE IT THEREFORE RESOLVED that the Antrim County Board of Commissioners in cooperation with the Grand Traverse County Board of Commissioners will jointly appoint a Farmland and Open Space Task Force to work with the East Bay Farmland and Open Space Protection Committee to develop farmland protection strategies for the board's consideration on, or before, spring 2003. Because of the common land uses of both Antrim and Grand Traverse Counties, we recommend a cooperative relationship between the two counties and the strategies developed by the Task Force and the East Bay Committee.

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

RESOLUTION #23-02 DECLARED ADOPTED.

Terry Johnson gave the Sheriff Department Annual Report including 911 and Animal Control.

It was moved by Blackmore, seconded by Bargy that the Sheriff Department Annual Report including 911 and Animal Control be accepted. Motion carried all members present voting yes.

George Perkins gave the Annual Reports of MeadowView and Veterans' Counselor.

It was moved by Blackmore, seconded by Bargy that the Veterans' Counselor Annual Report and MeadowView Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed the Sheriff, the Prosecuting Attorney, the Jail Administrator, Larry Bargy from the Public Safety Committee, Michael Crawford from the Buildings and Grounds Committee, and the Probate Judge to an ad-hoc Committee to study the Security at the 1905 Courthouse and make recommendations for improving it.

It was moved by McLeod, seconded by Conway that the above named appointments to the ad-hoc Committee on Security at the 1905 Courthouse be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

The meeting adjourned for lunch at 12 Noon.

P.M.

The meeting reconvened at 1:00 p.m.

Absent - Wilson, Schuiteman

The Chairman appointed the County Clerk to the ad-hoc Committee on Security at the 1905 Courthouse.

It was moved by McLeod, seconded by Stanek that the appointment of the County Clerk to the ad-hoc Committee on Security at the 1905 Courthouse be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Schuiteman.

It was moved by McLeod, seconded by Conway that the reclassification of Karin Edwards from Clerk III, Grade VIII to Clerk II, Grade VI be approved effective July 1, 2002. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Schuiteman.

It was moved by McLeod, seconded by Conway that the Airport Manager hire a summer intern, wages not to exceed the amount budgeted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Conway, Blackmore; No - Stanek; Absent - Wilson, Schuiteman.

The Administration Committee reported that negotiations with the unrepresented had been completed with the following agreement on wage increases:

	Retroactive to Jan 1, 2002	July 1, 2002
at or above average	2%	
.1% to 2.9% behind average	3%	
3% to 5.9% behind	4%	
6% to 9.9% behind	5%	
Greater than 10% behind	5%	1.5%
Not enough comparables	3.5%	

It was moved by McLeod, seconded by Conway that, in accordance with the agreement with the unrepresented employees and in accordance with the percentages referred to above, the following salaries and wages be set for 2002 retroactive to January 1, 2002;

	Jan. 1, 2002	July 1, 2002
Abstractor	\$ 36,347	\$ 36,347
Airport Manager	36,806	36,806
Asst. Pros. Atty.	36,705	37,255
Associate Planner	31,196	31,196
Building Official	39,331	39,921
Chief Asst. Pros. Atty.	46,043	46,733
Comm. On Aging Director	34,810	34,810
Confidential Secretary - Pros. Atty.	13.61/hr	13.81/hr
Coordinator/Planner	45,733	46,419
Coordinator/Admin. Assistant	14.35/hr	14.57/hr
Coordinator Secretary	10.43/hr	10.43/hr
Dial-a-Ride Director	40,978	41,593
Dial-a-Ride Asst. Director	28,350	28,350
Dial-a-Ride Secretary	11.24/hr	11.24/hr
Emergency Services Director	13.66/hr	13.66/hr
Equalization Director	42,533	43,171
Housing Director	15.37/hr	15.37/hr
Jail Nurse	43,807	43,807
Maintenance Director	30,622	30,622
Parks Manager	13.69/hr	13.69/hr
Undersheriff	43,784	43,784

Veterans Counselor	9.95/hr	9.95/hr
Victims Rights	12.82/hr	12.82/hr
County Clerk	42,832	42,832
County Treasurer	42,043	42,043
Drain Commissioner	6,929	6,929
Register of Deeds	39,334	39,334
Sheriff	48,333	48,333

and all stipends to various individuals be increased by the same percentage of the respective individual's percentage increase for salary; and the following policies be implemented for the unrepresented group of employees:

1. Dental Insurance - increase the annual maximum from \$800 to \$1,000 per person; change the maximum for orthodontics from \$800.00 to \$1,000.00 lifetime per person., these increases to be initiated as soon as possible after all units have ratified their agreements and to be implemented at no additional cost to the County but be a payroll deduction if the employee has exceed the cap for health benefits.

2. Increase the annuity by \$25.00 for each employee who currently has the annuity benefit provided the employee has health coverage from another source. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

It was moved by McLeod, seconded by Conway that the County Commissioner Rules and Procedures be re-adopted for 2002 and an annual re-adoption of the Rules be scheduled for the Organizational Meeting every year. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the north entrance to the Antrim Creek Natural Area be closed as necessary during work in the area. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney's salary be set at \$68,418 for 2002 retroactive to January 1, 2002 and that the Prosecuting Attorney's stipend be increased by 5% which is the percentage of increase of his salary. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Schuiteman.

It was moved by Blackmore, seconded by Conway that the Chairman sign an oil and gas site release and pipeline release with MCN in Chestonia Township and that Mike Meriwether do the assessment of damage. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Stanek, Conway, Blackmore; No - None; Absent - Wilson, Schuiteman.

Mr. Koop presented a lease for MeadowView Apartments that had been recently reviewed.

It was moved by McLeod, seconded by Bargy that the revised lease for

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

The Human Services Committee will meet with the FIA Board and George and Betty Perkins concerning the new MeadowView Apartments lease.

The Planning Commission by-laws were tabled

The Animal Control Ordinance Amendment was tabled.

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

	Increase	Decrease
GENERAL FUND		
<u>Revenue</u>		
From Taxes	125	
From Licenses & Permits	7,000	
From Other Agencies	11,200	
From Current Services	2,452	
From Other Sources	900	
 <u>Expenditures</u>		
Family Division - Circuit Court	1,200	
Computer - Rof D and Const. Code	500	
Insurance and bonds	900	
 AIRPORT GRANT MATCH FUND		
Revenue - interest	500	
 AIRPORT SPECIAL PROJECTS FUND		
Revenue	500	
 ANTRIM TRAILS PROJECT		
Expenditures	432	
 911 TRAINING		
Revenue - from State	7,000	
Expenditures	1,000	
 911 WIRELESS		
Revenue - interest	2,000	
 DRIVING INTOXICATED FORFEIT FUND		
Revenue	1,100	

JAIL INMATE PROCEEDS	
Revenue	25,000
SHERIFF - VIDEO CAMERA GRANT	
Revenue	30,500
Expenditures	30,300
EPA SUPERFUND REDEVELOPMENT GRANT (100)	
Revenue	3,800
Expenditures	13,200
HOUSING PROJECT INCOME FUND (275)	
Revenue	30,000
EPA BROWNFIELD PILOT GRANT (200)	
Revenue	34,100
Expenditure	34,100
COPS FAST	
Revenue	30,618
Expenditures	25,000
HOUSING - HOME - 2000/2001 (284)	
Revenue - from Feds	56,000
Expenditures - projects	56,000
HOUSING - 2000/2002 (288)	
Revenue	14,000
Expenditures	40,000

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

RESOLUTION #24-02 by Laura Stanek, seconded by Bernard Blackmore

WHEREAS, drug courts provide the focus and leadership for community-wide, anti-drug systems, bringing together criminal justice, treatment, education and other community partners in the fight against drug abuse and criminality; and

WHEREAS, drug court programs combine intensive judicial supervision, mandatory substance abuse treatment and drug testing and escalating sanctions and incentives in order to break the cycle of drug addiction and its concomitant crime; and

WHEREAS, the judges, prosecutors, defense attorneys, treatment and rehabilitation professionals, law enforcement and corrections personnel, researchers and educators, national and community leaders and others dedicated to the movement have

had a profound impact through hard work and commitment to their communities; and

WHEREAS, the drug court movement has grown from the 12 original drug courts in 1994 to over 1,200 drug courts that are in operation or in the planning stages; and

WHEREAS, the 86th District Court has established a Drug Treatment Court serving the people of Antrim, Grand Traverse, and Leelanau Counties;

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners declares that a "National Drug Court Month" be established during the Month of May, 2002, recognizing the practitioners and participants who make drug courts work and the significant contributions that drug courts have made, and continue to make, in reducing drug usage and crime.

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

No - None;

Absent - Wilson, Schuiteman.

RESOLUTION #24-02 DECLARED ADOPTED.

It was moved by Conway, seconded by Stanek that the Victims Rights program be allowed to place a commemorative bench on the north side of the 1905 Courthouse. Motion carried all members present voting yes.

There was considerable discussion on the Wetlands Ordinance. The matter was referred to the Administration/County Services Committee.

There was discussion of the soil erosion contract with the Antrim Conservation District.

The meeting adjourned at 2:16 to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Schuiteman, Laura Stanek, Bernard Blackmore;

Absent: John Conway.

The Pledge of Allegiance was given.

The Chairman called for Public Comment.

Leonard Franseen presented a letter from Olson & Bzdok indicating that implementation of the Wetlands Ordinance should proceed. Larry Tomlinson spoke on behalf of the Wetlands Ordinance. Jim Garrett spoke in opposition to the Wetlands Ordinance. Janet Person passed out a notice of the Parade of Ponds.

Public Comment closed at 9:21 a.m.

Item #2 was removed from the Consent Agenda.

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

1. Board of Commissioners minutes for May 9, 2002

Finance Committee, Administration/County Services Committee, Buildings and Grounds Committee, and Parks Committee.

Meetings held too late for Consent Agenda.

Transportation Committee - Airport

2. Removed from Consent Agenda
3. Resolution

RESOLUTION #25-02 by Donald Schuiteman, seconded by Laura Stanek

BE IT RESOLVED that Jack White, Chairman, be authorized and directed to execute Construction Contract No. FM 05-1-C34 (Elmer's Crane & Dozer, Inc.) to construct new hangar area pavements and rehabilitate taxiways at the Antrim County Airport.

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

RESOLUTION #25-02 DECLARED ADOPTED.

4. Resolution

RESOLUTION #26-02 by Donald Schuiteman, seconded by Laura Stanek

BE IT RESOLVED that Jack White, Chairman, be authorized and directed to execute Amendment 1 (PE Job No. 920) to the Agreement for Engineering Service with Peckham Engineering, Inc.

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

RESOLUTION #26-02 DECLARED ADOPTED.

5. Accept the bid of Great Lakes Energy to supply power to the new hangar area (\$9,045) and establish that all current and future land leases be increased by 5% annually effective July 1, 2002 until such time as the cost of supplying power to this and other hangar sites, a total of \$11,295, has been recovered, after which the rate will be adjusted to the consumers price index not to exceed 5% annually.

6. Remainder of the Transportation (Airport) Committee report for June 3, 2002.

Transportation Committee - ACT

7. Entire Transportation (Act) Committee report for June 3, 2002.

Health and Public Safety Committee

8. Approve the administration of Hepatitis B vaccinations to appropriate Sheriff Department employees.

9. Remainder the of the Health and Public Safety Committee report for May 29, 2002.

Human Services Committee

10. Approve the revised lease agreement for Meadow View Apartments residents.

11. Remainder of the Human Services Committee report for June 4, 2002.

Public Works Committee

12. The entire Public Works Committee report for May 29, 2002.

Lands, Forestry and Agriculture Committee

Meeting held too late for Consent Agenda.

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

Item #2 from the Consent Agenda - Resolution

RESOLUTION #27-02 by Bernard Blackmore, seconded by Laura Stanek

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

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2002-0516 for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #27-02 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the Equalization Department purchase a color printer for \$979.00 and a chair for \$399.00 as budgeted in the 2002 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by McLeod that Petrie Construction repair and paint the windows in the 1905 Courthouse at a cost not to exceed \$2,600. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Schuiteman that \$3,000 be paid to the Traverse Group for completion of work on the Antrim County website; to be paid from Special Projects in the General Fund. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Schuiteman that D&M Service repair the Orchard Hill Tower Building for \$2,195 to be paid from the 911 Fund and contingent on D&M being properly qualified to do the work. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Bary that \$3,500 be transferred from Contingencies to the Sheriff Department for the purpose of providing Hepatitis B vaccinations to the Sheriff Department employees as needed. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Bary that \$1,800 be transferred from Capital Outlay to Microfilm in the 2002 General Fund budget for payment of \$1,800 to Commercial Equipment Company for a maintenance agreement for the new microfilm equipment. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Bary that \$780.00 be transferred from Contingencies to Barnes Park in the 2002 General Fund budget for payment to Waste Management for addition of an 8-yard dumpster. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Wilson that the claims and accounts totaling \$72,026.59 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Stanek, seconded by Bary that payment of expense vouchers for the Construction Code Enforcement employees totaling \$3,473.69 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The matter of putting the Wetlands Ordinance question on the ballot was tabled until later in the day.

It was moved McLeod, seconded by Wilson that the Prosecuting Attorney Confidential Secretary be reclassified to the position of Administrative Assistant with a wage increase from \$13.61/hr to \$14.35/hr. effective the first full pay period in July and the budget of the Prosecuting Attorney be increased accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

RESOLUTION #28-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, the Antrim County Master Plan was last updated in 1964, and

WHEREAS, the Antrim County Board of Commissioners fully supported and authorized the Antrim County Planning Commission to draft a County Master Plan Update, and

WHEREAS, Section 125.105 of the County Planning Act (PA265, effective January 9, 2002) stipulates that the County Board of Commissioners may assert by resolution the right to approve or reject the draft plan as proposed by the County Planning Commission, and

WHEREAS, the Antrim County Board of Commissioners is ultimately responsible to the citizens of Antrim County for creating and implementing such a Master Plan, and

NOW, THEREFORE BE IT RESOLVED, that Antrim County Board of Commissioners hereby resolves to assert the right of final approval of any current and all future Antrim County Master Plan Updates and amendments.

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

RESOLUTION #28-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Stanek that the revised standards for purchase of a Stand-alone Personal Computer and a Power-stand-alone Personal Computer be approved. Motion carried all members present voting yes.

The Chairman appointed Mr. Palmer from Waste Management to the Solid Waste and Recycling Council.

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

It was moved by McLeod, seconded by Wilson that a copy of the County digital data be transferred to the Homestretch Community Development Corporation at a cost of \$96.00 contingent on the signing of the standard data transmission agreement. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by McLeod, seconded by Bargy that Gayle Lykins be hired as MSU Extension Secretary and, if she does not take the position, the remaining candidates be contacted in the order they appear in the Administration/County Services minutes.

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

It was moved by McLeod, seconded by Stanek that the increase in annuity in lieu of health insurance awarded to employees in the unrepresented group currently receiving the annuity benefit be retroactive to January 1, 2002. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

Stan Moore, MSU Extension Director, gave the MSU Extension 2001 Annual Report.

It was moved by Blackmore, seconded by Stanek that the MSU Extension 2001 Annual Report be accepted. Motion carried all members present voting yes.

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

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

Thomas Zick, CPA, gave the 2001 Audit report.

Jack Norris and Marilyn Bagdonas gave a video presentation on a preservation project in Elk Rapids.

It was moved by Bary, seconded by McLeod that the Chairman sign a maintenance agreement with Graham Power for the 911 generator. Motion carried all members present voting yes.

The matter of purchase of 10 acres adjacent to Barnes Park was tabled.

It was moved by Crawford, seconded by McLeod that the bid process for the Barnes Park bathhouse construction and playground equipment installation be commenced. Motion carried all members present voting yes.

It was moved by Crawford, seconded by McLeod that \$3,000 be transferred from Barnes Park (wages) to Capital Outlay in the 2002 General Fund budget for purchase of a playground slide at Barnes Park. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Crawford, seconded by McLeod that the amount of imprest cash

at Barnes Park be increased from \$70 to \$200. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Crawford, seconded by McLeod that the tree limb trimming at Barnes Park be done by Top View Tree Services for an amount not to exceed \$1,000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Crawford, seconded by Schuiteman that D&R Electric perform the electrical work in the shed area of Barnes Park at a cost not to exceed \$869.00. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Crawford, seconded by McLeod that 10,000 registration forms be purchased for Barnes Park from KWIK PRINT at a cost not to exceed \$677.05. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The matter of requiring a driver's license to camp at Barnes Park was referred back to the Parks Committee.

It was moved by Crawford, seconded by Schuiteman that up to \$1,000 be allocated at Elk Rapids Park to fix the drain. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The Chairman appointed the following to the Farmland Preservation Task Force:

County Commissioner	Laura Stanek
Farmer	Dorance Amos
Township representative	Brett Pharo (Milton Twp.)
Citizen Organization	Al Wagner
Farm Organization/Agri-Business	Norman Veliquette, Great Lakes Packing
Realtor	Jim Teahan, Coldwell-Banker
Development Interest	Ivan Foerster, retired builder
Conservation Group	Stan Moore, MSU Extension

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

RESOLUTION #29-02 by Robert McLeod, seconded by Donald Schuiteman

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

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

WHEREAS, the 13th Circuit Court CCAB has recommended approval of the FY 2003 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Correction Programs & Services in the amount of \$180,710 and the submittal of the FY 2003 grant for PRS in the amount of \$156,950; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Antrim County Board of Commissioners that the FY 2003 Grant Application to the Office of Community Corrections for the 13th Circuit Court Community Correction Program and the submittal of the Fy 2003 Grant Application to OCC - Probation Residential Services is hereby approved by Antrim County.

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

RESOLUTION #29-02 DECLARED ADOPTED.

The Chairman appointed Shirley DeWitt and Shana Kingman as Magistrates for the 86th District Court.

It was moved by Schuiteman, seconded by Crawford that the appointment of Shirley DeWitt and Shana Kingma as Magistrate for the 86th District Court be approved retroactive to the date they were designated as such by the District Judge. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The Planning Commission By-laws amendment was tabled.

The Animal Control Ordinance amendment was tabled.

Bids for logging of the Hawk Lake County forest land

Blake Forest Products

55,000

Payless AG Products	45,450
Lee Miller	52,820
Roger Bazuin & Sons Inc	30,500

It was moved by Blackmore, seconded by Stanek that Blake Forest Products carry out logging activities at Hawk Lake and pay the county \$55,000. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Blackmore, seconded by Bary that the Chairman sign an easement agreement with Acer Paradise that would grant the County exclusive access to 80 acres of county forest land adjacent to the Acer property in return for Acer getting first right of refusal for the first two harvestings of the county forest land. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

It was moved by Blackmore, seconded by Stanek that the execution of an oil and gas lease for the airport property be denied. Motion carried all members present voting yes.

Donald Schuiteman proposed amendments to the Antrim County Wetlands Ordinance.

It was moved by Schuiteman, seconded by Wilson that implementation of the Wetlands Ordinance be resumed effective immediately. Motion DEFEATED by a ye and nay vote as follows: Yes - Wilson, Schuiteman, Stanek, Blackmore; No - McLeod, Bary, White, Crawford; Absent - Conway.

Peter Garwood reported that Grass River was applying for a TEA-21 trail grant which would perhaps be funded in the Fall.

It was moved by McLeod, seconded by Schuiteman that Land Information Access Association perform a land use study for the Planning Commission at a cost not to exceed \$19,952.30. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - None; Absent - Conway.

The Chairman requested Public Comment.

Comments on the Wetlands Ordinance were made by Alan Martel, Marilyn Bagdonas, Jim Ferguson (Planning Commission), Terry Ferguson, Jack Norris, Jim Garrett, and Nancy Ellison.

It was moved by McLeod, seconded by Crawford that the Antrim County Board of Commissioners support a request for a tribal grant for Antrim Creek Natural Area. Motion carried all members present voting yes.

There was considerable discussion on the Wetlands Ordinance.

It was moved by Schuiteman, seconded by Stanek that the matter of presenting the Wetland Ordinances to the Antrim County electorate as a ballot question be removed from the Administration/County Services Committee and Board of Commissioners Agendas. Motion carried by a yea and nay vote as follows: Yes - Wilson, White, Schuiteman, Stanek, Blackmore; No - McLeod, Barga, Crawford; Absent - Conway.

The meeting adjourned at 1:45 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

Jack White, Chairman, called the Special Meeting to order at 4:00 p.m.

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

Absent: Steven Roote, John Conway.

Mike Meriwether, Forester, presented the proposed conservation easement on the Skaff property between the Grand Traverse Regional Land Conservancy and Antrim County. Charles Koop, Prosecuting Attorney, also spoke about the conservation easement.

Skaff Property Description

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

It was moved by Schuiteman, seconded by Stanek that, the Grand Traverse Regional Land Conservancy having acquired the purchase option on the above-described Skaff property for \$20,000, the County supply the remaining purchase price and that the Conservation Easement be accepted with the change that off-site gas or oil drilling be accommodated. Motion FAILED by a yea and nay vote as follows: Yes - White, Schuiteman, Stanek, Blackmore; No - McLeod, Wilson, Bargy; Absent - Roote, Conway. (Motion fails because a majority of those elected (5) is needed to carry a motion.)

It was moved by Schuiteman, seconded by Stanek that, the Grand Traverse Regional Land Conservancy having acquired the purchase option on the above-described Skaff property for \$20,000, the County supply the remaining purchase price and that the Conservation Easement be accepted. Motion FAILED by a yea and nay vote as follows: Yes - Schuiteman, Stanek, Blackmore; No - McLeod, Wilson, Bargy, White; Absent - Roote, Conway.

It was moved by McLeod, seconded by Wilson that \$5,000 be paid from the Special Projects Cost Center of the General Fund to the Antrim Conservation District to extend the purchase option of the Skaff property to July 21, 2000. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, Stanek, Blackmore; No - White, Schuiteman; Absent - Roote, Conway.

It was moved by McLeod, seconded by Stanek that the Administration/County Services Committee be given authorization to hire for the two open Commission on Aging positions. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - None; Absent - Roote, Conway.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Tuesday, June 27, 2000

The meeting adjourned at 7:00 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Absent: Bernard Blackmore.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Jim Barrett and Bud Wolgamott spoke against the Wetlands Ordinance. Doug Strang offered general comments on the Wetlands Ordinance.

Ed Martel requested the Board to abandon the Wetlands Ordinance.

Items # 8, 14, 19, and 21 were removed from the Consent Agenda.

CONSENT AGENDA

It was moved by McLeod, seconded by Crawford that the Consent Agenda as follows with items 8, 14, 19, and 21 removed be approved. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

1. Board of Commissioners minutes for June 13, 2002

Finance Committee

Meeting held too late for the Consent Agenda

Administration/County Services Committee

2. Funds be released and the hiring process be initiated for two vacant custodial positions.

3. Resolution

RESOLUTION #30-02 by Robert McLeod, seconded by Michael Crawford

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim, #0502, adopts the following benefits for Grass River Natural Area - General #01 - the supporting supplemental valuation being dated May 28, 2002.

Benefit Multiplier

From ___N/A___ to Addition of 2 participants (Grass River) Effective date
All other listed benefit changes not being affected at this time.

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

No - None;

Absent - Blackmore;

RESOLUTION #30-02 DECLARED ADOPTED.

also the contract between GRNA and Antrim County be amended to reflect a payback of the accrued liability over the next 30 years (approximately \$3,415 annually) of the retroactive retirement and also the payment of the first year's liability of \$7,523 by Grass River Natural Area Inc.

4. Approve a price of \$40.00 per tax map booklet sold by the Equalization Department.

5. The remainder of the Administration/County Service Committee report for July 2, 2002 with the exception of items #2, 6, 8, and 10.

Buildings and Grounds Committee

6. The entire Buildings and Grounds Committee report for July 3, 2002.

Park Committee

7. The allocation of expenditures of \$2,000 from the Parks budget for the county's share of the cost of constructing a new staircase at the site of the erosion problem at Barnes Park be approved.

8. Removed from the Consent Agenda.

9. The naming of the trail to be constructed in the Cedar River Natural Area as the Mellem Family Nature Trail in honor of Fayze, Hamid, and Linda Mellem be approved.

10. The expenditures of \$100 from the Parks budget for creation of a temporary trail sign to be used in the dedication ceremony at the Cedar River Natural Area on August 10, 2002 be approved.

11. The upgrade of electrical at the Elk Rapids Day Park by the Park Manager with the cost not to exceed \$1,500 be approved.

12. The minimum age requirement for campsite registration to read as follows: "A responsible person (17 years of age or older) of the party must register. Identification will be required in order to register a campsite. The park staff shall require that names of all members of the party are recorded, and, if deemed necessary by camp staff, verification will be required from parents or guardians." be approved.

13. The change in the Barnes Parks eviction rule that after a camper has been evicted for the second time in a season, the camper will not be allowed back in the Park for the remainder of the Park season be approved.

14. Removed from the Consent Agenda

15. The allocation of \$1,660 to extend Eileen Wallick's retirement benefits to the point where her hospitalization coverage started be approved.

16. The remainder of the Park Committee report for July 2, 2002.

Transportation Committee - Airport

17. The entire Transportation Committee (Airport) report for July 1, 2002.

Transportation Committee - ACT

18. The entire Transportation Committee (ACT) report for July 1, 2002.

Health and Public Safety Committee

19. Removed from the Consent Agenda.

20. The remainder of the Health and Public Safety Committee report for June 26, 2002.

Human Services Committee

21. Removed from the Consent Agenda

22. Increase of rent for Meadow View Apartment by 3% for the year starting January 1, 2003 be approved.

23. The remainder of the Human Services Committee report for July 2, 2002.

Public Works Committee

24. The entire Public Works Committee report for June 26, 2002.

Lands, Forestry, and Agriculture Committee

No meeting held.

Item #8 from the Consent Agenda.

It was moved by McLeod, seconded by Schuiteman that the recently acquired area known as the "Jabara Property" be named the Cedar River Natural Area. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

Item #14 from the Consent Agenda

It was moved by McLeod, seconded by Crawford that the Park Manager's length of part-time annual employment be lengthened by 60 days, with her employment to commence 30 days earlier than the current start of employment, and to end 30 days beyond the current last day of employment. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bary, White, Crawford, Schuiteman, Stanek, Conway; No - Wilson; Absent - Blackmore.

#19 from the Consent Agenda

It was moved by McLeod, seconded by Conway that the Health and Public Safety Committee review the Emergency and Bomb Threat Plan and associated documents again. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Stanek, Conway; No - Schuiteman; Absent - Blackmore.

#21 from the Consent Agenda

It was moved by Wilson, seconded by Schuiteman that the oversight and direction of MeadowView Apartments be transferred from the Family Independence Agency Board to the Human Services Committee. 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 Stanek, seconded by McLeod that the claims and accounts totaling \$81,278.46 be approved and paid. 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 Stanek, seconded by Bary that the proposal from Deyo/Stone Associates Inc. to perform the Capital Asset & Infrastructure Inventory and Valuation

Services as required under GASB 34, total cost to be \$6,800 with an additional cost of \$680 for the first year's update be accepted, work to commence in 2003. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Blackmore.

Heidi Lang, Soil Erosion Officer, gave the Soil Erosion Annual Report.

It was moved by Schuiteman, seconded by Crawford that the Soil Erosion Annual Report be accepted. Motion carried all members present voting yes.

Robert Wilson left the meeting at 10:15 a.m.

It was moved by McLeod, seconded by Crawford that the contract between Antrim County and the Conservation District to provide soil erosion control services be amended to include limited education services by the Soil Erosion Officer on Wetlands identification. Motion carried all members present voting yes.

The Public Hearing on the Amendment to the Planning Commission Ordinance #1 of 1997 started at 10:30 a.m.

Public Comment was heard from Ed Martel and Bud Wolgamott.

The Public Hearing closed at 10:45 a.m.

It was moved by McLeod, seconded by Conway that the Planning Commission Ordinance #1 of 1997 be amended to increase the sitting members on the Commission from 9 to 11. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Conway; No - Schuiteman, Stanek; Absent - Wilson, Blackmore.

Howard Yamaguchi explained the Planning Commission make-up and duties.

It was moved by McLeod, seconded by Conway that Section 2.0 of the Planning Commission Ordinance of 1997 be referred to committee to study exclusion of "may" section of the law referred to in Section 2.0. Motion DEFEATED by a yea and nay vote as follows: Yes - McLeod, Crawford, Conway; No - Bargy, White, Schuiteman, Stanek; Absent - Wilson, Blackmore.

It was moved by McLeod, seconded by Crawford that payment for the second hour of work to ACT employees, without precedence, to settle the grievance regarding Section 15.15 "Reporting for Duty Pay" of the union agreement with the ACT employees be approved at a cost of approximately \$180.00. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

RESOLUTION #31-02 by Robert McLeod, seconded by Donald Schuiteman

BE IT HEREBY RESOLVED that, in accordance with the MERS Plan Document of 1996, the County of Antrim, #0502, adopted the following benefits for General Unit #01 with Supporting Supplemental Valuation being dated June 28, 2002.

BENEFIT MULTIPLIER

From N/A to 5 Months Additional Credited Service for Park Manager Eileen Wallick effective July 11, 2002.

All other Benefit Provision not affected.

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

No - None;

Absent - Wilson, Blackmore.

RESOLUTION #31-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the following wage scale for the Judicial Secretary in the Probate Court/Family Division of Circuit Court be adopted:

<u>Year</u>	<u>Start</u>	<u>After 1 year</u>	<u>After 2 year</u>	<u>After 3 years</u>
2001	25,000	25,875	26,781	27,718
2002	26,625	27,557	28,522	29,520

and, that the Judicial Secretary be given a 6.5% increase and a stipend of \$1,500 for the added responsibilities of Court Reporter and that the Court Administrator be given a 6.5% increase and a stipend of \$2,400 for the added responsibilities of the probation officer, both increases and stipends to be retroactive to January 1, 2002. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

The Chairman appointed Jim Ferguson, Arlen Turner, Ronald Karavas, and Alan Martel to the Planning Commission.

It was moved by McLeod, seconded by Conway that the appointments of Jim Ferguson and Arlen Turner, terms to expire 7/1/2005, and Ronald Karavas and Alan Martel, no term expiration given, to the Planning Commission be approved. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Conway; No - Schuiteman, Stanek; Absent - Wilson, Blackmore.

It was moved by McLeod, seconded by Conway that the Chairman be authorized to sign the contracts between the Teamsters and Antrim County for the General Unit and between the Teamsters and Antrim County for the Probate Court Unit. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Conway; No - None; Absent - Wilson, Blackmore.

It was moved by McLeod, seconded by Conway that the Conservation District

apply for grants to the Ford Motor Company for \$50,000 and the Norcross Foundation for \$7,000 for the interpretive display for the Antrim Creek Natural Area. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Conway that Meadowbrook hire outside counsel for certain statute related matters as agreed upon between the Prosecuting Attorney and the Director of Meadowbrook. Motion carried all members present voting yes.

There was considerable discussion on the Wetlands Ordinance.

It was moved by Schuiteman, seconded by Stanek that, on recommendation of the Planning Commission, the Antrim Conservation District apply for a grant through the People and Lands for funding for postage to mail landowner notification letter of the implementation of the Wetlands Ordinance. Motion carried (see attached) by a yea and nay vote as follows:

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

It was moved by Schuiteman, seconded by Crawford that, on recommendation of the Planning Commission, Antrim County contract with the Antrim Conservation District for the administration of the Wetlands Ordinance at no cost for the first year. Motion DEFEATED (see attached) by a yea and nay vote as follows: Yes - White, Crawford, Schuiteman, Stanek; No - McLeod, Bargo, Conway; Absent - Wilson, Blackmore.

The remainder of the Planning Commission report was tabled until August.

Peter Garwood announced that the dedication at the Cedar River Natural Area would be Saturday, August 10, 2002 at 6 p.m. at the Stover Rd/Burrel Rd area.

Laura Sexton announced that the August meeting would start at 8:00 a.m. with a County Land Tour conducted by Mike Meriwether.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Absent: Michael Crawford

The Pledge of Allegiance was given.

The Chairman requested Public Comment.

Gene Dawson introduced himself as the Republican candidate for County Commissioner from District #02. Kent McNeil, Ed Martel, Jim Gurr, Jim Ferguson and Lawrence Wolgamott gave various opinions on the Wetlands Ordinance. Janet Person announced a service to farms involving rye seeds.

Public Comment closed at 9:25 a.m.

Items #3, 5, 10, 8, 19, 22, 21, 26, and 29 were removed from the Consent Agenda.

It was moved by McLeod, seconded by Conway that use of the Consent Agenda be discontinued immediately and that every effort be made to hold committee meetings the week preceding the Board meeting or earlier if possible. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Stanek, Conway, Blackmore; No - Wilson, Schuiteman; Absent - Crawford.

Laura Stanek presented the Finance Committee report.

It was moved by Stanek, seconded by McLeod that the funds in the Meadowbrook Reserve fund (Fund #191) be transferred to the General Fund effective immediately and the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Stanek, Conway, Blackmore; No - Schuiteman; Absent - Crawford.

It was moved by Stanek, seconded by Schuiteman that the increases in Construction Code Enforcement fees as recommended by the Public Works Committee be approved effective September 1, 2002. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Crawford.

It was moved by Stanek, seconded by McLeod that compensation for Circuit, District, and Probate Court jurors be set at the same rate for per diem and mileage as is set for the members of the Board of Commissioners effective January 1, 2003. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Stanek, seconded by McLeod that the Register of Deeds purchase three computers for \$5,000 as budgeted in the 2002 General Fund budget.

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

It was moved by Stanek, seconded by McLeod that \$325 be spent from the advertising budget for promotion of the Antrim County Airport Fly-in. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Stanek, seconded by McLeod that Maximus, Inc. be retained for cost allocation services for 2003 for \$9,500/yr. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Stanek, seconded by McLeod that \$16,951 be paid for the maintenance contract on the CAD system (911) from the 911 Wireless Fund (Fund #262) and that payment for the 2003 maintenance contract be budgeted in the 2003 911 Wireless Fund, all of the above being contingent upon receiving a signed copy of the maintenance agreement. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Stanek, seconded by Blackmore that \$3,000 be transferred from Contingencies to prisoners transport in the 2002 Sheriff budget. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

The proposed purchase of portable defibrillators was tabled.

The Public Hearing on the proposed Housing Grant began at 10:00 a.m. and closed at 10:05 a.m.

RESOLUTION #32-02 by John Conway, seconded by Bernard Blackmore

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

WHEREAS, the Antrim County Board of Commissioners accepts the recommendation of the Antrim County Housing Committee to apply for \$262,500 under the Community Development Block Grant Program through Michigan State Housing Development Authority, and

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

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

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

Absent - Crawford

RESOLUTION #32-02 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod that the claims and accounts totaling \$54,101.14 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by McLeod, seconded by Schuiteman that the minutes of July 11, 2002 be approved. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Schuiteman that Park employees be given a 3.5 % wage increase retroactive to the beginning of the 2002 season. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

Matters concerning increase in salary and per diem for members of the Board of Commissioners were tabled until September.

It was moved by McLeod, seconded by Stanek that part-time irregular (non-union employees in the Commission n Aging be given a 3.5% increase in wages retroactive to January 1, 2002. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

The Chairman appointed Dr. Ann Kuenker to the position of Medical Examiner.

It was moved by Wilson, seconded by Conway that the appointment of Dr. Ann Kuenker to the position of Medical Examiner be approved contingent upon the Chairman meeting with her. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Wilson, seconded by Conway that the temporary appointment of Sergeant Pratt be extended for another quarter at \$12,500 and \$12,500 be transferred from Contingencies to Sheriff in the 2002 General Fund budget. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bary, White, Schuiteman, Conway, Blackmore; No - Stanek, McLeod; Absent - Crawford.

It was moved by McLeod, seconded by Wilson that the funds for the vacant Animal Control position be restored and the Sheriff be authorized to fill the position. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

The Chairman appointed Gary Strange to the Antrim Creek Natural Area Committee as Banks Township representative.

It was moved by McLeod, seconded by Blackmore that the appointment of Gary Strange to the Antrim Creek National Area Committee as Banks Township Representative be approved. Motion carried by a yea and nay vote as follows: Yes -

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

The matter of adjusting the terms of the Planning Commission members was tabled until September.

It was moved by McLeod, seconded by Wilson that the terms of Sherry Comben and Laura Stanek on the Economic Development Commission and the Brownfield Redevelopment Authority be concurrent with the terms of their respective elective offices. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Wilson that the county enter into a data transmission agreement with the Tip of the Mitt Watershed Council for the transfer of a copy of the Digital Ortho Aerial Photos of the entire county at a cost of \$97.00. Motion carried all members present voting yes.

RESOLUTION #33-02 by Robert McLeod, seconded by Bernard Blackmore

WHEREAS, the original United States of America Pledge of Allegiance was written by Frances Bellamy in 1892; and

WHEREAS, Congress added the words "under God" in 1954; and

WHEREAS, in a recent ruling the 9th U.S. Circuit Court of Appeals in California declared the Pledge of Allegiance unconstitutional; and

WHEREAS, the Antrim County Board of Commissioners encourages freedom of religion.

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners affirms its support of the present version of the Pledge of Allegiance.

BE IT FURTHER RESOLVED, that the Board of Commissioners will continue to recite the Pledge of Allegiance, as currently written, during its board meetings.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Michigan Association of Counties and all of the counties in Michigan, and be spread upon the proceedings of the Antrim County Board of Commissioners this 8th day of August, 2002.

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

RESOLUTION #33-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Blackmore that Casey Guthrie and Loren (Jeffrey) Braden be employed as custodians with Janet Oliver and Dennis Miller being third and fourth choice. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargo, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent -

Blackmore.

There was discussion on the Antrim Creek Natural Area grant application.

It was moved by Schuiteman, seconded by McLeod that the Chairman be authorized to sign the Area Agency on Aging grant. Motion carried all members present voting yes.

RESOLUTION #34-02 by Donald Schuiteman, seconded by Laura Stanek

BE IT RESOLVED that the Antrim County Board of Commissioners has reviewed the Fiscal Year 2003 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan and believe that the plan addresses the needs of the aging population in Region 10.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners approves the Fiscal Year 2003 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan.

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

No - None;

Absent - Crawford.

RESOLUTION #34-02 DECLARED ADOPTED.

There was discussion on the reorganization of the financial department of the Antrim Kalkaska Community Mental Health. Robert Wilson reported that someone from Human Services will be on the CMH Board.

Ray Ludwa spoke on the Implementation Plan for the Wetlands Ordinance.

The matter of suspending or rescinding the Wetlands Ordinance was tabled.

It was moved by Blackmore, seconded by Wilson that 75% of the proceeds from timber sales be paid to the Antrim Conservation District. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Crawford.

It was moved by Blackmore, seconded by Wilson that the Chairman sign a 3-year Memo of Understanding effective until December 31, 2005 between the Antrim Conservation District and Antrim County for administration of county forest lands. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Conway, seconded by McLeod that the proposal from Robert A. Yvon, Architect, to provide architectural services for the proposed Animal Shelter at a cost of \$36,700 (not to include potential engineering fees for the extension of village water and sewer services to the site) be accepted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - Crawford.

It was moved by Conway, seconded by Bargy the proposal from Springfield Construction for \$6,563 to repace the roof on the MeadowView Apartments Building be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Stanek, Conway, Blackmore; No - None; Absent - Crawford, Schuiteman.

The bids for the Barnes Park Bath House Construction Project were presented as follows:

Contractor	Main Bid Price	Optional Quarry Tile
Robert T. Cole, Inc	\$ 128,840	\$ 1,256
Albert Shindorf Builders, Inc	142,331	9,231
Seabrook Construction Co	158,400	5,730
Petrie Construction	174,000	9,000

It was moved by McLeod, seconded by Conway that the bid from Robert T. Cole, Inc. For \$128,840 for construction of a Bath house at Barnes Park be accepted. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Schuiteman, Stanek, Conway, Blackmore; No - Wilson; Absent - Crawford.

It was moved by McLeod, seconded by Conway to re-bid the Barnes Park playground equipment and if no bid is received to buy direct from the manufacturer and use jail labor. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Board of Commissioners support the submittal of an application to Rotary Charities for a planning grant for Elk Rapids Day Park with no local cash match anticipated. Motion carried all members present voting yes.

There was discussion on the lightning injury to an employee at Barnes Park. The matter was tabled.

It was moved by Bargy, seconded by Wilson that the Bomb Treat Plan be approved as amended. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, White, Schuiteman, Stanek, Blackmore; No - McLeod, Conway; Absent - Crawford.

It was moved by Bargy, seconded by Wilson that the Chairman sign an agreement with Forest Home Township for enforcement by the Sheriff Department of Forest Home's Ordinance concerning docking and mooring of watercraft at road endings. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Schuiteman that the Civil Infraction Bureau Ordinance be approved.

It was moved by McLeod, seconded by Conway that action on the Civil Infraction Bureau Ordinance be tabled until the County Treasurer can read through the Ordinance. Motion carried all members present voting yes.

Robert McLeod requested a demonstration of the defibrillators.

The Chairman appointed Doris Leech, Torch Lake Township Clerk, and Kevin Elsenheimer, Bellaire School Board member to the Special Elections Commission.

It was moved by McLeod, seconded by Blackmore that the appointment of Doris Leech, Torch Lake Township Clerk, and Kevin Elsenheimer, Bellaire School Board member to the Special Elections Commission be approved. Motion carried by a yea and nay vote as follows:

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

The Prosecuting Attorney informed the Board that the last payment to the County from MCI for 911 fees had been April or May. He has contacted the Attorney General for assistance.

Peter Garwood informed the Board about the rally to be held in Lansing on August 13 urging the legislators to override Governor Engler's veto of revenue sharing.

There was discussion on the enforcement contract for the Wetlands Ordinance and the make-up of the Wetlands Ordinance Review Board. Motions on both matters were made and withdrawn.

The meeting adjourned at 12:45 p.m. to the call of the Chair.

Jack White, Chairman

Margaret VanLooy, Deputy Clerk
for Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:00 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 called for Public Comment. There was none.

Julie Mathieson gave an update on the Solid Waste Management plan and requested that \$12,000 be reinstated in the proposed 2003 General Fund budget for a part time Solid Waste Coordinator.

It was moved by McLeod, seconded by Conway that the Finance Committee reconsider reinstatement of \$12,000 in the proposed 2003 General Fund budget for a part time Solid Waste Coordinator. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Crawford that the Chairman sign a letter to the Environmental Protection Agency requesting de-listing of the Tar Lake Area as a contaminated site so development can begin on the property. Motion carried all members present voting yes.

Sherry Rhodes, Wendy Willem, and Gary Walker of the Northern Lakes Economic Alliance presented an update of the various activities of that organization in Antrim County.

Mr. Garwood will have John D'Addona from the Traverse Group report at the next meeting on the Brownfield projects.

It was moved by Blackmore, seconded by Schuiteman that the minutes of August 8, 2002 be approved as amended. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Schuiteman that \$2806 be transferred from Contingencies to Capital Outlay (Park) and \$1200 be transferred from the Beal Lake project to Capital Outlay (Park) in the 2002 General Fund budget to purchase a slide for Barnes Park. 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 millage be levied for 2002:

Meadowbrook operating (voted) 0.75 mill

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

It was moved by Stanek, seconded by Bargy that the claims and accounts totaling \$59,195.64 be approved and paid. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Crawford, Blackmore; No - None; Absent - None.

It was moved by Stanek, seconded by Bargy that a \$7,000 appropriation to Traverse Narcotics Team be added to the proposed 2003 General Fund budget to be paid monthly. 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 \$1,600 be expended for a guard rail at the Antrim Creek Natural Area trail to the lake and the Antrim Creek Fund 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.

Michael Estes, candidate for State Senator for the 37th District spoke.

Charles Koop introduced Jim Rossiter, intern law student, who is working twelve hours a week in the Prosecuting Attorney's office.

Charles Koop presented the Prosecuting Attorney's Annual Report.

It was moved by Schuiteman, seconded by Wilson that the Prosecuting Attorney's 2002 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that the Prosecuting Attorney be authorized to seek damages for the County for damages done to the elevator by a visitor to the building. Motion carried all members present voting yes.

Mr. Koop presented the revised Animal Control Ordinance for action at the October meeting.

Janet Person and John Nelson gave a presentation on the Grand Traverse Bay shoreline inventory currently in progress.

Curt Zondervan of Medtronic demonstrated the use of defibrillators: three units would cost \$11,308.

Kent Stoddard, Chairman of the Antrim/Kalkaska Community Health Board and Bill Birch, Interim Director, gave an update on the status of that organization.

It was moved by McLeod, seconded by Stanek that the Maintenance Director be authorized to fill the custodian vacancy in his department. Motion carried by a yea 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 the position of nurse at the jail be reinstated and the vacant position be filled. 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 Sheriff make a temporary promotion from corrections to road patrol and hire a temporary corrections officer. 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 Crawford that the salaries for Board of Commissioners members be set for 2003 as follows:

Chairman	\$ 4,400
Board member	3,600

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

It was moved by McLeod, seconded by Crawford that the per diem for members of the Board of Commissioners, all other members of county boards and commissions, and jurors of the Circuit, District, and Probate Courts be set effective January 1, 2003 as follows:

Full day	\$ 55.00
Half day	35.00

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

It was moved by Blackmore, seconded by McLeod that the Antrim County Security Plan be approved. Motion carried all members present voting yes.

BREAK 12:00 NOON

Robert Wilson left the meeting.

The snowplowing bids were presented as follows:

Bert's Excavating	One year	Two year
County Buildings	\$ 7,300	\$ 7,200/year

Animal Shelter	2,800	2,700/year
Antrim Co. Transportation	<u>1,250</u>	<u>1,200/year</u>
TOTAL	\$11,250	\$11,000/year

ANTRIM COUNTY BOARD OF COMMISSIONERS
2002

Thursday, September 12,

It was moved by Conway, seconded by Crawford that Bert's Excavating be awarded the snow plowing under a two year contract for \$11,000 per year. 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 Bargy, seconded by Schuiteman that the Chairman sign a grant with Michigan State Police, Emergency Management Division, for Hazardous Material Emergency Preparedness. Motion carried all members present voting yes.

The bids for the Barnes Park Playground Construction project were presented as follows:

	Alternative 1	Alternative 2	Extra slide
Jarmco	29,500	--	--
Peninsula Irrigation & Land	24,300	23,500	4,800
Continental Leisure Sales	20,295	19,095	4,531

It was moved by Crawford, seconded by Conway that the bid for Barnes Park Playground Construction project be awarded to Continental Leisure Sales for Alternative 2 at \$19,095. 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 Schuiteman, seconded by McLeod that the Prosecuting Attorney be authorized to review reverter clauses and deed restrictions involving railway easements and right of way. Motion carried all members present voting yes.

It was reported by the Public Works Committee that the bid of Gerace Construction Company for work at the Elk Rapids Dam was rejected.

It was moved by Schuiteman, seconded by McLeod that the Drain Commissioner and Public Works Committee with concurrence of the Board Chairman be authorized to have the repair on the Elk Rapids Dam done. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - Wilson.

It was moved by McLeod, seconded by Conway that the Wetlands Ordinance be rescinded.

Donald Schuiteman requested that, under the Board rules, the Wetlands Ordinance be tabled as it is a non-agenda item. There was a request to place the Wetlands Ordinance matter on the October agenda at 9:15 a.m. The Wetlands Ordinance was also referred to the Lands

Committee.

ANTRIM COUNTY BOARD OF COMMISSIONERS
2002

Thursday, September 12,

The Administration/County Services Committee was requested to prepare a job description for a part time Solid Waste Coordinator.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, 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 meeting he would be attending in Lansing concerning the wetlands issue. Public Comment closed at 9:06 a.m.

It was moved by Schuiteman, seconded by Bargy that the minutes of September 12, 2002 be approved with corrections. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Bargy that Ordinance #01 of 2002 (Wetlands Ordinance) be rescinded and any implementation efforts currently in progress be halted immediately. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Conway, Blackmore; No - Wilson, Stanek, Schuiteman; Absent - None.

The Pubic Hearing for the 2003 General Fund millage and budget opened at 9:20 a.m. There was no public input. The hearing closed at 9:30 a.m.

It was moved by Stanek, seconded by McLeod that the Animal Control fee schedule (see page) be adopted. 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 \$1,325 be transferred from Contingencies to Sheriff (prisoners transport) in the 2002 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 Dean Pratt be retained as Sergeant in the Sheriff Department with the condition that the vacant deputy position not be filled. Motion carried by a yea and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - McLeod; Absent - None.

It was moved by Stanek, seconded by Wilson that \$5,000 be appropriated as local match for the Link Michigan Grant. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Crawford, Blackmore; No - None; Absent - None.

RESOLUTION #35-02 by Laura Stanek, seconded by Robert McLeod

WHEREAS, Emmet County has been invited to submit an application for a \$67,500 Community Development Block Grant (CDBG) Link Michigan Planning Grant administered by the Michigan Economic Development Corporation (MEDC), and

WHEREAS, the project is identified as the Northwest Michigan Telecommunications Study #MSC 202046-LMRP, and

WHEREAS, Emmet County will use the CDBG funds to perform a multi-county telecommunications study of Emmet, Charlevoix, and Antrim Counties, and

WHEREAS, it is in Antrim County's best interest to do the study, and

WHEREAS, this project is consistent with the local community development plan as described in the application, and

WHEREAS, the planning grant will principally benefit low and moderate income persons or benefit low to moderate income communities, and

WHEREAS, local funds and any other funds to be invested in the project will not be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs is received from MEDC's Community Services, and

WHEREAS, a local government official needs to be authorized to sign application forms,

NOW, THEREFORE, BE IT RESOLVED, that the Emmet County Board of Commissioners, is hereby authorized to sign the CDBG grant application forms and to submit the application on behalf of Antrim County.

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

No - None;

Absent - None.

RESOLUTION #35-02 DECLARED ADOPTED.

RESOLUTION #36-02 by Laura Stanek, seconded by Robert McLeod

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners sets the millage rate of 5.2513 for General Operating, and 0.3889 for Commission on Aging for 2002, and

BE IT ALSO HEREBY RESOLVED that the Antrim County Board of Commissioners adopted the following General Fund budget for 2003:

BEGINNING FUND BALANCE January 1, 2003
800,000.00

REVENUE

From Taxes	6,683,373.00	
From Licenses & Permits	137,150.00	
From Other Agencies	1,312,301.00	
From Current Services	1,177,660.00	
From Other Sources	513,810.00	
<u>9,824,294.00</u>		
TOTAL		10,624,294.00

EXPENDITURES

Commissioners	102,650.00
Circuit Court	336,682.00
Family Court Division - Circuit Crt	340,014.00
Circuit Court Probation	2,800.00
District Court	470,584.00
Friend of the Court	65,385.00
Probate Court	208,115.00
Jury Commission	5,650.00
Elections	7,150.00
Budget/Accounting Services	52,088.00
County Clerk	164,086.00
Communications	170,550.00
Equalization	142,221.00
Prosecuting Attorney	294,482.00
Pros. Atty. - Victims Rights	47,912.00
Purchasing	39,100.00
Register of Deeds	130,164.00
Abstract Dept.	69,095.00
Survey & Remonumentation	26,000.00
Microfilm	12,050.00

County Treasurer	167,086.00
MSU Extension	90,766.00
Computer Department	151,900.00

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

2003 General Fund budget - continued

Building Authority	82,400.00
Buildings & Grounds	274,277.00
'05 Courthouse	70,819.00
Grove St. Annex	11,350.00
Plat Board	250.00
Drain Commissioner	10,229.00
Economic Development Commission	13,500.00
Airport	300,275.00
Sheriff	1,133,408.00
Marine	54,960.00
Secondary Roads	126,113.00
Jail	300,866.00
Planning Department	144,260.00
Planning Commission	25,975.00
Resource Recovery	16,470.00
Emergency Services	39,884.00
Gun Board	2,500.00
Animal Control	84,369.00
Board of Public Works	810.00
Dams	5,250.00
Health	417,371.00
Welfare	463,000.00
Veterans Affairs	56,460.00
Parks Commission	16,160.00
Parks	154,390.00
Parks - Elk Rapids	11,316.00
Fringe Benefits	1,532,860.00
Insurance & Bonds	291,400.00
Special Projects - Other	324,000.00
Capital Outlay	139,800.00
Appropriations	796,912.00
	9,998,164.00

ENDING FUND BALANCE December 31, 2003 _____
626,130.00

TOTAL

10,624,294.00

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2003 General Fund budget:

1. That any increase in Total Receipts or Total Expenditures shall be approved in advance by Resolution of the Board of Commissioners.

2. That the Chief Administrative Officer for 2003 shall be the County Clerk.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

Resolution #36-02 - continued

3. That over-expenditure of the total budget of any General Fund Cost Center must be approved in advance by the Board of Commissioners.

4. That any position or supplement adopted for 2003 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, 2002, the position shall immediately and automatically be deleted from the 2003 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 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 data is provided by the Department Head definitely showing that the cost center's total budget will not at any time during the budget year be increased as a result of the transfer.

8. That any question concerning assignment of account to any purchase will be decided by the County Clerk.

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

No - None;

Absent - None.

RESOLUTION #36-02 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargy that the 2003 budgets for Special Revenue, Debt Retirement, Capital Projects, and Enterprise Funds as on file in the office of the County Clerk/Administrative Officer 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.

Peter Garwood announced that the Farmland Protection presentation would be October

23, 2002 at 7:00 p.m. in the Commissioners Room.

John D'Addona reported on Brownfield grants projects and the Dura plume.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

Robert Englebrecht, Equalization Director, gave the 2002 Apportionment Report.

(See pages)

It was moved by McLeod, seconded by Schuiteman that the 2003 Apportionment Report 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 Conway, seconded by Wilson that #2 from the Administration/County Services minutes of October 3, 2002 be tabled. Motion DEFEATED by a yea and nay vote as follows: Yes - Wilson, Conway; No - McLeod, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; Absent - None.

It was moved by McLeod, seconded by Crawford that, effective immediately, the Bellaire Computer Center be instructed to implement a block on the Register of Deeds computers so the public cannot search a property by accessing Section, Town, and Range. Motion carried by a yea and nay vote as follows: Yes - McLeod, Barga, White, Crawford, Schuiteman, Stanek, Blackmore; No - Wilson, Conway; Absent - None.

It was moved by McLeod, seconded by Schuiteman that the Commission on Aging Director be given the flexibility within the current wage scale for the part time non-union Site Coordinator, which is necessary to find and keep employees in those positions. Motion carried all members present voting yes.

RESOLUTION #37-02 by Robert McLeod, seconded by John Conway

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners opposes the designation of the Upper Manistee River System for inclusion in the Michigan Natural Rivers Program in its current form (Part 305 of P.A. 451 of 1994, as amended, MCL 324.30501 et seq.)

The County Board supports sound environmental protection including watershed management. However, we believe that County and Township governments (local elected officials) should have the final decision whether or not watersheds in their jurisdictions should be regulated by additional zoning rules.

Under the current form of the Natural Rivers Act, the designation of the Upper Manistee River System would allow the state to mandate zoning rules even if the Crawford County Board does not agree with the Natural River Plan as it is drafted by the MDNR and advisory groups.

We question the need for the additional land and water environmental regulation in light of the numerous existing statutes designed to protect water quality including; the Goemaere-Anderson Wetland Protection Act, the Inland Lakes and Streams Act, the Soil Erosion Control

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

Resolution #37-02 - continued

and Sedimentation Act, the Michigan and Federal Clean Water Acts, etc., as well as the volumes of corresponding rules associated with the above statutes.

It is our position that local governments are best able to regulate land uses through balancing the need for resource protection with managed development and private property rights. We urge the state legislature to amend the Natural Rivers Act to give local governments the authority to accept or reject proposed and or existing designations of a river or creek within their townships as a "natural river". In the long run, we believe this approach is in the best interest of our watershed resource, and the residents of Antrim County.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, district legislators, the Department of Natural Resources director and relevant officials of the other counties, townships, and villages in the UMR watershed.

Yes - McLeod, Crawford, Conway;

No - Wilson, Barga, White, Schuiteman, Stanek, Blackmore;

Absent - None.

RESOLUTION #37-02 DECLARED DEFEATED.

The Chairman appointed Mary Kay McDuffie to the Antrim Creek Natural Area Board effective January 1, 2003.

It was moved by McLeod, seconded by Conway that the appointment of Mary Kay McDuffie to the Antrim Creek Natural Area Board, term to expire January 1, 2006 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 McLeod, seconded by Crawford that the position of part time Solid Waste Coordinator be established at a cost of \$12,000 for salary and fringes. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - Barga, White; Absent - None.

RESOLUTION #38-02 by Robert McLeod, seconded by John Conway

WHEREAS, the Federal Emergency Management Agency (FEMA) will be requiring

communities to have local hazard mitigation plans in place or in the process of being prepared by November 1, 2003 in order to be eligible for FEMA grants for hazard mitigation; and

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

Resolution #38-02 - continued

WHEREAS, the Michigan Department of State Police, Emergency Management Division, is recommending communities in Michigan to prepare these plans and has identified agencies that could prepare the plans; and

WHEREAS, Emergency Service Directors of Antrim, Benzie, Charlevoix, Emmet, Grand Traverse, Kalkaska, Leelanau, Manistee, Missaukee, and Wexford Counties met with the Michigan Department of State Police and the Northwest Michigan Council of Governments to explore a joint cooperative planning process by NWMCOG; and

WHEREAS, it was the unanimous consensus of the ten county Emergency Service Directors that the counties proceed in preparing these plans through a cooperative planning process by NWMCOG with funding provided by FEMA and NWMCOG; and

WHEREAS, the planning process is expected to take approximately two (2) years commencing in the fall of 2002 with one of the ten counties, through mutual agreement of all county Emergency Service Directors, acting as the pass-through agency to NWMCOG for the planning funds.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners agrees to participate in the preparation of a local hazard mitigation plan for Antrim County and designates the Northwest Michigan Council of Governments (NWMCOG) as the planning agency responsible for the preparation of the plan with oversight provided by the Michigan Department of State Police, Emergency Management Division.

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

No - None;

Absent - None.

RESOLUTION #38-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Conway that the funds for the vacated position in the Register of Deeds be released and restored to the Register of Deeds budget. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Conway that an increase of 3% for the Judicial Secretary/Administrative Assistant of the Probate Court/Family Division of Circuit Court and 5%

for the Court Administrator of the Probate Court/Family Division of Circuit Court be approved effective January 1, 2003 and the Family Division cost center of the 2003 General Fund budget 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.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

Bill Birch, Interim Director of Antrim Kalkaska Community Mental Health, gave an update on progress toward uniting with the Northern Alliance.

The Chairman appointed Jerry Basch and Russ Blasdell to the Parks and Recreation Commission.

It was moved by McLeod, seconded by Conway that the appointment of Jerry Basch, term to expire January 1, 2006, and Russ Blasdell, term to expire January 1, 2006, 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 Schuiteman, seconded by Stanek that MeadowView Apartments continue to use a separate septic system and not hook up to the Village of Bellaire water and sewer. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Stanek that the Chairman sign the shared service agreement between Meadowbrook Medical Facility and MeadowView Apartments. Motion carried by a ye and nay vote as follows: Yes - McLeod, Barga, White, Schuiteman, Stanek, Conway, Blackmore; No - Wilson, Crawford; Absent - None.

It was moved by Wilson, seconded by Conway that the proposed Antrim/Kalkaska Community Mental Health merger with the Northern Affiliation be terminated.

Considerable discussion followed. It was decided to table the above motion until after conferring with members of the Kalkaska Board.

It was moved by Crawford, seconded by McLeod that the Cedar River Natural Area be placed under the direction of the County Lands, Agriculture, and Forestry Committee with management by the County Forester. Motion carried all members present voting yes.

It was announced that Dr. Kuenker had declined the appointment of Medical Examiner.

The Chairman appointed Dr. Dewey Benson as Medical Examiner.

It was moved by Barga, seconded by Blackmore that the appointment of Dr. Dewey Benson as Medical Examiner 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 Blackmore, seconded by Bargy that the County legal counsel draw up language for an oil and gas lease agreement with MCN similar to the State's lease terms and beneficial to the county. Motion carried all members present voting yes.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

It was moved by McLeod, seconded by Schuiteman that Antrim County investigate the possibility of the Rotary Club leasing the property or obtain a "permission to use" agreement on the property directly across M-88 (west side of M-88) from Meadowbrook Medical Care Facility for use as Little League Fields. 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 Stanek that access be granted through a portion of the Meadowbrook Medical Care Facility property to Dr. Boucher for log removal activity. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - None.

The Chairman made the following appointments for 2003:

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

It was moved by McLeod, seconded by Schuiteman that the above named appointments 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 Chief Administrative Officer proposed the following budget adjustments:

(See page)

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 10, 2002

It was moved by Stanek, seconded by Schuiteman that the 2002 budget adjustments 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 meeting adjourned at 1:05 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

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

Absent: Robert McLeod, (Robert Wilson left the meeting at 10:30 a.m.)

The Pledge of Allegiance was given.

The Chairman requested Public Comment.

Jack Norris requested clarification of the Board intent concerning wetlands in light of the motion of October 10, 1999 which stated that there would be no net loss of wetlands in the county and in light of the rescinding of Ordinance #01 of 2001 (Wetlands Ordinance.)

County Employees Karen Day, Carol Austin, and Sheryl Guy presented a petition signed by 79 county employees which requests that the county pay the employee share of health insurance premiums for 2003 and that a cooperative effort be made by the administration, unions, and unrepresented to find health insurance programs by 2004 that can both relieve the financial burden on the employee and provide essential health insurance coverage to meet everyone's needs.

Ray Ludwa spoke on a cooperative effort by the Board and citizens to make decisions that will be effective and beneficial.

Janet Person commended the Airport staff on the cooperation during the rye seeding project and also Emergency Services Director Bill Murphy for his assistance in formulating a emergency security plan for the Antrim Conservation District.

Public Comment closed at 9:30 a.m.

It was moved by Wilson, seconded by Blackmore that suffix #003 of the Blue Cross/Blue Shield Health Care Plans be eliminated. Motion carried all members present voting yes.

Howard Yamaguchi gave an update of the database for Parks and Recreation and also on the Planning Commission Master Plan.

It was moved by Stanek, seconded by Blackmore that the bid policy be suspended, that the radio change project be completed by the Motorola dealer who did the original radio work at the Sheriff Department at a cost not to exceed \$80,000 and the 2003 budget of Fund #262 be adjusted accordingly. Motion carried by a yea 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 a payment of \$16,591 to OSSI for a 2001-2002 service agreement for the Cad system and \$16,591 to OSSI for a 2003 service agreement for the CAD system be approved and the 2002 budget of Fund #262 (911 Wireless) be adjusted accordingly. Motion carried by a yea 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 Wilson that a payment of \$21,750 to OSSI for a maintenance agreement for CAD Sequel software upgrade be approved and the 2003 budget for Fund #262 (911 Wireless) be adjusted accordingly. 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 Wilson that a payment of \$1,264 to Motorola for service agreement for radios and back-up for November and December, 2002 and the 2002 budget for Fund #262 (911 Wireless) be adjusted accordingly. 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 Wilson that a payment of \$14,163 to Verizon for a 2002 service agreement for all telephones be approved and the 2002 budget for Fund #262 (911 Wireless) be adjusted accordingly. 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 Wilson that a payment of \$14,163 to Verizon for a 2003 service agreement on all telephones be approved and the 2003 budget for Fund #262 (911 Wireless) be adjusted accordingly. 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 Schuiteman that the Sheriff Department acquire a live scan automated finger-printing system through a state grant: state pay - 75%; county share - \$8,400; total cost - \$33,000; and that the expenditure budget of Fund #161 (Grant Match Fund) be increased by \$8,400. 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 Chairman sign a continuation of the contract for Jail telephone (inmate phones) for three years; the vendor to provide a \$7,000 bonus for a three-year contract. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Blackmore that \$500,000 be transferred from the General fund to Fund #470 (Capital Projects Fund) and the 2002 budgets of both funds be adjusted accordingly. 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 Schuiteman that the 2001 advance from the General Fund to the COPS Fast Fund be transferred to a direct appropriation as the grant is over and there are no extra funds to repay the advance and the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Stanek, seconded by Wilson that \$4,413.56 be paid to Central Lake Township for cardboard removal, that Central Lake Township be requested to provide more detailed invoices, and that the budget of the Resource Recovery cost center of the 2002 General Fund be increased by \$4,413.56. Motion carried by a ye and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod

It was moved by Stanek, seconded by Bargy that the Emergency Services Director apply for a grant from the Grand Traverse Band for \$110,000 for purchase of a command post. Motion carried by a ye and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - McLeod.

It was moved by Stanek, seconded by Bargy that the 2003 Account Services cost center of the 2003 General Fund budget be increased by \$7,000 to cover the cost of the fixed asset appraisal by Deyo Associates as required by GASB 34. Motion carried by a ye and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

It was moved by Stanek, seconded by Crawford that, for oversight purposes, Mental Health be transferred from the Health and Public Safety Committee to the Human Services Committee and the Board of Commissioners Rules and Procedures be changed to reflect this change. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Schuiteman that the claims and accounts totaling \$100,184 be approved and paid. Motion carried by a ye and nay vote as follows: Yes - Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod.

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

Bill Birch, Interim Mental Health Director, gave an update on the six-county merger and announced there would be a Public Hearing during the Board meeting on December 12.

It was moved by Schuiteman, seconded by Blackmore that there would be a Mental Health Public Hearing on December 3, 2002 at 9:30 a.m. Motion carried all members present voting yes.

It was moved by Conway, seconded by Schuiteman that the funding for the vacant Appraiser position in the Equalization Department be released. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Schuiteman that Chairman Jack White, Peter Garwood, and Charles Koop confer with the Register of Deeds about completing the implementation on the public computers in the Register of Deeds office. Motion carried by a yea and nay vote as follows: Yes - Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - McLeod, Wilson.

It was moved by Conway, seconded by Schuiteman that life insurance be provided for the MeadowView Apartments manager. Motion carried by a yea and nay vote as follows: Yes - Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod, Wilson.

The Chairman appointed Fred Vermeersch to the Family Independence Agency Board.

It was moved by Conway, seconded by Schuiteman that the appointment of Fred Vermeersch to the Family Independence Agency Board, term to expire January 1, 2005 be approved. Motion carried by a yea and nay vote as follows: Yes - Bary, White, Schuiteman, Conway, Blackmore; No - Crawford, Stanek; Absent - McLeod, Wilson.

It was moved by Conway, seconded by Schuiteman that the Chairman sign the LEPC grant agreement. Motion carried all members present voting yes.

It was moved by Conway that the Veterans Affairs office be moved to the second floor of the County Building and the Register of Deeds office expand in to the Veterans Affairs area. Motion died for lack of support.

Ed Martel suggested that matters coming before the Board of Commissioners be submitted to a forum to hear all views. He also requested that the agreement with the Antrim Conservation District for soil erosion enforcement be terminated and the Soil Erosion Control Officer be moved to the Construction Code Enforcement office.

Robert Englebrecht presented the amended 2002 apportionment report.

(See pages)

It was moved by Schuiteman, seconded by Blackmore that the amended 2002 apportionment report be approved. Motion carried by a yea and nay vote as follows: Yes - Bary, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod, Wilson.

It was moved by Schuiteman, seconded by Blackmore that the Chairman sign an agreement between Antrim County and Leelanau County for use of the Leelanau County Youth Facility. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Blackmore that the submission of a grant application by the Grass River Natural Area to the Grand Traverse Band for \$50,000 to \$60,000 for various infrastructure improvements and other programs be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Conway that the submission of a grant application by the Antrim Conservation District for a North American Wetland Conservation Act standard grant for potential acquisition of riparian wetlands around the Cedar Creek Natural Area be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Stanek that the Antrim County Transportation advertise for bids for new radios. Motion carried by a yea and nay vote as follows: Yes - White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway, Bargy; Absent - McLeod, Wilson

It was moved by Blackmore, seconded by Stanek that \$5,000 be allocated from the Forestry Fund for the Conservation District to perform Timber Stand Improvement work this winter and the 2003 budget of the Forestry Fund be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod, Wilson.

It was moved by Stanek, seconded by Crawford that the minutes of October 10, 2002 be approved. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Stanek that the following 2002 budget adjustments be approved:

	Increase	Decrease
GENERAL FUND		
<u>Revenue</u>		
From Taxes	13,000	
From Licenses & Permits	22,500	
From Other Agencies	15,950	40,000
From Current Services	97,700	40,000
From Other Sources	1,900	
 <u>Expenditures</u>		
Secondary Roads - fringes	6,000	
Parks - retirement	2,000	
Fringe Benefits - health ins	50,000	

Fringe Benefits - AD&D 6,000
 ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, November 14, 2002

Budget adjustments - continued

	Increase	Decrease
Appropriation - Law Library	10,000	
 VICTIMS RIGHTS FUND		
Revenue	2,050	
 AIRPORT SPECIAL PROJECTS FUND		
Revenue	7,150	
Interest	100	
 FORESTRY FUND		
Revenue - sale of timber	32,000	
Exp. - to ACD - timber sale	22,000	
Survey	4,500	
Cont. Serv.	850	
 GIS IMPLEMENTATION FUND		
Revenue - interest	500	
 MASTER PLAN GRANT FUND		
Revenue - interest	100	
Expenditures - services	6,300	
 CONSTRUCTION CODE ENFORCEMENT FUND		
Expenditures - health ins	25,850	
 ROAD PATROL (rev. sharing)		
Expenditures - retirement	18,000	
 911 OPERATING		
Revenue - surcharge fees	22,000	
Expenditures - retirement	15,000	
 LAW LIBRARY FUND		
Revenue - from General	10,000	
Expenditures	4,000	
 EPA SUPERFUND REDEVELOPMENT GRANT (100)		
Expenditures	200	
 HOUSING PROJECT INCOME FUND (275)		

Expenditures - to other housing 25,000
ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, November 14, 2002

Budget adjustments - continued

	Increase	Decrease
EPA BROWNFIELD PILOT GRANT (200)		
Revenue - from grant	13,200	
Expenditures	13,200	
ZERO TOLERANCE		
Revenue	700	
Expenditures - close out	70	
HOUSING - 2001/2002 (288)		
Revenue	5,000	
Expenditures	3,000	
MEADOWVIEW HOUSING		
Expenditures	1,100	
CAPITAL PROJECTS - Bldgs. & Structures		
Expenditures - '05 Courthouse	2,000	
- Animal Shelter	15,000	

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

ORDINANCE #01 OF 2002 by Donald Schuiteman, seconded by Larry Bargy

Animal Control Ordinance Amendment
(See pages)

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

ORDINANCE #01 or 2002 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Schuiteman that the Chairman and County Clerk sign a Release Agreement with Quicksilver Resources of Gaylord for access to a well located on county land in Section 10 (NE 1/4 of the NW 1/4) of Star Township. Motion carried by a yea and nay vote as follows: Yes - Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - McLeod, Wilson.

RESOLUTION #39-02 by Bernard Blackmore, seconded by Michael Crawford

WHEREAS, every day there are men, women, and children in Antrim County and the surrounding area who do not have a place they can call home; and

WHEREAS, the Goodwill Inn of Traverse City is the area homeless shelter, continuum to sheltering the homeless while assisting them in securing affordable housing and employment; and

WHEREAS, the Women's Resource Center of Traverse City is committed to sheltering battered women and children while helping them to secure jobs and homes; and

WHEREAS, the Greater Grand Traverse Area Continuum of Care Committee is composed of over 100 members from local service agencies, the public sector and the general public who are working toward resolving local homelessness issues; and

WHEREAS, every year the Continuum of Care member agencies observe HOMELESSNESS AWARENESS WEEK to increase awareness and to focus attention on the needs of local homeless individuals and families; and

WHEREAS, the Greater Grand Traverse Area Continuum of Care, the Women's Resource Center, and the Goodwill Inn work in partnership on behalf of homeless persons in our area;

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners do hereby proclaim November 17-23, 2002 as

HOMELESSNESS AWARENESS WEEK

and urge all citizens to recognize and support the efforts of our area homeless shelters and service providers.

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

No - None;

Absent - McLeod, Wilson.

RESOLUTION #39-02 DECLARED ADOPTED.

The matter of the petition concerning health insurance presented by the employees during Public Comment was presented for discussion.

It was moved by Blackmore, seconded by Schuiteman that for 2003 only, the employee payroll deduction for each health suffix remain the same in 2003 as in 2002 and a cooperative effort be made with the union employees and unrepresented to seek health insurance plans that

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

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, November 14, 2002

Don Schuiteman gave an update on the progress of establishing Little League fields on the M-88 county property.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Robert McLeod, Robert Wilson, Larry Bargy, Jack White, 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.

Dawn Roger presented an agreement document involving the Friend of the Court conversion to the State Information System.

It was moved by McLeod, seconded by Crawford that the Chairman sign an agreement with the State of Michigan further implementing the Friend of the Court conversion to the State Information System. 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 an agreement with Quicksilver Resources Inc. authorizing placement of an oil pipeline on county land in Star Township, Section 10 - NE1/4 of the NW1/4. 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 the Probate Court/Family Division purchase the following equipment as budgeted in the 2003 General Fund budget:

Family Division - Circuit Court	
Desk chair	200.00
Desk for probation department	2,094.35
Desk for general office	1,003.54
Installation charges	100.00
Probate Court	
Chair for courtroom	280.21

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 2003 budget of the 86th District Court be increased by \$5,000 due to a change in the court appointed attorney contract. 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 Prosecuting Attorney Capital Outlay in the 2002 General Fund budget be decreased by \$4,000, that the Prosecuting Attorney Capital Outlay in the 2003 General Fund budget be increased by \$4,000 for purchase of a computer oriented overhead projector and that \$4,000 be transferred from Contingencies to Capital Outlay in the 2003 General Fund 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 Stanek, seconded by Bary the Prosecuting Attorney office in 2002 purchase 4 chairs from Corporate Express for a total of \$946.36 as budgeted. 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 McLeod, the County Clerk purchase a Canon copier from Staples Business Advantage for \$699.38 as budgeted in the 2003 General Fund 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 Stanek, seconded by Bary the 2002 Housing Department budget in the 2002 General Fund be increased by \$8,000. 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 up to \$5,000 be appropriated to the Commission on Aging in 2002 to cover any overages or emergencies; funds to be recovered in 2003. 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 McLeod the Coordinator/Planner office purchase a computer from Dell for \$1,800.00 as budgeted in the 2003 General Fund 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 Stanek, seconded by McLeod the retirement cost for the retroactive years for the Grass River employees totaling \$42,371.00 be totally paid in 2002, that \$29,021 be transferred from Appropriations to Special Projects (Grass River Retirement) and \$ 13,350 be transferred from Insurance to Special Projects (Grass River Retirement) in the 2002 General Fund budget and that Grass River Natural Area Inc. reimburse the county in equal payments of \$2,825.00 for fifteen years and this financial arrangement be incorporated into the management agreement between Antrim County and Grass River Natural Area Inc. 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 Bary that the claims and accounts totaling \$102,531.74 be approved and paid. 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 Public Hearing on Antrim/Kalkaska Mental Health merger with northern counties began at 10:00 a.m. There was no public input. William Birch, Interim Director, talked about the advantages of merger. The Public Hearing ended at 10:05 a.m.

RESOLUTION #40-02

WHEREAS, the Antrim County Board of Commissioners, the Antrim Kalkaska Community Mental Health Board and the Northern Michigan Community Mental Health Board are committed to providing excellent mental health services to those requiring such services in the most efficient and effective manner possible, and improving the quality of those services where they can; and

WHEREAS, pursuant to an amendment to the Mental Health Code, 1974 PA 258, as amended, being MCL 330.1100 et sez., there is an option to create a Community Mental Health Authority with powers and duties as defined in Section 205, being MCL 330.1205; and

WHEREAS, the Antrim County Board of Commissioners has determined that the creation of the Northwest Michigan Community Mental Health Authority (hereinafter referred to as the "Authority") from the community mental health programs serving Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego Counties (hereinafter referred to collectively as "participating counties" or individually as "participating county"), under the Mental Health Authority structure provided in MCL 330.1205 would better serve the County's residents by enhancing the effectiveness of mental health services;

WHEREAS, in accordance with Section 205, being MCL 330.1205, at least three (3) public hearings have been held in accordance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261-15.275; and

WHEREAS, the requisite notifications of the dissolution or termination of the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency have been given.

Resolution #40-02 - continued

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Creation.** There is hereby created a Community Mental Health Authority pursuant to Section 205 of the Mental Health Code, 1974 PA 258, as amended (hereinafter "Act"), being MCL 330.1205. The existing community mental health services programs serving the participating counties of Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska and Otsego, being the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency, are dissolved upon the effective date of this resolution as defined elsewhere herein.
2. **Purpose.** The purpose and the power to be exercised by the Northwest Michigan Community Mental Health Authority (hereinafter "Authority") shall be to comply with and carry out the provisions of the Act.
3. **Effective Date, Duration and Termination.** The Authority shall commence when all the statutory requirements are met. The authority shall exist until terminated as hereinafter defined. Termination or dissolution may be accomplished by a resolution of the Community Mental Health Authority to dissolve or terminate, or by a resolution of all participating counties to dissolve or terminate the Community Mental Health Authority. In the event that one or more, but not all, of the participating counties elect to terminate participation in the Community Mental Health Authority, the same must be accomplished by an official notification from the County Board of Commissioners to the Department of Community Health and to all other participating County Boards of Commissioners. The date of termination in all instances, whether by withdrawal of a particular County or by total dissolution of the Community Mental Health Authority, shall be one (1) year following receipt of notification by the Department of Community Health, unless the director of the department consents to an earlier termination date. During the interim between notification and official termination, the respective County's participation in the Community Mental Authority shall be maintained in good faith.
4. **Return of Net Financial Assets:** In the event of termination or dissolution of the Community Mental Health Authority or termination by a withdrawing county by exercise of notice as above described, the net financial assets originally made available to the Authority by the participating county or counties will be returned or distributed according to the respective county's original contribution. All other remaining assets net of liabilities shall be transferred to the Community Mental Health program or programs that replace the Authority, if applicable.
5. **County Bonded Property.** The Authority shall pay to Antrim County annual rent for the lease of space in the Antrim County Building according to the terms outlined in the lease agreement for the period January 1, 2003 through December 31, 2007. The interest of the agency in that lease shall be assigned to the Authority. The Authority shall pay to Kalkaska County annual rent for the lease of space in the Mental Health/Public Health building according to the

Resolution #40-02 - continued

terms outlined in the lease agreement for the period January 1, 2001 through December 31, 2005. The interest of the agency in that lease shall be assigned to the Authority.

6. Transfer of Assets, Debts, and Obligations to the Authority. Upon the effective date of the Authority, all assets, debts, and obligations of the Northern Michigan Community Mental Health Authority, including, but not limited to, equipment, furnishings, supplies, cash and personal property, as listed in attached Exhibit A, shall be transferred to the Authority; and all such assets, debts, and obligations of the Antrim Kalkaska Community Mental Health agency, as listed on attached Exhibit B, shall likewise be transferred to the Authority.

7. Liability of Authority to County. The County acknowledges that it has not made available to the Authority any real or personal property that is not otherwise covered by lease or other agreements.

8. Privileges and Immunities. All the privileges and immunities from liability and exemptions from laws, ordinances, and rules that are applicable to county community mental health agencies or community mental health organizations and their board members, officer, and administrators, and county elected officials and employees of county governments are retained by the Authority and the board members, officer, agents, and employees of an Authority created under the Act.

9. Personnel Actions. Personnel actions necessary to establish the Mental Health Authority shall be in accordance with the Act.

10. Board Composition. Existing board members of the community mental health services programs are hereby transferred and appointed as board members of the community mental health authority, and shall serve in accordance with the provisions of the Act, subject to the following constraints on board membership. The membership of the Board shall be constituted in accordance with the Act. Each Board of Commissioners shall, by a majority vote, appoint the board members from its county. If the Authority becomes effective prior to April 1, 2003, the initial Board shall consist of up to twenty-four (24) members, seven (7) from Antrim County; five (5) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one county commissioner shall be appointed from each county.

Effective April 1, 2003, the Board shall consist of up to twenty (20) members, five (5) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. One county commissioner shall be appointed from each county.

Resolution #40-02 - continued

Effective April 1, 2004, the Board shall consist of no more than eighteen (18) members, three(3) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one county commissioner shall be appointed from each county.

Effective April 1, 2005, the Board shall consist of no more than fourteen (14) members, two (2) from Antrim County; two (2) from Kalkaska County; two (2) from Charlevoix County; two (2) from Emmet County; two (2) from Cheboygan County; and two (2) from Otsego County. One county commissioner shall be appointed from each county. The remaining two seats will be at large consumer members, appointed by the commissioners of the county in which they reside, in a fashion that alternates among all counties as needed to fill the seats. If a county is unwilling or unable to appoint a commissioner to a seat on the board of the mental health authority, then that county shall relinquish that seat on the board and the board membership will be reduced by one, in accordance with the provisions of the Act specifically, Section 222(2).

11. Powers, Duties, and Responsibilities of Authority. The Authority shall have all of the powers, duties, obligations, rights and protections of community mental health authorities set forth in the Act.

12. County Annual Local Match. The amount of local match required by the county for the Authority will not exceed the amount of funds provided in calendar year 2003, pursuant to the Act, specifically Section 308(2)(b).

13. Depository. The Authority shall be its own depository for all funds received on behalf of the Authority as provided in R 330.3016, Michigan Administrative Code, 1979.

14. Conflict. If any provision of the enabling resolution conflicts with the Act, the Act shall supersede.

15. Additional Powers. All power, duties, obligations, rights and protections not mentioned herein but otherwise provided by the Act are included herein by reference.

16. Liability. Participant counties are not liable for any intentional, negligent, or grossly negligent act or omission, for any financial affairs, or for any obligation of the Authority, it's Board, employees, representatives, or agents.

BE IT FURTHER RESOLVED, that the above enabling resolution is not effective until joined by like resolutions of the other participating counties mentioned herein, together with the filing by each participating county of their respective enabling resolution with the Secretary of State and County Clerk of each county creating the Authority, and upon certification of the Department of Community Health.

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

No - Wilson;

Absent - None.

RESOLUTION #40-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Bargy that the funds for the vacant Prosecuting Attorney position be restored and a law student graduate be retained at a salary of 3/4 of the entry level salary for the Assistant Prosecutor position. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Conway, Blackmore; No - None; Absent - None.

RESOLUTION #41-02 by Robert McLeod, seconded by Laura Stanek

WHEREAS, Antrim County is a member of the 86th District Court, and

WHEREAS, Judge Thomas Gilbert is one of three judges that serve the 86th District Court, and

WHEREAS, Judge Thomas Gilbert has admitted to participating in the use of an illegal substance, and

WHEREAS, it is the consensus of the Antrim County Board of Commissioners that Judge Gilbert's violation of the law is morally unacceptable, is demeaning to the reputation of the Court, and has compromised his ability to effectively carry out the duties of his position.

NOW, THEREFORE BE IT RESOLVED, that because the actions of Judge Thomas Gilbert demonstrate a disregard for the laws of the land, the Antrim County Board of Commissioners strongly urges Judge Thomas Gilbert to resign his office as District Court Judge.

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

No - Schuiteman;

Absent - None.

RESOLUTION #41-02 DECLARED ADOPTED.

It was moved by McLeod, seconded by Stanek that the wage spread between the non-union Homemaker position and the union Homemaker position be adjusted to be the same as the wage spread between the non-union CNA and the union CNA position. 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 Crawford that the wage spread between the Site Coordinator position and the Sales Clerk be consistent with the wage spread between the two positions in the past. 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 Bargy that the Sheriff hire a temporary employee to fill in for road deputies while they are 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.

It was moved by McLeod, seconded by Bargy that the County contract with the Antrim Conservation District to use District employee Theresa Salvata to perform the duties of Solid Waste Coordinator at a cost of \$12,000 for one year beginning January 1, 2003. Motion carried by a ye and nay vote as follows: Yes - McLeod, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore; No - Wilson, Conway. Absent - None.

The Chairman made the following appointments:

Veterans Affairs Board	George Ouvry
Board of Public Works	Marshall Wright
	Adam Jankowski
	Leonard Kline
E911 Board	Marshall Wright
	William Chapman
	Burt Thompson
Commission on Aging Board	Sylvia Hebden
	Mary Kokosky
	Edward Bradford

It was moved by McLeod, seconded by Blackmore that the following appointments be approved:

Veterans Affairs Board	George Ouvry	term expires	12/31/2006
Board of Public Works	Marshall Wright		12/01/2004
	Adam Jankowski		01/01/2005
	Leonard Kline		01/01/2005
E911 Board	Marshall Wright		01/01/2005
	William Chapman		01/01/2005

Burt Thompson
ANTRIM COUNTY BOARD OF COMMISSIONERS

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Commission on Aging Board	Sylvia Hebden	01/01/2004
	Mary Kokosky	01/01/2004
	Edward Bradford	01/01/2004

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 Conway that the Chairman appoint Fred Hunt to the Road Commission.

Laura Stanek requested the above motion be tabled. It was done.

It was moved by Conway, seconded by Wilson that the Buildings and Grounds Committee advertise for bids for the Animal Shelter. Motion carried all members present voting yes.

RESOLUTION #42-02 by John Conway, seconded by Robert Wilson

WHEREAS, the County of Antrim, hereinafter referred to as the "Governmental Body," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "Department," for permits, referred to as "Permit" to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunk line right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the Department granting such permit the Governmental Body agrees that:

1. It will fulfill all permit requirements and will indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, and the Department and all officers, agents, employees and those contracting governmental bodies performing permit activities for the Department according to the maintenance contract:

a. from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Governmental Body in connection with the presence of the Governmental Body's facilities and/or its installation, construction, operation, or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the state trunk line right of ways; and

b. from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reasons of the presence of the Governmental Body's facilities and/or installation, construction, operations, or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the state trunk line right of way, except claims resulting from the sole negligence or willful acts or omissions of said Department performing permit activities.

c. From any and all claims made by any and all persons, firms or corporations furnishing or supplying materials, supplies, work, or services on, over, and/or under the State trunk line right of way pursuant to an agreement with the State of Michigan, the Department and/or the Michigan Transportation Commission, as a result of the Governmental Body's failure to move or otherwise relocate its facilities in a timely manner after being requested to do so by the Department.

2. Any work performed for the Governmental Body by a contractor or subcontractor will be solely as a contractor for the Governmental Body and not as a contractor or agent of the Department. Any claims by any contractor or subcontractor will be the sole responsibility of the Governmental Body. The Department shall not be subject to any obligations or liabilities by vendors and contractors of the Governmental Body, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

3. The Governmental Body shall take no wrongful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the Department, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the Department and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the Permit, it will be considered as a breach of the Permit thereby giving the State of Michigan, the Department, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including but not by way of limitation, a judgment for money damages.

4. It will, by its own volition and/or request by the Department, promptly restore and/or correct physical or operating damages to any State trunk line right of way resulting from the installation construction, operation and/or maintenance of the Governmental Body's facilities according to permit issued by the Department.

5. With respect to any activities authorized by Permit, when the Company requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the Department, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the Department and all officers, agents, and employees thereof, pursuant to a maintenance contract.

6. The incorporation by the Department of this indemnification resolution as part of a Permit does not prevent the Department from requiring additional performance security or insurance before issuance of a Permit.

7. This indemnification resolution shall continue in force from this date until canceled by the Governmental Body or the Department with no less than thirty (30) days prior written notice to the other party. It will not be canceled or otherwise terminated by the Governmental Body with regard to any Permit which has already been issued or activity which has already been undertaken.

Resolution #42-02 - continued

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the Michigan Department of Transportation for the necessary permit to work within state trunk line right of way on behalf of the Governmental Body.

Jack White, Chairman, Board of Commissioners

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

No - None;

Absent - None.

RESOLUTION #42-02 DECLARED ADOPTED.

It was moved by Conway, seconded by Crawford that an agreement with Springfield Construction, LLC of Kingsley, MI for annual inspection and repair (if needed) of the MeadowView Apartments roof be approved and the Chairman be authorized to sign. 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 McLeod that the 5-year lease agreement between Antrim County and the Mental Health Department be approved. 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 Conway, seconded by Schuiteman that the phone paging system be used for county business only. Motion carried all members present voting yes.

It was moved by Schuiteman, seconded by Stanek that Antrim County pursue annexation of MeadowView and Meadow Brook property to the Village of Bellaire. Motion carried all members present voting yes.

It was moved by Wilson, seconded by Schuiteman that the extension of the Soil Erosion Control agreement with the Antrim Conservation District be approved for the year 2003 at a rate of \$60,000 as budgeted. Motion carried by a ye and nay vote as follows: Yes - McLeod, Wilson, Bargy, White Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - None.

It was moved by Blackmore, seconded by Stanek that the Antrim County Transportation revised budget be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Stanek that the bid from Otec for \$15,058.31 for purchase of mobile radios for Antrim County Transportation be accepted. Motion carried by

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

ANTRIM COUNTY BOARD OF COMMISSIONERS

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It was moved by Crawford, seconded by McLeod that \$4,500 be transferred from General Fund - Parks to the Barnes Park Grant Fund for flooring replacement at the Barnes Park bathhouse. 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 Crawford, seconded by McLeod that the Chairman sign a letter of support for the Antrim Conservation District's tribal grant request for a fisheries study. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore; No - Conway; Absent - None.

It was moved by Stanek, seconded by Schuiteman that the following budget adjustments with the exception of Emergency Services be approved: (See page)
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 discussion on the budget deficits of the Emergency Services Department.

It was moved by McLeod, seconded by Conway that the travel item in the Emergency Services 2002 budget be increased by \$800. Motion carried by a yea and nay vote as follows: Yes - McLeod, Bary, White, Crawford, Schuiteman, Conway; No - Wilson, Stanek, Blackmore; Absent - None.

Regarding the minutes of November 14, 2002: Robert McLeod stated that he wanted it noted in the record that he objected to the statement of Jack Norris in the November 14, 2002 minutes as it was untrue.

It was moved by Schuiteman, seconded by Bary that the minutes of November 14, 2002 be approved as amended. Motion carried all members present voting yes.

It was moved by Conway, seconded by Wilson that the Veterans' Affairs office be moved to the 2nd floor of the County Building and the Register of Deeds office expand into the vacated Veterans Affairs area. Motion carried by a yea and nay vote as follows: Yes - McLeod, Wilson, White, Crawford, Schuiteman, Conway; No - Bary, Stanek, Blackmore; Absent - None.

Mr. McLeod indicated that the Register of Deeds agreed in writing to a block being placed on the Register of Deeds computers denying access to information that is being sold in the Abstract Department.

It was moved by McLeod, seconded by Stanek that the meeting be closed for discussion of labor negotiation - Peter Garwood to remain in the meeting. Motion carried all members present voting yes.

The meeting closed at 12:15 p.m. and re-opened at 12:43 p.m.

It was moved by McLeod, seconded by Crawford that, in regard to the action taken by the Board of Commissioners at the November 14, 2002 meeting concerning payment of the employee share of health insurance for 2003, the Board acted too hastily in passing this motion and the passage of this motion in no way sets a precedent and future matters of this nature will be handled through the negotiation process as the Board has full and complete confidence in its negotiating team. 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 Crawford, seconded by McLeod that the incentives (contribution to deferred compensation) offered to county employees to encourage them to use other sources for health care be increased so more employees will utilize other sources of health care. 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 meeting adjourned at 12:55 to the Call of the Chair.

There was lunch at the Village Chalet for the out-going members.

Jack White, Chairman

Laura Sexton, County Clerk