

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

Present:	Robert McLeod	District #01
	Eugene Dawson	District #02
	Larry Bargy	District #03
	Jack White	District #04
	David Howelman	District #05
	Michael Crawford	District #06
	Laura Stanek	District #07
	Bernard Blackmore	District #08

Absent:	Joseph Allen	District #09
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The Pledge of Allegiance was given.

The Clerk requested Public Comment. There was none.

The Clerk appointed Peter Garwood as teller.

The Clerk requested nominations for Chairman. David Howelman nominated Jack White.

It was moved by Stanek, seconded by Blackmore the nominations be closed and a unanimous ballot be cast for Jack White for Chairman. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

Jack White was declared Chairman.

The County Clerk requested nominations for Vice-Chairman. Michael Crawford nominated Robert McLeod. Larry Bargy nominated Laura Stanek.

The resulting vote on the office of Vice-Chairman is as follows:

McLeod	McLeod
Dawson	Stanek
Bargy	Stanek
White	McLeod
Howelman	Stanek
Crawford	McLeod
Stanek	Stanek
Blackmore	Stanek

Laura Stanek was declared Vice-Chairman

With the consent of the Chairman, the County Clerk continued to act as Chairman.

It was moved by Blackmore, seconded by Dawson that the regular meetings of the Board of Commissioners be held on the 2<sup>nd</sup> Thursday of each month at 9:00 a.m. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

RESOLUTION #01-05 by Laura Stanek, seconded by Jack White

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners adopts the institutions and their subsidiaries as depositories of Antrim County funds for the year 2005:

Alden State Bank  
Citizens Bank  
Huntington Bank  
National City Bank  
Fifth Third Bank  
J.P. Morgan Chase & Co (formerly Bank One of Michigan)  
MBIA – Municipal Investors of Michigan CLASS  
Merrill Lynch  
Standard Federal Bank  
Flagstar Bank  
Comerica  
Fifth Third Securities  
Citigroup  
Oppenheimer & Co Inc  
UBS Financial Service Inc.

NOW THEREFORE BE IT RESOLVED that the County Treasurer be authorized to use these designated institutions.

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

RESOLUTION #01-05 DECLARED ADOPTED.

RESOLUTION #02-05 by Jack White, seconded by David Howelman

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

BE IT THEREFORE RESOLVED that, Antrim County shall comply with the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the Family and Medical

Leave Act of 1992 in the employment and retention of personnel, and all other phases pursuant to these Acts, and affirms its policy prohibiting discriminatory practices, policies, and customs that violate the rights of any citizen or lawful permanent resident of the United States on the basis of race, color, national origin, religion, creed, sex, age, weight, height, marital status, or physical disability and/or ability and hereby adopts a broadened policy encouraging participation of minorities, the handicapped, and the disabled.

Yes - Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;  
No - McLeod;  
Absent - Allen.

RESOLUTION #02-05 DECLARED ADOPTED.

RESOLUTION #03-05 by Robert McLeod, seconded by Michael Crawford

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

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

BE IT THEREFORE RESOLVED that, pursuant to P.A. 355 of 1982, the Antrim County Board of Commissioners will direct the County Clerk to make a report of each session of the Board available as soon as possible after each session in the Office of the County Clerk for public inspection and copying without charge, and

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

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

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

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

RESOLUTION #03-05 DECLARED ADOPTED.

RESOLUTION #04-05 by Robert McLeod, seconded by Jack White

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of

1943, as amended, ("Act 20") the Board of Commissioners of the County of Antrim may authorize the County Treasurer to invest County funds in certain investments: and

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

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

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

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

1. The County Treasurer is authorized to invest funds of the County of Antrim in investments authorized by Act 20.
2. The Investment Policy attached hereto as Appendix 1 is approved and shall take effect on January 1, 2005. (See pages ).
3. Before executing an order to purchase or trade the funds of the County of Antrim a financial intermediary, broker, or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix 2.
4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.
5. This resolution shall be effective retroactive to January 1, 2005.

Yes - McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent - Allen.

RESOLUTION #04-05 DECLARED ADOPTED.

RESOLUTION #05-05 by Bernard Blackmore, seconded by Robert McLeod

WHEREAS, Michigan P.A. 156 of 1851, as amended, confers on Boards of Commissioners the following power "...require a county officer whose salary or compensation is paid by the County to make a report under oath to the County Board of Commissioners on a

subject connected with the duties of that office...”;

BE IT THEREFORE RESOLVED that, the following county officers be required to make a 2004 Annual Report in the form stipulated by the Board of Commissioners by the second Thursday in May, 2005: Prosecuting Attorney, Sheriff, County Clerk, County Treasurer, Register of Deeds, Probate Judge, Abstractor, Coordinator/Planner, Building Official, Animal Control Officer, ACT Director, Drain Commissioner, Airport Manager, Commission on Aging Director, Emergency Services Coordinator, and Veterans’ Counselor, and also the following Departments: Antrim-Kalkaska Community Mental Health, Meadowbrook Medical Care Facility, and Family Independence Agency.

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

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

RESOLUTION #05-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Dawson the Antrim County Commissioners’ Procedures as approved on April 13, 2000 and amended on February 8, 2001, February 14, 2002, and November 14, 2002 continued to be used in the year 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

RESOLUTION #06-05 by Bernard Blackmore, seconded by Eugene Dawson

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners provides all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegics, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled, or blind person, as those persons are defined in Chapter 9 of the Income Tax Act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the County Treasurer, and if that claimant has not received the credit before March :

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

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners

approves the following:

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

Yes - McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent - Allen.

#### RESOLUTION #06-05 DECLARED ADOPTED.

Pursuant to M.C.L.A. 49.33 and other statutory provisions, Charles Koop, Prosecuting Attorney presented the following appointments for his office:

Chief Assistant (1)	Mark R. Fett
Assistant (1)	James Rossiter
Assistant unpaid as required by Prosecutor	
Administrative Assistant (1)	Karen Day
Legal Secretary (2)	Oleta Dawson
	Karin Edwards
Clerk (1)	Melissa Rogers
Victim Rights/ Witness Coordinator (1)	Pennie Thompson

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

It was moved by McLeod, seconded by Crawford the salaries and wages of the following unrepresented employees be approved:

Probate/Family Court Reporter	\$
Probate/Family Court Administrator	
Prosecuting Attorney	
Coordinator/Planner	

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

The Chairman made the following appointments:

Standing Committees

ADMINISTRATION

Robert McLeod  
Michael Crawford  
Laura Stanek

BUILDINGS & GROUNDS

Michael Crawford  
Larry Bargy  
Eugene Dawson

FINANCE

Laura Stanek  
Larry Bargy  
Robert McLeod

HEALTH & PUBLIC SAFETY

Larry Bargy  
David Howelman  
Bernard Blackmore

HUMAN SERVICES

David Howelman  
Laura Stanek  
Bernard Blackmore

Other Appointments

CIRCUIT COURT LIAISON

Jack White  
Laura Stanek  
Laura Sexton  
Peter Garwood  
Robert McLeod

LANDS, AGRICULTURE, & FORESTRY

Bernard Blackmore  
Eugene Dawson  
Joseph Allen

PARKS

Michael Crawford  
Robert McLeod  
Joseph Allen

PUBLIC WORKS

Joseph Allen  
Larry Bargy  
Eugene Dawson

TRANSPORTATION

Eugene Dawson  
David Howelman  
Robert McLeod

DISTRICT COURT LIAISON

Jack White  
Laura Stanek  
Laura Sexton  
Peter Garwood

Area Agency on Aging Representative  
Transportation Liaison  
Conservation Resource Alliance Representative  
Northern Michigan Counties Association  
    Delegate  
    Alternate  
Community Corrections Advisory Board  
    Representative  
    Alternate  
Council of Governments  
    Representative

David Howelman  
Sheridan Rhodes  
Eugene Dawson  
  
Laura Stanek  
Jack White  
  
Robert McLeod  
Larry Bargy  
  
Jack White

Alternate  
Northern MI Substance Abuse Representative

Laura Stanek  
Donald Schuiteman

The Chairman also appointed Eugene Dawson as representative to the Grass River, Inc. in place of Michael Crawford.

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

The meeting adjourned at 9:48 a.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, January 13, 2005

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

Present: Robert McLeod, Eugene Dawson, Larry Bargy, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen. Absent: None

The Pledge of Allegiance was given.

The Chairman called for Public Comment. Jim Gun stated that he would like the Board to remove the Farmland Preservation Ordinance from the County books. Also thanked the Board for management of monies. Ed Martel gave his opinion on participation in PDR ordinance, promotion of waste-treatment plan and more clarity of agenda for those who are interested in attending the Board meeting.

It was moved by Stanek and supported by Crawford that the December 9, 2004 and January 5, 2005 minutes be approved. Motion carried all members voting yes.

A motion was made by Stanek and seconded by McLeod the MSU Extension Office purchase 2 computers with accessories for \$2,139.99 as budgeted in the 2005 General Fund budget. Motion carried all members by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

A motion was made by Stanek and seconded by Allen the County Clerk be given conditional authority to purchase a laser printer for printing of payroll checks with the consent of the Chairman of the Finance Committee if the current printer quits. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

A motion was made by Stanek and supported by McLeod to approve the claims and accounts totaling \$60,713.07. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod and seconded by Bargy the temporary clerical employee in the Construction Code Enforcement Department be continued through March 2005 and that the 2005 budget for that department be increased not to exceed \$3,000. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent None.

It was moved by McLeod and supported by Bargy to approve the purchase of a Dell laptop computer for the Coordinator Planner office in the amount of \$2,541 as budgeted in the 2005 General Fund Budget. Motion carried by a yea and nay vote as follows: Yes — McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No — None; Absent - None

Peter Garwood presented a draft of Parks and Recreation Commission — Community Recreation Plan. A public hearing will be set for next month. This matter to be on the February Board agenda as the plan must be adopted before March 1, 2005.

Patty O'Donnell of Northwest Michigan Council of Governments gave a presentation on the Natural Hazards Mitigation Plan for Antrim County. Board members will review the plan and take action at the February Board meeting.

A motion was made by McLeod and seconded by Crawford to reimburse job applicants the county's adopted mileage reimbursement rate for travel to and from job interviews and those applicants traveling over 200 miles be paid \$50 if the applicant stays in a motel. Motion carried by a ye and nay vote as follows: Yes - McLeod, Dawson, White, Howelman, Crawford, Allen; No- Bary, Stanek and Blackmore; Absent — None.

A motion was made by McLeod and seconded by Howelman to approve hiring Lukas Hill as Associate Planner at the three (3) year rate, with no step increases and, if he doesn't accept the position, the Board of Commissioners should offer the job to Elizabeth St. Pierre at the two (2) year rate, with one step increase. Motion carried by a ye and nay vote as follows: Yes — McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No - None; Absent - None

Board members rescheduled the Abstract Annual Report to next month. Theresa Kent was unable to attend the meeting.

The Chairman appointed Bernard Blackmore to the Land Liaison with the Antrim County District.

A motion was made by McLeod and seconded by Stanek that the Chairman appoint Bernard Blackmore to the Land Liaison with the Conservation District. Motion carried by a ye and nay vote as follows: Yes — McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No — None; Absent None

David Howelman and Joe Allen discussed the status of the Mancelona Sewer System project. It was suggested that the Board send a letter of support to the Village of Mancelona. There will be a Public Meeting on this matter on February 16, 2005.

A motion was made by Dawson and seconded by McLeod that Peter Garwood be authorized to prepare a letter of support addressing the benefits the Mancelona Sewer System would bring to the area for future industrial businesses etc.; the letter to be presented to the Board at the February 10<sup>th</sup> meeting. Motion carried all members voting yes.

A motion was made by Dawson and seconded by McLeod that the County draft a Resolution to Tom Johnson in appreciation of his 14 years of work as director of Northern Lakes Economic Alliance. Motion carried all members voting yes.

Discussion followed regarding the Regulation Eliminating Smoking in Public and Private Worksites and Certain Public Places submitted by the Northwest Michigan Community Health Agency. Board members requested copies for review.

The meeting adjourned at 10:40 a.m. to the Call of the Chair.

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

Present: Robert McLeod, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen.  
Absent: None

The Pledge of Allegiance was given.

The Chairman called for Public Comment. Ed Martel spoke on downtown Detroit, Man Hole Covers, technology and GIS system. Bob Wilson offered his comments regarding the County Building Department –the hardships and concerns of the County builders. He stated calls are not being returned and there is a lack of service.

Robert McLeod stated that the minutes of January 13, 2005 meeting should be corrected on page 3 regarding the letter of support for the Mancelona Sewer System. He did not second the motion and he did not vote yes- he voted no.

A motion was made by McLeod and seconded by Dawson to approve the minutes of the January 13, 2005 meeting as corrected by the County Clerk. Motion carried all members voting yes.

The Public Hearing on the Antrim County Community Recreation Plan began at 9:16 a.m. Speaker on the subject matter was Stan Moore, MSU Extension Director. Mr. Moore explained corrections and changes that had been made.

The Public Hearing closed at 9:35 a.m.

A motion was made by Crawford and seconded by Allen to accept the Antrim County Community Recreation Plan as amended. Motion carried by a yea and nay vote as follows: Yes - McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

Charles Koop presented information regarding the Banfield property.

A motion was made by McLeod and seconded by Crawford to authorize the Chairman or Vice Chairman to sign any litigation regarding the Banfield property. Motion carried all members voting yes.

Peter Garwood presented a copy of a Memorandum to Mancelona Village Council from the Board of Commissioners in support of the Mancelona Sewer System.

A motion was made by Blackmore and seconded by Dawson to approve the Memorandum to Mancelona Village Counsel from the Board of Commissioners in support of the Mancelona Sewer System. Motion carried by a yea and nay vote as follows: Yes- Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- McLeod; Absent- None

A motion was made by Stanek and seconded by Howelman to approve the transfer of \$3,100 from the Airport Grant Match Fund #195 to pay Grass River to purchase property to mitigate wetlands loss. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by Bargy to approve payments of \$14,300 from DDA funds for Preliminary Drainage Investigation for improvements to Loomis Drive and Lake Street areas in Elk Rapids. Motion carried by a yea and nay vote as follows: McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek seconded by McLeod to approve payment of \$1,000 from Capital Outlay (Equalization) for the purchase of a digital camera (\$200) and a printer (\$800) as budgeted in the 2005 General Fund budget. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by McLeod to approve payment of \$1,275 for the purchase a paper shredder from Homestead Fund #255. This shredder is to be used by all county offices. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by Howelman to approve the 2005-2006 District Court Appointed Attorney Contract. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by McLeod to approve payment of \$250 from the Public Access Book Fund #237 for the cost of printing 15 books. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by McLeod to re-submit the Wetzel Lake Grant in the amount of \$50,200 with the County matching fund of \$6,050 from Grant Match Fund #161. Motion carried by a yea and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No-None; Absent- None.

A motion was made by Stanek and seconded by Howelman to resubmit the Antrim Creek Natural Area Grant for \$54,725 with the County matching fund of \$8,700 from Antrim Creek Fund #234. Motion carried by a yea and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No-None; Absent- None.

A motion was made by Stanek and seconded by McLeod to authorize adjustments for Animal Control- \$3,000 Overtime, \$500 Training and \$1,700 Donation for the hiring of Heather Wilson as part-time employee working 10 hours per week @ \$10 per hour. Motion carried by a ye and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- Note; Absent- None.

Motion was made by McLeod and seconded by Allen to authorize payment of \$400 for moving expenses of the new Associate Planner, Elizabeth St. Pierre to be paid from Contingencies in the General Fund. Motion carried by a ye and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Allen; No-Stanek, Blackmore; Absent- None.

Motion was made by Stanek and seconded by Dawson to increase the mileage rate to .38 per mile, effective March 1, 2005. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

Motion was made by Stanek and seconded by McLeod to approve the claims and accounts totaling \$63,186.38. Motion carried by a ye and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

Theresa Kent appeared before the Board and presented the 2004 Abstract Annual Report.

A motion was made by Blackmore and seconded by Bargy to approve the 2004 Abstract Annual Report. All members voting yes.

A motion was made by McLeod and seconded by Crawford that the County pay the additional 40 cents discrepancy for the month of January only for employees enrolled with family coverage under the Blue Cross Blue Shield Wrap health insurance program. The 40 cents will then be assessed to the employees who subscribe to the family rate for the eleven remaining months. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by McLeod and seconded by Crawford to approve the Training Meal Expense policy for the Antrim County Sheriff Department. Motion carried all members voting yes.

The Chairman appointed Gary Strange to the Antrim Creek Natural Area (ACNA) Commission for a three (3) year term.

A motion was made by McLeod and seconded by Howelman the appointment of Gary Strange to the Antrim Creek Natural Area (ACNA) Commission, term to expire January 1, 2008 be approved.

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

On recommendation from the Chief Circuit Court Judge, the Chairman appointed Janice Olach from the Democrat Party to the Antrim County Jury Board .

A motion was made by McLeod and seconded by Howelman the appointment of Janice Olach to the Antrim County Jury Board, term to expire January 1, 2011 be approved. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent-None.

The Chairman appointed Jim Barnard and Jerald Rives to the Northwest Michigan Workforce Development Board for (2) two year terms.

A motion was made by Bargy and seconded by Stanek the appointments of Jim Barnard and Jerald Rives to the Northwest Michigan Workforce Development Board, terms to expire December 31, 2006 be approved. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No — None; Absent- None.

Bob McLeod addressed the fact that Gale Murphy has resigned from the Antrim Creek Natural Area Commission. It was requested that Peter Garwood advertise for interested parties to serve on the committee.

Martel spoke on Wetlands, Airport & DEQ issues.

Mike Meriweather gave a presentation on the Emerald Ash Borer Quarantine.

A motion was made by Crawford and seconded by Dawson to approve amending the lease agreement with the Antrim County Historical Society by adding another of the old Health Department exam rooms to the space leased to the Antrim County Historical Society. Motion carried all voting yes.

A motion was made by Howelman and seconded by Stanek to approve replacing the septic pump at Meadowview Apartments for a cost not to exceed \$3,500. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Bargy, White Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Allen and seconded by Dawson to approve contracting with the Antrim Conservation District to coordinate the Household Hazardous Waste Days; cost to consumer to be decided at a later date. Motion carried all members voting yes.

Gene Dawson and Judy Martin informed the Board of efforts being made in attempting to coordinate transportation for MeadowBrook patients. Sheridan Rhoads ACT Director and Judy Martin are continuing to meet to work out a satisfactory

arrangement.

A motion was made by Stanek and seconded by McLeod to approve a one (1) year contract with Verizon for the leased-line connecting Antrim and Grand Traverse County for court purposes at a cost of \$267 per month. Motion carried by a yea and nay vote as follows: Yes- McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by McLeod to use 911 funds for moving the leased-line circuit from the Courthouse to the 911 center at a cost of \$400. Motion carried with a yea and nay vote as follows: Yes- McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

No action was taken regarding the No Smoking Policy. Larry Barga will contact Gerald Chase of Northwest Michigan Community Health Agency to request he attend a meeting and address the Board before a decision is made

A motion was made by Blackmore and seconded by Allen to accept the 2004 Family Independence Agency Report. Motion was carried by all members voting yes.

Dee Miller, MSU Extension Educator- 4-H attended the meeting with the Citizen Academy Group and she extended an invitation for the Commissioners to have lunch prepared and hosted by the youth group.

A motion was made by Blackmore and seconded by Howelman to go into closed session at 11:25a.m. and to allow Charles Koop and Mark Randolph to attend the meeting to discuss the Banfield litigation. Motion carried all members voting yes.

The closed session opened at 11:40 a.m.

A motion was made by McLeod and seconded by Allen to allow Mr. Koop to proceed with an appraisal and go into litigation regarding the Banfield property. Motion was carried with all members voting yes.

Peter Garwood introduced the new Associate Planner, Elizabeth St. Pierre.

A motion was made by Allen and supported by Dawson to accept the Plan for Implementation of Strong Code Enforcement in Antrim County. Motion was carried with a yea and nay vote as follows: Yes- McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

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

Jack White, Chairman

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday March 10, 2005

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

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

Absent: None

The Pledge of Allegiance was given.

The Chairman called for Public Comment. The following persons gave comments: Ed Martel –wetland issue and court matter, Bud Hierlihy –well drilling at Schuss Mtn, Robert Wilson - Arlen Turner and court procedures, Dennis Wolgamott-State Building Department issues.

A motion was made by McLeod and seconded by Howelman that public comments in the minutes be summarized rather than specified in detail. Motion carried by a yea and nay vote as follows: Yes- McLeod, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- Dawson; Absent- None.

Laurie Stanek stated that on page 3 of the February 10, 2005 minutes regarding authorizing adjustments for Animal Control – to include the wording within line items.

A motion was made by Stanek and seconded by McLeod to approve minutes of the February 10, 2005 meeting as corrected. Motion carried by all members voting yes.

Terry Smith – Ambulance Authority- gave a presentation on the proposed sites for the Ambulance Facility. One proposed site would be across M-88 from MeadowBrook-north of the Animal Control Building. The other site would be on the same side of M-88 as MeadowBrook- south of Huntington Bank. Discussion followed by Board members.

A motion was made by Bargy and seconded by Dawson to have the Ambulance Authority meet with the Building & Grounds committee to continue plans for the Ambulance Facility to be built on up to two (2) acres of land on property south of Huntington Bank next to MeadowBrook. Motion carried by a yea and nay vote as follows: Yes- Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- McLeod; Absent- None.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, March 10, 2005

The Public Hearing on Antrim Creek Natural Area Grant , Wetzel Lake Grant and Antrim Creek Natural Area Interpretive Center Grant began at 9:35 a.m. Discussion followed.

The Public Hearing closed at 9:45 a.m.

RESOLUTION #07-05 by Bernard Blackmore, seconded by Robert McLeod.

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

WHEREAS, the Antrim Creek Natural Area Plan, a component of the Comprehensive Recreation Plan states that we need to provide historical and environmental educational opportunities to the visitors to the Antrim Creek Natural Area, and

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

WHEREAS, the proposed informational arbors would provide for increased educational experience and natural heritage of the area and the history that shows the excellent care that was taken of the Natural Area in past history, and

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorizes a grant application for funding in the amount of \$54,700 (\$41,000 from grant dollars) through the Michigan Department of Natural Resources Trust Fund program for the aforementioned improvement to the Antrim Creek Natural Area in West Banks Township, Sections 11 and 14, T32N, R9W, and

Resolution #07-05 continued

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners agrees to accept the grant if awarded, and will provide a local match of twenty-five percent (25%) in the amount of \$13,700.

Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen  
No- None  
Absent- None

RESOLUTION #07-05 DECLARED ADOPTED

RESOLUTION #08-05 by Bernard Blackmore and seconded by Robert McLeod.

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

WHEREAS, the Comprehensive Recreation Plan states the desire for Antrim County to create a park at Wetzel Lake including picnic areas, camping and hiking trails, and

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

WHEREAS, the proposed improvements would provide for increased enjoyment of the lake by providing an up-graded, semi-modern bathhouse, a trail allowing access around the lake, installing seven (7) new primitive campsites, thereby upgrading the recreational experience, and

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

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners authorizes a grant application for funding in the amount of \$50,200 (\$37,700 from grant dollars) through the Michigan Department of Natural Resources Trust Fund program for the aforementioned improvements to the Wetzel Lake Recreational Center in Mancelona Township, Section 2, T29N, R6W, and

Resolution #08-05 Continued

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners agrees to accept the grant if awarded, and will provide a local match of twenty-five percent (25%) in the amount of \$12,500.00.

Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen  
No- None  
Absent- None

RESOLUTION #08-05 DECLARED ADOPTED

RESOLUTION #09-05 by McLeod and seconded by Crawford.

WHEREAS, the educational interpretive centers in the Antrim Creek Natural Area are vital to the area, and

WHEREAS, the public will benefit from various information on the endangered species and cultural and historical information about the natural area, and

WHEREAS, funding is available from the US Department of Commerce through the Coastal Management Program, and

WHEREAS, total project cost is estimated at \$19,200, 50% of which would be funded through the Coastal Management Program and 50% would be a local match (\$9,600).

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners approves the submission of the grant application to the Michigan Coastal Management Program in the amount of \$19,200 for the educational interpretive centers in Antrim Creek Natural Area, and commits that the local match shall be provided if the project is funded.

Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen  
No- None  
Absent- None

RESOLUTION #09-05 DECLARED ADOPTED

Peter Garwood presented information regarding a meeting on Pipeline Group-Midwest, Inc. to be held on March 30, 2005 at Treetops Resort in Gaylord.

The Chairman appointed Laura Stanek and Joe Allen to the Upper Manistee River Board.

A motion was made by McLeod and seconded by Dawson to approve the appointments of Laura Stanek and Joe Allen to the Upper Manistee River Board. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Stanek, and seconded by Bary to recommend payment of \$500 to Mancelona Auto Body for the cost of storing a "seized" automobile; cost to be paid from Pros Attny Legal Fund #217. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent None.

A motion was made by Stanek and seconded by Crawford to authorize Bob Massey to accept the bid with RDM Technologies for purchase of computers and software, not to exceed \$30,000 from Capital Outlay (Construction Code) as budgeted in the 2005 Construction Code Fund. Motion carried by a ye and nay vote as follows: Yes-McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Stanek and seconded by Crawford to approve payment of the cost to continue the Parks & Recreation mapping and website project with LIAA not to exceed \$2500 from the Parks Account. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Stanek and seconded by McLeod to approve payment of the two (2) medical bills totaling \$290 that resulted from the pre-employment physical and podiatrist exam for Betsy St. Pierre- Associate Planner. Motion carried by a ye and nay vote as follows: Yes-McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by Stanek and seconded by Howelman to approve payment of \$2,180 from Capital Outlay (County Treasurer) for the purchase of two (2) Dell computers as budgeted in the 2005 General Fund. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Stanek and seconded by Bargy to approve the claims and accounts in the amount of \$106,457.55. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

Gene Dawson reported that ACT had increased the fare rates. Reserves are decreasing due to State cuts.

A motion was made by McLeod and seconded by Howelman to approve reinstating funds to allow the Sheriff to initiate the hiring process to fill the vacant Road Deputy position in the Sheriff Department. Motion carried by ye and nay vote as follows: Yes-McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

The Chairman appointed Louis Scholl to the North Country Mental Health Board.

A motion was made by McLeod and seconded by Crawford to the appointment of Louis Scholl to the North Country Mental Health Board be approved. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by McLeod and seconded by Dawson to approve Amendment to the Planning Commission Ordinance, EDC By-Laws, and BRA By-Laws to change the term of expiration dates for EDC, BRA and the Planning Commission from May 10 and July 1 to December 31 for all three boards. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by McLeod and seconded by Dawson to approve Amendment to the Planning Commission Ordinance increasing the membership of the Planning Commission from 9 to 10 members. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

RESOLUTION #10-05 by McLeod and seconded by Crawford

WHEREAS, The Antrim County Health Department has been receiving state funds in the approximate annual amount of \$14,000 to conduct testing and counseling for sexually transmitted diseases (STD), and

WHEREAS, a portion of these funds have been utilized for “court ordered” testing that is mandated by the state of Michigan, and

Resolution #10-05 Continued

WHEREAS, The Health Department has been able to conduct these tests and provide for counseling at very nominal rates using the state reimbursed funds and fees charged to individuals, and

WHEREAS, The State of Michigan has eliminated funding to the Antrim County Health Department for HIV testing and counseling effective January 1, 2005, and

WHEREAS, The annual cost for the mandated court ordered testing will need to be paid, in most instances, by local taxpayers as individuals ordered by the courts for testing and counseling are usually indigent.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners strongly recommends that the state legislature restore HIV/AIDS categorical funding to Antrim County consistent with other areas of the state which are continuing to receive funding in fiscal year 2005, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties and all other eighty-two counties in Michigan.

Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen  
No- None  
Absent- None

RESOLUTION #10-05 DECLARED ADOPTED

A motion was made by McLeod and seconded by Dawson to send a letter to MAC to support Crawford County's letter regarding the recent legislation to freeze the PILT payments of the Counties. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None.

A motion was made by McLeod and seconded by Stanek to approve the Computer, Network System, and Internet Use Policy. Motion carried by a ye and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None, Absent None.

A motion was made by McLeod and seconded by Howelman to approve the Chairman sign the letter of support for the ACUTE grant application to the Great Lakes Aquatic Habitat Network and the ACUTE grant application to the Great Lakes Aquatic Habitat Network and Fund. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No None; Absent- None

Chairman appointed Mike Crawford to the MAC Worker's Compensation Board.

A motion was made by McLeod and seconded by Dawson to approve the appointment of Mike Crawford to the MAC Worker's Compensation Board. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by McLeod and seconded by Crawford that due to the complexity of administering the \$.40 additional charge to the employees who subscribe to family coverage under the Blue Cross Blue Shield Wrap plan and that the additional charge is due to an oversight by county administration, the Board authorize paying the additional \$.40 for each of the employees for the 2005 year. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Bary and seconded by Blackmore to approve Carl Goeman working one day a month for the Sheriff Department in order to maintain his police officer certification. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen No; - None; Absent- None

A motion was made by Bary and seconded by Blackmore to allow Carl Goeman to explore prices for fuel for the generator, and make the final decision based on cost for installation of the generator, as well as the cost of the propane fuel connection. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Crawford and supported by Dawson to approve donating the Register of Deeds 35 mm microfilm camera to the Historical Society, with the stipulation that it can be used by County Departments when necessary. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Bary, White Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

ANTRIM COUNTY BOARD OF COMMISSIONERS      Thursday, March 10, 2005

RESOLUTION #11-05 by Crawford and seconded by McLeod

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

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

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

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

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

Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen  
No- None  
Absent- None

RESOLUTION #11-05 DECLARED ADOPTED

A motion was made by Crawford and seconded by McLeod for Pete Garwood to check if \$500 training for Heather Janek had been prepaid; if not, to allow for up to \$500 to be paid for the training to develop the Wetzel Lake website. LIAA will determine how many people can attend the training. Motion carried by aye and nay vote as follows: McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Crawford and seconded by McLeod to approve the resolution to apply for funding through the Michigan Department of Natural Resources Trust Fund program to acquire park lands for Grass River Natural Area utilizing the value of the Skinner property to provide a 25% local match. Motion carried by any and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Crawford and seconded by McLeod to approve the quote for \$3500 from Nealis Engineering to provide the specifications for adding electric to 27 additional sites at Barnes Park. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

John Strehl presented the 2004 Airport Annual Report.

A motion was made by McLeod and seconded by Howelman to approve the 2004 Airport Annual Report. Motion carried all members voting yes.

Chuck Edwards- NW Michigan Community Health Agency gave a presentation on well permits for the TCE areas of Schuss Mountain. The Mandatory Protocol for installation of residential drinking water wells is in draft form at this time. Discussion followed.

A motion was made by Howelman and seconded by Crawford to support the Health Department's "draft" mandatory protocol for the installation of residential drinking water wells within areas subject to contaminated groundwater near Mancelona. Motion carried by aye and nay vote – Yes- Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No- McLeod, Allen; Absent- None

Gene Dawson presented the 2004 Annual Report – Northern Lakes Economic Alliance.

A motion was made by Blackmore and seconded by Allen to approve the Northern Lakes Economic Alliance 2004 Annual Report. Motion carried all members voting yes.

A motion was made by Howelman and seconded by Stanek to approve up to \$1600 for Advanced Cleaning Experts as long as Fischer Restorations is asked to bid and the lowest bid is selected for MeadowView Apartments. Motion carried by yea and nay vote as follows: Yes- McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Howelman and seconded by Stanek to purchase three (3) replacement stoves @ \$300 ea for MeadowView Apartments. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Barga, White Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Allen and seconded by McLeod to enter into a two (2) year contract with Marvin Rubingh and Central Lake Township for the Paper Fiber Recycling Program at a cost of \$410 per month beginning March 1, 2005 and ending March 1, 2007. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Allen and seconded by Dawson to authorize Bob Massey to contract with a mechanical inspector and plumbing inspector (both on a part-time basis) contingent on the County receiving authority to administer the Construction Code program in Antrim County. Motion carried with aye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Allen and seconded by Bargy to approve extending the part-time clerical position in Construction Code Department up to 6 months. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Allen and seconded by Blackmore to authorize amending the House Numbering Ordinance to require the posting of an address prior to the first inspection. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

A motion was made by Allen and seconded by Howelman to approve a 70 lbs per square foot ground snow load for trusses throughout the County, effective April 1, 2005. Motion carried by aye and nay vote as follows: Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No- None; Absent- None

RESOLUTION #12-05 by Dawson and seconded by McLeod

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 2006 and, therefore, apply for state financial assistance under provision 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

Resolution #12-05 Continued

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 by THE APPLICANT; and

WHEREAS, the Applicant has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$73,989, estimated state Funds \$259,672, estimated local funds \$217,039, estimated farebox \$80,000, estimated other funds \$45,000, with total estimated expenses of \$675,700.

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

HEREBY appoints Sheridan Rhoads as the Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission for department for its administration of Act 51 for 2006

Yes- McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen

No- None

Absent- None

RESOLUTION #12-05 DECLARED ADOPTED

A motion was made by Blackmore and seconded by McLeod to go into closed session at 1:30 p.m. to discuss labor negotiations. Motion carried all members voting yes. Bernie Blackmore left during the closed session.

Regular meeting continued at 1:50 p.m.

The meeting adjourned at 1:55 p.m. to the Call of the Chair.

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Jack White, Chairman

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Margaret VanLooy, Deputy County Clerk



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

Present: Eugene Dawson, Larry Bargy, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen;  
Absent: Robert McLeod.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Bill Bockstahler spoke in support of the Smoke-free Ordinance. Ed Martel spoke on wetlands and national sales tax. Gregory Karam inquired about a Construction Code Enforcement matter (cancellation of unused permits). Public Comment closed at 9:20 a.m.

Patty Cantrell from the Michigan Land Use Institute gave a presentation on that organization's promotion of local farm products. She needs a letter of support for the program.

Charles Koop reported on the following matters:

1. Construction Code Enforcement Department – now issuing permits. Need to close open permits.
2. The State used to provide services for doing criminal appeals in counties under 7,500. Now the county is obligated to do the appeals. This may become an additional expense to the county.
3. Banfield litigation is a dispute between two property owners – both claim ownership.
4. For pursuit of Child support – the state is cutting the supplement by half. Mr. Koop requested approval of amendments to the CPR contract.
5. Oil & Gas lease – Kearney Township – Section 18 & 19. SRW will pay \$50 per acre for 280 acres.

It was moved by Blackmore, seconded by Crawford the Chairman sign an oil and gas lease with SRW, Inc. for the following described property:

T.30N-R7W – Kearney Township

Section 18, the South  $\frac{3}{4}$  of Section 18 lying East of Intermediate River and Lake, EXCEPT the East 100 feet of the South 100 feet of the SE/4 of the SE/4;

Section 19, the NW/4 lying East of Intermediate River.

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

It was moved by Dawson, seconded by Howelman that minutes of March 10, 2005 be approved as presented. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Dawson the Chairman sign an agreement with the Village of Elk Rapids for antenna space on their water tower; agreement to expire in five years. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

Tim McGuire from the Michigan Association of Counties updated the Board on that organization's activities.

George Perkins, Veterans Counselor, gave the Annual Reports for the Veterans Affairs and Meadowview Senior Apartments.

It was moved by Blackmore, seconded by Howelman that Annual Reports for the Veterans Affairs and Meadowview Senior Apartments be accepted. Motion carried all members present voting yes.

Robert Englebrecht, Equalization Director, gave the 2005 Equalization Report.

(See pages 204-206)

It was moved by Howelman, seconded by Bargy the 2005 Equalization report be approved. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

Patty O'Donnell presented the revised Natural Hazards Mitigation Plan.

RESOLUTION #13-05 by Laura Stanek, seconded by Michael Crawford

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

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

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

## Resolution #13-05 – continued

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Antrim County *Natural Hazards Mitigation Plan* is hereby adopted as an official plan of Antrim County Michigan.
2. The Emergency Management Coordinator, the Planning Director, and Planning Commission are charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Antrim County Board of Commissioners or other sources.
3. Priority attention shall be given to the following action items recommended by the *Natural Hazards Mitigation Plan*.

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

*Wind Mitigation Alternatives:*

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

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

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

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

*Landslide and Debris Flow Mitigation Alternatives:*

- a. Zoning administration and enforcement ordinances: development setbacks, lot sizes, driveways, relocation of structures, Lake Michigan coastal zoning ordinances – U.S. Army Corps of Engineers and Michigan Department of Environmental Quality
- b. Building code enforcement through permits
- c. Soil erosion permits: slide areas, drainage control, grading, debris flow measures, and vegetation (native species) placement

## Resolution #13-05 – continued

- d. Inventory shoreline erosion sites
- e. Open space designations: acquisition or conservation easements by land conservancies, county, townships.

*Thunderstorm and High Wind Mitigation Alternatives:*

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

*Snow and Ice Alternatives*

- a. Adoption/Enforcement of building codes – state code is 60 lbs. per sq. ft.; east of M-66 of the county should be 100-120 lbs. per sq. ft.
- b. Snow load design standards – develop planning grant for a study of the county areas
- c. Structural maintenance – history of pole barns, a turkey barn, and a cold storage structure roofs caving in
- d. Data collection – develop a study of snowfall patterns and occurrence of damage
- e. Public education and awareness
- 4. **Central Lake area – reduce the losses associated with thunderstorms and high winds during the summer season when the population increase at one of the main camp areas, Camp Hayo-Went-Ha.**

*Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes: anchoring, bracing and tie downs; anchoring mobile home, window shuttering
- b. Business and homeowner education
- c. Tree management by power companies on power line easements
- d. Designated shelter areas for camps, campgrounds
- 5. **Cedar River Area – reduce losses associated with thunderstorms and high winds and severe winter weather with ice and snow hazards in and around the Shanty Creek Resort that has three (3) resort villages with their own water tower and communications tower**

*Wind Mitigation Alternatives:*

- a. Building code enforcement (only on new construction) state and county codes; anchoring, bracing and tie downs; anchoring mobile homes, window shuttering

## Resolution #13-05 – continued

- b. Homeowner education
  - c. Tree management by power companies on power line easements
- Snow and Ice Alternatives:*
- a. Adoption/Enforcement of building codes – state code is 60lbs per sq. ft.; east of Mm-66 of the county should 100-120 lbs. per sq. ft.
  - b. Snow load design standards – develop planning grant for a study of the county areas
  - c. Structural maintenance – history of pole barns, turkey barn, and a cold storage structure
  - d. Data collection – develop a study
  - e. Public education and awareness – dealing with downed power lines and frozen pipes

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

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

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

No - None;

Absent – McLeod.

RESOLUTION #13-05 DECLARED ADOPTED.

Gerald Chase presented a Resolution approving adopting Regulation Eliminating Smoking in Public and Private Worksites and Certain Public Places.

(See pages 207-213)

RESOLUTION #14-05 by Michael Crawford, seconded by David Howelman

WHEREAS, Michigan law, being 1978 PA 368, Sec 2441(1), requires that a regulation of a district health department be approved by the governing entity of each of its members; and

WHEREAS, Antrim County is a member of the Northwest Michigan Community Health Agency which is a district health department and the Board of Commissioners is the governing entity of this county;

WHEREAS, Antrim County has the right to determine whether the proposed regulation will apply to this county; and

WHEREAS, Antrim County does not wish to deprive other members of the district health department from deciding whether the proposed regulation should apply in their own counties;

BE IT RESOLVED that the attached regulation (see pages ) adopted by the Board of Health of the Northwest Michigan Community Health agency known as the Public Health Clean Indoor Air Regulation is approved and further

BE IT RESOLVED the Public Health Clean Indoor Air Regulation shall apply to Antrim County.

Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - Allen;

Absent – McLeod.

RESOLUTION #14-05 DECLARED ADOPTED.

The Probate Judge was unable to be present to give his Annual Report so the Board reviewed the Probate Court and Family Division of Circuit Court Annual Report.

It was moved by Stanek, seconded by Bargy the Probate Court/Family Division of Circuit Court 2004 Annual Report be accepted. Motion carried all members present voting yes.

The Board reviewed the Register of Deeds Annual Report.

It was moved by Dawson, seconded by Allen the Register of Deeds 2004 Annual Report be accepted. Motion carried all members present voting yes.

Members of the Board indicated they would like the Register of Deeds to present an expanded reported comparing the 2004 revenue with previous years.

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

It was moved by Howelman, seconded by Dawson the Coordinator/Planner 2004 Annual Report be accepted. Motion carried all members present voting yes.

John Stephenson of Northwest Michigan Human Services Agency presented a proposed Resolution supporting the Community Services Block Grant (CSBG).

RESOLUTION #15-05 by Larry Bargy, seconded by Joseph Allen

WHEREAS, Northwest Michigan Human Services Agency (NMHSA), a Community Action Agency, has been working to improve the lives and well-being of all citizens in our community for over 30 years; and

WHEREAS, NMHSA, like Community Action Agencies across the country, has delivered a comprehensive array of opportunities to assist those citizens who reside at the lowest levels of the economic ladder to advance economically and socially; and

WHEREAS, NMHSA has developed innovative and effective strategies to promote affordable housing and homeownership, housing rehabilitation, economic development, financial independence, access to food, nutrition, and health services, Head Start, child and family development, and other initiatives to promote the development of our human potential; and

WHEREAS, NMHSA is skilled at mobilizing and coordinating resources from many sources including private contributions; and

WHEREAS, staff from NMHSA are vital members of many community boards, commissions, task forces and community partnerships and projects; and

WHEREAS, the primary resource NMHSA, as for all Community Action Agencies, to fund these locally-designed initiatives is the Community Services Block Grant (CSBG); and

WHEREAS, this is a program that works, and successfully achieves measurable results.

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners supports the federal reauthorization of the Community Services Block Grant (CSBG) at the current level of funding; and

Resolution #15-05 – continued

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the State and U.S. Representative and Senators for this district, Governor Jennifer Granholm, John Stephenson, NMHSA Executive Director, Bill DuBord, President of the Michigan Community Action Agency Association, and Tom Mathieu, it's Executive Director.

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

No - None;

Absent – McLeod.

RESOLUTION #15-05 DECLARED ADOPTED.

The meeting adjourned at 12:25 p.m. for lunch and reconvened at 1:15 p.m.

Absent – McLeod, Howelman (Howelman joined the meeting later)

It was moved by Stanek, seconded by Bargy that the county's 2005 share of "revenue sharing" be transferred from Fund #285 to Fund #470 (Capital Projects Fund) and the budgets of both funds be adjusted to reflect this transfer. Motion carried by a ye and nay vote as follows: Yes – Dawson, Bargy, White, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Howelman.

The Chairman of the Finance Committee reported that, due to finalization of assessment figures, the taxes to be collected in July for the 2005 budget will be more than anticipated.

It was moved by Stanek, seconded by Bargy the amount for tax revenue as budgeted in the 2005 General Fund budget be increased by \$290,400. Motion carried by a ye and nay vote as follows: Yes – Dawson, Bargy, White, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Howelman.

David Howelman joined the meeting at 1:25 p.m.

It was moved by Stanek, seconded by Bargy that \$28,050 be approved for an orthophotography upgrade to the county aerial imagery maps by Ayres & Associates, Inc. from Madison Wisconsin; \$10,000 to be provided from the Homeland Security Grant Fund and \$18,050 from the GIS Implementation Fund and the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Stanek, seconded by Bargy a K-9 dog be purchased for \$10,000 as budgeted in the 2005 General Fund budget; \$1,000 of the total price to be paid from the Sheriff budget. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Stanek, seconded by Bargy the 2005 appropriation for Small Business Consultant for the Northern Lakes Economic Alliance be increased by \$5,000 and the 2005 General Fund budget be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Stanek, seconded by Bargy the claims and accounts totaling \$89,489.16 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Bargy, seconded by Howelman the motion of January 13, 2005 concerning payment of mileage and/or lodging reimbursement to individuals interviewing for employment with Antrim County be rescinded. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Crawford, seconded by Stanek the Sheriff hire a temporary corrections officer to replace an officer currently on suspension. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Crawford, seconded by Dawson that John Fant, after his retirement in July, be hired as court officer at \$15.00 (\$1.00 more per hour than the current \$14.00/hour rate) and, in the event Mr. Fant doesn't take the position, the rate continue to be \$14.00/hour. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

RESOLUTION #16-05 by Michael Crawford, seconded by Laura Stanek

WHEREAS, community development programs supported by federal funding have been among the most successful national strategies for addressing poverty and homelessness, resulting in the creation and retention and 90,637 jobs, housing assistance to 168,938 households, and public services (such as employment training, care for seniors and the disabled, child-care, and crime awareness) to 13.3 million individuals nation-wide in Fiscal Year 2004; and

Resolution #16-05 – continued

WHEREAS, the executive budget for Fiscal Year 2006 presented to Congress proposes a 50 percent cut in Community Development Block Grant (CDBG) funding and the elimination of some similar community development programs such as the Rural Housing and Economic Development program; and

WHEREAS, Antrim County received in Fiscal Year 2005 DCBG funding that is used to support critical programs for low-income families throughout the county; and

WHEREAS, the federal funding and County general fund funding have supported a strong human services network that provides critical services to low- and moderate-income persons in Antrim County; and

WHEREAS, the Antrim County Board of Commissioners recently adopted the *Blueprint to End Homelessness*, which relies significantly on federal block grant support to achieve its goals; and

WHEREAS, cuts in these programs will negatively affect low- and moderate-income residents as well as private landlords, severely hampering the ability of the County to achieve its human service goals;

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners hereby opposes cuts in funding for community development programs;

BE IT FURTHER RESOLVED that the Board of Commissioners urges Congress to reject any cuts in community development funding, recognizing the immediate and severe consequences such cuts will have on low- and moderate-income resident in Antrim County, subsequently requiring increased local services to those residents;

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward copies of this resolution to President George W. Bush, Senator Carl Levin and Senator Debbie Stabenow, and Congressman Bart Stupak, the Michigan Association of Counties, all Michigan counties, and to each organization currently receiving funding through these federal programs and urges these organizations to contact the President and their members of Congress to oppose funding cuts to these programs.

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

No - None;

Absent – McLeod.

RESOLUTION #16-05 DECLARED ADOPTED.

RESOLUTION #17-05 by Michael Crawford, seconded by David Howelman

WHEREAS, the Antrim County Board of Commissioners, in the interest of utilizing emerging technologies, and providing efficient cost-effective government to the citizens of Antrim County, has long sought the amendment of the Michigan Records Media Act, MCL 24.401 et seq., in order to allow for a wider range of optical media on which official public records may be stored and reproduced; and,

WHEREAS, on March 17, 2004, at the request of Ottawa County, Representative William Huizenga of the 90<sup>th</sup> Legislative District introduced House Bill 5657, a bill to amend the Michigan Records Media Act, MCL 24.401 et seq., to broaden the range of optical media which may be used for the lawful and authorized storage and reproduction of official public records; and,

WHEREAS, through the efforts of Representative Huizenga, HB 5657 was passed by the Michigan legislature and signed into law by Governor Jennifer Granholm on January 3, 2005, as Act 574 of the Public Acts of 2004 and given immediate effect;

NOW, THERE BE IT RESOLVED, that the Antrim County Board of Commissioners expresses its gratitude to Representative William Huizenga of the 90<sup>th</sup> Legislative District for his efforts to sponsor and assure the passage of House Bill 5657 and its adoption into law as Act 574 of the Public Acts of 2004, amending the Records Media Act, MCL 24.401 et seq., in order to allow for a wider range of optical media which may be used for the lawful and authorized storage and reproduction of official public records; and,

BE IT FURTHER RESOLVED, that the Antrim County Clerk be directed to send copies of the Resolution to Representative William Huizenga, to the Michigan Association of Counties, and to all other counties in the State of Michigan; and,

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

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

No - None;

Absent – McLeod.

RESOLUTION #17-05 DECLARED ADOPTED.

It was moved by Crawford, seconded by Dawson the Barnes Park seasonal employees with the exception of the Park Director receive a 3% wage increase for 2005 and the 2005 Parks budget be increased. Motion carried by a yea and nay vote as follows:

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

The Chairman appointed Betsy Brown to the North Country Community Mental Health Board.

It was moved by Stanek, seconded by Crawford the appointment of Betsy Brown to the North Country Community Mental Health Board be approved. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

The Chairman appointed Marion Williams to the Antrim Creek Natural Area Commission.

It was moved by Stanek, seconded by Dawson the appointment of the Marion Williams to the Antrim Creek Natural Area Commission, term to expire January 1, 2008. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

It was moved by Crawford, seconded by Stanek that Dewey Insurance Agency be named health insurance Agent of Record effective June 1, 2005. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod.

Bernie Blackmore left the meeting at 2:00 p.m.

It was moved by Crawford, seconded by Dawson the funds be released for hiring to fill the vacant Chief Deputy position in the Register of Deeds office, and, in the event the position is filled with a current Register of Deeds employee, funds be released for hiring to fill the subsequent vacant position. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Allen; No – Bargy, Stanek; Absent – McLeod, Blackmore.

It was moved by Crawford, seconded by Howelman the County Treasurer be authorized to appoint an interim Chief Deputy. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman the funds be released for hiring to fill the vacant Chief Deputy position in the County Treasurer's office, and, in the event the position is filled with a current County Treasurer employee, funds be released for hiring to fill the subsequent vacant position. Motion carried by a yea and nay vote as follows: Yes – Dawson, Barga, White, Howelman, Crawford, Stanek Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Crawford, seconded by Dawson that the bid from Gary Bucklin/ACD for \$91,324.50 for construction of a Barnes Park office/educational center be accepted. Motion carried by a yea and nay vote as follows: Yes – Dawson, Barga, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Crawford, seconded by Allen that Complete Contracting Services supply the firewood for the Barnes Park 2005 summer season. Motion carried by a yea and nay vote as follows: Yes – Dawson, Barga, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Crawford, seconded by Allen that the following rates be charged for camping at Barnes Park during the 2005 season:

Electric campsites	\$23.00/day
Rustic campsites	19.00/day

and that Antrim County residents who present a receipt for six nights camping be given one free night of camping. Motion carried by a yea and nay vote as follows: Yes – Dawson, Barga, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Crawford, seconded by Dawson the Village of Bellaire use the existing two-track for an entrance to the ball fields and the east side of the ball fields (adjacent to the upper field) for a parking lot; Antrim County property located in Kearney Township, Section 30. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman that Sheren Plumbing and Hearing be hired to provide testing on all County backflow preventer units. Motion carried all members present voting yes.

It was moved by Allen, seconded by Dawson that \$5,000 be paid to the Antrim Conservation District for administration of the Household Hazardous Waste Day program with the stipulation that the total expenditures program must be kept within the \$15,000 budget. Motion carried by a yea and nay vote as follows: Yes – Dawson, Barga, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Allen, seconded by Dawson that a 33 foot wide easement on land owned by Al Lamerson be traded for an easement across Antrim County land so that the county can get an easement for access to public land and forestry activities. Motion carried all member present voting yes.

It was moved by Howelman, seconded by Stanek the Chairman sign an agreement that will allow the Probate Court and the North Country Community Mental Health Agency to work together for the provisions of services to a client. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Stanek a grant application to the Grand Traverse Band of Ottawa and Chippewa Indians for two "Meals on Wheel" delivery trucks and home care services be approved. Motion carried all members present voting yes.

The Chairman appointed an ad-hoc Computer Technology Study Committee of Laura Stanek, Robert McLeod, Larry Bargy, and Joe Allen, to study the need for an Information Technology Department.

It was moved by Stanek, seconded by Howelman the appointments to the ad-hoc Computer Technology Study Committee be approved. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Stanek, seconded by Howelman that Netlink be paid \$2,750 for the extra work done on the computer network setup and the expenditure budget of Fund #221 be adjusted to reflect this change.. Motion carried by a yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

It was moved by Stanek, seconded by Allen that a letter of support be written for the Land Use Institute Grant request. 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 Stanek, seconded by Dawson 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 yea and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – McLeod, Blackmore.

RESOLUTION #18-05 by Laura Stanek, seconded by David Howelman

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

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

WHEREAS, the 13<sup>th</sup> Circuit Court CCAB has recommended approval of the FY 2006 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 2006 Grant Application for the Probation Residential Services in the amount of \$203,355, (which includes \$62,100 for OUIL 3 offenders with intermediate sentencing guidelines) total \$384,065.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners hereby approves the FY 2006 Grant Application to the Office Community Corrections for the 13<sup>th</sup> Circuit Court Community Correction Program and the submittal of the FY 2006 grant application to OCC – Probation Residential Services.

Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen;

No - None;

Absent – McLeod, Blackmore.

RESOLUTION #18-05 DECLARED ADOPTED.

The meeting adjourned at 2:55 p.m. to the Call of the Chair.

\_\_\_\_\_  
Laura Sexton, County Clerk

\_\_\_\_\_  
Jack White, Chairman

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

Present: Robert McLeod, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen;

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Gregory Karam asked about a Construction Code appeal and the cancellation of unused permits. Ed Martel spoke about a Freedom of Information request. Public Comment closed at 9:14 a.m.

It was moved by Stanek, seconded by Dawson that minutes of April 14, 2005 be approved as corrected. Motion carried all members present voting yes.

Ed Martel spoke on the status of wetland permits.

George Perkins, Veterans Counselor, presented an addendum to his 2004 Annual Report. Antrim County will receive \$2,619,000 in veterans pensions.

Robert Massey, Building Official, gave the Construction Code Enforcement Annual Report.

It was moved by Crawford, seconded by Blackmore the Construction Code Enforcement 2004 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod the claims and accounts totaling \$92,317.28 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod that all bills for internet access be paid from the Computer Cost Center in the General Fund and the funds budgeted in various departments for computer internet access be transferred to the Computer Cost Center. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod the County Treasurer contract with Mancelona Public School for collection of summer school taxes in Custer Township only. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White,

Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the handling charge for other departments and agencies to purchase vehicle gas at Dial-a-Ride be raised from \$.10/gal to \$.20/gal effective immediately. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the bid from Elmer's for \$11,800 for paving the road at Barnes Park be accepted with the provision the paving be done after work on the log building is completed and the Building and Grounds Committee confer with the Road Commission about reimbursement for damage to the road and the expenditure budget of Fund #470 be increased by \$11,800. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Howelman that Lukas Hill be hired as Associate Planner at a salary of \$41,640/yr. with the provisions that he receive three extended weekends and one week vacation in September with pay. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

It was moved by Stanek, seconded by Dawson the Construction Code Enforcement Department hire an additional part time contractual building inspector and the expenditure budget of Fund #249 be increased. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Allen the Coordinator/Planner compose a letter to be sent to Representative Elsenheimer and Attorney General Michael Cox inquiring as to why there is such a great diversity in gas prices between lower Michigan and northern Michigan. Motion carried all members present voting yes.

Dan Bean, Undersheriff, presented the Sheriff's 2004 Annual Report.

It was moved by Crawford, seconded by Dawson the Sheriff's 2004 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Crawford \$1,200 be transferred from Contingencies to Computer Cost Center in the 2005 General Fund budget for an electrical connection to accommodate the Chain O'Lakes Broadcast for 911. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by McLeod, the hangar lease requests from

Dave Reck and William Donberg be accepted. Motion carried all members present voting yes.

RESOLUTION #19-05 by Eugene Dawson, seconded by David Howelman

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. 2005-0207 (Federal Project No. B-26-0011-1304) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #19-05 DECLARED ADOPTED.

RESOLUTION #20-05 by Eugene Dawson, seconded by Robert McLeod

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

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute Contract No. 2005-0257 for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #20-05 DECLARED ADOPTED.

It was moved by Dawson, seconded by Howelman the Chairman be authorized to sign a contract with Hodgkins and Duma for work on the runway safety area project; total cost \$15,582.00. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by McLeod Fund #241, Airport Donations – Landscaping, be created; revenue to consist of private donations and expenditures to go for landscaping projects and the County Clerk create a budget for this fund. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Sherry Comben, County Treasurer, presented the County Treasurer's 2004 Annual Report.

It was moved by McLeod, seconded by Bargo the County Treasurer 2004 Annual Report be accepted. Motion carried all members present voting yes.

Sheridan Rhodes, Director, gave the Antrim County Transportation 2004 Annual Report.

It was moved by Howelman, seconded by Dawson the Antrim County Transportation 2004 Annual Report be accepted. Motion carried all members present voting yes.

Mark Randolph presented the Grass River Natural Area 2004 Annual Report.

It was moved by McLeod, seconded by Howelman the Grass River Natural Area 2004 Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #21-05 by Bernard Blackmore, seconded by Eugene Dawson

WHEREAS, the local Antrim Conservation District can effectively assist the local community with timely and efficient assistance; and

WHEREAS, local permitting of such activities as shoreline stabilization, pond construction, beach grooming, wetland permits, boardwalks, and road construction, just to mention a few, could be administered by the local Antrim Conservation District; and

WHEREAS, the local Antrim Conservation District understands the community and knows the environmentally sensitive areas within the County of Antrim and can more effectively and promptly administer permits for such activities; and

WHEREAS, the local community would be better served if the county had the authority to delegate the conservation district to administer local permits for environmental matters within their jurisdiction.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners supports the concept of legislation which would allow the County of Antrim to delegate responsibilities for all minor-use permitting under the Natural Resources and Environmental Protection Act to the local Conservation District;

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Representative Elsenheimer and Senator Allen urging them to consider sponsoring such legislation in the Michigan Legislature.

Yes – McLeod, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;  
Absent – None.

RESOLUTION #21-05 DECLARED ADOPTED.

Michael Crawford left the meeting at 12:07 p.m.

It was moved by Blackmore, seconded by Dawson \$3,500 be transferred from Fund #230, Forestry Fund, to Fund #232, Cedar River N.A. Operating Fund for improvement and maintenance and the budgets of both funds be adjusted by \$3,500. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by McLeod, seconded by Howelman the funds be released and hiring commence for the vacant 911 dispatcher position. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by McLeod, seconded by Dawson the Sheriff be authorized to post the vacancy of road deputy immediately and the funds for that position be released on August 1, 2005; and for the month of July, beginning July 1, 2005, the Sheriff be authorized to use funds from the court officer line item to hire a replacement for retiring Officer Fant one month early. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

RESOLUTION #22-05 by Robert McLeod, seconded by Larry Bargy

WHEREAS, the Governor has proposed a \$677,000 reduction to Local Public Health Operations funding for the 2004/2005 budget year and a reduction of over 5 million dollars for the 2006 budget year and these reductions are targeting the elimination of hearing and vision screening programs conducted by local public health departments; and

WHEREAS, annually over 1.75 million children are provided screening and referral services, with District Health Department #10 serving approximately 6,000 preschool children and 33,000 school age children annually for hearing and vision problems; and

WHEREAS, these services have documented cost saving benefits, specifically in the area of educational outcomes and health care costs. The minimum investment of \$3 per child is a fiscally strong investment by the State compared to the alternative of some children placed in special education programs at a cost of approximately \$14,000 per year;

WHEREAS, these services address the health needs of at-risk populations and hearing and vision screening provide essential preventive health services to a population not receiving routine health care;

WHEREAS, the State of Michigan needs to focus support for preventive health programs administered by local public health departments as opposed to eliminating programs which save health care dollars; and

WHEREAS, the Public Health Code, PA 368, defines reimbursement to local health departments for basic health services to be funded at 50% by the State of Michigan, which presently is at approximately 36%. In addition, the Public Health Code notes hearing and vision services shall be provided by local health departments.

THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners requests assistance from Representative Geoff Hansen and Senator Michelle McManus in re-establishing funds for Local Public Health Operations services and specifically the Hearing and Vision Screening Program being targeted for elimination. A commitment to reimburse local health departments at the level defined in the Public Health Code is essential to address core public health services and prevent the spread of disease.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Jennifer Granholm, Representative Elsenheimer, Senator Allen, Northern Michigan Community Health, the Michigan Association of Counties and all counties north of U.S. 10.

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

No - None;

Absent – Crawford.

RESOLUTION #22-05 DECLARED ADOPTED.

It was moved by Bargy, seconded by McLeod The Antrim County Safe Driver Program Policy be approved with the suggested amendments and the Chairman be authorized to sign the appropriate papers to participate in the Michigan Secretary of State Motor Vehicle Record Flag Program. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Bargy, seconded by Howelman that Carl Goeman be paid from the Sheriff's payroll for one day a month in order to keep his police officer certification current. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Bargy, seconded by Allen that the quote of \$3,226.00 for

construction of an interview room in the Sheriff Administration area of the Jail be accepted and the expenditure budget of Fund #470 be increased by \$3,226.00. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Bary, seconded by Dawson the handicap parking spaces at the northwest corner of the County Building be reduced to two spaces. Motion carried all members present voting yes.

It was moved by Bary, seconded by Dawson four feet be added to the length of the soon to be constructed Interpretive Center/Office for Barnes Park at a cost of \$7,000. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

Bernard Blackmore and David Howelman left the meeting at 1:00 p.m.

It was moved by Allen, seconded by Dawson a letter of appreciation be written to George Ouvry acknowledging his service on the Veterans Affairs Committee. Motion carried all members present voting yes.

It was moved by Allen, seconded by Dawson the Solid Waste Planning Committee organized under Act 451, Part 115 be dissolved and the group be continued as a nine-member Solid Waste and Recycling Council with definite term periods the members and term expiration dates to be as follows:

	expires	term of elected office
Eugene Dawson		
Leonard Klein		12/31/05
Robert Peterson		12/31/07
Mike McPherson		12/31/06
Jim Palmer		12/31/06
Jill Barnard		12/31/05
Bill Gadwau		12/31/05
Julie Mathiesen		12/31/06
Janet Person		12/31/07

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

It was moved by McLeod, seconded by Bary to follow the same permitting procedure for re-roofing, residing, and window replacement as followed by Kalkaska County. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Stanek, Allen; No – None; Absent – Howelman, Crawford, Blackmore.

The meeting adjourned at 1:35 p.m. to the Call of the Chair.

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

Present: Robert McLeod, Eugene Dawson, Larry Bargy, Jack White, David Howelman,  
Michael Crawford, Laura Stanek, Bernard Blackmore, Joseph Allen;

Absent: None;

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel talked about deer flies, Jennifer Granholm fixing the roads, the Tip of the Mitt seminar on Wetlands Ordinances, and the health code. James Gurr spoke on wetlands and Farmland Preservation. Public Comment closed at 9:15 a.m.

It was moved by McLeod, seconded by Allen the minutes of May 12, 2005 be approved. Motion carried all members present voting yes.

Charles Koop presented the matter of an easement from the east to the Bellaire Dam. The matter was referred to the Public Works Committee.

Peter Garwood informed that the county needs to be qualified with National Incident Management Systems to receive grants for Emergency Services and has until the end of July to be compliant.

Peter Garwood presented updated standards for purchase of county computers.

It was moved by McLeod, seconded by Stanek the updated standards for computer purchase be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod the Sheriff purchase a computer for the Jail for \$1,499 and Jail keys for \$462.80 as budgeted in the 2005 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod the batteries for the uninterrupted power supply for 911 be replaced for \$2,462 to be paid from the 911 Wireless Fund and that fund's expenditure budget be increased by \$2,462. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

There was discussion on the Sheriff's policy/philosophy on road officers keeping patrol cars at their homes. The matter of purchase of an additional patrol car and van was referred back to committee to be reported on in July.

It was moved by Stanek, seconded by McLeod that, due to a clerical error, the wage scale for the Assistant Prosecuting Attorney be adjusted to \$45,836 for the 2<sup>nd</sup> year and \$47,291 for the 3<sup>rd</sup> year retroactive to December 16, 2004, and \$4,944 be transferred from Contingencies to Prosecuting Attorney in the 2005 General Fund budget. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the size of the natural gas line to the Jail be increased at a cost of \$4,440 and \$4,440 be transferred from Contingencies to Jail in the 2005 General Fund budget. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod the claims and accounts totaling \$76,031.96 (including the supplemental report of Construction Code Enforcement mileage) be approved and paid. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Carol Mitchell presented the Commission on Aging 2004 Annual Report.

It was moved by McLeod, seconded by Howelman the Commission on Aging 2004 Annual Report be accepted. Motion carried all members present voting yes.

Judy Martin gave the Meadowbrook 2004 Annual Report.

It was moved by Allen, seconded by Howelman the Meadowbrook 2004 Annual Report be accepted. Motion carried all members present voting yes.

Carl Goeman gave the Emergency Services 2004 Annual Report.

It was moved by McLeod, seconded by Howelman the 2005 Emergency Services Annual Report be accepted. Motion carried all members present voting yes.

Laura Sexton presented the County Clerk's 2004 Annual Report.

It was moved by Howelman, seconded by Blackmore the County Clerk's 2004 Annual Report be accepted. Motion carried all members present voting yes.

Mark Stone presented the Drain Commissioner's 2004 Annual Report.

It was moved by McLeod, seconded by Allen the Drain Commissioner's 2004 Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #23-05 by Robert McLeod, seconded by Joseph Allen

WHEREAS, in the 2006 Michigan budget Governor Granholm has proposed eliminating the funding of the Dam Safety oversight program by the MDEQ, and

WHEREAS, Antrim County has complied with the MDEQ's Dam Safety Program for routine inspection, evaluation, and maintenance at the Bellaire Dam and the Elk Rapids Hydroelectric Dam and found the program necessary to insure public safety, and

WHEREAS, some Legislators have proposed replacing the funding of the Dam Safety Program by assessing user fees on the owners of the dams covered by the program.

BE IT THEREFORE RESOLVED, that the Antrim County Board of Commissioners urges the Governor and the State Legislature to reinstate funding for the MDEQ Dam Safety Program in the 2006 State Budget.

BE IT FURTHER RESOLVED, that if the Governor and State Legislature are determined to fund the Dam Safety Program with user fees, that the fee assessed on any specific dam be determined by the relative hazard risk rating of that facility, and that the total fees collected in the Dam Safety Program not exceed the cost of supporting the program.

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

RESOLUTION #23-05 DECLARED ADOPTED.

Andy Hayes introduced himself as the new Director of the Northern Lakes Economic Alliance.

Thomas Zick, CPA gave the 2004 Audit Report.

It was moved by McLeod, seconded by Dawson the 2004 Audit report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Crawford the Board retire to closed session to discuss settlement of the Banfield law suit and that Peter Garwood and Mark Randolph stay in the meeting. Motion carried all members present voting yes.

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

The meeting adjourned for lunch at 12:40 p.m.

The meeting reconvened at 1:35 p.m.

Absent – Howelman (Howelman came in later in the meeting)

It was moved by McLeod, seconded by Crawford the Sheriff Department and Meadowbrook Medical Care Facility both be directed to appoint and train a safety coordinator and all other departments be considered for a similar appointment. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Howelman.

Mr. Howelman joined the meeting.

The Chairman appointed Terry Morris from Elk Rapids Public Schools to the Antrim County Planning Commission.

It was moved by McLeod, seconded by Stanek the appointment of Terry Morris to the Planning Commission, term to begin July 1, 2005 and end December 31, 2006 be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the leased line between Grand Traverse County Central Dispatch and the District Court be retained for a three month period, while using a Virtual Private Network for most of the work stations in the District Court until such time as it is decided which system is most advantageous. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Allen that Antrim County contract with the Bellaire Computer Center as Information Technology service provider. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Stanek, the Chairman be authorized to sign the 2005-2006 Child Care budget and contract; local share to be \$387,260. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Stanek the Chairman be authorized to sign the agreement between North Country Community Mental Health and the Probate Court/Family Court. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Park Director be authorized to sell T-shirts at Barnes Park provided the logo she wants to use is not protected by copyright and the Barnes Park expenditure and revenue budget be increased. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by McLeod the wood contractor for Barnes Park be paid \$3.00 a bundle for the wood. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Antrim County Historical Society be authorized to organize a 100<sup>th</sup> birthday celebration for the 1905 Courthouse. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Allen the requirement for a regular contract with Dean Bull, the horologist for the 1905 Courthouse clock, be waived as long as he provides proof of insurance. Motion carried all members present voting yes.

Charles Koop gave the Prosecuting Attorney's Annual Report.

It was moved by McLeod, seconded by Stanek the Prosecuting Attorney's 2005 Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #24-05 by David Howelman, seconded by Laura Stanek

BE IT RESOLVED that the Antrim County Board of Commissioners has reviewed the Fiscal Year 2006 Area 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 approved the Fiscal Year 2006 Area Implementation Plan of the Area Agency on Aging of Northwest Michigan.

Resolution #24-05 – continued

Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – None.

RESOLUTION #24-05 DECLARED ADOPTED.

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

	Increase	Decrease
<b>GENERAL FUND</b>		
<u>Revenue</u>		
From Taxes	602,200	
From Other Agencies	17,000	
From Current Services	7,000	
From Other Sources	5,000	
 <b>VICTIMS RIGHTS RESERVE FUND</b>		
Revenue – from other agencies	500	
Expenditures	500	
 <b>DAMS RESERVE FUND</b>		
Revenue – interest	5,000	
 <b>GAS &amp; OIL ROYALTIES FUND</b>		
Revenue – interest	2,000	
- lease	14,000	
 <b>SPECIAL ASSESSMENT FUND</b>		
Revenue – interest	300	
 <b>FORESTRY FUND</b>		
Exp. – 75% to District	3,000	
 <b>PUBLIC ACCESS BOOK FUND</b>		
Revenue – interest	100	
 <b>STATE HOMELAND SECURITY GRANT FUND</b>		
Revenue	17,000	
Expenditures	17,000	

## Budget adjustments – continued

HOMESTEAD PROPERTY TAX EXEMPT FUND	
Revenue	9,500
Expenditures	1,300
BUDGET STABILIZATION FUND	
Revenue	2,500
911 WIRELESS FUND	
Revenue – interest	1,000
DRIVING INTOXICATED FORFEIT	
Revenue – interest	100
LOCAL CORRECTIONS FUND	
Revenue – interest	500
MICHIGAN JUSTICE TRAINING FUND	
Expenditures	3,000
EMERGENCY SERVICES TOTAL GRANT	
Expenditures	35,000
CLEAN LAKES FUND	
Revenue – interest	100
EMERGENCY SERVICES SAP GRANT	
Revenue	5,000
Expenditures	10,000
REVENUE SHARING RESERVE FUND	
Revenue – interest	5,000
PROBATE GRANT	
Revenue	5,000
Expenditures	5,000

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

The Chairman appointed Laura Stanek (County Commissioner), Heidi Lang (Conservationist), Dennis Ireland (Real estate development), Dorance Amos (agriculture), Brett Pharo (township government), and Norm Veliquette (agriculture) to the Antrim County Farmlands Preservation Board.

It was moved by Stanek, seconded by Barga the above named appointments to the Antrim County Farmlands Preservation Board with terms to expire as follows with subsequent terms to be three years:

Laura Stanek	expires December 31, 2006
Heidi Lang	expires December 31, 2006
Dennis Ireland	expires December 31, 2007
Dorance Amos	expires December 31, 2007
Brett Pharo	expires December 31, 2008
Norm Veliquette	expires December 31, 2008

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

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

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Jack White, Chairman

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Laura Sexton, County Clerk

SPECIAL MEETING Jack White, Chairman, called the meeting to order at 4:00 p.m.

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

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

There was discussion on the 2005-2006 Parks Grant specifically concerning the contractor being unable to obtain a Performance Bond which is required for projects exceeding \$50,000. It was suggested dividing the project into two contracts each less than \$50,000.

It was moved by McLeod, seconded by Allen that Gary Bucklin, proposed contractor for the Barnes Park Log Cabin Structure, obtain a Performance Bond or satisfactory irrevocable Letter of Credit by July 14, 2005; if these requirements are not satisfied, the project be re-bid as two projects each less than \$50,000. Motion carried by a ye and nay vote as follows: Yes — McLeod, Dawson, White, Crawford, Stanek, Blackmore, Allen; No — None; Absent — Bargy, Howelman.

The meeting adjourned at 4:55 p.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

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

Absent: None.

The Pledge of Allegiance was given.

RESOLUTION #25-05 by Michael Crawford, seconded by David Howelman

WHEREAS, Mark Landry was employed through the Michigan Department of Labor and Economic Growth under the direction of the Michigan Commission for the Blind since July, 1980, and

WHEREAS, Mr. Landry has provided excellent service to the citizens and employees of Antrim County as the Manger of the Snack Bar on the first floor of the County Building, and

WHEREAS, Mark Landry retired as the Manager of the Snack Bar, Antrim County Building, Bellaire, effective July, 2005.

NOW, THEREFORE, BE IT RESOLVED that the members of the Antrim County Board of Commissioners, on behalf of the citizens and employees of Antrim County, express their sincere appreciation to

**MARK LANDRY**

for 25 years of outstanding, dedicated service to the Citizens of Antrim County.

Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – None.

RESOLUTION #25-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford the minutes of June 9, 2005 be approved as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Allen the minutes of June 24, 2005 be approved. Motion carried all members present voting yes.

The Chairman requested Public Comment. Tom Sheneman encouraged keeping open all public accesses, in particular the Steiner Road access. He also spoke in support of the county and Forest Home Township obtaining the Glacier Hill Natural Area. Debrah Perry VonSee expressed objections to the communications from members of Grass River Natural Area Inc concerning obtaining easements on the "old" railroad right-of-way. Ed Martel made a FOIA request for all copies of deeds and other documents relating to acquisition of properties contained in the Grass River Natural Area and commented on the advantages of being underwater due to the reduced speed of traveling bullets. Bob Cairns spoke in support of keeping the Grass River railroad right-of-way trail intact. Ray Ludwa expressed appreciation to the Sheriff Department for their handling of the Sand Bar situation during the Fourth of July weekend. Bud Wolgamott expressed concern about the debris around the Ogletree Creek culvert on Mitchell Road which in effect closes the road. Janet Person responded to Mr. Wolgamott indicated the Road Commission was working on repairing Mitchell Road and repairing the culvert. Public Comment closed at 9:27 a.m.

It was moved by Crawford, seconded by Howelman to retire to closed session to discuss pending litigation. Motion carried all members present voting yes.

The Board went into Closed Session at 9:40 a.m .and returned to Open Session at 10:15 a.m.

Mr. Koop presented information regarding the Grass River right-of-way litigation.

It was moved by McLeod, seconded by Blackmore that no action be taken in regard to the privately owned parcels of land adjacent to the county owned area of Grass River Natural Area in question. Motion carried all members present voting yes.

Terry Smith and Todd Vigland presented information regarding acquisition of land in Forest Home Township to be known as the Glacial Hills Pathway and Natural Area.

RESOLUTION #26-05 by Eugene Dawson, seconded by Michael Crawford

Resolution in Support of an application of Forest Home Township to the  
Michigan Department of Natural Resources Recreation to  
Acquire Property Located Within the Chain of Lakes in  
Forest Home Township, Antrim County

WHEREAS, public lands are essential in meeting the recreational needs of the community, and

WHEREAS, lands remaining in their natural state preserve the character of our localities and protect water quality, and

WHEREAS, the Forest Home Township Parks and Recreation Plan specifies the importance of the County's natural resources and its effects on recreation and tourism, and

WHEREAS, Antrim County desires to manage its forest resources in contiguous large parcels, and

WHEREAS, the Antrim County Parks and Recreation Plan has as one of its goals the connection of its existing parks and recreational facilities, and

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

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners supports an application by Forest Home Township to the Michigan Department of Natural Resources (DNR) to acquire the Glacial Hills Pathway and Natural Area in Forest Home Township, Antrim County for the purposes of recreation and preservation through the Michigan Natural Resources Trust Fund Program.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners encouraged Forest Home Township to apply for the grant to the Michigan Natural Resources Trust Fund and fully intends to participate as a partner in the project. As a partner, the Antrim County Board of Commissioners agrees to provide \$100,000 toward the purchase of the Glacial Hills Pathway and Natural Area. If the grant application is successful, the Township and the County have agreed that Antrim County will receive fifty percent (50%) of the property that connects its current forestry parcels.

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

RESOLUTION #26-05 DECLARED ADOPTED.

Patty Lowery gave the 2004 Housing Annual Report.

It was moved by Blackmore, seconded by Allen the 2004 Housing Annual Report be accepted. Motion carried all members present voting yes.

Stan Moore and Raylene Reilly reported on recent activities of the MSU Extension Department.

Ed Martel reported on health appeals and improvement in health and sanitary systems and advance treatment systems.

Gerry Chase presented revisions to the County Sanitary Codes. The matter was tabled until August.

Jim Gurr talked about the perceptions of the exercise of authority and the desire to be a useful voice in county and other local government activities. He protested the means of appointment of the representatives to the Farmland Preservation Board.

Peg Comfort gave a report on the Watershed Steering Committee and the Elk River Chain O'Lakes Watershed Project.

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

**P.M.**

The meeting reconvened at 1:10 p.m.

Absent – Larry Bargy

Pat Dewey of the Dewey Insurance Agency explained his role as the county's new health insurance representative.

It was moved by Stanek, seconded by McLeod the county partner with the Road Commission in the purchase of 50,000 county maps; county share to be \$5,079 and the 2005 expenditure budget of the General Fund be increased by this amount. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Howelman the County Treasurer purchase a table top copier from the Homestead Exemption Fund (Fund #255) at a cost not to exceed \$1,009 and the 2005 expenditure budget of Fund #255 be increased by this amount. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Bargy, Crawford.

It was moved by Stanek, seconded by McLeod the claims and accounts totaling \$119,951.85 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by McLeod, seconded by Crawford the part-time cooks and part-time nurse's helpers' wages in increased by \$.25 per hour effective January 1, 2006. Motion carried by a yea and nay vote as follows: McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by McLeod, seconded by Howelman Jan Ganzel be hired by the Sheriff Department at a 1<sup>st</sup> year step; to remain at the 1<sup>st</sup> year step until his 3<sup>rd</sup> year of employment. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

RESOLUTION #27-05 by Robert McLeod, seconded by Michael Crawford

WHEREAS, State government has expressed a desire to manage its resources based on principles of prioritizing spending and eliminating programs and services that are least valuable to the citizens; and,

WHEREAS, Children and families with high service and resource needs depend upon a myriad of different public organizations to be successful; and,

WHEREAS, Children with serious emotional disturbances and developmental disabilities in multiple systems are a vulnerable population that the State has a duty to protect and nurture; and,

WHEREAS, Families are the primary source of nurturing, permanency and support for children and need the support of communities to be successful in raising children with vulnerable/challenging needs to be productive members of their community; and,

WHEREAS, the Governor has recognized the need for coordination of State agency resources for children and has created the Director's Interagency Group and the Children's Action Network; and,

WHEREAS, the Michigan Mental Health Commission identified the need for many service delivery improvements to effectively provide improved access and continuity of care for Michigan's children and youth; and,

WHEREAS, Community-based care, collaborative planning, early assessment and intervention have demonstrated to be the most cost-effective care alternative; and,

WHEREAS, Collaborative systems of care in a community setting are created when planning, training, implementation, outcomes and accountability are generated jointly by all participating stakeholders with overt attention to cultural and racial service competency relative to the children and families needing support.

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners petitions the State of Michigan to protect and prioritize within the appropriations process the community-based system of care strategies that have demonstrated their efficacy and resources by recommending the following:

The Executive Office bring together State and local planning groups in

Concern with local collaboration to result in the comprehensive action Plan for the coordination and implementation of services to Michigan's Children and their families;  
State policy planning activities for community-based systems of care  
Include all State and local stakeholders to further enhance the development And maintenance of community systems;  
Community-based care policy initiatives that require local planning and Utilize State financial support show evidence of the inclusion of all local Stakeholders;  
Blended funding models be implemented to further promote local Collaboration;  
The State continue to identify, disseminate and support Evidence-Based Practices specific to children with serious emotional disturbances and And developmental disabilities in Michigan;

BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners go on record in support of values, priorities and public funding for such programs and services for Michigan children with serious emotional disturbances and developmental disabilities and their families;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, area Legislators, all Michigan Counties, and the Michigan Association of Counties.

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

RESOLUTION #27-05 DECLARED ADOPTED.

RESOLUTION #28-05 by Robert McLeod, seconded by Michael Crawford

WHEREAS the Michigan Association of County Veterans Counselors communicated its concerns with the State of Michigan using the Michigan Veterans Trust Fund as the funding source for the Children of Veterans Tuition Grant Program; and,

WHEREAS, the Michigan Veterans Trust Fund (PA 9 of 1946) has the principle purpose of providing emergency financial assistance to resident war veterans and their families; and,

WHEREAS, the mission and intent of the Michigan Veterans Trust Fund was reinforced when voters passed an amendment to the State Constitution in 1996 protecting the benefit from other uses and legislative withdrawals; and,

WHEREAS, the State of Michigan has been funding the Children of Veterans Tuition Grant Program (Pa 245 of 1935) from the Michigan Veterans Trust Fund; and,

WHEREAS, funding the tuition grant program through the Michigan Veterans Trust Fund takes away the MVTF's ability to meet the emergency needs of qualified veterans and their dependents; and,

WHEREAS, the Children of Veterans Tuition Grant Program should be funded by a separate State appropriation to the learning institution or State Board of Education and not by the earnings and/or principal of the Michigan Veterans Trust Fund; and,

WHEREAS, Senate Bills 0080 and 0081, and House Bills 4001 and 4002 were introduced to ease the financial burden of the tuition grant program on the Michigan Veterans Trust Fund,

NOW, THEREFORE, BE IT RESOLVED, that the 93<sup>rd</sup> Session of the Michigan Legislature be petitioned to enact legislation to provide a dedicated funding source for the cost of the Children of Veterans Tuition Grant Program other than from the Michigan Veterans Trust Fund;

BE IT FURTHER RESOLVED, that copies of the resolution be forwarded to the Governor, area Legislators, all Michigan Counties, the Michigan Association of Counties, Department of Military and Veterans Affairs, and the Michigan Association of Veterans Counselors.

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

No - None;

Absent – Bary.

RESOLUTION #28-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Howelman Ms. Deborah Peters be hired as a temporary employee in the Veterans Counselor Office for 10 hours a week at \$10.59 per hour until the August 11, 2005 Commissioners' meeting. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by McLeod, seconded by Dawson a letter be sent to Special Prosecutor Brian Donnelly (Kalkaska County Prosecuting Attorney) urging him not to pursue a new trial on the same felony (concerning the former Building Official) that was already tried twice, both times resulting in a hung jury, because of the exorbitant cost to Antrim County and the defendant, as well as the taxpayers of Kalkaska County who are deprived of prosecutorial services as a result of these trials. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by McLeod, seconded by Crawford the Administration Committee be authorized to hire the Associate Planner from the candidates interviewed. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by McLeod, seconded by Howelman the funds for the vacant road deputy position be released and the hiring process begun. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by McLeod, seconded by Dawson the logos for the Mott Foundation and the Regional Conservancy be placed on the sign on the Antrim Creek south entrance boulders. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Howelman, Crawford, Stanek, Blackmore, Allen; No – White; Absent – Bary.

Mr. McLeod also reported that the south entrance road to Antrim Creek would be repaired by Drog and Sons at a cost of \$540.

The Buildings and Grounds Chairman reported that for replacement of the generator at the Jail D&R Electric would be the general contractor and Bridgeway Generator would supply the generator at a cost of \$35,000.

It was moved by Crawford, seconded by McLeod that Palace Painters paint the Maltby Building at time and material at a cost of approximately \$4,000 to be paid for from the Capital Projects Fund and the 2005 expenditure budget of the Capital Projects Fund be increased by that amount. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by Crawford, seconded by Howelman the exterior of the Meadowview Apartments be repaired at a cost of approximately \$25,000 and the 2005 expenditure budget of the Capital Projects Fund be increased by that amount. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

It was moved by Crawford, seconded by Howelman the fee for use of the County Buildings be waived for the August 7, 2005 100<sup>th</sup> Birthday Celebration for the 1905 Courthouse. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson the Equipment and Furniture Disposal Policy be adopted (see page ). Motion carried all members present voting yes.

Quotes for the Airport hangar roof were presented as follows:

Bloxom Roofing	\$ 49,050 10-year warranty
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Springfield Construction	54,240 15-year warranty
Traverse Bay Roofing	49,766 10-year warranty

It was moved by Crawford, seconded by Dawson the quote from Springfield Construction for \$54,240 to apply the membrane roof on the Airport community hangar be accepted and the 2005 expenditure budget of the Capital Projects Fund be increased by this amount. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

Quotes for the Airport air conditioner were presented as follows:

Aloha Heating	\$ 4,770
E.H. Niepoth & Sons	4,975
Central Heating and Cooling	5,000
Climatron Heating & Air Conditioning	4,818

It was moved by Crawford, seconded by Dawson the Airport air conditioner by purchased from Aloha Heating for \$4,770 to be paid for from Special Projects. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bary.

RESOLUTION #29-05 by Michael Crawford, seconded by Joseph Allen

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

1. To appropriate all funds necessary to complete the project during the project period and to provide Twenty-five Thousand (\$25,000.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

RESOLUTION #29-05 DECLARED ADOPTED.

It was moved by Crawford, seconded by Allen the Chairman be authorized to sign the land acquisition agreement for the Gage property for Grass River. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson the Antrim Conservation District do the work on the trail under the Barnes Park Trust Fund Grant. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – Bargy.

It was moved by Allen, seconded by Dawson that Heritage Company be used on a trial period for one Household Hazardous Waste day at two sites. Motion carried all members present voting yes.

It was moved by Allen, seconded by Dawson the construction code inspectors on contract be paid \$150.00 per day for training. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – Bargy.

It was moved by Blackmore, seconded by Dawson the application of gravel to the Meadowbrook walking path be approved. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Stanek a letter be written supporting a TBA ISD application for a grant. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Howelman the Animal Control spay and neuter program be conducted twice a year. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by McLeod the 911 Plan be amended to include that the Antrim County Emergency Services (ACES) position also serves as the required firefighter position. Motion carried all members present voting yes.

RESOLUTION #30-05 by Bernard Blackmore, seconded by Robert McLeod

DESIGNATION OF THE  
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)  
AS THE BASIS FOR ALL INCIDENT MANAGEMENT  
IN ANTRIM COUNTY

WHEREAS, the President in Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS):

WHEREAS, NIMS provides a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent,

prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all federal, state, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability of the County of Antrim to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes;

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County of Antrim including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, BE IT RESOLVED by the County of Antrim that we, the members of the Antrim County Board of Commissioners endorse and do hereby establish the National Incident Management System (NIMS) as the standard for incident management by the County of Antrim.

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

No - None;

Absent – None.

RESOLUTION #30-05 DECLARED ADOPTED.

It was moved by Blackmore, seconded by McLeod the Chairman be authorized to sign the Emergency Management Coordinator employment grant for the fiscal year 2005.

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

RESOLUTION #31-05 by Eugene Dawson, seconded by Robert McLeod

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 2005 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 by THE APPLICANT; and

WHEREAS, the Applicant has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$64,879, estimated state funds \$250,213, estimated local funds \$62,000, estimated farebox \$123,500, estimated other funds \$185,408, with total estimated expenses of \$686,000.

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

HEREBY appoints Sheridan Rhodes 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 2005.

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

No - None;

Absent – Bargo.

RESOLUTION #31-05 DECLARED ADOPTED.

RESOLUTION #32-05 by Robert McLeod, seconded by Laura Stanek

WHEREAS, the Antrim County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA).

WHEREAS, the Antrim County Board of Commissioners chosen to submit a grant application for a new optical scan voting system in 2005.

NOW, THEREFORE, BE IT RESOLVED that Laura Sexton, Antrim County Clerk, is authorized to submit this grant application on behalf of Antrim County on this 14<sup>th</sup> day of July, 2005.

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

No - None;

Absent – Bary.

RESOLUTION #32-05 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Allen that the Chairman be authorized to sign the following easements:

Alan L. Lamberson and Debora A. Lamberson to the County of Antrim

33 foot wide easement

Commencing at the W ¼ corner of Section 10, T30N, R5W, Star Township Antrim County, Michigan, as depicted on a survey recorded in Liber 226, Page 797, Antrim County Records; thence S89 26'43"E1981.78 feet along the E-W ¼ line of said Section 10 and the center line of Sand Hill Road to the POINT OF BEGINNING, thence N02 56'11"E 1326.45 feet along the west side of said Easement and the west line of Parcels "B" and "E" to the POINT OF ENDING.

Leon Beal and Shirley Beal to the County of Antrim

16 foot wide easement

Commencing at the NE Corner of Section 27, T31N, R7W, thence N89 01'42"W1318.27 feet along the north line of said Section 27; thence S00 18'30"E 1305.27 feet along the 1/8 line of said Section 27 to the POINT OF BEGINNING; thence S88 59'54"E 306.06 feet; thence S41 46'47"E 21.79 feet along the westerly right-of-way of Old State Road; thence N88 59'54"W 340.50 feet along the 1/8 line of said Section 27; thence N00 18'30"W 16.00 feet; thence S88 59'54"E 20.00 feet to the Point of Beginning, being a part of then ½ of the NE ¼ of Section 27, 531N, R7W. Echo Township

County of Antrim to Alan Lamberson and Debora Lamberson

33 foot wide easement

Commencing at the W ¼ corner of Section 10, T30N, R5W, Star Township Antrim County, Michigan, as depicted on a survey recorded in Liber 226, Page 797, Antrim County Records; thence S89 26'43"E1981.78 feet along the E-W ¼ line of said Section 10 and the center line of Sand Hill Road, thence N02 56'11"E 1326.45 feet along the west line of Parcels "B" and "E" to the POINT OF BEGINNING, thence S88 58'30"E 649.78 feet along the south line of said Easement and the north line of Parcels "E" and "F" to the POINT OF ENDING

County of Antrim to Leon Beal and Shirley Beal

16 foot wide easement

Commencing at the N j1/4 Corner of Section 27, T31, R7W, Echo Township, S00 18'59"E 1320.59 feet along the N-S ¼ line of said Section 27 to the POINT OF BEGINNING; thence S88 59'54"E 50.00 feet along the 1/8 line of Section 27; thence S35 39'51"W 85.08 feet; thence N00 18'59"W 70.00 feet along the N-S ¼ line of said Section 27; to the POINT OF BEGINNING, being a part of the SW ¼ of the NE ¼ of said Section 27, T31N, R7W.

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

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

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

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

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel talked about wetland permits and the status of the Health Code. Lawrence Wolgamott asked again about the bridge being repaired on Mitchell Road and indicated the Board of Commissioners should establish guidelines for the soil erosion office. Jim Gurr inquired about using county owned property for low income housing rather than for hiking trails. Public Comment closed at 9:12 a.m.

Peter Garwood, Coordinator/Planner, introduced Joe Meyers, the new Associate Planner.

It was moved by McLeod, seconded by Dawson the minutes of July 14, 2005 (not numbered) be approved as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod the claims and accounts totaling \$104,746.51 be approved and paid. Motion carried by a yea and nay vote as follows:  
Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No – None; Absent – None.

RESOLUTION #33-05 by Laura Stanek, seconded by Robert McLeod

#### APPROVAL OF ACCEPTANCE OF FINANCIAL TRANSACTION DEVICES

WHEREAS, Michigan Public Act 280 of 1995, as amended authorizes counties to accept payments by financial transaction devices such as credit cards, debit cards and electronic funds transfer cards; and

WHEREAS, the Antrim County Board of Commissioners wishes to authorize such usage by financial transaction device as permitted by Public Act 280 of 1995; and

WHEREAS, Section 3 of Act 280 requires the Board of Commissioners to adopt a resolution authorizing the acceptance of such payments by financial transaction devices; and,

WHEREAS, Section 3 of Act 280 requires designating the County Treasurer responsible for determining the types of financial transaction devices that may be

accepted; and

WHEREAS, Section 3 of Act 280 requires that the type of financial transaction devices shall comply with any resolution for the deposit of public money under section 2 of Act No 40 of Public Act of 1932, as amended, being section 129.12 of Michigan Compiled Laws; and

WHEREAS, the Antrim County Sheriff and Treasurer have expressed an interest in entering into an agreement to offer this payment option at no cost to the county in their respective offices; and

WHEREAS, when other Antrim County departments have an interest in this payment option with no cost to the county or when a sufficient number of transactions occur within a department to justify the administrative equipment, and software costs of providing for credit card usage and/or where the cost of providing for the use of credit cards by the public can be recovered by the County;

THEREFORE BE IT RESOLVED,

- 1) That the Antrim County Board of Commissioners authorizes the acceptance of credit card payments by the Sheriff's and Treasurer's offices and authorizes the Chairman of the Board to sign an agreement on behalf of the Board.
- 2) That the Antrim County Treasurer will determine the types of financial transaction devices accepted and develop the forms, procedures, and policies necessary to implement this resolution.

(See pp for policy and procedures)

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

RESOLUTION #33-05 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargy the county establish its own lien line access to the 86<sup>th</sup> District Court with a set-up cost of \$1,350 and annual fee of \$300, and \$1,650 be transferred from Contingencies to Sheriff in the 2005 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the 2005 appropriation for Soil Erosion Control be increased by \$5,000 for funding of the salary of the part time soil erosion officer for October through December of 2005 and the expenditure budget of the 2005 General Fund budget be increased by that amount. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod the carpet bid from Kalkaska Floor Covering of \$1,821.62 for carpeting the Grove Street Annex Building be accepted to be paid from the Fund #470, Capital Projects Fund, and the expenditure budget of the Capital Projects Fund be increased by \$1,825. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – Crawford; Absent – None.

It was moved by Stanek, seconded by Bargy the \$4,000 originally budgeted for building repairs at the Maltby Building be paid and the matter of additional money for more repairs be referred back to the Building and Grounds Committee for review and justification of additional expenses. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Crawford to pursue hiring a different contractor to finish the work at the Animal Shelter using the remaining funds from the project or the current contractor's performance bond, contingent upon concurrence from the county legal counsel. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Bargy that Harrison Landmark Design conduct a jail study at a cost of \$5,500 to be paid from Special Projects in the 2005 General Fund budget. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek; No – Blackmore, Allen; Absent – None.

It was moved by McLeod, seconded by Crawford the part time clerical position in the Construction Code Department be converted to a permanent part time clerical position. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Dawson following changes and additions be made to the Construction Code Enforcement fees:

- 1) Rough inspection fee on each project effective immediately \$ 30.00
- 2) 5% increase on all permits fee effective January 1, 2006.

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

It was moved by McLeod, seconded by Crawford the temporary part time clerical position in the Veterans' Affairs office be extended to September 8, 2005 and the Veterans Affairs 2005 General Fund budget be increased accordingly. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the appointment of George Perkins as temporary manager at the Meadowview Apartments until September 8, 2005 be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Crawford, Stanek, Blackmore, Allen; No – Howelman; Absent – None.

It was moved by McLeod, seconded by Stanek the Housing Director be advised to pay the payroll deduction for her Antrim County current health benefit plan or chose a different health plan from those available to county employees. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Stanek the full time Commission on Aging Activities Coordinator position be discontinued due to lack of funds and a part-time Events Coordinator position be created and, if Ms. Larsen is hired for this position, she be paid at the two year step of \$9.59 per hour. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Judge Norman Hayes presented the Probate Court/Family Division of Circuit Court 2004 Annual Report.

It was moved by McLeod, seconded Howelman the 2004 Probate Court/Family Division of Circuit Court Annual Report be accepted. Motion carried all members present voting yes.

The Board members commended Judge Hayes for his efforts to keep Child Care costs low.

Stan Moore, MSU Extension Director extended an invitation to attend the County Fair today.

Stan Moore and Linda Gallagher talked about and gave a slide presentation on boat access possibilities on Lake Michigan with the pros and cons for each site.

It was moved by Bargy, seconded by Crawford that Peter Garwood, LEPC Chairman, be authorized to sign the Hazardous Materials Emergency Preparedness Grant application. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bargy the Chairman be authorized to sign the Homeland Security Grant in the amount of \$18,564.00. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman to reject the Arndt Electric bid of \$50,500 for wiring the Senior Center and a portion of the Bellaire School for

emergency power source in case of an emergency; and have Arndt Electric re-submit a bid for labor and additional materials (the county will purchase it's own generator); and that the Health and Public Safety Committee be authorized to accept the bid contingent on the State allowing the county to use left over grant funds from the LETP and SHSP grants to make up the difference in expenses to result in no cost to the county. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson that Representative Kevin Elsenheimer and Senator Jason Allen be contacted to take measures to increase the present amount of \$50,000 for performance bonds for construction, alternations and repairs to public buildings to \$150,000. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson a letter be sent from the Board of Commissioners to the Grand Traverse Regional Land Conservancy (GTRLC) regarding the concerns of the private Orchard growers about management of the orchard land owned by the Conservancy. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Blackmore the Commission on Aging sell the current Meals on Wheels truck through the bid policy; and the proceeds from the sale to go toward the purchase of a new Meals on Wheels truck. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Blackmore the bid of \$1,800 from Fischer Restoration for carpet cleaning at Meadowview Apartments be accepted. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Blackmore the Public Works Committee be authorized to open bids and select a tire hauler for the Household Hazardous Waste Collection Days at the August 31, 2005 special meeting. Motion carried all members present voting yes.

The bids for the Barnes Park Electrification Project were presented as follows:

Sky Electric of Northern Michigan	\$64,000
Alpine Electric Corporation	25,439
Magnum Electric	38,500
Birchwood Electric	34,700
Windemuller	49,500
Advantage Electric Services L.L.C.	31,800
North Winds Electric	32,749
Feyen-Zylstra	26,374

It was moved by Allen, seconded by Blackmore the bid of \$25,439 from Alpine Electric Corporation to provide campsite electrification at Barnes Park be accepted contingent upon approval by the Department of Natural Resources. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Howelman the Antrim County Transportation Accessibility Plan be accepted as written and be sent to the Michigan Department of Transportation. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod the contract with Trimble Consulting for \$4,990 for a technology audit be accepted to be paid from the contractual services portion of the Computer budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that a thank you letter be written and a public “thank you” be placed in the local newspapers in acknowledgement of the Historical Societies work on the '05 Courthouse birthday celebration. Motion carried all members present voting yes.

The matter of the Health Department Sanitation Code was tabled.

The meeting adjourned at 12:10 p.m. to the Call of the Chair.

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

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

Absent: None

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

Jim Petrie from Petrie Construction commented on the check list of unfinished items on the Animal Shelter construction and assured that all would be completed within 30 days.

It was moved by Blackmore, seconded by Dawson that Petrie Construction continue with the repairs, replacements, and finishing of the Animal Shelter; project to be completed by September 30, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

There was discussion about the architect and contractor for the Animal Shelter project and reasons why the project was not completed successfully in the allotted time.

There was also discussion on the criminal charges against former Building Official Arlen Turner and payment of legal expenses.

The meeting adjourned at 10:45 a.m. to the Call of the Chair.

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

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

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Brian Donnelly advised against reimbursing Arlen Turner anything for his attorney fees. Ed Martel spoke on the county authority of chartered versus non-chartered counties in regard to enforcing health department regulations. Public Comment closed at 9:08 a.m.

It was moved by McLeod, seconded by Dawson the minutes of August 11 and August 23, 2005 be accepted as corrected. Motion carried all members present voting yes.

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

It was moved by Stanek, seconded by Dawson the re-appointment of Mary Lou Tarrant and Clarence Bennett to the Board of Canvassars, terms to expire 10/31/2009 be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod Fund #221, Internet Access Project Fund be closed, the remaining balance in the fund be transferred to the General Fund, and internet access expenses continue to be paid from the Computer Department in the General Fund. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod, due to the change in billing from the Bellaire Computer Center, the townships be billed for maintenance of the tax and assessment record database and other tax & assessment services as follows:

- 1) Each township be billed a percentage of the total amount received in 2004 for maintenance of the database for tax and assessment records; the percentage for each township to be based on the township's portion of the total county parcel count.

- 2) The County Treasurer bill the townships for any expenses relating to the preparation, printing, and mailing of tax bills and/or any other records prepared by that office.
- 3) The County Clerk bill the townships on behalf of the Equalization Director for any preparation, printing, and mailing of any records including but not limited to assessment rolls, tax rolls, and change of assessment notice maintained by that department.

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

It was moved by Stanek, seconded by McLeod Fund #516-205 be created for the purpose of receiving and expending the proceeds for 2005 delinquent taxes. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the following millage be set for the 2005 tax collection:

County Operating	5.2866 mills
Commission on Aging	0.3916
Meadowbrook MCF	0.7051

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

It was moved by Stanek, seconded by Bargy Arlen Turner be reimbursed up to \$75,000 for expenses incurred in the defense of criminal charges on condition that Arlen and Connie Turner sign a statement that they will not introduce or conduct any litigation against or involving Antrim County concerning any civil or criminal matters involving Mr. Turner, the Antrim County Construction Code Enforcement Department and/or Antrim County. Mr. Howelman requested this matter be tabled until the next meeting. The matter was tabled.

It was moved by Stanek, seconded by Bargy the claims and accounts totaling \$72,572.56 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Dawson the Maintenance Supervisor or any of his staff as requested if called out on emergency be paid \$35.00 for any time less than four consecutive hours and \$55 for any time more than four consecutive hours. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – Crawford; Absent – None.

It was moved by McLeod, seconded by Crawford the corrections office position be reinstated and the position filled. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the re-filling of a temporary part-time Animal Control officer position (10 hours per week) through the end of October be approved. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the hourly rate of the part-time Building Department clerical position be increased to \$10.28 per hour retroactive to the one-year anniversary. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed Patricia Lowery to the Department of Human Services Board, Joe Meyers to the Regional Solid Waste Advisory Committee and Joe Wirtz to the Construction Code Board of Appeals.

It was moved by McLeod, seconded by Blackmore the appointment of Patricia Lowery to the Department Human Services Board, term to expire 10/01/2008, Joe Meyers to the Regional Solid Waste Advisory Committee, and Joe Wirtz to the Construction Code Board of Appeals, term to expire 12/31/2007, be approved. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #34-05 by Robert McLeod, seconded by Eugene Dawson

WHEREAS, the United States Constitution in Article 5 of the Bill of Rights, and the Michigan Constitution in Article X, Section 2, expressly provide for the protection of the private property rights of its citizens; and

WHEREAS, the power of eminent domain has been reserved to the local, state and federal governments for the sole purpose of acquiring private property through the use of condemnation proceedings when said privately held properties are needed for public purposes; and

WHEREAS, the United States Supreme Court recently handed down a decision upholding what they maintain is a local government’s ability to take private property for a vaguely defined “public good” such as economic development, or increased tax revenues to the local government itself; and

Resolution #34-05 – continued

WHEREAS, this Supreme Court decision put at risk the very right of private individuals to be free from government interference in their right to keep and enjoy their private property; and

WHEREAS, this action by the Supreme Court is contrary to and contravenes the aforementioned constitutional protections against such capricious and willful attacks by any governmental body upon the rights of the citizens.

NOW, THEREFORE, BE IT RESOLVED that we, the Antrim County Board of Commissioners, recognizes and support the original concept of the framers of the Constitution wherein the power of the eminent domain shall be used only as a last resort to acquire private property for a public project, and that any such public project can be demonstrated to be necessary to accomplish the general welfare of the citizens of that jurisdiction.

BE IT FURTHER RESOLVED, that Antrim County strongly feels that any condemnation of private property for use for private development for profit is unconstitutional.

BE IT ALSO FURTHER RESOLVED, that this Board deems any departure from the original principles of eminent domain to be an assault on our basic foundations of liberty and a threat to the rights of private property ownership; and again strongly urge all counties with the State of Michigan to encourage their Federal and State Legislators to use all means necessary to strengthen the original purpose of the Rights of Eminent Domain within the State Constitution.

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

RESOLUTION #34-05 DECLARED ADOPTED.

RESOLUTION #35-05 by Robert McLeod, seconded by Michael Crawford

WHEREAS, Hurricane Katrina has caused wide-spread damage, loss of lives, and extreme hardship to United States citizens residing in the southern states, and,

WHEREAS, the Antrim County Board of Commissioners expresses their compassion and sympathy for the victims of Hurricane Katrina, and,

Resolution #35-05 – continued

WHEREAS, the affected states are part of the Emergency Management Assistance Compact, (EMAC) and thus are able to request assistance from other states, including Michigan, that are a part of the compact.

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners strongly urges the leadership in the State of Michigan to provide as much assistance as possible to the victims of Hurricane Katrina.

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

RESOLUTION #35-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Howelman the mileage rate be raised to \$ .405 per mile effective September 8, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the 5% increase in construction code permit fees be implemented effective September 15, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek the renewal of Norton anti-virus software for \$14 per computer be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman announced that Betty and George Perkins had resigned as managers of Meadow View Apartments.

It was moved by McLeod, seconded by Stanek the Unauthorized Release of Information Policy (see p.) be adopted. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Allen that the hiring policy be amended, deleting the part about the candidate for a department head position having to appear for interview before the entire Board of Commissioners. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson that quotes be obtained for graveling of the access road to the Skinkle Road property and Mike Meriwether be authorized to award the low quote, the project be paid for from the Forestry Fund, and the Forestry Fund expenditure budget be increased by the amount of the successful quote. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson that request from the Village of Elk Rapids to place gazebo pods on the Antrim County property located in front of the Elk Rapids Hydro Dam be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by McLeod the payment of \$2,483.63 for the waterless urinals and reinstallations of the original urinals be paid from the Barnes Park budget and the \$1,000 payment and the \$1,000 credit from Nichols (waterless urinals) be applied to the Barnes Park budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was suggested the Parks Committee contact the Village of Elk Rapids again about transferring the county park at Elk Rapids to the Village.

It was moved by Crawford, seconded by McLeod the Park Manager, Eileen Wallick, conduct a Halloween activity at Barnes Park. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Blackmore the proposal by Meadowbrook Medical Care Facility administration to assume management responsibilities for Meadow View Apartments be accepted effective September 8, 2005, contract to be presented at a later date. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson that Palace Painters be paid the balance of \$6,824.10 for work completed on the Maltby Building and \$2,800 be allocated for additional work that needs to be done on the windows and trim at the Maltby Building and the expenditures budget of Fund #470 be increased by these amounts. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by McLeod \$23,000 be budgeted in Fund #470, Capital Projects Fund, for exterior repair of the Meadow View Apartments and the Buildings and Grounds Committee be authorized to proceed with contracting for this work in the spring. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson that Northern Restoration be paid \$2,250 for work in the area around where the clock faces will be installed on the 1905 Courthouse, and the expenditure budget of Fund #470 be increase by this amount. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Howelman the Buildings and Grounds Committee be authorized to proceed with the work securing the support areas in the bell tower of the 1905 Courthouse and the expenditure budget of Fund #470 be increased by the expense incurred for this project. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the construction of dugouts and installation of a sprinkler system at the Little League ball diamonds on the county property across M-88 from Meadowbrook MCF be approved at no cost to the county. At the request of Commissioner Bernard Blackmore, the motion was tabled until the October meeting.

It was moved by McLeod, seconded by Allen the Public Safety Committee be authorized to award the bids for the sale of the Sheriff Department vehicles. Motion carried all members present voting yes.

RESOLUTION #36-05 by Laura Stanek, seconded by Larry Bargy

WHEREAS, the Antrim Board of Commissioners approved the Antrim County Farmland and Open Space Development Rights Ordinance on July 8, 2004, and

Resolution #36-05 – continued

WHEREAS, the Farmland and Open Space Development Rights Ordinance allows for a joint program with Grand Traverse County under the authority of the Urban Cooperation Act of 1967, MCL 124.501 et. seq.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners directs Antrim County legal counsel to work with legal counsel from Grand Traverse County to draft an intergovernmental contract under the authority of the Urban Cooperation Act of 1967,

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

RESOLUTION #36-05 DECLARED ADOPTED.

Joseph Allen left the meeting at 11:30 a.m.

It was moved by Bargy, seconded by Howelman the Sheriff Department purchase a detective car for not more than \$13,500 and a mini van for not more than \$20,000, and \$33,500 be transferred from Contingencies to Capital Outlay in the 2005 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford; No – Stanek, Blackmore; Absent – Allen.

RESOLUTION #37-05 by Larry Bargy, seconded by Robert McLeod

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

WHEREAS, the Emergency Telephone Service Committee (“ETSC”) has brought to our attention that the language within our plan, requires amendment to state a firefighter is required on our 911 Board pursuant to 1986 PA 32, 494.1320, Sec. 320 (2);

WHEREAS, this amendment to the Plan is required to bring the Plan into compliance with Act 32, as amended;

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

Resolution #37-05 - continued

ARTICLE VI

The Board of Directors shall consist of nine (9) members. The Sheriff or his designate; the Kalkaska Post Commander or his designate (Michigan State Police); Emergency Management Coordinator; Chairman of the Public Safety Committee (Antrim Board of Commissioners); *Delegate from the Antrim County Emergency Services (ACES), said delegate shall be a firefighter*; one (1) representative from the Antrim County Road Commission; and three (3) citizens from Antrim County.

BE IT FURTHER RESOLVED, this amendment's provisions are designed to modify, amend, supersede, or replace any inconsistent provisions in the County's Final 911 Service Plan ("Plan"), and to augment, supplement or add to such Plan provisions that are not in any way inconsistent.

BE IT ALSO FURTHER RESOLVED, that in accordance with Section 209 and other of Act 32, a public hearing is hereby scheduled on this amendment on Thursday, December 8, 2005, and the County Clerk is directed to send a copy of this Plan Amendment to all public agencies and to otherwise make the required posting under this Act.

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

RESOLUTION #37-05 DECLARED ADOPTED.

RESOLUTION #38-05 by Larry Bargy, seconded by Eugene Dawson

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

WHEREAS, the Plan requires the Board to enact Administrative Findings identifying the Telephone service providers facilitating wire-based emergency telephone calls from within the Plan's Service District and public agencies responding to calls for emergency services within the Service District, and the highest monthly flat rate charged by the service supplier for a 1-party access line within the 911 Service District ("Service District")

Resolution #38-05 – continued

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the list of wire-based service suppliers currently facilitating emergency telephone calls from within the Service District; SBC, Verizon, Century Telephone, Pigeon Telephone

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

LAW ENFORCEMENT

Antrim Co. Sheriff Department  
Bellaire Police Department  
Central Lake Police Department  
DNR Conservation Officers  
Elk Rapids Police Department  
Ellsworth Police Department  
Mancelona Police Department  
Michigan State Police – Kalkaska

FIRE

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

MEDICAL

East Jordan EMS  
Elk Rapids EMS  
Northflight EMS  
Allied EMS  
Torch Lake Township EMS

MEDICAL RESCUE (non transport)

Alba Fire Department  
South Torch Lake Fire Dept. (Alden)  
Banks Fire Department  
Bellaire Fire Department  
Central Lake Fire Department  
Mancelona Fire Department  
Star Township Fire Department

MISCELLANEOUS

Antrim County Emergency Management  
Antrim County Road Commission

THE BOARD FURTHER FINDS that the following is the current highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District: Verizon - \$18.18

THE BOARD FURTHER FINDS that the list in Attachment #3 (on file in the County Clerk’s office) covers “Antrim County Emergency Telephone Network Affected Areas”;

Resolution #38-05 – continued

THE BOARD FURTHER FINDS that the list in Attachment #4 (on file in the County Clerk’s office) covers “List of Public Agencies Services by 911 Dispatch”

THE BOARD FURTHER FINDS Attachment #9 (on file in the County Clerk’s office) to include P.A. 32, 1986, as amended.

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

Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent – Allen;

RESOLUTION #38-05 DECLARED ADOPTED.

It was moved by Dawson, seconded by McLeod the Chairman be authorized to sign the Airport Layout Plan contract with Peckham Engineering; the amount of the contract to be \$50,697.48 with the county’s share to be 2.5% of the total or \$1,267.44. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

The Airport Committee Chairman presented the bids for a Wheel loader for the Airport ranging from \$73,345.00 to \$117,850.

It was moved by Dawson, seconded by McLeod the following bid be accepted for purchase of a Wheel Loader: Case Model 721D for \$75,345.00 from Northern Michigan Equipment in Traverse City. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

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

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
Revenue		
From Taxes	2,200	
From Licenses & Permits	2,200	
From Other Agencies	24,000	
From Current Services	42,275	
From Other Sources	74,800	

## Budget Adjustments – continued

## Expenditures

Purchasing Department	3,000
Microfilm Department	2,000
Elections	9,200
Secondary Roads – vehicle	30,000
Health – autopsies	10,000
Other	2,280
Insurance – miscellaneous	12,000
Fringe benefits	
Annuity	8,100
MEBS reimb	56,000
Pers. Leave	900
SOLID WASTE RESERVE FUND	
Revenue – interest	1,000
GAS & OIL ROYALTIES	
Revenue – from gas & oil	3,500
FRIEND OF THE COURT FUND	
Revenue	1,000
Expenditures	1,000
PARKS FUNDRAISER FUND	
Revenue – sales	1,500
Interest	50
Expenditures	1,500
BARNES PARK GRANT FUND	
Revenue – from state	4,000
Expenditures	4,000
EDC REVOLVING	
Revenue – interest	50
ROAD PATROL FUND	
Revenue – interest	700
HOMESTEAD PROPERTY TAX EXEMPT FUND	
Revenue – interest	400

## Budget Adjustments – continued

## BUDGET STABILIZATION FUND

Revenue – interest	3,000
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## DRIVING INTOXICATED FORFEIT FUND

Expenditures – jail expense	14,000
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## LOCAL CORRECTIONS FUND

Revenue – booking fees	4,000
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## EMERGENCY SERVICES TRAINING GRANT

Expenditures	600
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## EMERGENCY SERVICES TOTAL GRANT

Revenue – from state	45,600
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Expenditures	500
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## HOUSING 2005 2006

Revenue	9,000
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Expenditures	3,500
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## EMERGENCY SERVICES SAP GRANT

Revenue	10,000
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## REVENUE SHARING RESERVE FUND

Revenue – interest	25,000
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## PROBATE GRANT

Revenue	2,500
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Expenditures	4,000
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## HOMEBUYERS PURCHASE REHAB 04-06

Expenditures	8,000
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## MEADOWVIEW OPERATING FUND

Expenditures – insurance	600
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## ELK RAPIDS FISH PARK

Revenue – interest	100
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Budget Adjustments – continued

CAPITAL PROJECTS FUND (470)

Revenue – inmate room & board	2,000
Interest	7,000
From General	4,821

ELK RAPIDS HYDRO FUND

Revenue – interest	3,000
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Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

The meeting adjourned at 12:15 p.m. to the Call of the Chair.

The Board members took a lunch tour of the Wetzel Lake and Sand Lake areas.

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Jack White, Chairman

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Laura Sexton, County Clerk

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

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

Absent: None

The Pledge of Allegiance was given

Laura Stanek withdrew the motion of September 8, 2005 regarding payment of Arlen Turner attorney fees. Larry Bargy withdrew the second to the motion.

It was moved by McLeod, seconded by Howelman it is the position of the Board of Commissioners that payment or reimbursement of legal fees to any former or current Antrim County employee convicted of a job-related offense would be an inappropriate use of taxpayer funds. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Howelman, Crawford, Allen; No – Bargy, White, Stanek, Blackmore; Absent – None.

The Chairman requested Public Comment. Matt Allen, Christine Draper, Marlene Bowen, and Robert Beckner, and Ed Martel spoke on reimbursement of legal fees to Arlen Turner.

It was moved by Stanek, seconded by Dawson the minutes of September 8, 2005 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod that all accounting and funding requests for all county grants be maintained, prepared, and transmitted by the County Clerk and/or County Treasurer's offices and, at the discretion of the County Clerk and County Treasurer, the Department Head may be designated to transmit the department's grant funding request directly with all records of the request to be maintained in the County Clerk's office. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the expenditures of the Sheriff Department cost center of the 2005 General Fund budget be increased by \$6,000 to cover the increase in gas prices. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod that Petrie Construction be paid an additional \$4,283.25 for extra work done on the Animal Shelter and the expenditures of Fund #470 be increased by this amount. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Stanek, Allen; No – Crawford, Blackmore; Absent – None.

It was moved by Stanek, seconded by McLeod the expenditures of the District Court cost center of the 2005 General Fund budget be increased by \$13,250 to cover increased cost of court appointed attorney fees. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the Chairman be authorized to sign a three-year contract with Thomas Zick, CPA, to perform the audits for the years, 2005, 2006, and 2007 at a cost of \$17,625 per year. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that, in regard to the short term upgrading of the Sheriff Department computers, the Option 2, Migrate to the iSeries version of LEMS using the Court's iSeries computer on Grand Traverse County, be adopted and the Sheriff Department cost center in the 2005 General Fund budget be increased by \$1,647.00 for this expense. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod that the 2005 Computer cost center in the 2005 General Fund budget be increased by \$5,060 for the Virtual Private Network between Antrim and Grand Traverse Counties to facilitate the removal of the leased line between Antrim and Grand Traverse Counties. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that claims and accounts totaling \$81,491.57 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Public Hearing for the 2006 General Fund budget opened at 10:00 a.m. There was no public comment. The Hearing closed at 10:10 a.m.

RESOLUTION #39-05 Laura Stanek, seconded by Michael Crawford

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners has set the millage rate of 5.2866 for General Operating, 0.3916 for Commission on Aging, and 0.751 for Meadowbrook Medical Care Facility for 2005, and

BE IT ALSO HEREBY RESOLVED that the Antrim County Board of Commissioners adopted the following General Fund budget for 2006:

BEGINNING FUND BALANCE	January 1, 2006	\$	900,000.00
REVENUE			
Taxes	\$	9,019,066.00	
Licenses & Permits		150,300.00	
Other Agencies		894,592.00	
Current Services		1,402,735.00	
Other Sources		<u>426,450.00</u>	<u>11,893,143.00</u>
TOTAL		\$	12,793,143.00

EXPENDITURES

Commissioners	\$	111,270.00
Circuit Court		350,000.00
Family Division		428,383.00
Circuit Crt Probation		4,875.00
District Court		549,933.00
Friend of the Court		75,000.00
Probate Court		218,213.00
Jury Commission		5,800.00
Budget/Accounting Services		53,847.00
County Clerk		193,632.00
Communications		130,650.00
Computer		174,200.00
Purchasing		38,962.00
County Treasurer		177,748.00
Equalization		152,303.00
MSU Extension		99,000.00
Elections		45,300.00
Grove St. Annex		13,800.00
1905 Courthouse		84,888.00
Buildings & Grounds		274,415.00
Prosecuting Attorney		309,458.00
Register of Deeds		137,933.00

## 2006 General Fund Budget – continued

Microfilm	17,150.00	
Plat Board	250.00	
Pros Atty – Victims Rights	51,133.00	
P.A. Child Support/IVD	51,436.00	
Drain Commissioner	10,122.00	
Abstract Dept.	86,646.00	
Survey & Remonumentation	30,000.00	
Airport	329,485.00	
Sheriff	1,357,453.00	
Marine	76,750.00	
Secondary Roads	145,272.00	
Jail	333,199.00	
Emergency Services	43,112.00	
Gun Board	1,000.00	
Animal Control	106,487.00	
Dams	6,100.00	
Health	466,229.00	
Welfare	400,260.00	
Veterans Affairs	63,419.00	
Housing Projects	25,000.00	
Resource Recovery	27,650.00	
Planning Commission	23,670.00	
Planning/Coordinator	161,127.00	
Economic Development Com	3,650.00	
Parks Commission	4,800.00	
Parks	184,388.00	
Parks – Elk Rapids	8,234.00	
Insurance & Bonds	319,000.00	
Fringe Benefits	1,828,800.00	
Special Projects	525,000.00	
Capital Outlay	267,704.00	
Appropriations	<u>1,380,177.00</u>	\$ 11,964,313.00
ENDING FUND BALANCE 12/31/2006		<u>828,830.00</u>
TOTAL		\$ 12,793,143.00

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopted the following policies for implementation of the 2006 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.

Resolution #39-05 – continued

- 2. That the Chief Administrative Officer for 2006 be the County Clerk.
- 3. That over-expenditures 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 2006 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, 2005, the position shall immediately and automatically be deleted from the 2006 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 budget capital outlay purchase may be made without making prior request to the Finance Committee at the time of contemplated purchase. The purchase price of any capital outlay item must be approved in advance by the Finance Committee. Any capital purchase over \$1,500 must be approved in advance by the Board of Commissioners also. The County Clerk will determine as to whether an item is a capital matter or not if the question arises. Capital items cannot be purchased from any Cost Center other than Capital Outlay (901) unless specifically budgeted in that Cost Center.
- 7. That the County Clerk is authorized to make transfers between line items (excluding salaries, wages, overtime, training, capital outlay, and specific appropriations) of up to \$500 within the Cost Center provided sufficient data is provided by the Department Head definitely showing that the Cost Center’s total budget will not at any time during the budget year be increased as a result of the transfer.
- 8. That any question concerning assignment of account to any purchase will be decided by the County Clerk.

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

RESOLUTION #39-05 DECLARED ADOPTED.

It was moved by Stanek, seconded by McLeod the budget of Other Funds be approved as follows:

SELF INSURED RESERVE FUND

Beginning Fund Balance	50,800
Revenue	203,000
Expenditures	5,000
Ending Fund Balance	248,800

## Other Funds Budgets – continued

## SOLID WASTE RESERVE FUND

Beginning Fund Balance	108,750
Revenue	3,000
Expenditures	-0-
Ending Fund Balance	111,750

## VICTIMS RIGHTS RESERVE FUND

Beginning Fund Balance	7,950
Revenue	200
Expenditures	600
Ending Fund Balance	7,550

## CAPITAL OUTLAY RESERVE FUND

Beginning Fund Balance	58,900
Revenue	102,500
Expenditures	1,000
Ending Fund Balance	160,400

## DAMS RESERVE FUND

Beginning Fund Balance	609,000
Revenue	15,000
Expenditures	-0-
Ending Fund Balance	624,000

## GAS &amp; OIL ROYALTIES FUND

Beginning Fund Balance	28,200
Revenue	6,900
Expenditures	-0-
Ending Fund Balance	35,100

## GRANT MATCH RESERVE FUND

Beginning Fund Balance	64,000
Revenue	201,500
Expenditures	1,000
Ending Fund Balance	264,500

## AIRPORT – GRANT MATCH FUND

Beginning Fund Balance	1,000
Revenue	50
Expenditures	1,050
Ending Fund Balance	-0-

## Other Funds Budgets – continued

## FRIEND OF THE COURT FUND

Beginning Fund Balance	-0-
Revenue	2,100
Expenditures	2,100
Ending Fund Balance	-0-

## PROSECUTING ATTORNEY LEGAL

Beginning Fund Balance	600
Revenue	100
Expenditures	700
Ending Fund Balance	-0-

## SPECIAL ASSESSMENT – DAMS FUND

Beginning Fund Balance	35,100
Revenue	750
Expenditures	4,500
Ending Fund Balance	31,350

## GRASS RIVER FUND

Beginning Fund Balance	3,500
Revenue	176,300
Expenditures	179,800
Ending Fund Balance	-0-

## ANIMAL CONTROL DONATION S FUND

Beginning Fund Balance	10,000
Revenue	3,700
Expenditures	3,700
Ending Fund Balance	10,000

## FORESTRY FUND

Beginning Fund Balance	140,000
Revenue	43,200
Expenditures	140,000
Ending Fund Balance	43,200

## CEDAR RIVER N.A. OPERATING

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

## Other Funds budgets – continued

## ANTRIM CREEK FUND

Beginning Fund Balance	61,000
Revenue	6,500
Expenditures	19,580
Ending Fund Balance	47,920

## PARK FUNDRAISER FUND

Beginning Fund Balance	500
Revenue	110
Expenditures	-0-
Ending Fund Balance	610

## PUBLIC ACCESS BOOK FUND

Beginning Fund Balance	-0-
Revenue	385
Expenditures	200
Ending Fund Balance	185

## WETZEL LAKE OPERATING FUND

Beginning Fund Balance	-0-
Revenue	44,770
Expenditures	44,700
Ending Fund Balance	-0-

## BARNES PARK GRANT

Beginning Fund Balance	23,500
Revenue	101,000
Expenditures	100,000
Ending Fund Balance	24,500

## GIS IMPLEMENTATION FUND

Beginning Fund Balance	12,000
Revenue	4,200
Expenditures	9,200
Ending Fund Balance	7,000

## AIRPORT DONATION – LANDSCAPING

Beginning Fund Balance	100
Revenue	5,000
Expenditures	5,000
Ending Fund Balance	100

## Other Funds Budgets – continued

## EDC REVOLVING FUND

Beginning Fund Balance	2,600
Revenue	75
Expenditures	-0-
Ending Fund Balance	2,675

## CONSTRUCTION CODE ENFORCEMENT

Beginning Fund Balance	-0-
Revenue	739,671
Expenditures	679,325
Ending Fund Balance	60,346

## ROAD PATROL FUND

Beginning Fund Balance	1,500
Revenue	445,339
Expenditures	445,339
Ending Fund Balance	1,500

## HOMESTEAD PROPERTY TAX EXEMPT

Beginning Fund Balance	34,000
Revenue	22,700
Expenditures	300
Ending Fund Balance	56,400

## REGISTER OF DEEDS AUTOMATION FUND

Beginning Fund Balance	160,000
Revenue	127,000
Expenditures	126,000
Ending Fund Balance	161,000

## BUDGET STABILIZATION FUND

Beginning Fund Balance	563,600
Revenue	15,000
Expenditures	-0-
Ending Fund Balance	578,600

## 911 – TRAINING FUND

Beginning Fund Balance	9,000
Revenue	3,500
Expenditures	3,500
Ending Fund Balance	9,000

## Other Funds Budgets – continued

## EMS HAZARDOUS MATERIALS GRANT FUND

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

## E-911 OPERATING FUND

Beginning Fund Balance	500,000
Revenue	578,117
Expenditures	743,117
Ending Fund Balance	335,000

## E-911 WIRELESS FUND

Beginning Fund Balance	150,000
Revenue	88,800
Expenditures	88,800
Ending Fund Balance	150,000

## DRIVING INTOXICATED FUND

Beginning Fund Balance	100
Revenue	6,050
Expenditures	6,050
Ending Fund Balance	100

## LOCAL CORRECTIONS OFFICER'S TRAINING

Beginning Fund Balance	12,000
Revenue	6,050
Expenditures	6,050
Ending Fund Balance	12,000

## JAIL INMATE PROCEEDS FUND

Beginning Fund Balance	4,500
Revenue	8,050
Expenditures	8,050
Ending Fund Balance	4,500

## MICHIGAN JUSTICE TRAINING FUND

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

## Other Fund Budgets – continued

## LAW LIBRARY FUND

Beginning Fund Balance	100
Revenue	22,650
Expenditures	22,650
Ending Fund Balance	100

## HOUSING PROJECT INCOME FUND

Beginning Fund Balance	10,000
Revenue	51,000
Expenditures	50,000
Ending Fund Balance	11,000

## EMERGENCY SERVICES TOTAL GRANT

Beginning Fund Balance	1
Revenue	5,000
Expenditures	1,000
Ending Fund Balance	4,001

## A.C. HOUSING 03/04 CDBG GRANT

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

## SNOWMOBILE GRANT FUND

Beginning Fund Balance	9,550
Revenue	15,650
Expenditures	25,200
Ending Fund Balance	-0-

## HOUSING CDBG 2005-2006

Beginning Fund Balance	100
Revenue	2,000
Expenditures	2,000
Ending Fund Balance	100

## CLEAN LAKES FUND

Beginning Fund Balance	6,500
Revenue	200
Expenditures	-0-
Ending Fund Balance	6,700

## Other Funds Budgets – continued

## REVENUE SHARING RESERVE FUND

Beginning Fund Balance	11,785,500
Revenue	2,358,371
Expenditures	388,526
Ending Fund Balance	13,755,345

## PROBATE GRANT FUND

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

## EMERGENCY SERVICES LEPC GRANT

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

## HOMEBUYERS PURCHASE REHAB

Beginning Fund Balance	100
Revenue	1,000
Expenditures	1,000
Ending Fund Balance	100

## CHILD CARE FUND

Beginning Fund Balance	50,000
Revenue	686,360
Expenditures	736,260
Ending Fund Balance	100

## VETERANS RELIEF FUND

Beginning Fund Balance	2,000
Revenue	45,000
Expenditures	45,000
Ending Fund Balance	2,000

## VETERANS TRUST FUND

Beginning Fund Balance	300
Revenue	5,000
Expenditures	4,100
Ending Fund Balance	1,200

Other Funds Budgets – continued

MEADOWVIEW SENIOR HOUSING

Beginning Fund Balance	75,500
Revenue	117,210
Expenditures	117,210
Ending Fund Balance	75,500

CAPITAL PROJECTS FUND

Beginning Fund Balance	200,000
Revenue	17,000
Expenditures	23,000
Ending Fund Balance	194,000

ELK RAPIDS HYDRO UTILITY FUND

Beginning Fund Balance	80,000
Revenue	106,000
Expenditures	66,450
Ending Fund Balance	119,550

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

It was moved by McLeod, seconded by Crawford the wages of the part time irregular clerk in the Construction Code Department be increased to \$10.59 effective October 24, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek the part time irregular Plumbing Inspector’s wage be increased to \$18.86 per hour in accordance with the county’s policy for part time irregular inspectors. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the funding for the vacant dispatch position in the 911 be re-established and the hiring process begin for that position. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek that a 60 day waiting period be established before a new hire's health insurance becomes effective. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek that the BCBS CB4 health insurance option for retired employees be adopted and be referred to as Antrim County suffix 901. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #40-05 by Robert McLeod, seconded by Michael Crawford

BE IT HEREBY RESOLVED that Antrim County, Michigan will only recognize Northern Michigan Financial Service (NMFS) and Dan Emmendorfer as its deferred compensation representative for the Hartford Life Deferred Compensation Plan. NMFS/Dan Emmendorfer is the primary provider(s) and both Hartford and FTJ are subsequent to NMFS/Dan Emmendorfer for both service/investments/administration for both plans in Resolution #27-00.

BE IT ALSO FURTHER RESOLVED that Antrim County wishes to limit the number of providers to its current level of Deferred Compensation Options.

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

RESOLUTION #40-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford the Chairman be authorized to sign the extension of the wireless internet contract with Chain O'Lakes Internet. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek that the amendment to the Chain O' Lakes Internet agreement that requires a 90 day notification only when the county decides not to extend the service be approved. Motion carried all members present voting yes.

The Chairman appointed Rae Ann Thompson to the Economic Development Corporation and the Brownfield Redevelopment Authority.

It was moved by McLeod, seconded by Blackmore the appointment of Rae Ann Thompson to the Economic Development Corporation and Brownfield Redevelopment Authority, terms to expire May 10, 2006 be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed William Drollinger to the 911 Board.

It was moved by Barga, seconded by Dawson the appointment of William Drollinger to fill a vacancy on the 911 Board, term to expire January 1, 2008 be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the part time regular dispatcher position at Antrim County Transportation be changed to a full time regular dispatcher position. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the part time regular secretary position in the Commission on Aging be changed to a full time regular secretary position. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the mileage reimbursement rate to increase to \$ .485 per mile effective October 13, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #41-05 by Robert McLeod, seconded by Michael Crawford

WHEREAS, House Bill 5124, recently introduced into the Michigan legislature, radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating services, fees, contracts, special reports, payment dates, personal liability, and legal consequences effectively removing any local governmental control, and

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected, and

Resolution #41-05 – continued

WHEREAS, House Bill 5124 mandated access to all electronic records, regardless of sensitivity of information, and dictates fees of actual cost or not more than 4 cents per image for non-paper reproductions when the actual cost may exceed 4 cents an image, and

WHEREAS, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75%, and

WHEREAS, County records should not be available for private businesses to profit at public expense, and

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

\*Mandates that the county shall reproduce the records in the medium requested if it is available.

\*Requires that copies be provided within 3 business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.

\*Requires the electronic transfer of images on the day they are imaged.

\*Prescribes how often the county can collect fees.

\*Pits elected official against elected official and removes discretion of the courts for compliance and costs, and

WHEREAS, House Bill 5124 ignores national security concerns by making it mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners expresses its strong opposition to House Bill 5124 and urges resistance against any attempts to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public, and

Resolution #41-05 – continued

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties, and all other eighty-two (82) counties.

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

RESOLUTION #41-05 DECLARED ADOPTED.

RESOLUTION #42-05 by Robert McLeod, seconded by Michael Crawford

WHEREAS, M-32's eastern terminus is near the shoreline of Lake Huron at the intersection of US-23 in Alpena; and

WHEREAS, M-32's western terminus is at the intersection of M-66 causing it to fall short of the shoreline of Lake Michigan by merely 11 miles; and

WHEREAS, establishing M-32 as a true cross-peninsular state highway through Charlevoix Antrim counties would provide a more direct, efficient, and convenient route for county residents, visitors, and business interests, and;

WHEREAS, establishing M-32 as a true cross-peninsular state highway would enhance tourism and commercialism, and;

WHEREAS, establishing M-32 as a true cross-peninsular state highway would designate infrastructure necessary for enhanced economic development, efficient transportation, and improved commerce within the county, and

WHEREAS, the most direct and efficient route for extension of M-32 beyond M-66 would extend westerly on County Road 48 (East Jordan/Ellsworth Road) through the Village of Ellsworth, and continue westward on County Road 48 (Ellsworth/Atwood Rd) to US-31.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners hereby supports extending Michigan Route 32, commonly known as M-32, as a cross-peninsular state highway between US-23 and US-31.

Resolution #42-05 – continued

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Jennifer Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Associate of Counties, the other four counties which include M-32 within its borders (Charlevoix, Otsego, Montmorency, and Alpena), the Michigan Department of Transportation, the Northern Michigan Counties Association, and the Township of Banks.

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

RESOLUTION #42-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Crawford a letter be sent to Representative Bart Stupak encouraging support of the Combat Meth Act. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson a letter be sent to the Antrim County Road Commission regarding the need for signs on U.S.-31 for the Elk Rapids Day Park and Barnes Park at Eastport. Motion carried all members present voting yes.

It was moved by Crawford, seconded by McLeod a DVD burner be purchased for the Coordinator/Planner Secretary's computer to help update and maintain the Parks and Recreation Database to be paid for from the Parks and Recreation supplies budget. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by McLeod a Petoskey Stone Festival be held at Barnes Park on Memorial Day weekend of 2006. Motion carried all members present voting yes.

It was moved by Allen, seconded by Bargy that for the Construction Code Enforcement Department a multiplier of .0013 with a minimum of \$100 for commercial plan review and for residential plan review over 3,500 square feet be approved and also a resubmission fee of \$50 be approved.

It was moved by Crawford, seconded by McLeod the motion concerning the Construction Code .0013 multiplier be tabled until a forum on the matter can be held. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford; No – Stanek, Blackmore, Allen; Absent – None.

It was moved by McLeod, seconded by Dawson an interim fee of \$100 continue to be charged for commercial plan review and residential plan review over 3,500 square feet. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Stanek the minimum fee of \$50 for commercial plan review and residential plan review over 3,500 square feet for each of the trades (plumbing, electrical, and mechanical) be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Barga that contract with Michael McPherson be changed as follows: eliminate the per inspection fee and pay \$960 per week up to 40 hours per week and up to 10 inspections per day (plus plan reviews) until January 1, 2006 contingent upon approval by the labor attorney. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #43-05 by Bernard Blackmore, seconded by David Howelman

WHEREAS, Michigan law, being 1978 PA368, Sec. 2441(1), requires that a regulation of a district health department be approved by the governing entity of each of its members;

WHEREAS, Antrim County is a member of the Northwest Michigan Community Health Agency which is a district health department and the Board of Commissioners is the governing entity of this county;

WHEREAS, Antrim County has the right to determine whether the proposed regulation will apply to this county; and

WHEREAS, Antrim County does not wish to deprive other members of the district health department for deciding whether the proposed regulation should apply in their own counties;

BE IT RESOLVED that the attached regulation (see pages) adopted by the Board of Health of the Northwest Michigan Health Agency known as the Public Health Clean Indoor Air Regulation is approved and further the Public Health Clean Indoor Air Regulation shall apply to Antrim County.

Resolution #43-05 – continued

Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - Allen;

Absent – None.

RESOLUTION #43-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Dawson that Resolution #14-05 of April 14, 2005 concerning clean air regulation be rescinded. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Robert Englebrecht, Equalization Director, presented the 2005 Apportionment Report.

(See pages )

It was moved by Blackmore, seconded by Allen the 2005 apportionment report be accepted. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by Howelman the fees for the Animal Shelter be accepted for 2006. (See page ) Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by McLeod to extend the contract with Securus for the Jail for an additional two years which provides audio recording on all phones, a \$10,000 technology grant for recording devices for all cameras, and 40% of the gross income. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by Blackmore the Upper Peninsula individual who found the previously sold county boat be given the boat due to the condition of the boat and the costs associated with transporting it to Antrim County. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Allen the bid from Fahl Forest Products for sale of timber on 80 acres in Section 24 of Echo Township for \$76,200 be accepted. Motion carried by a ye and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Bernard Blackmore left the meeting at 12:00 Noon.

It was moved by Howelman, seconded by Stanek the rent at the Meadowview Apartments be increased by 4% for 2006. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen; No – None; Absent – None.

RESOLUTION #44-05 by Robert McLeod, seconded by Eugene Dawson

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. 2005-0546 (Federal Project No. C-26-0011-1505) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #44-05 DECLARED ADOPTED.

RESOLUTION #45-05 by Robert McLeod, seconded by Eugene Dawson

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. 2005-0558 (Federal Project No. C-26-0011-1405) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #45-05 DECLARED ADOPTED.

The Chairman requested Public Comment. There was none.

Charles Koop reported on the Howard Bouwens property at Six Mile Lake.

It was moved by McLeod, seconded by Dawson a letter by sent to Mr. Bouwens explaining the relationship of his property to the adjacent Antrim County property. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Dawson the description of the Antrim County Six Mile Lake Property be amended to the correct metes and bounds by conveyance and re-conveyance with Grass River. Motion carried all members present voting yes.

RESOLUTION #46-05 by Robert McLeod, seconded by Eugene Dawson

BE IT HEREBY RESOLVED the Antrim County Board of Commissioners strongly supports the Northern Lake Economic Alliance in its development of a Brownfield Study.

Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Allen;

No - None;

Absent – Blackmore.

RESOLUTION #46-05 DECLARED ADOPTED.

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

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Jack White, Chairman

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Laura Sexton, County Clerk

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

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

Absent: Robert McLeod, Larry Bary.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. There was none.

David Howelman introduced Marna Robertson as Interim Director of Meadowbrook Medical Care Facility.

It was moved by Blackmore, seconded by Allen the minutes of October 13, 2005 be approved as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Crawford the claims and accounts totaling \$102,686.45 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bary.

It was moved by Stanek, seconded by Crawford the 2006 Meadowview Apartments Fund budget amendment be accepted (see page ). Motion carried by a ye and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bary.

It was moved by Stanek, seconded by Crawford the most usable Sheriff Department vehicle which has become available for disposal be assigned to the Prosecuting Attorney's office for travel use by all departments. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Crawford the Planning Commission 2006 budget be increased by \$10,000 for contracting with a company to do the Master Plan. Motion carried by a ye and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bary.

It was moved by Stanek, seconded by Crawford that approximately \$1,015.00 be transferred from the 2005 Coordinator/Planner and Planning Commission supply budgets to the Capital Outlay budget for purchase of the following items:

Electric Binding System

Steno Chair for Coordinator/Planner office

Arm Chair Planning Commission

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

It was moved by Blackmore, seconded by Howelman the Chairman be authorized to sign a lease with the Townships Ambulance Authority for the following described property to be used for an ambulance housing structure pending finalization of the lease by the Prosecuting Attorney and clarification of road usage.

In the Township of Kearney, County of Antrim, State of Michigan Commencing at the E ¼ corner of Section 30, T30N, R7W; thence S00°48'07" W 668.93 feet along the East line of said Section 30; thence N89°57'10" W 1361.39 feet along the south line of the N ½ of the NE ¼ of the SE ¼ of said Section 30; thence N01°26'27" E664.17 feet along the east 1/8 line of said Section 30, to the POINT OF BEGINNING; thence continuing N01°03'06" E 200.00 feet along the east 1/8 line of said Section; thence S89°48'53" E294.92 feet ; thence S01°03'06" W 200.00 feet; thence N89°48'53" W 294.92 feet to the POINT OF BEGINNING, being a part of the E ½ of said Section 30, T30N, R7W containing 1.354 acres of land.

Subject to the rights of the public over the westerly 44.92 feet thereof as occupied by M-88 Highway. Also, subject to and together with other easements, restrictions and reservations of record if any.

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

A letter from Patty Niepoth, Register of Deeds, was read indicating she would provide computerized access to the Register of Deeds records for the personnel of the Antrim County Abstract by the use of one of the ACS owned workstations. (See page ).

It was moved by Crawford, seconded by Stanek that Theresa Kent's unused vacation days in excess of 20 days at the end of 2005 be carried over to February 28, 2006 due to extenuating family circumstances. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bargy.

It was moved by Crawford, seconded by Stanek the motion of October 13, 2005 concerning the part time secretary position at the Commission on Aging be amended to be an increase to a part time regular position rather than a full time regular position. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bargy.

It was moved by Crawford, seconded by Dawson that, for the purpose of accruing vacation benefits, the Administrative Assistant position in the Coordinator/Planner Office accrual be based on a forty (40) hour work week effective with the pay period ending November 20, 2005. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Bargy.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2005

RESOLUTION #47-05 by Michael Crawford, seconded by Joseph Allen

WHEREAS, the original survey and monumentation of section markers in the State of Michigan was completed in the mid 1800's; and

WHEREAS, many of the section corner markers had disappeared over the course of 150 years, the State of Michigan established a Remonumentation Program in 1990 to be funded with fees collected in the County Register of Deeds offices to be used solely for the Remonumentation of section corner markers and establishment of geographic information systems in Michigan; and

WHEREAS, it has taken Antrim County 12 years to complete 22% of its corner markers, and

WHEREAS, due to the high volume of documents recorded in the Register of Deeds office during a period of very low mortgage interest rates in 2002-2004, a great increase occurred in the Remonumentation Fund; and

WHEREAS, due to the failure of the Director of the Remonumentation Fund to increase the appropriations of the funds to the counties, the fund has grown to 15 million dollars; and

WHEREAS, the State of Michigan has proposed to take the Remonumentation Funds that have accumulated to use in its General Fund, without regard to the intention of these funds; and

WHEREAS, this would be a fraudulent use of funds collected under the auspices of Remonumentation and would be a great disservice to the landowners of Antrim County and landowners throughout the State of Michigan; now

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners and the Antrim County Register of Deed adamantly oppose the transfer of the Remonumentation Funds to the State's General Fund until the Remonumentation Program has been completed across the State of Michigan; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Representative Kevin Elsenheimer, Senator Jason Allen, the Michigan Association of Counties, the Michigan Association of County Surveyors and the Society of Professional Surveyors.

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

No - None;

Absent – McLeod, Bargo.

RESOLUTION #47-05 DECLARED ADOPTED

It was moved by Crawford, seconded by Dawson that D&R Electric convert the Sheriff Administration area at the Jail to single phase electrical service. Motion carried by a ye and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore the replaced 911 generator be offered for sale by bids. Motion carried all members present voting yes.

It was moved by Allen seconded by Dawson that Michael McPherson be hired as a full time building inspector contingent on no one else signing the job posting. Motion carried by a ye and nay vote as follows: Yes – Dawson, White, Howelman, Stanek, Blackmore, Allen; No – Crawford; Absent – McLeod, Bargy.

ORDINANCE #01-05 by Joseph Allen, seconded by Eugene Dawson

AN ORDINANCE RELATED TO MAKING CERTAIN VIOLATIONS OF THE  
STILLE-DROSSETT-HALE SINGLE STATE CONSTRUCTION CODE ACT TO  
BE CIVIL INFRACTIONS

THE COUNTY OF ANTRIM HEREBY ORDAINS:

The County has the responsibility of administering and enforcing the Stille-Drossett-Hale Single State Construction Code Act (theAct), being P.A. 1974, No. 230, as amended, MCL 125.1501 et seq.

MCL 125.1523 prescribed violations of the Act to be a misdemeanor.

The County, as the enforcing agency, having assumed the responsibility of administering and enforcing the Act, is permitted, pursuant to MCL 125.1523(3), to designate a violation described in subsection MCL 125.1523(1) or (2) as a municipal civil infraction and prescribe the civil fine for such violation.

The County further, pursuant to MCL 46.11, MCL 46.10b, and MCL 600.8701 et seq. has the authority to adopt ordinances and prescribe for the punishment and collection of civil infraction violations.

A new ordinance to the Ordinances of Antrim County, to read in its entirety as follows:

Ordinance 01-05 – continued

**Section 100 Designation of Violations to be Civil Infractions**

101.1 By the Authority vested in the County, as the enforcing agency, does hereby make certain sections of MCL 125.1523, as set forth below, to be municipal civil infractions. Provisions of MCL 125.1523(1) and (2) not set forth herein or otherwise exempted herein remain punishable under MCL 125.1523 as misdemeanors.

101.2 A person who does any of the following shall be guilty of a civil infraction:

101.2.1 Knowingly violates the Act, the code, or a rule for the enforcement of the Act or code, except that any unlawful continuation of work after a validly issued stop work order has been issued shall remain a misdemeanor under provision MCL 125.1523, and shall be prosecuted as proscribed in MCL 125.1523

101.2.2 Knowingly constructs or builds a structure or building in violation of a condition of a building permit.

101.2.3 Knowingly fails to comply with an order issued by an enforcing agency, a construction board of appeals, a board, or the commission pursuant to the Act, except that any unlawful continuation of work after a validly issued stop work order has been issued shall remain a misdemeanor under provision MCL 125.1523, and shall be prosecuted as proscribed in MCL 125.1523.

101.2.4 Knowingly makes a false or misleading written statement, or knowingly omits required information or a statement in an inspection report, application, petition, request for approval, or appeal to an enforcing agency, a construction board of appeals, a board, or the commission.

101.2.5 Unreasonably interferes with an authorized inspection.

101.2.6 Knowingly issues, fails to issue, causes to be issued, or assists in the issuance of a certificate, permit, or license in violation of the Act or a rule promulgated under the Act or other applicable laws.

101.2.7 Having a duty to report violations of the Act or a rule promulgated under the Act or other applicable laws, knowingly conceals a violation.

101.3 With respect to subsection 101.2.3, a person is guilty of a separate offense for each day that the person fails to comply with a stop construction order validly issued by the County and for each week that the person fails to comply with any other order validly issued by the County. With respect to subsection 101.2.1 or 4, a person is guilty of a separate offense for each knowing violation of this act or a rule promulgated under the Act and for each false or misleading written statement or omission of required information or statement knowingly made in an application, petition, request for approval, or appeal to the County, the County construction board of appeals, a board, or the commission. With respect to subsection 101.2.2, a person is guilty of a separate offense for each knowing violation of a condition of a building permit.

**Section 200 Definitions**

200-1 Definitions used in the Act shall apply to this ordinance unless otherwise set forth herein.

Ordinance #01-05 – continued

200-2 “Act” means the Stille-Drossett-Hale Single State Construction Code Act, being P.A. 1972, No. 230, as amended, MCL 125.1501 et seq.

200-3 “Person” means: a person, partnership, corporation or other legal entity, including an officer, director, or employee of a partnership, corporation or other legal entity, or a governmental official or agent charged with the responsibility of issuing permits or inspecting buildings or structures.

### **Section 300 Penalties**

300-1 A person who violates any of the sections mentioned above shall, in accordance with MCL 125.1523(1), MCL 46.10b, MCL 600.8701, et seq, be deemed responsible for a municipal civil infraction, punishable by a fine of not more than \$500.00 plus costs, judicial system assessments, damages and expenses, and such other orders as permitted by MCL 600.8302.

300-2 Pursuant to section 600-1 or Ordinance #02-03 known as “AN ORDINANCE RELATED TO CIVIL INFRACTIONS” the schedule of civil fines payable to the County Violation Bureau for admissions of responsibility by persons served with civil infraction violation notices is hereby established as set forth in Exhibit “A”.

300-3 **Second violation:** If the violation occurs within 1 year of a prior civil infraction conviction (held responsible) the person is responsible for civil infraction second offense and shall pay a civil infraction fine, second offense as set forth in the established schedule.

300-4 **Third and subsequent violation:** If the violation occurs within 1 year of two or more prior civil infraction convictions, (held responsible) the person is responsible for civil infraction third or subsequent offense and shall pay a civil infraction fine, third offense as set forth in the established schedule.

300-5 For the purpose of this section, determining a subsequent civil infraction, the date the person was determined responsible and not the date the citation was issued shall be used. Citation or citations issued to the same person, on the same day and arising out of the same job site or permit shall be considered to be a single violation for the purpose of determining a prior infraction.

300-6 A person found responsible for a civil infraction at either an informal or formal hearing shall pay judicial system assessments, damages and expenses, and such other orders as permitted by law and shall be required to pay the cost of prosecution, including reasonable attorney fees.

### **Section 400 Authority of Building Inspector/Building Officials to Issue Civil Infraction Citations**

400.1 Building Inspectors and Building Officials are “Authorized County Officials” and are granted authority to issue civil infraction citations for violations of the Act, the code, or a rule for the enforcement of the Act or code.

Ordinance #01-05 – continued

**Section 500 Municipal Ordinance Violations Bureau**

500-1 Civil infraction citations issued under this ordinance are to be processed as set forth in Ordinance #02-03 known as “AN ORDINANCE REALTED TO CIVIL INFRACTIONS”.

**Section 600 Severability**

600.1 The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If a court of competent jurisdiction adjudges any part, clause, sentence, paragraph, or section unconstitutional or invalid, the remainder of the Ordinance shall not be affected thereby.

600.2 In the event this ordinance is determined to be unconstitutional or invalid, the penalty section as set forth in the Stille-Drossett-Hale Single State Construction Code Act (the Act), being P.A. 1972, No. 230, as amended MCL 125.1501 et seq. MCL 125.1523, shall remain in affect and enforceable as if this ordinance had not been adopted.

**Section 700 Effective Date**

700.1 This ordinance shall become effective upon publication.

The Amendment to this Ordinance shall take effect upon publication of notice of adoption of the Amendments. If within 50 days after the County Board of Commissioners has adopted an Ordinance, a petition, signed by not less than 20% of the electors residing in the district to be affected by the Ordinance, is filed with the County Clerk asking that the Ordinance be submitted to the electors of the district to be affected by the Ordinance for approval or rejection, then the Ordinance shall not take effect until it has been approved by a majority of the electors of the district affected voting on that issue at a regular election as set by state statute.

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

No - None;

Absent – Robert McLeod, Larry Bargy.

ORDINANCE 01-05 DECLARED ADOPTED.

It was moved by Allen, seconded by Dawson that a policy be approved which allows the Construction Code Department to determine whether or not a mobile home meets the snow load requirements and if it does not, to allow the Construction Code Department personnel to issue a permit to place the mobile home as long as they pull another permit to construct a roof (with the proper snow load) over the top of the mobile home. Motion carried all members present voting yes.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2005

It was moved by Allen, seconded by Dawson that a policy be approved which forbids the establishment of any mobile home manufactured prior to 1975 in Antrim County and to adopt the standards (see page ) for mobile homes manufactured after 1975. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Dawson the septic/sewer pumps at Meadowview Apartments be replaced at a cost of \$13,990.69 and the building maintenance budget for Meadowview be increased by this amount. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Barga.

It was moved by Howelman, seconded by Stanek that Mike’s Glass of Charlevoix replace windows at Meadowview Apartments for \$438.22 and the building maintenance budget for Meadowview be increased by this amount. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Barga.

It was moved by Howelman, seconded by Dawson that Arndt Electric replace the hallway lighting at Meadowview for \$5,318.00 and the building maintenance budget for Meadowview be increased by this amount. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Barga.

It was moved by Stanek, seconded by Crawford the follow 2005 budget adjustments be approved:

	<u>Increase</u>	<u>Decrease</u>
<b>GENERAL FUND</b>		
Revenue		
From Taxes	91,000	
From Licenses & Permits	12,500	
From Other agencies	-0-	
From Current Services	108,650	
From Other Sources	13,100	
Expenditures		
Commissioners – per diem & trav	4,400	
Remonumentation	2,700	
Second. Roads – fringes	10,400	
<b>VICTIMS RIGHTS RESERVE FUND</b>		
Revenue – interest	100	
<b>DAMS RESERVE FUND</b>		
Revenue – interest	2,000	

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2005

Budget adjustments – continued

AIRPORT GRANT FUND

Revenue – from state	28,834
Expenditures – services	28,834
close fund	42

GRASS RIVER FUND

Revenue – interest	150
Expenditures – utilities	200

FORESTRY FUND

Expenditures – 75% to ACD	5,000
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ANTRIM CREEK FUND

Revenue – interest	1,000
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AIRPORT LANDSCAPING FUND

Revenue – donations	5,000
Expenditures – services	5,000

ROAD PATROL FUND

Revenue – interest	800
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REGISTER OF DEEDS AUTOMATION FUND

Revenue – interest	2,000
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BUDGET STABILIZATION FUND

Revenue – interest	1,000
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911 TRAINING FUND

Revenue – interest	500
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911 OPERATING FUND

Revenue – interest	5,000
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911 WIRELESS FUND

Revenue – interest	2,000
From state – wireless	8,600

DRIVING INTOXICATED FUND

Expenditures – equipment	2,000
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ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2005

Budget adjustments – continued

EMERGENCY SERVICES TRAINING GRANT

Revenue – from grant	500
Expenditures – services	2,200

EMERGENCY SERVICES GRANT

Close fund	577
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HOUSING PROJECT INCOME

Received for debt	10,000
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EMERGENCY SERVICES TOTAL GRANT

Revenue – from grant	47,500
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HOUSING 03/04 GRANT

Revenue – from project income	39,200
Expenditures – projects	9,000

HOUSING 05/06

Revenue – from grant	61,000
Expenditures – services	80,000

PROBATE GRANT FUND

Revenue – from grant	8,300
Expenditures	2,200

HOMEBUYERS PURCHASE GRANT FUND

Revenue – from grant	42,500
Expenditures – services	39,000

CHILD CARE FUND

Expenditures – state wards	26,000
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MEADOWVIEW APARTMENTS FUND

Revenue – interest	700
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'05 COURTHOUSE DEBT FUND

Revenue – interest	100
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CAPITAL PROJECTS FUND

Revenue – interest	2,500
Inmate R&B reimbursement	2,500

Budget adjustments – continued

ELK RAPIDS HYDRO FUND

Expenditures – cont. services	3,500
Utilities	5,800
Debt payment	5,000

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

It was moved by Stanek, seconded by Allen that the Planning Department circulate a Request for Proposal for a County Master Plan. Motion carried all members present voting yes.

It as moved by Blackmore, seconded by Dawson the Board retire to closed session to consider pending litigation and the Prosecuting Attorney and Coordinator/Planner remain in the closed session. Motion carried all members present voting yes.

The Board retired to Closed Session at 11:30 a.m. and returned to Open Session at 11:45 a.m.

It was moved by Blackmore, seconded by Howelman the Chairman be authorized to sign a Consent Judgment in Circuit Court Case #04-8071-CH, The County of Antrim vs. James R. Banfield and Bonnie K. Banfield indicating the contested property be vested exclusively to the Defendants with the condition that both parties have the right to pursue independent actions seeking further relief. Motion carried by a yea and nay vote as follows: Yes – Dawson, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – McLeod, Barga.

The meeting adjourned at 11:50 a.m. to the Call of the Chair.

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Jack White, Chairman

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Laura Sexton, County Clerk

Jack White, Chairman, called the meeting to order at 9:04 a.m.

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

Absent: None.

The Pledge of Allegiance was given.

The Chairman requested Public Comment. Ed Martel commented on the public health code and the rights of disabled citizens. Public Comment closed at 9:12 a.m.

It was moved by Crawford, seconded by Howelman the minutes of November 10, 2005 be accepted as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by McLeod the claims and accounts totaling \$111,143.57 be approved and paid. Motion carried by a yea and nay vote as follows:  
Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;  
No – None; Absent – None.

It was moved by Stanek, seconded by Howelman \$20,000 be transferred to the Commission on Aging to end the fiscal year; funds to be returned in February, 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by McLeod the 2006 operating expenditure budgets for Cedar River Natural Area (\$1,000) and Wetzel Lake (\$5,000) be transferred from Fund #232 (Cedar River Fund) and Fund #238 (Wetzel Lake Fund) to the General Fund; the Wetzel Lake Fund revenue and expenditure budgets be amended to reflect only the possible grant proceeds; and the Cedar River Natural Area Fund be closed in 2005. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that, for 2006, \$40,000 be budgeted in Fund #161 (Grant Match Fund) for Airport Grant match, and for 2005 the remainder of \$1,706.86 in Fund #195 (Airport Grant Match Fund) be transferred to the Grant Match Fund, and the Airport Grant Match Fund be closed. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The matter of the Planning Commission request for changes in the Ordinance was postponed until January.

It was moved by McLeod, seconded by Stanek the hiring of Judy Parliament for the regular part time secretary position at the Commission on Aging be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman made the following appointments:

Economic Development	Robert Peterson	term expires 12/31/2008
	Jerome Simowski	term expires 12/31/2008
	Allyn Wright	term expires 12/31/2008
Brownfield Redevelopment	Robert Peterson	term expires 12/31/2008
	Jerome Simowski	term expires 12/31/2008
	Allyn Wright	term expires 12/31/2008
Solid Waste & Recycling Council	Leonard Klein	term expires 12/31/2008
	Jill Barnard	term expires 12/31/2008
	William Gadwau	term expires 12/31/2008
Veterans Affairs Committee	Roger Simon	term expires 12/31/2008
Board of Public Works	Marshall Wright	term expires 01/01/2008
Commission on Aging	Donald Schuiteman	term expires 01/01/2007
	Mary Kokosky	term expires 01/01/2007
	Edward Bradford	term expires 01/01/2007
Planning Commission	Allen Luurtsema	term expires 12/31/2008
	Alan Martel	term expires 12/31/2008
	Jim Gurr	term expires 12/31/2007
Housing Commission	Bridget Russell	term expires 01/01/2008
	Vincent Olach	term expires 01/01/2008
Parks & Recreation Commission	Stanley Moore	term expires 01/01/2010
	Russ Blasdell	term expires 01/01/2010
	Donald Schuiteman	term expires 01/01/2010
Construction Board of Appeals	Marshall Wright	term expires 12/31/2009
Antrim Creek NA Commission	Mary Kay McDuffie	term expires 01/01/2009
911 Board	Paul Trumble	term expires 01/01/2009
N. MI Substance Abuse Board	Donald Schuiteman	

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

It was moved by McLeod, seconded by Dawson the mileage rate be set at \$.40 per mile effective immediately. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek the current specifications for purchase of a Power Stand-alone Personal Computer and Stand-alone Personal Computer be adopted as presented. Motion carried all members present voting yes.

It was moved by McLeod, seconded by Crawford the Sheriff hire Scott Boni as a non-certified Corrections Officer at the first year wage, due to his past eight years of experience in the military police. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Stanek the funds be released and the hiring process begun to fill a soon to be vacant dispatcher position. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford the Park Manager be authorized to work an additional ten half days in the month of December. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

RESOLUTION #48-05 by Robert McLeod, seconded by David Howelman

WHEREAS, the State of Michigan is required and mandated to adopt a balanced budget each year, and

WHEREAS, as part of complying with balanced budget rules and regulations, the state is bound to adhere to sound accounting and financial practices including the timely payment of bills and invoices, and

WHEREAS, the State of Michigan has chronically violated generally accepted accounting practices by withholding authorized reimbursements to county governments for several months covering child care, transportation , payments in lieu of taxes, Remonumentation, and several other program areas, and

WHEREAS, these continued tardy payments by the state have placed an undue hardship and burden on county governments in Michigan.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners hereby strongly recommends that state legislation be adopted requiring that the State of Michigan pay all of its approved invoices and obligations in a timely manner according to sound financial practices, and

Resolution #48-05 – continued

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Cameron Brown, Representatives Dudley Spade and Leslie Mortimer, and the Michigan Association of Counties.

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

RESOLUTION #48-05 DECLARED ADOPTED.

It was moved by McLeod, seconded by Dawson the proposed health benefit changes for the Antrim County Road Commissioners be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by McLeod, seconded by Crawford, the Chairman be authorized to sign the Community Corrections Agreement between Antrim County and Grand Traverse County. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

A Public Hearing was held at 10:00 a.m. on the proposed changes to the E-911 Plan. Steven Bratschi explained the changes and presented some history on the Antrim County E-911 Plan. There was no public comment. The Public Hearing ended at 10:10 a.m.

RESOLUTION #49-05 by Bernard Blackmore, seconded by Larry Bargy

WHEREAS, Antrim County Board of Commissioners called for a Public Hearing on December 8, 2005 to be held at the Antrim County Building, Commissioners Room to receive input into the proposed language change in Article VI of the tentative 911 Plan; and

WHEREAS, Notice of Public Hearing was published in the Antrim County News and Towns Meeting on November 2, 2005 and November 30, 2005; and

WHEREAS, the Public Hearing has been held and it is the determination of the Antrim County Board of Commissioners to approve the tentative Antrim County Emergency 911 Plan as the County's final Plan,

Resolution #49-05 – continued

NOW, THEREFORE, BE IT RESOLVED the Antrim County Board of Commissioners the Tentative Antrim County Emergency 911 Plan is hereby the Antrim County Emergency 911 Final Plan.

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

RESOLUTION #49-05 DECLARED ADOPTED.

It was moved by Crawford, seconded by Dawson that Joseph Wirtz be hired at \$32.00 per hour, time and materials, to reinforce the areas around the base of the clock tower of the 1905 Courthouse contingent upon Arthur Lennox's recommendation. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Construction Project Change Order Policy (see p ) be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson the telephone maintenance agreement with Norlight be approved. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the “graffiti” wall in the clock tower of the 1905 Courthouse be preserved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Dawson that, in the event the grant application for Wetzel Lake has not yet been submitted, it be changed to be submitted in the name of Antrim County and, if the grant application has been submitted, a letter of support to the tribe be prepared to go with the grant application. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Allen a letter be written to the Michigan Department of Transportation requested signs on U.S. 31 for Barnes Park in Eastport and the Elk Rapids Day Park. Motion carried all members present voting yes.

Peter Garwood was requested to research verbal and vague agreements and consequently formalize working relationships with other government entities and the private sector.

Kent McNeill spoke on his FOIA request, the resulting denial of his request and his appeal of the denial.

It was moved by Stanek, seconded by Blackmore that Mr. McNeill be given written notice upholding the denial of his appeal. Motion DEFEATED by a yea and nay vote as follows: Yes – Stanek, Blackmore, Allen; No – McLeod, Dawson, Bargy, White, Howelman, Crawford; Absent – None.

Considerable discussion followed on when a public document is considered created.

Mr. White being on the prevailing side of the vote, he presented it for reconsideration.

It was moved by White, seconded by Crawford that Mr. McNeill be given written notice upholding the denial of his appeal. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed the Administration Committee to study and determine when a document is determined to be created and therefore subject to a FOIA request.

It was moved by Bargy, seconded by Blackmore the motion of November 10, 2005 concerning bidding out the generator for sale be rescinded and the generator be placed in a Road Commission building in Mancelona which will be used as an alternate EOC/911 center. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent - None.

It was moved by Bargy, seconded by McLeod the 1998 Expedition 4x4 formerly used by the Sheriff Department be transferred to Emergency Services and Emergency Services retain the Ford. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

It was moved by Stanek, seconded by Crawford the letters of support to the Grand Traverse Band of Ottawa and Chippewa Indians to support the following grant applications: 1) Elk Rapids "Finish the Dream" project for enhancements to the sports complex 2) Big Brothers/Big Sisters of Northwest Michigan project for youth mentoring services to at-risk children. Motion carried all members present voting yes.

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

It was moved by Allen, seconded by Dawson the Chairman be authorized to sign the Solid Waste Reciprocal Agreement with Leelanau County. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Caroline Pfund asked if there were any questions about her letter concerning her continued applications for employment at Meadowbrook.

It was moved by McLeod, seconded by Stanek the Board retire to Closed Session to discuss labor negotiations. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The Board went into Closed Session at 1:27 p.m. and returned to Open Session at 1:35 p.m.

It was moved by McLeod, seconded by Stanek the agreement with the unrepresented for 2006 is approved and the provisions of the agreement apply also to the Coordinator/Planner, the resulting salaries and wages to be as follows:

Abstractor	44,870
Antrim County Transportation Director	50,346
Antrim County Transportation Secretary	14.95/hr.
Administrative Assistant – Coordinator/Planner	17.67/hr
Administrative Assistant – Prosecuting Attorney	17.51/hr
Airport Manager	41,866
Assistant Prosecuting Attorney	49,230
Associate Planner	34,801
Building Official	49,699
Chief Assistant Prosecuting Attorney	59,302
Commission on Aging Director	42,180
Stipend	1,511
Coordinator/Planner	61,020
Coordinator/Planner Secretary	14.32/hr.
Emergency Services Coordinator	21,917
Equalization Director	53,721
Housing Director	35,468
Jail Nurse	49,831
Maintenance Director	37,365
Parks Manager	15.27/hr

Unrepresented salaries & wages – continued

Undersheriff	52,326
Veterans Counselor	14,724
Victims Advocate	31,397
County Clerk	49,706
Stipend	3,020
Stipend	6,954
County Treasurer	48,308
Drain Commissioner	7,883
Register of Deeds	46,329
Sheriff	56,927
Stipend	6,670

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

It was moved by McLeod, seconded by Crawford the members of the Teamsters Union in the General Unit take the first half of New Year’s Eve work day in 2005 as a holiday (the second half already being a holiday) contingent upon the union members approving the proposed Union contract. Motion carried by a yea and nay vote as follows: Yes – McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

The County Clerk announced the Organizational Meeting would be Thursday, January 5, 2006 at 9:00 a.m.

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

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Jack White, Chairman

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Laura Sexton, County Clerk