

ORGANIZATIONAL MEETING

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

Present:	Jerroll Drenth	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

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 Blackmore, seconded by Stanek the nominations be closed and a unanimous ballot be cast for Jack White for 2010 Chairman of the Board of Commissioners. Motion carried all members present voting yes.

Jack White was declared Chairman

The clerk requested nominations for Vice Chairman. Bernard Blackmore nominated Laura Stanek.

It was moved by Blackmore, seconded by Stanek that the nominations be closed and a unanimous ballot be cast for Laura Stanek for Vice-chairman. Motion carried all members present voting yes.

Laura Stanek was declared Vice-chairman.

With the consent of the Chairman, the County Clerk remained acting as Chairman.

It was moved by Blackmore, seconded by Dawson the regular meeting date of the Board of Commissioners be the 2nd Thursday of each month at 9:00 a.m. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen

RESOLUTION #01-10 by Laurie Stanek, seconded by Jack White

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 as much as currently permitted by Michigan Proposal #2 as passed by vote of the people of Michigan at the November 7, 2006 General Election.

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

No - None

Absent – Allen.

RESOLUTION #01-10 DECLARED ADOPTED.

RESOLUTION #02-10 by Laurie Stanek, seconded by Jerroll Drenth

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 intends 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. 344 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 after date of approval.

Yes - Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore.

No - None;

Absent – Allen.

RESOLUTION #02-10 DECLARED ADOPTED.

RESOLUTION #03-10 by Bernard Blackmore, seconded by Laurie Stanek

WHEREAS, Michigan P.A. 156 of 1851, as amended, confers on Board of Commissioners the following power "...require a county officer whose salary or compensation is paid by the County 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 2008 Annual Report in the form stipulated by the Board of Commissioners before or on the second Thursday in May, 2009; Prosecuting Attorney, Sheriff, County Clerk, County Treasurer, Register of Deeds, Drain Commissioner, County Surveyor, Probate Judge, District Court Judge, Circuit Court Judge, Abstractor, Coordinator/Planning Director, Building Official, Animal Control Officer, ACT Director, Airport Manager, MSU Extension Director, Housing Director, Medical Examiner, Commission on Aging Director, Emergency Services Coordinator, Meadowview Apartments Manager, Veterans' Counselor, and Information Technology Director; 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 – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent – Allen.

RESOLUTION #03-10 DECLARED ADOPTED.

It was moved by Dawson, seconded by White the Antrim County Commissioners' Procedures as approved on April 13, 2000 and amended on February 8, 2001, February 14, 2002, November 14, 2002 and February 9, 2006 continue to be used in the year 2009. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen

RESOLUTION #04-10 by Jerroll Drenth, seconded by Eugene Dawson

WHEREAS, under generally accepted auditing standards and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Department of Treasury – State of Michigan, all Antrim County expenditures shall have prior approval of the governing body, and

WHEREAS, it has been determined by audit that Antrim County shall comply with this accounting standard,

BE IT THEREFORE RESOLVED, that all Antrim County expenditures in General Fund Type, Special Revenue Fund Type, Capital Projects Fund Type, and Enterprise Fund Type funds be approved for 2009 at the monthly meeting of the Antrim County Board of Commissioners with some exceptions, and

BE IT FURTHER RESOLVED the following expenditures be considered the exceptions and be considered approved by passage of this Resolution:

1. Special Revenue Fund types for which the payment approval has been designated to another board or agency either by law or by action of the Board of Commissioners including but not limited to Meadowbrook Operating Fund, Road Commission, Veterans Affairs, Child Care, Register of Deeds Automation, Meadowview Operating, Commission on Aging, and other similar Funds.
2. Special Revenue Fund types that involve grant agreements including but not limited to Housing grants, Parks grants, Emergency Services grants, Dial-a-ride grants, Law Enforcement grants, Commission on Aging grants, and other similar Funds.
3. Appropriations to other Agencies as designated in the current year's budgets.
4. Any payroll and related fringe benefit expenses.
5. Expenditures which lack of timely payment results in late fees including but not limited to utilities, credit cards, and other similar expenses.
6. Contractual obligations including but not limited to trash removal, plowing, construction projects, computer services, maintenance contracts, insurance and other similar expenditures.
7. Any expense which the Chief Administrative/Fiscal Officer deems, due to circumstances, should be paid immediately, such expense to be signed as approved by the Chief Administrative/fiscal Officer.

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

No - None;

Absent – Allen.

RESOLUTION #04-10 DECLARED ADOPTED.

RESOLUTION #05-10 by Bernard Blackmore, seconded by Jack White

BE IT HEREBY RESOLVED the Antrim County Board of Commissioners hereby adopts the following institutions and their subsidiaries as depositories or services of Antrim County funds for the year, 2009:

Alden State Bank
Bank of America
Bay Winds Federal Credit Union
Charlevoix State Bank
Chemical Bank
Citizens Bank
Comerica Bank
Fifth Third Bank
First Federal of Northern Michigan
Flagstar Bank
Huntington Bank
National City Bank
Northwestern Bank
The Private Bank
Citigroup
Fifth Third Securities, Inc
J.P. Morgan Chase & Co.
MBIA-Municipal Investors of Michigan Class
Merrill Lynch
UBS Financial Service Inc

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

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

RESOLUTION #05-10 DECLARED ADOPTED.

RESOLUTION #06-10 Laurie Stanek, seconded by Jerroll Drenth

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, 2009 (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, 2009.

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

No - None;

Absent – Allen.

RESOLUTION #06-10 DECLARED ADOPTED.

RESOLUTION #07-10 by Laurie Stanek, seconded by Bernard Blackmore

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

- (a) Any interest, fee, or penalty in excess of the interest, fee or penalty that would have been added if the tax had been paid before February 15, is waived,
- (b) Interest paid under subsection (1) 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 - Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No - None;

Absent – Allen.

RESOLUTION #07-10 DECLARED ADOPTED.

The Chairman appointed the following Standing and Special Committees:

Administration & County Services

Michael Crawford, Chairman

Laurie Stanek

Jerrold Drenth

Finance & Ways and Means

Laurie Stanek, Chairman

Larry Bargy

Jerrold Drenth

Human Services

David Howelman, Chairman

Laurie Stanek

Bernard Blackmore

Transportation

Eugene Dawson, Chairman

David Howelman

Joseph Allen

Public Works

Joseph Allen, Chairman

Larry Bargy

Eugene Dawson

Parks & Lands

Bernard Blackmore, Chairman

Michael Crawford

Joseph Allen

Health & Pubic Safety

Larry Bargy, Chairman

Bernard Blackmore

David Howelman

Buildings & Grounds

Jerroll Drenth, Chairman

Michael Crawford

Larry Bargy

Special Committee

District & Circuit Court Liaison

Jack White

Laurie Stanek

Laura Sexton

Peter Garwood

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

Laurie Stanek reported on the Stakeholders Meeting concerning the Alba Well matter.

Sue Reck, member of the Solid Waste Committee reported that the program was doing well with abundant participation.

Ms. Stanek reported that the Star Township Supervisor had requested a change in the ruling that any house trailer dated before 1976 cannot be moved or sold. The request was to move the date up to a more current year. The matter was referred to the Public Works Committee.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman, Laurie Stanek, Bernard Blackmore, Joseph Allen;
Absent: Michael Crawford

Pledge of Allegiance

The Chairman requested Public Comment. There was none.

It was moved by Dawson, seconded by Stanek the minutes of December 10, 2009 be approved as corrected. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Stanek the minutes of January 7, 2010 be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Drenth that payment of air fare not to exceed \$500 for Michael Crawford to attend the National Association of Counties meeting in Washington D.C. approved and \$500 be transferred from Contingencies to Commissioners (travel) in the 2010 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

Peter Garwood requested that Committee Chairmen contact his office if the meeting dates and/or times for 2010 change.

Peter Garwood informed that he will be attending a meeting to support the plan to amendment of the Forest Reserve Act to facilitate Antrim County acquisition of the Sevald property for Glacial Hills project.

Peter Garwood reported on the proposed Mancelona Bio-mass Plant and announced an amendment has been signed by Governor Granholm to further facilitate establishment of the Plant.

It was moved by Howelman, seconded by Drenth that letters of appreciation for support of the Mancelona Bio-mass Plant and the required law amendments be sent to State Senator Jason Allen, Representative Kevin Elsenheimer, Representative Gary McDowell, and Representative Ed Clemente. Motion carried all members present voting yes.

Drain Commissioner Mark Stone reported on the progress of the FERC re-licensing at the Elk Rapids Hydroelectric Facility. He requested approval of a meeting with Attorney Jack Seaman and Jim Olsen regarding the Hydro operation.

It was moved by Dawson, seconded by Allen to approve the Drain Commissioner's meeting with Attorney Jack Seaman and Jim Olsen regarding FERC Re-licensing at the Elk Rapids Hydroelectric Facility. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bargy the claims and accounts totaling \$118,506.16 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Stanek, seconded by Bargy the purchase of work stations and computer work area for the Detective Office in the Grove Street Annex at a cost not to exceed \$6,500 be approved and \$6,500 be transferred from Contingencies to Capital Outlay (Sheriff) in the 2010 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Howelman that, in regard to the walk-in cooler replacement at the Jail, Mark Byard be approved for Part I (construction work) not to exceed a cost of \$9,684; and Gaylord Refrigeration be approved for Part 2 (cooler unit) at a cost not to exceed \$24,929: total project cost being \$34,613.00 to be paid from Fund #470, Capital Projects – Buildings & Structures and the 2010 budget of Fund #470 be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Dawson, seconded by Howelman that the contract for tree clearing in accordance with avigation easements for the Antrim County Airport be awarded to Alpine Tree Service for the amount of \$10,950.00 pending the issuance of a State/Federal Grant for this project. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, white, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Dawson, seconded by Howelman the Chairman be authorized to sign the contract with Peckham Engineering for Phase II, Construction Supervision to Remove Trees Approach (2), Project No B26-0015-2209, Contract No. FM05-01-C45, PEI Job No. 1154II (Airport) in the amount of \$11,188.00 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – None.

The Chairman appointed the following individuals to the Antrim County Airport Zoning Board of Appeals:

David Reck	3-year term
Eugene Dawson	3-year term
David Howelman	2-year term
Joseph Allen	2-year term

Herbert (Bud) Bechtold 1-year term

It was moved Dawson, seconded by Howelman the above named appointments to the Antrim County Airport Zoning board of Appeals be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Allen the Chairman be authorized to a contract with Northwest Michigan Health Department for Commission on Aging In-Home Nursing Services be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Allen; No – None; Absent – Crawford.

The meeting adjourned at 10:05 a.m. to the Call of the Chair.

Jack White, Chairman

Sheryl Guy, Deputy County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laurie Stanek, Bernie Blackmore;
Absent: Joseph Allen.

Pledge of Allegiance

The Chairman requested Pubic Comment. Dee Miller from the MSU Extension Office introduced several students from Central Lake, Ellsworth, and Mancelona Schools who are participating in the 4-H Citizenship & Leadership Academy.

Melynda Bagley introduced Debra Hershey, new Director of the Grass River Natural Area Inc.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$230,470.62 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Drenth that bids be requested for the following options for security at the '05 Courthouse:

- *1 day per week – 2 persons
- *3 days per week – 2 persons
- *5 days per week – 2 persons

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

RESOLUTION #08-10 by Laurie Stanek, seconded by Gene Dawson

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Antrim County Transportation, (hereby known as The Applicant) established under Act 94-1933, to provide a local transportation program for the state fiscal year of 2011 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 balanced (surplus) budget, and funding sources of estimated federal funds \$116,500, estimated state funds \$258,200, estimated local funds \$156,000, estimated fare box \$168,800, estimated other funds \$28,900, with total estimated expenses of \$728,400.

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 Alan Meacham, Director, 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 2011.

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

RESOLUTION #08-10 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargy the Prosecuting Attorney purchase a computer for \$1,570 as budgeted for 2010. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Bargy the Prosecuting Attorney purchase a Canon DR 9050C Scanner from Ikon Office Products at a cost of \$6,635.00 and this amount be transferred from the Fund #137, Capital Outlay Reserve Fund, to the General Fund and the budgets of both Funds be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Drenth that five (5) computers be purchased for the County Treasurer's Office at a total cost of \$5,234.00 as budgeted in the 2010 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Drenth the Chairman be authorized to sign the Jail Cooler installation change order thereby increasing the cost of the cooler by \$300.00 and the expenditure budget of Fund #470 be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Crawford the Chairman be authorized to sign a contract between Antrim County and Michigan State University Extension for the “Way to Grow” program; total grant to be \$9,300 and the revenue and expenditure budgets of the General Fund be increased accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Dawson, seconded by Blackmore that the following policy be implemented: In the event a legal matter arises that requires immediate attention, the Chairman or Vice Chairman (if the Chairman is not available), in consultation with the County’s legal counsel, may authorize immediate legal action on behalf of the County which they deem to be in the best interest of the County and that this statement be added to the Commissioners’ Policies & Procedures. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Drenth that the affirmation of and signing of the Energy Efficiency and Conservation Block Grant (EECBG), for which Antrim County has consented to be the fiduciary be held over until March. Motion FAILED by a ye and nay vote as follows: No – Dawson, White, Howelman, Crawford, Blackmore; Yes – Drenth, Bargy, Stanek; Absent – Allen.

It was moved by Dawson, seconded by Blackmore the Chairman be authorized to sign the Energy Efficiency and Conservation Block Grant (EECBG), for which Antrim County has consented to be the fiduciary, but only after review by the County’s legal counsel. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

There was discussion on finalization of the lease with Forest Home and Kearney Townships for the Senior Center. There has to be some changes before signing can take place.

RESOLUTION #09-10 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. 2010-0119, Federal Project No. E-26-0011-2209, (Approach Clearing on Runway 2 {phase 2}, as further defined in Contract No. FM 05-01-C45) for and on behalf of the Antrim County Board of Commissioners.
Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;
No - None;
Absent – Allen.

RESOLUTION #09-10 DECLARED ADOPTED.

It was moved by Dawson, seconded by Howelman the minutes of January 14, 2010 be approved. Motion carried all members present voting yes.

Theresa Kent, Abstractor, presented the Abstract Department 2009 Annual Report.

It was moved by Howelman, seconded by Dawson the Abstract Department 2009 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Blackmore the Board of Commissioners retire to Closed Session to discuss pending litigation in the case of Harvey vs Antrim County and that the Sheriff, Undersheriff, Prosecuting Attorney, representatives of the County's attorney firm, and the Coordinator/Planner remain in the meeting. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek; No – None; Absent – Allen.

The meeting went into Closed Session at 10:00 a.m.

The meeting returned to Open Session at 11:20 a.m.

It was moved by Crawford, seconded by Bary the Settlement Agreement between Antrim County and Trish Harvey in the case of Harvey vs Antrim County be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford; No – Stanek, Blackmore; Absent – Allen.

Dr. Dewey Benson presented the Medical Examiner 2009 Annual Report.

It was moved by Howelman, seconded by Dawson the Medical Examiner 2009 Annual Report be accepted. Motion carried all members present voting yes.
ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, February 11, 2010

The Chairman appointed James Kowal and Tim Underwood to the NLEA Board of Directors.

It was moved by Crawford, seconded by Dawson the appointment of James Kowal and Tim Underwood to the Northern Lakes Economic Alliance Board of Directors, terms to expire December, 2012, be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

The Chairman announced he would no longer be representative on the Council of Governments and appointed Michael Crawford to that position.

It was moved by Blackmore, seconded by Stanek the appointment of Michael

Crawford to the Northern Michigan Council of Governments be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

RESOLUTION #10-10 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, the Antrim County Board of Commissioners passed Resolution #23-09 on May 14, 2009 which merged MERS retirement group 05020110, Antrim County-General Dial-a-Ride, into MERS retirement group 05020101, Antrim County-General, and

WHEREAS, in subsequent negotiations with the Union representing employees of Dial-a-Ride, it was determined that the Dial-a-Ride employees would not agree to being merged not agree to being merged into MERS retirement group 05020101, Antrim County-General, and

WHEREAS, it is the obligation of the Antrim County Board of Commissioners to abide by the decisions made as a result of union negotiations,

BE IT THEREFORE RESOLVED that Antrim County Resolution #23-09 of May 14, 2009 which merged MERS retirement group 05020110, Antrim County-General Dial-a-Ride, into MERS retirement group 05020101, Antrim County-General, is hereby RESCINDED.

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

RESOLUTION #10-10 DECLARED ADOPTED.

It was moved by Crawford, seconded by Stanek the Chairman be authorized to sign the Management Control Agreement between the Information Technology Department and the Sheriff Department. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Crawford, seconded by Stanek the contract with Lakeshore Energy for a fixed rate of \$0.695 per ccf for a 12-month period be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Crawford, seconded by Drenth the Park Director be paid for one hour when she makes her weekly visits to Barnes Park and that she be allowed to keep a computer at the park office which she shall check during her weekly visits. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Crawford, seconded by Stanek the position of part time Commission on Aging Secretary be changed from part time regular to full time regular and the 6-month waiting period for use of vacation time be waived, all to be effective at the next full pay period. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Crawford, seconded by Howelman that all the individuals in the Union General Unit and the Union Probate Court Unit, the Probate Court Unrepresented group, the General Unrepresented Group, the Prosecuting Attorney Unrepresented Group, the Coordinator/Planner, and the Prosecuting Attorney received a 2% increase in wages retroactive to January 01, 2010. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek; No – Bary, Blackmore; Absent – Allen.

<u>Unrepresented</u>	<u>Salary</u>
County Clerk	54,652
Stipend – Purchasing	
Stipend – Budget Officer	
County Treasurer	53,529
Drain Commissioner	8,735
Register of Deeds	51,336
Prosecuting Attorney	84,072
Stipend	17,913
Stipend	1,530
Stipend	6,400
Sheriff	63,710
Stipend – Animal Control	7,465

<u>Unrepresented</u>	<u>Salary</u>
Coordinator/Planner	\$ 69,508
Abstractor	49,720
ACT Director	54,162
Adm. Asst. – Coord/Plann	19.42/hr
Adm Asst – Pros. Atty	19.05/hr
Airport Manager	54,162
Associate Planner	42,253
Building Official	57,350
Comm. on Aging Director	42,772
Coord/Plann Secretary	14.52/hr
Emergency Services Coordinator	26,138
Equalization Director	60,003
Housing Director	40,834
I.T. Director	43,389
Jail Nurse	55,217
Maintenance Director	42,109

Parks Manager	16.91/hr
Probate Court Administrator	55,217
Stipend	3,228
Probate Court Judicial Secretary	40,665
Stipend	2,308
Undersheriff	57,982
Veterans Counselor	13.08/hr
Victims Rights Advocate	34,151
Chief Ass't. Prosecuting Attorney	68,762
Assistant Prosecutor	55,084

It was moved by Crawford, seconded by Stanek the individuals in the Probate Court Unrepresented Group, the General Unrepresented Group, the Prosecuting Attorney Unrepresented Group, the Coordinator/Planner, and the Prosecuting Attorney receive an increase from \$20,000 to \$25,000 in life insurance. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, white, Howelman, Crawford, Stanek; No – Blackmore; Absent – Allen.

It was moved by Crawford, seconded by Dawson the Veterans' Counselor hourly rate be increased to \$14.51 effective February 22, 2010 and that the Veterans' Counselor hire an irregular part time employee for a maximum of 10 hours per week at an hourly rate of \$10.95. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore; No – White; Absent – Allen.

RESOLUTION #11-10 by Michael Crawford, seconded by Eugene Dawson

RESOLUTION OPPOSING THE MIWATER BALLOT INITIATIVE

WHEREAS, the Upper Peninsula of Michigan faces a serious threat to the stability and future of the region's economy from the very prospect of the MiWater Ballot Initiative, and which, if passed, would result in effectively prohibiting the region's citizens from realizing the benefits of a vital mineral production industrial sector; and

WHEREAS, proponents of the ballot initiative reside in and are waging the initiative from wealthy Grosse Pointe, Michigan and other southeast Michigan communities – some 400 miles from the heart of the Upper Peninsula and distinctly removed from the daily issued of concern to residents and communities of the Upper Peninsula cause the elected leaders of the Upper Peninsula Association of County Commissioners, and the Organization itself, to question the capacity of proponents to know the best interests of the Upper Peninsula, our citizens, families and communities; and

WHEREAS, the proposed MIWater Ballot Initiative is written effectively such that its result would be to impact only the natural resource industry and specific economic interests of the Upper Peninsula including job creation, taxable investment, philanthropic support, education, and workforce enhancements among them, and would not have

effective application to any other of the state's regions; and

WHEREAS, Grosse Pointe, the base of the proponents of the ballot initiative, was built on the back of Michigan's automobile industry, which historically could not and cannot today exist or prosper without the reliable supply of minerals produced from mining; and

WHEREAS, Grosse Pointe was the home of automobile industry father, Henry T. Ford, who invested in the acquisition of hundreds of thousands of acres of mineral rights and forest lands in the Upper Peninsula to supply the necessary raw materials for the automobile industry, and where Grosse Pointe remains today the home of Henry Ford's heirs; and

WHEREAS, mining was the industry upon which the Upper Peninsula was founded, and which has served to create the social, cultural and economic fabric of the Upper Peninsula; and

WHEREAS, the Upper Peninsula boasts a proud heritage of mining, which has contributed to the betterment of society by contributing the raw materials and metals – the building blocks of society; and,

WHEREAS, mining is one of the core societal wealth producing industries, along with agriculture, manufacturing, and construction; and

WHEREAS, the Upper Peninsula with its unique geologic assets is compelled to utilize these assets in a responsible, strategic, and meaningful fashion for the betterment of the region and its citizens;

WHEREAS, the Michigan Legislature and Governor of the State of Michigan in 2004 enacted a new mining law and regulations that modernize and strictly govern mining operations in Michigan. This law and implementing regulations are deemed the strictest of any state in the U.S., and require substantial finance bonding; and

WHEREAS, modern mining is conducted using advanced technologies, science, practices, measures that prevent, minimize, or remedy adverse environmental impacts associated with an industrial mining operation; and

WHEREAS, mining and natural resource based industries have provided the backbone of the region's economy and today, the region stands poised to renew its natural resource based economic sector, create hundreds of good paying and well-benefiting jobs for local people; and

THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners recognizes the serious threat posed by the MiWater Ballot Initiative to the Region's economic well being; and the threat the MiWater Ballot Initiative poses to the fairness of the Upper Peninsula to determine its own course, and to utilize its unique

assets for competitive advantage; that proponents of the MiWater Ballot Initiative do not share in common the economic, social, and everyday priorities of the Upper Peninsula; and that modern mining can and is providing society's building blocks while operating in compliance with strict laws and regulations set forth by the State of protect our environment; and

THEREFORE BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners strongly opposes the prospect and/or passage of the MiWater Ballot Initiative.

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

No - None;

Absent – Allen.

RESOLUTION #11-10 DECLARED ADOPTED.

RESOLUTION #12-10 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION IN SUPPORT OF
THE BACK FORTY JOINT VENTURE (HUDBAY MINERALS/AQUILA
RESOURCES)

WHEREAS, the Antrim County Board of Commissioners supports industry and workforce development efforts that significantly impact local employers and the economic growth of our region, and therefore supports the mining industry and operations in the Upper Peninsula; and

ACKNOWLEDGING THAT primary regulatory responsibility for mining is with the State of Michigan, the Michigan Department of Environmental Quality is responsible for evaluating information to determine if permits should be issued that would allow mining operation; and

ACKNOWLEDGING THAT the Michigan Department of Environmental Quality's rule-making process has produced rules that have been cited as among the best in the country for protecting the environment while allowing mining;

THEREFORE BE IT RESOLVED, if and when The Back Forty Joint Venture meets federal and state requirements to properly protect the environment, natural resources, and public health, the Antrim County Board of Commissioners pledges its support of the project and encourages similar support from local, state, and federal elected officials and leaders for this mining industry project which will enhance the continued economic growth of our region.

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

No - None;

Absent – Allen.

RESOLUTION #12-10 DECLARED ADOPTED.

RESOLUTION #13-10 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION IN SUPPORT OF THE
FINAL REPORT OF THE LEGISLATIVE COMMISSION ON STATUTORY
MANDATES – DECEMBER, 2009

WHEREAS, the electorate of the State of Michigan passed an amendment in November of 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment a(Article IX, Section 29) state: "The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18." And;

WHEREAS, the Headlee Amendment became effective on December 23, 1978; and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- *Michigan Association of Counties
- *Michigan Municipal League
- *Michigan Township Association
- *Michigan School Business Officials and Michigan Association of School Administrators
- *Michigan Community College Association
- *County Road Association of Michigan

WHEREAS, the LCSM issued a report in June, 2009, entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that

the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, the LCSM has completed its report in December, 2009, entitled “Final Report of the Legislative Commission on Statutory Mandates” that reaffirms the Interim Report results and provides recommendations, including but not limited to

- * Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- * Proposed procedures that will prevent new unfunded mandates from being imposed on local units of governments.
- * Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
 - * A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
 - * Require the Court of Appeals to rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

WHEREAS the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature, and Supreme Court to adopt to adopt and enact the recommendations cited in the final report.

BE IT FURTHER RESOLVED that the Oceana County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, Supreme Court and local units of government legislative boards and executives located within Oceana County.

BE IT FINALLY RESOLVED that copies of this Resolution be forwarded to Governor Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties and the other 82 Michigan County Clerk.

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

No - None;

Absent – Allen.

RESOLUTION #13-10 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Crawford the Petoskey Stone Festival vendors who camp at the park during the Festival be given a \$5.00 per night discount for

Friday and Saturday nights on Memorial Day weekend only. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Blackmore, seconded by Crawford that Rusty Barnes' bid for delivery of firewood to Barnes Park for \$2.75 per bundle be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Drenth, seconded by Crawford the motion of December 10, 2009 regarding the use of the Building Authority to assist in implementation of the Meadowbrook Medical Care Facility expansion/remodeling plan be rescinded. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Dawson, seconded by Bargy the renewal of the Stormwater, Soil Erosion and Sedimentation Control Contract with Antrim Conservation District be approved and the Chairman be authorized to sign. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Dawson, seconded by Howelman the rent for space in the Community Airplane Hangar at the Antrim County Airport be increased from \$85 to \$125 per space over a two-year period. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – Allen.

It was moved by Stanek, seconded by Blackmore the Human Services Department 2009 Annual report be accepted. Motion carried all members present voting yes.

The meeting adjourned at 2:00 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laura Stanek, Bernie Blackmore, Joseph Allen.

Absent: None

Pledge of Allegiance.

The Chairman requested Public Comment. There was none.

Peter Garwood Coordinator/Planner presented a draft letter supporting the efforts of Elk Rapids Broadband Area Maximization (ER-BAM) and looking forward to using high-speed broadband throughout Antrim County when it arrives.

It was moved by Blackmore, seconded by Bargy that a letter supporting the efforts of Elk Rapids Broadband Area Maximization (ER-BAM) and looking forward to using high-speed broadband throughout Antrim County when it arrives be prepared and mailed. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; Absent – None.

Peter Garwood also requested authorization to sign the Remonumentation Grant totaling \$34,781.00.

It was moved by Allen, seconded by Dawson that Peter Garwood, as Grant Administer, be authorized to sign the Remonumentation Grant totaling \$34,781.00. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Peter Garwood also requested that the Elk Rapids Day Park pavilion be removed by the Antrim County Conservation District at an estimated cost for demolition and disposal of \$1,700.00. The pavilion will not be replaced due to liability concerns of Michigan Municipal Risk Management Authority, (MMRMA) the County's insurance carrier.

No action was taken on the Elk Rapids Day Park pavilion matter. It was postponed for thirty days until research is done on the possible liability involved in demolition and disposal.

Gerry Chase, Health Department Director, and Erika VanDam, Health Promotional Activities Person, presented components of the Michigan Smoke-free Air Law which takes effect May 1, 2010 at 6:00 a.m. Mr. Chase also commended the Board for being among one of the first multi-county groups to pass and implement Smoke-free regulations.

Mr. Chase also updated on the process of reporting hazardous waste discharge to the State and Federal governments.

It was moved by Stanek, seconded by Bargy the claims and accounts totaling \$195,988.58 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the Software Transition for Tax and Assessment Programs be purchased from BS&A Software for \$237,156.00, cost to be paid from foreclosure revenues in the Tax Payment Funds, and that this purchase include transition hardware for all fifteen township and five villages providing each township or village provides its own software and also pays for any maintenance charges. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that a ballot proposal for 9-1-1 requesting approval of a cost of \$0.94 for all devices that can dial 9-1-1 be placed on the November 2, 2010 election ballot; that the county contract with Doug Van Essen to provide the correct ballot wording at a cost of \$250.00; and that it be established that, if passed at the November election, the \$0.94 be added to the current charge of \$1.97 bringing the total charge for 9-1-1 to \$2.91 per device. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Howelman, seconded by Drenth that the minutes of the Board of Commissioners meeting of February 11, 2010 be approved. Motion carried all members present voting yes.

Michael Crawford reported on the Grass River Natural Area Ad-Hoc Committee. There is a need to research the reverter clause on the property which is the proposed site of the new Educational Center. Prosecuting Attorney Koop will prepare draft language to be sent to the Nature Conservancy for their review.

RESOLUTION #14 by Eugene Dawson, seconded by Michael Crawford

WHEREAS, Antrim County is the owner of record for the Elk Rapids Dam Beach property, and

WHEREAS, Antrim County has leased the property to the Village of Elk Rapids on a long-term basis, and

WHEREAS, the Antrim County Community Recreation Plan specifies the importance of providing quality recreational opportunities, and

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

WHEREAS, engaging in improvements at the Elk Rapids Dam Beach will make it easier for the public to access the recreation opportunities (i.e., fishing, swimming, sunbathing, walking, etc.) and

WHEREAS, Antrim County supports the Elk Rapids Village application for a grant from the Michigan Department of Natural Resources Trust Fund for improvement under the Lake Michigan Beach Access Improvement site plan, and

NOW, THEREFORE, BE IT RESOLVED, that Antrim County gives the Village of Elk Rapids permission to develop the property, and,

BE IT FURTHER RESOLVED that Antrim County pledges \$50,000 from Antrim County Fund #161 in support of the project.

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

RESOLUTION #14 DECLARED ADOPTED.

Alan Meacham, Antrim County Transportation Director, presented the ACT 2009 Annual Report.

It was moved by Dawson, seconded by Howelman the Antrim County Transportation 2009 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Michael Crawford to serve on the Grass River Natural Area Inc. Ad-hoc Façade Sub-committee.

It was moved by Blackmore, seconded by Bargy the appointment of Michael Crawford to the Grass River Natural Area Inc. Ad-hoc Façade Sub-committee be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford the Antrim County ad to be put in Michigan Maps online be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson that an amount not to exceed \$28,000 be approved to remove Glacial Hills Pathway and Natural Area property from

the Commercial Forestry Reserve Act program, funds to be taken from Fund #182, Special Projects Reserve Fund and the budget of Fund #182 be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Blackmore, Allen; No – Stanek; Absent – None.

It was moved by Blackmore, seconded by Allen to rebid the firewood contract for Barnes Park and that the Parks and Lands Committee have authorization to award the bid. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Michael Neubecker, Commission on Aging Director, presented the Commission on Aging 2009 Annual Report.

It was moved by Howelman, seconded by Stanek the Commission on Aging 2009 Annual Report be accepted. Motion carried all members present voting yes.

Marna Robertson, Director, presented the Meadowbrook Medical Care Facility 2009 Annual Report and David Schultz presented the Meadowview Apartments 2009 Annual Report.

It was moved by Stanek, seconded by Howelman the Meadowbrook Medical Care Facility 2009 Annual Report and the Meadowview Apartments 2009 Annual Report be accepted. Motion carried all members present voting yes.

Stan Moore, MSU Extension Director, gave the MSU Extension 2009 Annual report.

It was moved by Dawson, seconded by Howelman the MSU Extension 2009 Annual Report be accepted. Motion carried all members present voting yes.

Mark Stone, Drain Commissioner, gave the 2009 Drain Commissioner Annual Report.

It was moved by Howelman, seconded by Dawson the Drain Commissioner 2009 Annual Report be accepted. Motion carried all members present voting yes.

Sherry Comben, County Treasurer, presented the County Treasurer 2009 Annual Report.

It was moved by Blackmore, seconded by Drenth the County Treasurer 2009 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth a 2% wage increase for the Barnes Park seasonal employees and the Commission on Aging part time irregular employees be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;

No – None; Absent – None.

RESOLUTION #15 by Michael Crawford, seconded by Eugene Dawson

WHEREAS, the Northern Michigan Broadband Cooperative is looking after in interests of the Northern Lower Third of Michigan, a 12-county area, and will speak as a voice to protect the interests of all municipal entities therein when they need to be protected; and

WHEREAS, funding has been received for Round 1 ARRA; and

WHEREAS, the Northern Michigan Broadband Cooperative shares the ultimate goal with current and future funded recipients to bring connectivity throughout the Northern lower third of Michigan; and

WHEREAS, the Northern Michigan Broadband Cooperative can best function as a common source of knowledge, education, and advocacy on behalf of our region;

NOW, THEREFORE, BE IT RESOLVED, that we agree as a County to provide a 2010 membership fee to the Northern Michigan Broadband Cooperative, which will become the Northern Michigan Broadband Authority, of \$500, so that the Authority can continue to work on behalf of the Northern Lower Third of Michigan in the future.

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

RESOLUTION #15 DECLARED ADOPTED.

It was moved by Crawford, seconded by Stanek the contract with Trimble Consulting for \$10,000 be renewed and the I.T. cost center in the General Fund budget be increased by that amount. Motion carried by a yea and nay vote as follows:
Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;
No – None; Absent – None.

RESOLUTION #16 by Michael Crawford, seconded by David Howelman

WHEREAS, the Great Lakes is the largest freshwater system in the world; and

WHEREAS, The states and Canadian provinces bordering the Great Lakes, and everyone that uses the Great Lakes for sport fishing, boating, and recreation face a dire threat by the Asian carp that are literally at the threshold of Lake Michigan; and

WHEREAS, these silver and bighead carp (both species of Asian carp) presented themselves in the 1990's in fish farms on the Mississippi river and reproduce quickly, eat vast amounts of organisms at the base of the food chain, and have driven out native fish

populations; and

WHEREAS, the carp have moved quickly up the Mississippi River, into the Illinois River, into the Des Plaines River, and are now likely into the Chicago Sanitary and Ship Canal and the Calumet-Sag Channel; and

WHEREAS, efforts to stop the migration of these fish to Lake Michigan resulted in an electric barrier that was fully operational in 2009 although it now appears as though carp may be past the barrier and as close as seven miles to Lake Michigan; and

WHEREAS, Asian Carp are a hyper-aggressive exotic species that threaten to ruin the ecology and economy of the Great Lakes.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners supports all efforts at the state and federal level to stop the migration of the Asian carp into the Great Lakes by whatever means necessary and appropriate

BE IT FURTHER RESOLVED that the State of Michigan should prepare a contingency plan for dealing with this threat should these carp enter Lake Michigan to include but not limited to closing fish ladders at dams on the St. Joseph River.

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

RESOLUTION #16 DECLARED ADOPTED

It was moved by Bargy, seconded by Stanek to send a letter of thanks to the Grand Traverse Tribe of Ottawa and Chippewa Indians for giving Antrim County a grant of \$25,000 plus for house numbering signs. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Howelman the LEPA Chairman be authorized to sign the Hazardous Materials Emergency Planning Grant of \$1,325.00. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by Crawford Carl Goeman, Emergency Services Coordinator, be authorized to request a 90-day extension for the Homeland Security Grant. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Bargy, seconded by Dawson a 90-day extension for the Homeland Security Grant consultant, Dick Catton, be approved. Motion carried by a yea

and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved Bargo, seconded by Blackmore the Chairman, Jack White, be authorized to sign a maintenance agreement with Verizon, the cost of which totals \$9,373.44; with costs being split 50/50 between the 9-1-1 and the Sheriff Department. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Howelman the second place bid of \$11,100 from Heinz Tree Service for tree cutting in areas both on the Airport and surrounding the Airport be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Dawson, seconded by Crawford the bid of \$7,107.00 from National Air for Airport liability insurance be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Allen, seconded by Howelman the Household Hazardous Waste fees be as follows: no fee for the first 30 pounds of material and \$0.50 for each additional pound. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the use of the Courthouse grounds for the following two events during the summer be approved: 1) an Art Fair put on by the Parkside Arts Council on June 19, 2010 and 2) the Rubber Ducky Festival Arts and Crafts Show (Bellaire Chamber of Commerce) on August 20 & 21, 2010. Motion carried all members present voting yes.

It was moved by Drenth, seconded by Dawson that any information regarding the Antrim Creek Natural Area that will be written in the Antrim County Parks and Recreation Plan should first be reviewed and recommended by the Antrim Creek Natural Area Committee. Motion carried all members present voting yes.

On recommendation from the Circuit Judge, the Chairman appointed Michael T. Shanahan from Mancelona to the Antrim County Jury Board.

It was moved by Blackmore, seconded by Allen the appointment of Michael T. Shanahan (Democrat) from Mancelona to the Antrim County Jury Board be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

Commissioner Dawson announced the NLEA Annual Luncheon would be May

10, 2010 at Boyne Mountain Resort and encouraged all to attend.

The meeting adjourned at 1:13 p.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Remembrance for Commissioner Joseph Allen from District #09 who died March 24, 2010.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman
Michael Crawford, Laurie Stanek, Bernard Blackmore.

Absent: None.

Pledge of Allegiance.

The Chairman requested Public Comment. There was none.

Board Attorney/Prosecutor Charles Koop informed the Board members he takes exception to removing the deed restrictions and obtaining removal of the Reverter Clause on Grass River property with the goal of erecting a building on the property. He cited the Board's obligation to the Public Trust which they assumed upon acquisition of the various pieces of property with deed restrictions and which binds them to preserve and protect the property as a Natural Area.

Mr. Koop reported that the agreement on the Commission on Aging Bellaire Senior Center was nearing completion and just needed to be approved by the two involved townships, Forest Home and Kearney.

Coordinator/Planner Peter Garwood reminded Board members of the Northern Lakes Economic Alliance Annual Meeting/Luncheon on Monday, May 10, 2010 at Boyne Mountain.

It was moved by Dawson, seconded by Stanek the minutes of March 11, 2010 be approved as corrected. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$294,309.40 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No - None; Absent – None.

It was moved by Stanek, seconded by Howelman that \$443,170, the 2010 designated spending amount from the Revenue Sharing Reserve Fund, be transferred from Fund #285, Revenue Sharing Reserve Fund, to Fund #101, General Fund, as budgeted for 2010. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson that \$3,000 be paid to TC-TALUS

for the remaining portion of Antrim County's share of the Grand Vision project and \$3,000 be transferred from Contingencies to Special Projects in the 2010 General Fund. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Sheriff purchase a Vital Signs machine (palm print identification) for use by the Jail Nurse at a cost of \$2,321 as budgeted with the over-budget amount of \$321 to be paid from Sheriff Capital Outlay. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore. No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that the Sheriff purchase an in-car recorder for \$6,500 to be paid from Secondary Road Capital Outlay as budgeted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that the part time clerical position in the Commission on Aging be changed to a full time position at the union designation of Clerk II and at the beginning wage for Clerk II. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Stanek, seconded by Barga the following ballot question for 911 be placed on the ballot at the General Election of November 2, 2010:

For the period beginning on July 1, 2011 and continuing through the month of June in the year 2015, shall Antrim County be authorized to assess a monthly surcharge of up to \$2.91 on the monthly billings of landline, wireless, and Voice Over Internet Protocol (VOIP) service suppliers within the geographic boundaries of Antrim County to be used exclusively for the funding of 991 emergency telephone call answering and dispatch services within Antrim County, including facilities, equipment, and operations?

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

Equalization Director Robert Englebrecht presented the 2010 Equalization Report. (pp)

It was moved by Blackmore, seconded by Howelman the 2010 Equalization report be accepted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

Prosecuting Attorney Charles Koop gave the 2009 Prosecuting Attorney Annual Report.

It was moved by Howelman, seconded by Crawford the Prosecuting Attorney 2009 Annual Report be accepted. Motion carried all members present voting yes.

Grass River Director Debra Hershey presented a Grass River quarterly report.

It was moved by Blackmore, seconded by Dawson the Grass River quarterly report be accepted. Motion carried all members present voting yes.

Judge Norman Hayes presented the Probate Court and Family Division 2009 Annual Report

It was moved by Howelman, seconded by Dawson the Probate Court/Family Division 2009 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Drenth that Prosecutor Charles Koop be directed to prepare an Affidavit for Signature for the Nature Conservancy releasing all restrictions on the DeLange property in the Grass River Natural Area and that the Grass River Natural Area Inc. release all restrictions and remove the reverter clause on the DeLange property deed, all documents to be in recordable form, for the ultimate purpose of erecting an Education Center building on the DeLange property. Motion FAILED by a ye and nay vote as follows: No – Bargy, White, Howelman, Crawford, Stanek; Yes – Drenth, Dawson, Blackmore; Absent – None.

It was moved by Crawford, seconded by Howelman the property known as the Dewey property at the Grass River Natural Area (at the entry to Grass River Natural area adjacent to Alden Highway) be designated as the site for building the Education Center building. Motion carried by a ye and nay vote as follows: Yes – Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – Drenth; Absent – None.

Building Official Robert Massey gave the Construction Code Enforcement Department 2009 Annual Report.

It was moved by Stanek, seconded by Howelman the Construction Code Enforcement Department 2009 Annual Report be accepted. Motion carried all members present voting yes.

Emergency Services Coordinator Carl Goeman presented the Emergency Services Department 2009 Annual Report.

It was moved by Bargy, seconded by Dawson the Emergency Services 2009 Annual Report be accepted. Motion carried all members present voting yes.

Sheriff Dan Bean gave the Sheriff Department, 911, and Animal Control 2009 Annual Reports.

It was moved by Crawford, seconded by Dawson the Sheriff Department, 911, and Animal Control 2009 Annual Reports be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth the Register of Deeds hire a temporary part time employee (50 hours per pay period) at the entry rate of a union employee Clerk II. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth a trade of the Antrim County parcel layer data for the Great Lakes energy layer which best illustrates the location of all of their transmission lines and equipment be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

RESOLUTION #17-10 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT AND PREVENTION ALLOCATION FORMULA

WHEREAS, the Michigan Public Health Code directs the Office of Substance Abuse Services to "...recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention", and

WHEREAS, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommended that "...BSAAS review its methodology for allocating funds to its regional CAs to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region.", and

WHEREAS, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup, and

WHEREAS, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August 05 2005 that has not been implemented, and

WHEREAS, Northern Michigan Substance Abuse Services Inc. is the Regional Coordinating Agency for the counties of Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Clare, Crawford, Emmet, Gladwin, Grand Traverse, Iosco, Isabella, Kalkaska, Lake, Leelanau, Manistee, Mason, Mecosta, Midland, Missaukee, Montmorency, Oceana, Ogemaw, Osceola, Oscoda, Otsego, Presque Isle, Roscommon, and Wexford, and

WHEREAS, the annual allocation of funds by BSAAS to Northern Michigan Substance Abuse Services is nearly \$1.1 million less than determined by the formula

developed by the Advisory Formula Allocation Workgroup, and

WHEREAS, the lost funding causes reduced services for the residents of the 30 counties served by Northern Michigan Substance Abuse Services, and

WHEREAS, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial, and other costs;

NOW, THEREFORE, BE IT RESOLVED that Antrim County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, to the County Boards of Commissioners for each of the thirty counties served by Northern Michigan Substance Abuse Services and to Northern Michigan Substance Abuse Services.

Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent – None.

RESOLUTION #17-10 DECLARED ADOPTED.

It was moved by Howelman, seconded by Stanek the sixty (60) day extension of the Service Agreement between Antrim County and the Health Department of Northwest Michigan for the provision of non-skill community health nursing services for the Antrim County Commission on Aging be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

RESOLUTION #18-10 by Eugene Dawson, seconded by Bernard Blackmore

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 Agreement No. 2007-0392 (Project Authorization - Project No. 1094412; Federal Grant MI-86-X002) for and on behalf of the Antrim County Board of Commissioners.

Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore;

No - None;

Absent – None.

RESOLUTION #18-10 DECLARED ADOPTED.

It was moved by Barga, seconded by Blackmore the Memorandum of Understanding between Antrim county (as Region 7 Fiduciary) and the University Center at Gaylord in regards to the purchase of equipment with Homeland Security Grant Program funds be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Stanek, Blackmore; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford the bid by Rusty Barnes of \$2.70 per bundle for firewood for Barnes Park at Eastport be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford that the invoice from R.W. Gallatin for \$656.50 for site preparation at the Hawk Lake property be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford that Ralph Hines be employed to cut and chip the trees on-site at Noteware's Landing as marked by the County Forester at a cost of \$1,600. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

As the County is anticipating a possible trade of properties at and adjacent to the Grass River Natural Area, Prosecutor Koop was requested to examine the possible reverter clause and easement issues on the Nold property, a part of Grass River Natural Area. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford, the Chairman be authorized to sign the Memorandums of Understanding between Antrim County and each of the three other counties (Wexford, Benzie, and Kalkaska counties) participating in the Energy Efficiency & Conservation Multi-Purpose Block Grant (EECBG). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the Antrim County Coordinator/Planner be authorized to review and, if all is in order, approve the bid process and expenditures for the other counties (Wexford, Benzie, and Kalkaska) participating in the EECBG (Energy Grant). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the Antrim Conservation District remove the Pavilion at the Elk Rapids Day Park at a cost of \$1,700 and \$1,700 be transferred from Contingencies to the Elk Rapids Park Cost Center in the 2010 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Chairman be authorized to sign the Parking Lot (north side of Broad Street adjacent to the Food Pantry) Agreement with the Village of Bellaire. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that Great Lakes Roofing be awarded the bid to install a new roof on the File Storage Building including adding the alternate of 1 ½ inches of insulation at an additional \$2,000 for a total of \$17,800 and \$5,000 be transferred from Contingencies to County Building in the 2009 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

RESOLUTION #19-10 by Bernard Blackmore, seconded by Laura Stanek

WHEREAS, Antrim County is interest in continuing efforts to provide affordable housing opportunities for its low and very low income residents;

WHEREAS, the Antrim County Board of Commissioners recognizes Antrim County is participating in the MSHDA Property Improvement Program (PIP) funding;

WHEREAS, the Antrim County Board of Commissioners desires to use PIP-Plus Funding, a new funding source from MSHDA with PIP and CDBG funds;

WHEREAS, said board of Commissioners understands that MSHDA will pay administration of 10% or up to \$2,000 administration for each PIP-Plus loan processed in Antrim County.

WHEREAS, said Board of Commissioners understands that MSHDA would require the PIP-Plus funding draws to be requested through Roscommon County;

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners authorizes Patty Lowery, Antrim County Housing Director, to administer PIP-Plus funds in partnership with Roscommon County.

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

RESOLUTION #19-10 DECLARED ADOPTED.

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

It was moved by Blackmore, seconded by Stanek the appointment of Peter Garwood as delegate and Laura Sexton as alternate to the Municipal Employees Retirement System Annual Meeting be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

On recommendation from the County Republican Party, the Chairman appointed Brad Brown to the Board of Canvassars.

It was moved by Blackmore, seconded by Dawson the appointment of Brad Brown to the Board of Canvassars, term to expire October 31, 2011, be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

There was discussion on the vacancy in Commissioner District #09 due to the death of Joe Allen.

It was moved by Dawson, seconded by Drenth that Michael Hayes be appointed to service as County Commissioner from District #09, term to expire December 31, 2010. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore; No – None; Absent – None.

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

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Gene Dawson, Larry Barga, Jack White, David Howelman,
Michael Crawford, Laurie Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

Pledge of Allegiance.

The Chairman requested Public Comment. Ray Ludwa of Forest Home Township requested an increase in communication between Grass River Natural Area Inc board members and the members of the Board of Commissioners and suggested ways in which this could be implemented. Mike Stepka announced he was running for 86th District Court Judge. Linda Gallagher gave information about the Petoskey Stone Festival which will be May 29, 2010 at Antrim County Barnes Park in Eastport. Public Comment closed at 9:16 a.m.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$390,950.48 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No - None; Absent – None.

It was moved by Stanek, seconded by Drenth the following Capital Outlay purchase for MSU Extension be approved:

1. 50 ResponseCard RF LCD for \$1,950, 1 RF Receiver for \$99.00 and a Case for \$50.00 (Total - \$2,099); \$1,000 to be paid from Capital Outlay (MSU Extension) and \$1,099 from the Citizens Planning Program.

2. 1 Martin Yale 61201 Collator for \$1,999 to be paid from Capital Outlay (MSU Extension) as budgeted.

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

It was moved by Stanek, seconded by Drenth a Standard Kitchen Suppression System be purchased for the Jail kitchen from Fire Pros Inc. for \$1,685 as budgeted in Capital Outlay (Jail). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Blackmore the following equipment be purchased for 911 all as budgeted:

<u>Purchase</u>	<u>Amount</u>	<u>Vendor</u>	<u>Payment source</u>
ACRC Base radios	2,024.00	OTEC	\$1,012 – 911 Wireless \$1,012 – Jail Cap Out.
Dispatch workstations & monitors & supv workstation & monitor	6,429.32	Dell	911 Capital Outlay
911 Touchscreen			

monitors	1,978.00	Dell	911 Capital Outlay
Message Switch server	10,938.26	Dell, EDS, OSSI	911 Capital Outlay
Recorder replacement system	38,985.00	DSS Corp	19,468-991 Wireless 19,467-Sher Cap. Out
UPS battery replacement syst.	2,725.00	Emerson	911 Wireless

the total cost of the project being \$ 63,029.58. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that \$150.00 per month be paid for rent of space for the Drain Commissioner in the building in which he currently has his personal business for the period of one year (to be re-evaluated after one year); the purpose being for space working and for materials all related to the Hydro Facility Relicensing Project. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #20-10 by Laura Stanek, seconded by Jerroll Drenth

WHEREAS, the Board of Commissioners of the County of Antrim, Michigan (the “County”) has been presented with a millage proposal for the Meadow Brook Medical Care Facility to be submitted to the qualified electors of the County at the regular election to be held on August 3, 2010; and

WHEREAS, this County Board wishes to submit the millage proposal for the Meadow Brook Medical Care Facility to the vote of the qualified electors of the County at the regular election which is to be held in the County on Tuesday, August 3, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the regular election which is to be held in the County on Tuesday, August 3, 2010, the proposal shown below shall be submitted to a vote of the qualified electors of Antrim County, Michigan:

Meadow Brook Medical Care Facility Millage Proposal

Shall the limitation on the amount of taxes which may be imposed on taxable property in Antrim County, Michigan, be increased by up to 1 mill (1.0) (\$1.00 per thousand dollars of taxable value) for a period of twenty (20) years, 2010 to 2029 inclusive, as new additional millage to provide funds for the purpose of paying the cost of acquiring, constructing, furnishing and equipping, additions, renovations and improvements to the Meadow Brook Medical Care Facility, including all related site improvements, appurtenances and attachments, together with paying the costs of operating Meadow Brook Medical Care Facility? It is estimated that 1 mill would raise approximately \$1,709,665 when first levied in 2010.

2. The County Clerk shall cause notice of last day for registration and notice of the election to be published in accordance with law. The notice of last day of registration and election may be combined with notice given by Antrim County as long as the notices are given in accordance with law.
3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby repealed.

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

RESOLUTION #20-10 DECLARED ADOPTED.

It was moved by Drenth, seconded by Dawson that, if the millage request referenced in Antrim County Resolution # 20-10 of May 13, 2010 passes at the election of August 3, 2010, the Meadow Brook Medical Care Facility operating millage of up to 1 mill per year through the year, 2010, which was passed at the election of August 8, 2006 shall not be levied. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that the county operating millage be set at 5.4 mills. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that \$80,000.00 be transferred from Fund #182, Special Projects Reserve Fund to Fund #284, Energy Grant-2010 Fund, and the budgets of both funds be adjusted accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

The Chairman appointed Mark Randolph, Rex Hagood, and Paula Vivyan to the Antrim County Airport Zoning Board.

It was moved by Stanek, seconded by Dawson the appointment of Mark Randolph (3-year term), Rex Hagood (2-year term), and Paula Vivyan (2-year term) to the Antrim County Airport Zoning Board be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #21-10 by Eugene Dawson, seconded by Michael Hayes

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

BE IT FURTHER RESOLVED that Jack White, Chairman, be authorized and directed to execute the Contract No. 2010-0119/A1, Federal Project No. E-26-0011-2209, (Approach

Clearing on Runway 2 {phase 2} as further defined in Contract No. FM 05-01-C45) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #21-10 DECLARED ADOPTED.

It was moved by Dawson, seconded by Howelman the Chairman be authorized to sign the engineering contract with Peckham Engineering; contract total \$3,651.43. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #22-10 by David Howelman, 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 the Contract No. 2010-0286, Federal Project No. B-26-0011-2310, (Design & construction for the replacement of the precision approach path indicator on Runway 2, Rehabilitation of the automated weather observation system components, Rehabilitation of the taxiway edge reflectors, Airfield pavement marking, as further defined in Contract Nos. FM 05-01-C46, FM 05-01-C47, FM 05-01-C48, and FM 05-01-C49) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #22-10 DECLARED ADOPTED.

Valerie Craft, Director, presented the I.T.T. 2009 Annual Report.

It was moved by Howelman, seconded by Dawson the 2009 I.T.T. Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Dawson the minutes of April 8, 2010 be accepted. Motion carried all members present voting yes.

Patty Niepoth, Register of Deeds, gave the Register of Deeds 2009 Annual Report.

It was moved by Stanek, seconded by Howelman the Register of Deeds 2009 Annual Report be accepted. Motion carried all members present voting yes.

RESOLUTION #23-10 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, the federal government enacted the American Recovery and Reinvestment Act of 2009, Public Law No. 111-5, 123 Stat. 115 (2009) (the “ARRA”) effective February 17, 2009, which allows for the issuance of recovery zone economic development bonds and recovery zone facility bonds (collectively, the “Bonds”) at advantageous net interest costs, and

WHEREAS, it is a requirement of the ARRA that in order for a project to be eligible for the issuance of such Bonds, the County must designate the area within which the project will be located as a “recovery zone” prior to commencement of the project, and

WHEREAS, pursuant to the ARRA a “recovery zone” is an area having “significant poverty, unemployment, rate of home foreclosures or general distress”, and

WHEREAS, as last reported the unadjusted unemployment rate of Antrim County is %, and

WHEREAS, it is determined that the entire County meets the criteria necessary to being designated as a “recovery zone”.

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners hereby designates the entire County as a “recovery zone” pursuant to the ARRA.

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

No - None;

Absent – None.

RESOLUTION #23-10 DECLARED ADOPTED.

It was moved by Crawford, seconded by Stanek the new the Chairman be authorized the contracts with Charter Cable which include adding two new locations, the Mancelona Senior Center and the Mancelona Township Library (Sheriff Department mini-post). Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the tax flow process presented by County Treasurer Sherry Comben be approved with the amendment that the summer tax bills continue to be printed by the Bellaire Computer Center and the winter tax bills printing be re-evaluated. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #24-10 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, Michigan Public Act 416 of 1978 allows for the distribution of Secondary Road Patrol (SRP) funds to Michigan county sheriffs;

WHEREAS, sheriffs have utilized these funds for the patrol and safety of secondary roads consistent with responsibilities outlined in the Act for over 30 years;

WHEREAS, SRP is funded through a \$10 assessment on all moving violations;

WHEREAS, the Michigan State Police (MSP) also receive a \$10 assessment allowed through other enabling legislation;

WHEREAS, the Governor's FY10-11 budget recommendations include the \$2.6 million reduction in SRP to fund MSP positions and radios;

WHEREAS, the proposed 23 percent reduction in SRP funds would result in deputy layoffs statewide;

WHEREAS, Oakland County would be no exception to counties who would be significantly impacted by this proposal including possible necessary layoffs and a projected budget reduction.

WHEREAS, the Governor's proposal not only raids dollars from funds specifically allocated by law to sheriffs', it instantly initiates a significant reduction in an already shrinking local law enforcement workforce.

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County board of Commissioners opposes the proposed \$2.6 million reduction in Secondary Road Patrol funds for any purpose, including subsidizing the MSP Budget. The Board also calls upon the Michigan Legislature to support full funding for SRP in the FY11 budget.

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

RESOLUTION #24-10 DECLARED ADOPTED.

The Chairman appointed Janice Olach to the Housing Committee.

It was moved by Stanek, seconded by Crawford the appointment of Janice Olach (Ellsworth) to the Housing Committee, term to expire 01/01/2011 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson Letters be sent to Merit Network concerning the absence of routing through the Village of Bellaire, Village of Central Lake, and the Village of Ellsworth of the fiber optic network toward the goal of Broadband installation in Antrim County (the only village through which routing is planned is Mancelona). Motion carried all members present voting yes.

Patty Lowery gave the Housing 2009 Annual Report

It was moved by Howelman, seconded by Crawford the Housing 2009 Annual Report be accepted. Motion carried all members present voting yes.

Deb Peters presented the Veterans' Counselor 2009 Annual Report.

It was moved by Blackmore, seconded by Allen the Veterans' Counselor 2009 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Stanek the Chairman be authorized to sign an agreement with CCE 991 to trade Road Centerline Data, contingent on approval by legal counsel. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen; No – None; Absent – None.

It was moved by Blackmore, seconded by Crawford the rules for Wetzel Lake be approved pending approval by Legal Counsel. Motion carried all members present voting yes.

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

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
From taxes	-0-	
From Licenses & Permits	-0-	
From Other Agencies	109,000	
From Current Services	1,000	
From Other Sources	6,500	
<u>Expenditures</u>		
Family Division – fringes & equip.	1,600	
Accounting & Budgeting – supplies	1,500	
Equalization – computer	20,000	
County Building – per diem	200	
Prosecuting Attorney – witnesses	4,000	
Victims Rights – fringes	500	
P.A. – Child Support – fringes	800	
	<u>Increase</u>	<u>Decrease</u>
Drain Commissioner – per diem	500	
Abstract – book repair	300	
Emergency Services – fringes	400	
Dams – utilities	200	
Health – autopsies	5,000	
Fringe benefits	90,000	
 GAS & OIL RESERVE FUND #144		
Revenue – gas & oil lease	3,000	
 FRIEND OF THE COURT FUND #215		
Revenue	3,000	
Expenditures	3,000	
 HOUSING PROJECT INCOME #275		
Revenue	2,000	

HOUSING CDBE #281		
Revenue – from grant		15,000
Expenditures – projects	9,000	
Wages +	<u>15,000</u>	24,000

HOMELAND SECURITY GRANT #283		
Revenue – from grant		300,000
from rebates		3,600
Expenditures – misc for counties		258,200

CHILD CARE FUND #292		
Revenue – from state		22,100

ELK RAPIDS HYDRO #582		
Revenue – interest from investments		500
Expenditures – various expense for relicensing		6,200

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

There was discussion on the building site for the new Interpretive Center at the Grass River Natural Area. It was decided to postpone a decision on the building site.

It was moved by Stanek, seconded by Drenth the Coordinator/Planner and the Parks Director do the hiring for the additional Barnes Park part time seasonal employees. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

The meeting adjourned to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

SPECIAL MEETING

Jack White, Chairman, called the Special Meeting to order at 5:00 p.m.

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman
Michael Crawford, Laurie Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

The purpose of the special meeting was to meet with the members of the Board of Grass River Natural Area Inc. and discuss GRNA and various areas of concern.

Grass River Natural Area Inc Board members present: President Zach Liggett, John Edelman, Jill Spencer, Cathy Montgomery, Ron Blackburn, Bill Bohannen, Rachel Dottie Schaeffer, Vicki Palmer, and Brian Rathke. Absent were Butch Bartz, Jr. and Tom Ross. Grass River Director, Deb Hershey, was also present.

Some of the areas discussed were:

- What GRNA Inc. does at Grass River
- Education programs provided by GRNA Inc.
- GRNA Inc.'s building program
- Transparency or lack of transparency of the building program as well as other programs.
- Future of land acquisition – cessation of land acquisition
- GRNA Inc. indebtedness to the County
- Terms of the contract
- Status of County financial participation in Grass River

The meeting adjourned at 6:35 p.m.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargo, Jack White, David Howelman,
Michael Crawford, Laurie Stanek, Michael Hayes;

Absent: Bernard Blackmore

Pledge of Allegiance.

The Chairman requested Public Comment. Linda Gallagher reported briefly on the Petoskey Stone Festival and thanked all involved. Kenneth Glasser introduced himself as candidate for the 105th District Michigan House of Representative seat. Kathleen Peterson introduced herself as candidate for County Commissioner, District # 03. Brenda Ricksgers and Jefferey Ottgen introduced themselves as candidates for County Commissioner, District # 09. Public Comment closed at 9:15 a.m.

Charles Koop presented information on new gas and oil leases and requested a consultant to assist him with preparing new leases.

Coordinator/Planner Peter Garwood gave his Department's 2009 Annual Report.

It was moved by Howelman, seconded by Dawson the Coordinator/Planner's 2009 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Peter Garwood as County Representative on the Elk Rapids Dam Beach Committee.

It was moved by Stanek, seconded by Crawford the appointment of Peter Garwood to the Elk Rapids Dam Beach Committee be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$453,725.07 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Bargo the following vehicle purchases as budgeted for the Sheriff Department be approved: 2 Ford police interceptors @ \$20,345 each, 2 equipment packages for the interceptors @ \$5,000 each, 2 ICOP Digital Cameras for the interceptors @ \$5,700 each, and 1 Dodge Avenger Detective vehicle for \$16,000 with the provision that approximately \$1,500 will recovered for each interceptor through the Rap grant; the total project cost being \$78,090. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Hayes the Sheriff purchase 6 radios with antennas and mounts for the Marine boats for \$234 each, total cost of \$1,404, as budgeted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Drenth the Sheriff purchase a top for the Marine Jet boat for \$780 and 3 sets of PBT equipment for the Marine boats, all as budgeted for 2010. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Crawford the funds be restored in the Sheriff budget for 2 soon-to-be vacancies. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Stanek, seconded by Dawson the county cost-share with Milton Township on the repair of the cairn on Cairn Highway with the provision that a minimum of 3 bids be taken for the repair. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

John Strehl presented the Airport 2009 Annual Report with assistance from Rick Hammond, Deputy Director of the Bureau of Aeronautics.

It was moved by Dawson, seconded by Hayes the Airport 2009 Annual Report be accepted. Motion carried all members present voting yes.

Stan Moore, Antrim County MSU Extension Director, and Patrick Cudney, MSU Extension District 3 Coordinator gave a presentation on the MSU Extension Program restructuring.

Andy Hayes gave the Northern Lakes Economic Alliance Annual Report.

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

County Clerk Laura Sexton gave her 2009 Annual Report.

It was moved by Crawford, seconded by Drenth the County Clerk's 2009 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Laura Sexton to the Antrim County Housing Committee.

It was moved by Stanek, seconded by Bargy the appointment of Laura Sexton to

the Antrim County Housing Committee be accepted. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Crawford, seconded by Dawson that the Abstractor hire a seasonal temporary employee for not more than three months at a rate of \$12.65 per hour. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Crawford, seconded by Drenth the Chairman be authorized to sign a contract between the Antrim County I.T. Department and Common Sense Computing for use of their intern to assist in preparing for the upcoming auction. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

There was discussion on the GIS section of the Equalization Department. Chairman White invoked the member's privilege to table a subject for 30 days. The matter was tabled.

Gene Dawson, Transportation Committee Chairman, introduced the subject of re-painting the Dial-a-Ride bus fleet. The matter received a fairly negative reaction.

It was moved by Dawson, seconded by Drenth The Teen Driver Safety Foundation hold a New Driver Car Control Clinic at the Antrim County Airport in the fall of 2010. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Stanek the Chairman be authorized to sign a contract between Antrim County (Commission on Aging) and the Northwest Michigan Community Health Agency for non-skilled Community Health Nursing Services. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Stanek, the Chairman be authorized to sign a contract between Antrim County (Commission on Aging) and Janice Afman for health services at the COA. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Stanek the Chairman and County Clerk be authorized to sign a contract between Antrim County and Area Seniors Inc. for county storage use of a portion of the Area Seniors Pole Barn which is located adjacent to the Senior Center. Motion carried by a ye and nay vote as follows: Yes Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Stanek the Chairman and the County Clerk be authorized to sign the lease agreement between Forest Home and Kearney

Townships and Antrim County for lease of the building and adjacent property known as the Antrim County Senior Center with the exception of an office located in the northwest corner of the building occupied by the Bellaire Chamber of Commerce. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Stanek the Chairman and County Clerk be authorized to sign the Use License between the County of Antrim and Area Seniors Inc. for use of the Senior Center. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Stanek the cancellation of the lease between Antrim County and Area Seniors Inc for use of the Senior Center be approved and implemented. Motion carried by a ye and nay vote as follows; Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Crawford, seconded by Dawson the County exercise first right of refusal on a tax-foreclosed piece of property in Star Township (Lakes of the North) at a cost not to exceed \$600 upon review by legal counsel. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Crawford, seconded by Dawson the Prosecuting Attorney negotiate with gas and oil companies on any new leases and any resulting issues and the Prosecuting Attorney contract with Attorney Susan Topp for assistance with these negotiations. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – None; Absent – Blackmore.

It was moved by Howelman, seconded by Dawson the minutes of May 13, 2010 and June 3, 2010 be approved as corrected. Motion carried all members present voting yes.

RESOLUTION #25-10 by Laurie Stanek, seconded by Gene Dawson

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of *Antrim County*

Housing Committee to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; THEREFORE, the Antrim County Board of Commissioners does hereby pass the following Resolution.

BE IT RESOLVED that the **Antrim County Housing Committee** shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical, or mental disabilities, national origin, age, height, weight, familial status, marital status;

BE IT FURTHER RESOLVED that the **Antrim County Housing Committee** will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights;

BE IT ALSO FURTHER RESOLVED that the **Antrim County Housing Committee** will at a minimum post this policy or the Fair Housing poster or other posters, flyers, or other information which will bring to the attention of owners of real estate, developers, and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes;

No - None;

Absent – Blackmore.

RESOLUTION #25-10 DECLARED ADOPTED.

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

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
From Taxes	19,400	
From Licenses & Permits	1,000	
From Other Agencies	-0-	
From Current Services	17,610	
From Other Sources	45,800	
<u>Expenditures</u>		
Family Court – Detention services	6,000	
Victims Rights – fringes	1,000	
P.A. – Child Support – fringes	1,000	
Welfare – DHS Board expense	4,025	

FORESTRY FUND #230
Revenue – sale of timber 10,000

GIS OPERATION #240
Revenue – GIS copies 3,000

HOUSING CDBG #281
Revenue – from grant 10,000
- from Fund #275 2,000
- from Fund #278 1,000
Expenditures – projects 10,500

HOMELAND SECURITY GRANT #283
Revenue – from grant 59,000
Expenditures-misc for counties 133,897

ENERGY GRANT FUND #284
Revenue – grant 4,500
Expenditures -0-

	<u>Increase</u>	<u>Decrease</u>
VETERANS RELIEF #293		
Expenditures – relief	5,000	

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

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

Grass River Natural Area Inc provided a lunch and a tour of Grass River Natural Area.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Gene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laurie Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

Pledge of Allegiance.

The Chairman requested Public Comment. Linda Gallagher talked about and displayed the Petoskey Stone Festival Tiara which will be on display in the County Building. Public Comment closed at 9:10 a.m.

It was moved by Blackmore, seconded by Dawson the minutes of June 10, 2010 be approved. Motion carried all members present voting yes.

Prosecutor Charles Koop presented a Division Order for Oil and Gas lease at Custer Township, Section 4 and an Oil and Gas Lease for Kearney Township, Section 32, Lot 94 of Eastpointe Plat.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign the Division Order for the Oil & Gas lease at Custer Township, Section 4 and an Oil and Gas Lease for Kearney Township, Section 32, Lot 94 of Eastpointe Plat. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the claims and accounts totaling \$158,869.52 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the Sheriff purchase a new boat motor as budgeted in the 2010 budget and he also be authorized to make the decision on repairing or purchasing the motor depending on the response from the State agency responsible for the Marine Grant. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Sheriff purchase a Record Management System (RMS) program for a sub-station computer and \$2,000 be transferred from Sheriff Capital Outlay to Sheriff Operating in the 2010 General Fund budget. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Bargy the Chairman sign a letter to Michael Jordan, Manager of Shanty Creek Resorts on his recent award, "Michigan's 2010 Hotelier of the Year". Motion carried all members present voting yes.

It was moved by Dawson, seconded by Blackmore the site of the proposed Interpretive Center Building at Grass River Natural Area be changed from the Dewey property to the DeLange property. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Dawson, seconded by Hayes that the reverter rights on all properties which Grass River Natural Area Inc. holds and is offering to the county including the DeLange property be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Dawson, seconded by Drenth the Chairman be authorized to sign the contracts with the Grass River Interpretive Center Building architect, Ken Richmond, and construction manager, Rockford, contingent upon review by the county attorney and the transfer of funds for payment to Richmond and Rockford from Grass River Natural Area Inc. to Antrim County. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the GIS program be moved from the Equalization Department to the Coordinator/Planner office. Motion FAILED by a yea and nay vote as follows: No – Dawson, Bargy, White, Howelman, Blackmore; Yes – Drenth, Crawford, Stanek, Hayes; Absent – None.

It was moved by Blackmore, seconded by Dawson the matter of location of the GIS program and a reevaluation of the program be addressed again in six months (January, 2011) after education and training for the Equalization staff and Department Head. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Blackmore; No – Crawford, Stanek, Hayes; Absent – None.

RESOLUTION #26-10 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, HB 5882 contains an increase for Juvenile Justice Residential Programs (detention facilities) of \$7.00 per child per day; and

WHEREAS, counties would be required to pay half of that increase; and

WHEREAS, the total cost of this funding increase is 42.7 million or \$1.3 million each to the state and the counties; and

WHEREAS, eliminating this funding increase would reduce the state budget by

\$1.3 million and save counties the same amount; and

WHEREAS, there has been no reason given for the increase; and

WHEREAS, juvenile justice was not included in the lawsuit settlement of the Children's Rights, so that cannot be the issue; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners hereby opposes this increase for residential facilities as it is nothing more than yet another unfunded mandate and urges the state to eliminate this funding increase; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer M. Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties, and the other 82 Michigan Counties.

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

RESOLUTION #26-10 DECLARED ADOPTED.

Bob Peterson from the Village of Elk Rapids and the Elk Rapids Downtown Development Authority explained the boundary changes of the two TIF districts in the village and briefly outlined the future plans for the districts.

Bob Haske, auditor from Anderson and Tackman gave the 2009 Audit Report.

It was moved by Bargy, seconded by Crawford the 2009 Audit Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Bargy the membership on the Parks and Recreation Advisory Board be decreased to 7 people. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the bid from Chain O'Lakes Masonry (Bob Smith) for \$5,600.00 for repair of the Cairn on Cairn Highway in Milton Township be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Walt and Dee Owens and Dale McCully presented a complaint that the Construction Code Enforcement Department inspector would not approve their dishwashing machine for operation at their establishment, the Alden Bar. Building Official Bob Massey joined the discussion and explained why the dishwasher could not

be approved.

RESOLUTION #27-10 by Laura Stanek, seconded by Michael Hayes

BE IT RESOLVED that the Antrim County Board of Commissioners have reviewed the Fiscal Year 2011 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan and believe that the plan addresses the needs of the aging population in Region 10.

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners approves the Fiscal Year 2011 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan

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

RESOLUTION #27-10 DECLARED ADOPTED.

The meeting adjourned at 11:55 a.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes.

Absent: None

Pledge of Allegiance

The Chairman requested Public Comment. Jill Spencer introduced herself as the new Chairperson for the Grass River Natural Area Inc. Board. She stated her goal was to improve communication between the two Boards, improve the management framework plan, and improve program servicing. Kathy Montgomery introduced herself as the new Vice-Chairperson of the Grass River Natural Area Inc. Board. She stressed that communication is the key to better serve the public, and maintain and preserve wetlands. Marna Robertson, Meadowbrook Medical Care Facility Administrator, thanked the Board members for their public support of the Meadowbrook millage request which passed at the August 3, 2010 Primary Election. Public Comment closed at 9:07 a.m.

Prosecutor Charles Koop requested direction from the board of Commissioners on an abuse and neglect case that he is involved in through Antrim County Probate Court/Family Division. The Department of Human Services (DHS) is responsible for payment of medical experts and physicians but has stated that they do not have the funds available for payment on this case. Mr. Koop was advised to continue to work with the DHS toward the goal of their payment of expert witnesses and physicians. He was requested to prepare a record of all costs and report back only if the state does not pay.

Mr. Koop requested the direction of the Board of Commissioners on their position regarding the Elk Rapids Downtown Development Authority Public Hearing scheduled for August 26, 2010. The Board of Commissioners has the option to opt-out until further information is provided and a written agreement received.

It was moved by Dawson, seconded by Stanek to notify the Elk Rapids DDA that the Antrim County Board of Commissioners position is to opt-out until further information is provided and a written agreement received. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Peter Garwood inform that he has a contract from the State of Michigan/Secretary of State providing for obtaining driver's licenses checks at no cost to Antrim County. He was requested to have the contract reviewed by legal counsel, Charles Koop.

It was moved by Howelman, seconded by Dawson the Chairman be authorized to sign the contract with the State of Michigan/Secretary of State which provided for driver's licenses checks of county employees at no cost to Antrim county contingent upon review and approval by County Legal Counsel, Charles Koop. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Peter Garwood updated the Board on the status of the Elk Rapids Dam Beach project.

It was moved by Stanek, seconded by Dawson the minutes of July 8, 2010 be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Bary the claims and accounts totaling #398,399.24 be approved and paid. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, white, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Hayes that \$60,000.00 be appropriated from the General Fund to Fund #249, Construction Code Enforcement to eliminate the Fund Balance Deficit and the budgets of both funds be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, white, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth that, due to an excessive amount being expended for the health of one inmate, the health line item in the jail budget be increased by \$10,000.00. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, white, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the Inter-county District Court Operating Agreement be accepted. Motion carried by a ye and any vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bary the Chairman be authorized to sign a Memorandum of Understanding with Traverse Bay Area Intermediate School District for an extension of the “Way to Grow” program. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore; Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the kiosk for the Airport be obtained with funds from the General Fund Advertising budget and the revenues from the sale of advertising on the kiosk be deposited in the Auirport Operating Fund with the cost of the start-up being returned to the General fund as revenues are collected. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bary, white, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the Chairman be authorized to sign a contract with the Ellsworth Farmers Exchange for the “price not to exceed \$2.30/gal.” option for supplying propane to the Antrim County Airport. Motion carried by a ye and nay vote as follows: Yes – Dawson, Bary, White, Howelman, Crawford, Stanek, Hayes; No – Drenth, Blackmore; Absent – None.

It was moved by Hayes, seconded by Howelman the Chairman be authorized to sign a contract with the Ellsworth Farmers Exchange for supplying propane to the Antrim

County Airport at the “pre-buy contract costs at \$1.97/gal.; total contract - \$2,500” option. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Greg Piaskowski, Executive Director of the Area Agency on Aging of Northern Michigan presented the AAA 2009 Annual Report.

It was moved by Stanek, seconded by Barga that the Area Agency on Aging of Northern Michigan 2009 Annual Report be accepted. Motion carried all members voting yes.

RESOLUTION #28.10 by Bernard Blackmore, seconded by Eugene Dawson

RESOLUTION IN SUPPORT FOR “DAY OF CARING”
and
COMMUNITY CELEBRATION OF VOLUNTEERS

WHEREAS, “Day of Caring” is the United Way of Northern West Michigan Volunteer Center community celebration of volunteerism; and

WHEREAS, over one thousand volunteers from business, corporate service, and civic organizations, schools, faith-based organizations and agencies will mobilize on and about September 9, 2010 to do a day of service in our community; and

WHEREAS, the volunteers have a range of projects such as trail clean-up, beach clean-up, food drives for area pantries, diapers, painting projects, school clean-up, and more; and

BE IT RESOLVED, that the County of Antrim declares that September 8, 2010, as the “Day of Caring” and supports all the wonderful work these many, many volunteers have done for this great community.

NOW, THEREFORE, WE ANTRIM COUNTY COMMISSIONERS DO
HEREBY PROCLAIM

SEPTEMBER 9, 2010 AS THE DAY OF CARING

and we urge our fellow citizens to volunteer in their communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

Yes – Drenth, Dawson, Barga, white, Howelman, Crawford, Stanek, Blackmore, Hayes;
No - None;
Absent – None.

RESOLUTION #28-10 DECLARED ADOPTED.

It was moved by Barga, seconded by Blackmore the Emergency Management Planning Grant (EMPG) Agreement for October 1, 2009 to September 30, 2010 which provides reimbursement for a portion of the Emergency Coordinator’s wages be approved. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that the bid for three years with American Waste for trash removal be accepted at the following rates:

County Building	\$ 125.00/month
Antrim Co. Transportation	65.00/month
Jail	250.00/month
Animal Shelter	65.00/month
Airport	10.00/month
Barnes Park	
midseason	250.00/month
early & late season	125.00/month
on call	30.00/month
Elk Rapids Day Park	65.00/month

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

It was moved by Drenth, seconded by Crawford the Chairman be authorized to sign the Contract with ABI Mechanical to do the energy audits for the local units of government in the four Counties in the grant. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #29-10 by Jerroll Drenth, seconded by Michael Crawford

MICHIGAN GREEN COMMUNITIES CHALLENGE

WHEREAS, the Antrim County Board of Commissioners resolves to emphasize the benefits of energy efficiency and conservation, and

WHEREAS, the Antrim County Board of commissioners resolves to demonstrate that energy efficiency and conservation practices can be applied to the daily governmental operations and to infrastructure projects; and

WHEREAS, the Antrim County Board of Commissioners seeks to find methods of service delivery and operations that conserve energy and resources, saving taxpayer dollars and protecting and preserving the environment; and

WHEREAS, the Antrim County Board of Commissioners recognizes that sound energy efficiency and conservation practices can reduce government costs over the long-term; and

WHEREAS, the Antrim County Board of Commissioners will lead by example to show the practicality and effectiveness of these practices; and

WHEREAS, the Antrim County Board of Commissioners seeks to encourage it citizens and businesses to initiate stewardship activities that benefit the environment and their community.

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners accepts the Michigan Green Communities Challenge and pledges to work toward achieving the goals of the Basic Challenge over the next three years.

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

RESOLUTION #29-10 DECLARED ADOPTED.

It was moved by Hayes, seconded by Dawson the County keep the two laid off Construction Code Enforcement inspectors accredited and make them part-time, irregular, on-call employees. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Howelman, Crawford, Stanek, Blackmore, Hayes; No – Bargy, White; Absent – None.

It was moved by Blackmore to reaffirm Antrim County’s commitment to provide not to exceed \$28,000 to removing the Glacial Hills Pathway and Natural Area out of the Commercial Forestry Reserve program. Motion died for lack of support.

It was moved by Dawson, seconded by Howelman the contribution of \$200.00 for the Regional Transit study be approved and be paid from Contingencies in the 2010 General Fund budget. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
From Taxes	5,500	
From Licenses & Permits	1,100	
From Other Agencies	800	
From Current Services	400	
From Other Sources	145,782	
<u>Expenditures</u>		
Accounting & budgeting	9,500	
Equalization – computer	20,000	
Drain Commissioner – per diem & travel	1,000	
Fringe Benefits	500	
VICTIMS RIGHTS RESERVE FUND #129		
Expenditure – health	300	
GRASS RIVER FUND #223		
Revenue – from grant & interest	687,600	
FORESTRY FUND #230		
Revenue – sale of timber	20,000	

PETOSKEY STONE FESTIVAL FUND #235	
Revenue – sponsor fees	1,500
GIS OPERATIONS FUND #240	
Revenue – GIS copies	1,000
JAIL INMATE PROCEEDS #267	
Revenue – revenue from sales	5,000
HOUSING CDBG #281	
Revenue – from grant	10,000
Revenue – from Fund #278	8,000
Expenditures – projects	12,000
HOMELAND SECURITY GRANT FUND #281	
Revenue – from grant	50,000
Expenditures – misc for counties, etc.	47,000
ENERGY GRANT FUND #284	
Expenditures – supplies	100
HOMEBUYERS REPURCHASE GRANT #290	
Revenue – grant	20,000
Expenditures – projects	15,000
CAPITAL PROJECTS FUND #470	
Expenditures – projects	20,200

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

It was moved by Crawford, seconded by Howelman the funding be approved up to \$4,200 for the County Drug and alcohol Policy training program to be paid from Contingencies. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the selling of the GIS parcel layer to Core Logic Spatial Solutions for \$3,500 be approved and the GIS Fund revenue budget be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None. Absent – None.

It was moved by Crawford, seconded by Howelman that, in the Register of Deeds office, the increase of the part-time position to a full-time position be approved and the General Fund expenditure budget be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson that the following actions be approved: 1). Approval of the Chairman signing a lease for four additional public computers by the Register of Deeds office contingent upon approval of the lease agreement by Legal Counsel Charles Koop. 2). Approval of the Chairman signing an agreement with Western Land Company stating that they will pay a lease rate of \$1,200 per month per computer station. 3). Increase of the revenue budget of the General Fund. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

There was discussion on the location of the four public computer stations for the Register of deeds. Robert Massey, Building Department Director, suggested the vacant space in his department as an option.

It was moved by Crawford, seconded by Drenth that Board retire to Closed Session to discuss union negotiations.

The meeting went into Closed Session at 12:03 p.m. and returned to Open Session at 12:13 p.m.

The meeting adjourned at 12:13 p.m. to the Call of the Chair.

Antrim County Fair and 4-H provided a lunch and a tour of the Antrim County Farm and Family Fair at Craven Park.

Jack White, Chairman

Sheryl Guy Deputy County Clerk

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargo, Jack White, David Howelman
Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

Pledge of Allegiance

The Chairman requested Public Comment. There was none.

Prosecutor Charles Koop explained that funds were being taken from state payments to the county to pay the lien fees for the Prosecuting Attorney. The matter is being studied by the involved parties.

It was moved by Crawford, seconded by Dawson the minutes of August 12, 2010 be approved. Motion carried all members present voting yes.

Thomas Zick, Antrim County Financial Report Preparer, explained some parts of the recent 2009 Audit and pointed out some changes that will occur with future audits.

RESOLUTION #29A-10 by Bernie Blackmore, seconded by Gene Dawson

A Resolution to "Opt Out" of the Elk Rapids Proposed Amendments to the Boundaries of the Downtown Development Authority of the Village of Elk Rapids and to the Development Plan and Tax Increment Financing (TIF) Plan

WHEREAS, in accordance with Act 197, Public Acts of Michigan 1975, as amended the Village of Elk Rapids Clerk has sent the County of Antrim a "Proposed Amendments to the Boundaries of the Downtown Development Authority of the Village of Elk Rapids and to the Development Plan and Tax Increment Financing (TIF) Plan" dated July 23, 2010, and

WHEREAS, the proposed documents include the capture of County tax revenue, and

WHEREAS, on October 8, 2009 the Antrim County Board of Commissioners approved a Tax Sharing Policy which provides conditions under which Antrim County will participate in tax sharing agreements with other local units of government.

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby "opt out" of the Proposed Amendments to the Boundaries of the Downtown Development Authority of the Village of Elk Rapids and Downtown Development Plan and TIF Plan, until and/or unless the Board of Commissioners

approves a tax sharing agreement with the Village of Elk Rapids DDA and Council.

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

No - None;

Absent – None.

RESOLUTION #29A-10 DECLARED ADOPTED.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$211,471.44 be approved and paid. Motion carried by a yea and nay vote as follows:

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

No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the health line item in the Jail budget be increased by \$15,000 to a total of \$45,000. Motion carried by a yea and nay vote as follows:

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek,

Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the funds for the recently vacated full time corrections officer be restored to the Sheriff budget. Motion carried by a yea and nay vote as follows:

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

RESOLUTION #30-10 by Laura Stanek, seconded by Michael Hayes

**NOTICE OF INTENT RESOLUTION
CAPITAL IMPROVEMENT BONDS**

WHEREAS, the electors of the County of Antrim, State of Michigan (the “County”) approved a millage proposal at the Primary Election held on August 3, 2010 to provide for the levy of up to 1 mill for 20 years, 2010 to 2029, to pay all or part of the cost of acquiring, constructing, furnishing, and equipping additions, renovation, and improvements to the Meadowbrook Medical Care Facility, including all related site improvements, appurtenances, and attachments, together with paying the costs of operating Meadowbrook Medical Care Facility (the “Project”); and

WHEREAS, the County intends to issue general obligation limited tax bonds pursuant to Act 34, Public Acts of Michigan, 2001 as amended (“Act 34”), in an aggregate principal amount of not to exceed Fifteen Million Dollars (\$15,000,000) (the “Bonds”), in one or more series, for the purpose of paying part of the costs of the Project; and

WHEREAS, a notice of intent to issue the bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 517 of Act 34; and

WHEREAS, the County intends at this time to state its intentions to be

reimbursed from the proceeds of the Bonds for any expenditures undertaken by the County for the Project prior to issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Clerk is authorized and directed to publish a notice of intent to issue bonds in the *Antrim Review*, a newspaper of general circulation in the County.
2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.
3. The County Board does hereby determine that the form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the County's electors and taxpayers residing in the boundaries of the County of the County's intent to issue the Bonds, the maximum amount of the Bonds, the purpose of the Bonds, the source of payment for the Bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.
4. The County makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:
 - (a) As of the date hereof, the county reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the County.
 - (b) The expenditures described in this paragraph (b) are for the costs of acquiring the Project which were paid or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds of the County.
 - (c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$15,000,000.
 - (d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid or (ii) the date the related Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the debt to be issued for the Project to reimburse the County for capital expenditures made pursuant to this resolution.
 - (e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account {or would be so chargeable with a proper election or with the application of

the definition of placed in service under Treas. Reg. 1.150-2(c) under general Federal income tax principles (as determined at the time the expenditure is paid)}.

5. Bendzinski & Co., is hereby retained as financial advisor for the County in connection with the Bonds.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Yes – Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes;

No – None;

Absent – None.

RESOLUTION #30-10 DECLARED ADOPTED.

It was moved by Stanek, seconded by Drenth the Contractual Agreements between Meadowbrook MCF and Hooker, DeJong (Architects) and between Meadowbrook MCF and Elzinga & Volkers, Inc. (Construction Manager) be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Stanek, Blackmore, Hayes; No – Crawford; Absent – None.

It was moved by Stanek, seconded by Howelman the millage rate for the Commission on Aging be set at 0.40 mill. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the millage rate for Meadowbrook Medical Care Facility which was approved at the Primary Election of August 3, 2010, be set at 1.00 mill. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the following two funds be established to facilitate the Meadowbrook Renovation Project: Fund #451 – Capital Projects, Meadowbrook Renovations and Additions Fund, and Fund #351 – Meadowbrook Project Debt Retirement Fund. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Deb Hershey, Grass River Director, informed the Board about the receipt of a grant for \$25,000 from the Oleson Foundation to be used for the Grass River Interpretive Center.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign the grant acceptance for the \$25,000 grant from the Oleson Foundation to be used

for the Grass River Interpretive Center Building. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Drain Commissioner Mark Stone informed that a new hydroelectric contract would have to be signed with Wm. Stockhausen.

It was moved by Dawson, seconded by Howelman the Chairman be authorized to sign a new Hydroelectric Operating Agreement with Wm. Stockhausen of the Elk Rapids Hydroelectric Power LLC. Motion carried by a yea and nay vote as follows:

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the funds be released to fill the recently vacated Dispatcher position at the 911 Operations Center. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

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

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
From Taxes	-0-	
From Licenses & Permits	10,000	
	<u>Increase</u>	<u>Decrease</u>
From Other Agencies	7,550	
From Current Services	1,100	
From Other Sources	66,500	10,000
<u>Expenditures</u>		
Communications – postage	50,000	
Purchasing Dept. – computer reimb	1,000	
Board of Public Works – per diem & travel	200	
Parks – Noteware’s & other	4,000	
 GIS IMPLEMENTATION FUND #240		
Revenue – GIS copies	1,000	
 HOUSING CDBG #281		
Revenue – from grant	40,000	
Expenditures – services	2,000	
Expenditures – projects	10,000	
 ENERGY GRANT #284		
Expenditures – cont. services	20,000	

EMERGENCY SERVICES LEPC GRANT #287

Expenditures – supplies 1,100

CHILD CARE FUND #292

Expenditures – various services 55,800

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

It was moved by Drenth, seconded by Crawford that \$34,418 of the \$40,000 from the Energy Savings Grant be used to complete the following projects:

Antrim County Building

Water conservation measures \$ 70

Pop machines energy 220

LED exit signs 7,740

Outdoor lighting 4,560

Sheriff Department/Jail

Water conservation measures 472

Compact fluorescent lights 369

Drinking fountain timer 15

LED lamps for nightlights 198

LED exit signs 372

T8 fluorescent lighting (no reflect) 7,402

High Efficiency tank-less water heater 19,000 \$ 34,418

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

It was moved by Blackmore, seconded by Dawson that, due to the 2nd Thursday of November being Veterans' Day, the November meeting date of the Board of Commissioners be set for Friday, November 12, 2010 at 9:00 a.m. Motion carried all members present voting yes.

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

DRAFT

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 2010

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

Pledge of Allegiance

The Chairman requested Public Comment. Linda Gallagher thanked the Board for the work in acquiring the Glacial Hills property. Karen Bargy introduced herself as candidate for County Commissioner from District #3. Public Comment closed at 9:06 a.m.

Charles Koop informed that he would be pursuing Housing foreclosures on behalf of the County.

It was moved by Stanek, seconded by Dawson the minutes of September 9, 2010 be approved. Motion carried all members present voting yes.

Peter Garwood informed about the preliminary work on the Elk Rapids Downtown Development Authority.

The Chairman appointed an ad hoc committee of Peter Garwood, Charles Koop, Sherry Comben, and Laurie Stanek to negotiate with Elk Rapids Village concerning the DDA.

It was moved by Crawford, seconded by Drenth the appointments to the ad hoc committee of Peter Garwood, Charles Koop, Sherry Comben, and Laurie Stanek to negotiate with Elk Rapids Village concerning the DDA be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy the claims and accounts totaling \$230,259.78 be approved and paid. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes. No – None; Absent – None.

It was moved by Stanek, seconded by Hayes that Arc Editor GIS software be purchased at \$4,950.00 for the program and \$1,500 per year for the maintenance costs all to be paid from Fund #240, GIS Operations Fund, and the expenditure budget of Fund #240 be increased by \$6,450. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that Option B be adopted for the FY 2011 County Jail Reimbursement Program. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the part-time employee in the Veterans Counselor office be increased by 5 hours to 15 hours per week through December 31, 2010 and the Veterans Counselor budget be increased accordingly. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

The General Fund 2011 Budget Public Hearing opened at 9:30 a.m. Finance Chairman Laura Stanek explained various parts of the proposed budget. The Public Hearing closed at 9:50 a.m.

RESOLUTION #31-10 by Laurie Stanek, seconded by Jerroll Drenth

WHEREAS, the Antrim County Board of Commissioners has set the millage rate of 5.40 for General Operating, 0.40 for Commission on Aging, and 1.00 for Meadowbrook Medical Care Facility Operations and Renovations, and

WHEREAS, the Finance Committee has prepared and is recommending a General Fund budget based on the millage rate of 5.40 for General Fund operations, therefore

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners adopted the following General Fund budget for 2011:

GENERAL FUND

Beginning Fund Balance as of January 1, 2011	\$ 4,500,000
<u>Revenue</u>	
Taxes	10,477,378
Licenses & Permits	153,750
Revenue from Other Agencies	974,741
Current Services	991,985
Other Sources	<u>944,977</u>
TOTAL	\$ 18,042,831

Resolution #31-10 – continued

Expenditures

Commissioners	115,270
Circuit Court	407,979
Family Division – Circuit Court	501,636
Circuit Court Adult Probation	4,000
Family Division – Detention Support	25,675
District Court	593,017
Friend of the Court	105,000
Probate Court	235,554
Jury Commission	8,500
Budget/Accounting Services	63,696
County Clerk	250,310
Communications	145,800
I.T. Dept.	196,045
Purchasing	49,870
County Treasurer	213,419
Equalization	218,200
MSU Extension	130,127
Elections	29,550
Grove Street Annex	16,000
'05 Courthouse	97,691
County Building & Grounds	382,831
Prosecuting Attorney	379,046
Register of Deeds	151,342
Microfilm	19,550
Plat board	250
Pros. Atty. – Victims Rights	61,939
Pros. Atty. – Child Support/IVD	71,705
Drain Commissioner	11,935
Abstract	101,694
Survey & Remonumentation	31,000
Apportionment Commission	2,750
Sheriff	2,022,083
Marine	118,373
Secondary Roads	176,490
Jail	403,517
Emergency Services	61,478
Gun Board	1,100
Animal Control	140,591
Animal Census	-0-
Board of Public Works	175

Dams 7,250

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Resolution #31-10 – continued

Health	454,269
Medical Examiner	23,600
Welfare	392,360
Aging – Not reimbursed	2,500
Veterans’ Affairs	89,925
Housing Projects	92,716
Resource Recovery	23,650
Planning Commission	9,650
Planner/Coordinator	204,469
Economic Development Commission	7,585
Parks & Recreation Advisory Board	5,650
Parks – Cedar River Natural Area	1,000
Parks – Wetzel Lake Operating	6,000
Parks – Eastport	218,412
Parks – Elk Rapids	18,100
Parks – Noteware’s, Mohrmann, Other	3,000
Insurance & Bonds	384,000
Fringe Benefits	2,141,350
Special Projects – Other	425,000
Capital Outlay	134,700
Appropriations	1,135,563
Ending Fund Balance as of December 31, 2011	<u>4,716,894</u>
TOTAL	\$ 18,042,831

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2011 General Fund budget:

1. That any increase in Total Receipts or Total Expenditures shall be approved in advance by Action of the Board of Commissioners.
2. That the Chief Administrative Officer for 2011 shall be Laura Sexton, County Clerk.
3. That over-expenditure of the total budget of any General Fund Cost Center must be approved in advance by the Board of Commissioners.
4. That any position or supplement adopted for 2011 which is reimbursed by grants or other monies from an outside unit may be terminated if the grant and/or other reimbursements are discontinued.

Resolution #31-10 – continued

- 5. That, if any position should become vacant any time after November, 2010, the position shall immediately and automatically be deleted from the 2011 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary set.
- 6. That no budgeted capital outlay purchase may be made without making prior request to the Finance Committee at the time of contemplated purchase. Three estimates should be presented. The purchase price of any capital outlay item must be approved in advance by the Finance Committee. Any capital purchase over \$3,000 must also be approved in advance by the Board of Commissioners. The Chief Administrative Officer 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 (9901) 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 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 – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes;
 No - None;
 Absent – None.

RESOLUTION #31-10 DECLARED ADOPTED.

RESOLUTION #32-10 by Laura Stanek, seconded by Jerroll Drenth

BE IT HEREBY RESOLVED the 2011 budgets of the following Antrim County Funds are adopted:

Fund #105 – Self Insured Reserve Fund	
Beginning Fund Balance	\$ 276,839.00
Revenue	550.00
Expenditures	-0-

Ending Fund Balance 277,389.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #118 – Solid Waste Reserve Fund

Beginning Fund Balance	22,138.00
Revenue	150.00
Expenditures	22,000.00
Ending Fund Balance	288.00

Fund #129 – Victims’ Right Reserve Fund

Beginning Fund Balance	9,420.00
Revenue	120.00
Expenditures	-0-
Ending Fund Balance	9,540.00

Fund #137 – Capital Outlay Reserve Fund

Beginning Fund Balance	\$ 120,396.00
Revenue	250.00
Expenditures	-0-
Ending Fund Balance	120,646.00

Fund #142 – Dams Reserve Fund

Beginning Fund Balance	712,703.00
Revenue	1,425.00
Expenditures	-0-
Ending Fund Balance	714,128.00

Fund #144 – Gas & Oil Royalties Reserve Fund

Beginning Fund Balance	322,997.00
Revenue	60,650.00
Expenditures	-0-
Ending Fund Balance	383,647.00

Fund #161 – Grant Match Reserve Fund

Beginning Fund Balance	107,472.00
Revenue	220.00
Expenditures	-0-
Ending Fund Balance	107,692.00

Fund #165 – Antrim Conservation District Reserve Fund

Beginning Fund Balance	56,160.00
Revenue	120.00
Expenditures	-0-

Ending Fund Balance 56,280.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #182 – Special Projects Reserve Fund

Beginning Fund Balance	179,761.00
Revenue	575.00
Expenditures	-0-
Ending Fund Balance	180,336.00

Fund #215 – Friend of the Court Fund

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

Fund #217 – Prosecuting Attorney Legal Fund

Beginning Fund Balance	\$ 850.00
Revenue	10.00
Expenditures	400.00
Ending Fund Balance	460.00

Fund #218 – Technology Transition Fund

Beginning Fund Balance	64,920.00
Revenue	100,130.00
Expenditures	-0-
Ending Fund Balance	165,050.00

Fund #220 – Special Assessment – Dams

Beginning Fund Balance	22,616.00
Revenue	50.00
Expenditures	1,000.00
Ending Fund Balance	21,666.00

Fund #223 – Grass River Natural Area Operating Fund

Beginning Fund Balance	2,500.00
Revenue	189,758.00
Expenditures	189,718.00
Ending Fund Balance	2,540.00

Fund #225 – Animal Control Donations Fund

Beginning Fund Balance	6,450.00
Revenue	3,520.00
Expenditures	3,000.00

Ending Fund Balance 6,970.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #226 – County-wide Recycling Fund

Beginning Fund Balance	141,039.00
Revenue	295,300.00
Expenditures	299,300.00
Ending Fund Balance	137,039.00

Fund #230 – Forestry Fund

Beginning Fund Balance	169,939.00
Revenue	75,550.00
Expenditures	10,500.00
Ending Fund Balance	234,989.00

Fund #234 – Antrim Creek Operating Fund

Beginning Fund Balance	\$ 54,600.00
Revenue	110.00
Expenditures	4,840.00
Ending Fund Balance	49,870.00

Fund #235 – Petoskey Stone Festival Fund

Beginning Fund Balance	2,113.00
Revenue	5,850.00
Expenditures	5,900.00
Ending Fund Balance	2,063.00

Fund #236 – Parks Fundraisers Fund

Beginning Fund Balance	2,855.00
Revenue	725.00
Expenditures	725.00
Ending Fund Balance	2,855.00

Fund #238 – Glacial Hills Grant Fund

Beginning Fund Balance	25,000.00
Revenue	387,000.00
Expenditures	406,000.00
Ending Fund Balance	6,000.00

Fund #240 – GIS Operations Fund

Beginning Fund Balance	26,387.00
Revenue	6,060.00
Expenditures	32,300.00

Ending Fund Balance 147.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #244 – EDC Revolving Fund

Beginning Fund Balance	2,990.00
Revenue	7.00
Expenditures	-0-
Ending Fund Balance	2,997.00

Fund #249 – Construction Code Enforcement Fund

Beginning Fund Balance	18,553.00
Revenue	351,500.00
Expenditures	359,124.00
Ending Fund Balance	10,929.00

Fund #255 – Homestead Property Tax Exemption Audit Fund

Beginning Fund Balance	\$ -0-
Revenue	5,050.00
Expenditures	5,050.00
Ending Fund Balance	-0-

Fund #256 – Register of Deeds Automation Fund

Beginning Fund Balance	131,252.00
Revenue	50,240.00
Expenditures	126,000.00
Ending Fund Balance	55,492.00

Fund #257 – Budget Stabilization Fund

Beginning Fund Balance	659,335.00
Revenue	1,325.00
Expenditures	-0-
Ending Fund Balance	660,660.00

Fund #258 – Law Enforcement Weapon Sale Fund

Beginning Fund Balance	580.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	580.00

Fund #259 – 911 Training Fund

Beginning Fund Balance	17,288.00
Revenue	8,950.00
Expenditures	9,400.00

Ending Fund Balance 16,838.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #261 – E-911 Operating Fund

Beginning Fund Balance	534,300.00
Revenue	561,900.00
Expenditures	743,021.00
Ending Fund Balance	353,179.00

Fund #262 – 911 Wireless Fund

Beginning Fund Balance	336,450.00
Revenue	143,000.00
Expenditures	277,500.00
Ending Fund Balance	201,950.00

Fund #263 – Driving Intoxicated Forfeit Fund

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

Fund #264 – Local Corrections Officer’s Training Fund

Beginning Fund Balance	\$ 26,750.00
Revenue	9,100.00
Expenditures	9,300.00
Ending Fund Balance	26,550.00

Fund #266 – O.R.V. Ordinance Training Fund

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

Fund #267 – Jail Inmate Proceeds Fund

Beginning Fund Balance	25,504.00
Revenue	15,040.00
Expenditures	19,050.00
Ending Fund Balance	21,494.00

Fund #268 – Michigan Justice Training Fund

Beginning Fund Balance	6,080.00
Revenue	3,500.00
Expenditures	3,500.00

Ending Fund Balance 6,080.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #269 – Law Library Fund

Beginning Fund Balance	10,337.00
Revenue	28,510.00
Expenditures	20,000.00
Ending Fund Balance	18,847.00

Fund #275 – Housing Project Income Fund

Beginning Fund Balance	13,740.00
Revenue	29,530.00
Expenditures	30,000.00
Ending Fund Balance	13,270.00

Fund #278 – Antrim County Housing CDBG Grant I

Beginning Fund Balance	\$ 4,515.00
Revenue	25,000.00
Expenditures	28,830.00
Ending Fund Balance	685.00

Fund #279 – Snowmobile Grant Fund

Beginning Fund Balance	8,030.00
Revenue	58,873.00
Expenditures	51,555.00
Ending Fund Balance	15,348.00

Fund #281 – Housing CDBG

Beginning Fund Balance	9,852.00
Revenue	52,300.00
Expenditures	36,400.00
Ending Fund Balance	25,752.00

Fund #282 – Clean Lakes Fund

Beginning Fund Balance	7,705.00
Revenue	50.00
Expenditures	-0-
Ending Fund Balance	7,755.00

Fund #283 – Homeland Security Grant Fund

Beginning Fund Balance	10,000.00
Revenue	10,000.00
Expenditures	1,000.00

Ending Fund Balance 19,000.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #284 – Energy Grant 2010

Beginning Fund Balance	88,860.00
Revenue	1,000.00
Expenditures	-0-
Ending Fund Balance	89,860.00

Fund #285 – Revenue Sharing Reserve Fund

Beginning Fund Balance	4,291,946.00
Revenue	-0-
Expenditures	445,000.00
Ending Fund Balance	3,846,946.00

Fund #286 – Probate Grant Fund

Beginning Fund Balance	\$ 1,283.00
Revenue	1,000.00
Expenditures	1,000.00
Ending Fund Balance	1,283.00

Fund #287 – Emergency Services LEPC Grant

Beginning Fund Balance	11,812.00
Revenue	1,000.00
Expenditures	1,000.00
Ending Fund Balance	11,812.00

Fund #290 – Homebuyers Purchase Rehab Grant Fund

Beginning Fund Balance	5,838.00
Revenue	10,000.00
Expenditures	1,000.00
Ending Fund Balance	14,838.00

Fund #292 – Child Care Fund

Beginning Fund Balance	152,393.00
Revenue	554,179.00
Expenditures	340,800.00
Ending Fund Balance	365,772.00

Fund #293 – Veterans’ Relief Fund

Beginning Fund Balance	12,412.00
Revenue	55,000.00
Expenditures	55,000.00

Ending Fund Balance 12,412.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Funds budgets – continued

Fund #294 – Veterans Trust Fund

Beginning Fund Balance	604.00
Revenue	2,224.00
Expenditures	2,224.00
Ending Fund Balance	604.00

Fund #298 – Meadowview Apartments Fund

Beginning Fund Balance	38,500.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	38,500.00

Fund #371 – '05 Courthouse Debt Retirement Fund

Beginning Fund Balance	\$ 10,896.00
Revenue	25.00
Expenditures	-0-
Ending Fund Balance	10,921.00

Fund #464 – Elk Rapids Fishing Park Fund

Beginning Fund Balance	8,534.00
Revenue	20.00
Expenditures	-0-
Ending Fund Balance	8,554.00

Fund #468 – Grass River N.A. Interpretive Center

Beginning Fund Balance	100.00
Revenue	50,000.00
Expenditures	50,000.00
Ending Fund Balance	100.00

Fund #470 – Capital Projects – Buildings & Structures

Beginning Fund Balance	429,525.00
Revenue	25,800.00
Expenditures	50,000.00
Ending Fund Balance	405,325.00

Fund #581 – Airport Operating Fund

Beginning Fund Balance	2,133,022.00
Revenue	416,850.00
Expenditures	446,786.00

Ending Fund Balance 2,103,086.00

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 14, 2010

Other Fund budgets – continued

Fund #582 – Elk Rapids Hydro Utility System Fund

Beginning Fund Balance	327,951.00
Revenue	700.00
Expenditures	8,400.00
Ending Fund Balance	320,251.00

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

RESOLUTION #32-10 DECLARED ADOPTED

Debra Hershey gave the Grass River Natural Area Inc quarterly report.

Matt Strickland and T.J. Ewing presented a report on the use of energy in the proposed Grass River Natural Area Interpretive Center.

Phil Ellis, Executive Director, gave the Grand Traverse Regional Foundation Annual Report.

Robert Englebrecht, Equalization Director, gave the 2010 Apportionment Report. (see pages).

It was moved by Blackmore, seconded by Dawson the 2010 Apportionment Report be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Bargy, seconded by Howelman the county become the recipient and sponsor on behalf of the Antrim County Breast Cancer Society for a grant from the Grand Traverse Band of Ottawa and Chippewa Indians and Fund #280, AC Breast Cancer/GT Band Grant Fund be created for this grant. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Dawson, seconded by Howelman the Chairman be authorized to sign a contract with Peckham Engineering for construction supervision for PAPI's (Precision Approach Path Indicators) on Runway 02, total amount of contract being \$4,290.00 of which the county share is 2.5% or \$107.25. Motion carried by a yea and

nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 2010

It was moved by Dawson, seconded by Blackmore that the bid for approach lighting for the PAPI's (see previous motion) be awarded to Airport Lighting LLC (J.R. Howell) for \$22,850.00. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Dawson, seconded by Blackmore the chairman be authorized to sign a contract with Airport Lighting (J.R. Howell) for providing approach lighting (see previous motion) for \$22,850.00. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Hayes, seconded by Dawson the Construction Code Enforcement Department application fee and inspection fee be increased from \$37.00 to \$50.00. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Stanek, Blackmore, Hayes; No – Crawford; Absent – None.

It was moved by Drenth, seconded by Barga the Chairman be authorized to sign a contract with Bert's Excavating for snowplowing at a cost of \$17,000.00 per year for two years and the various building budgets be adjusted accordingly. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that \$40,000 from the Energy Efficiency Conservation Block Grant (EECBG) and the remaining dollars of the Michigan Public Service Commission (MPSC) grant be used to replace the lighting in the Antrim County Building which is Number 5 on the Antrim County Building Executive Summary of Savings Measures. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford the Chairman be authorized to sign a contract with Cummins Bridgeway for equipment maintenance on the generator at the Jail. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Barga, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

Michael Crawford, Chairman of the Administration/County Services Committee explained that the State is now requiring that each county employ a Level 4 Assessing Officer. The County may apply for a waiver from this requirement one year at a time.

It was moved by Crawford, seconded by Drenth the Chairman sign a request for waiver of a Level 4 Assessing Officer and accompany this with a Letter of Protest indicating the requirement is an unfunded mandate. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek that the hiring of a temporary full time person: ½ time in the Equalization Department and ½ time in the Abstract Department be approved for one month. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Bargy the funds be released for the vacant positions of Jail Sergeant, and 2 road sergeants. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek, the funds be released for the vacant position of transcriptionist at the Sheriff Department. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek the County Treasurer charge the local units \$ 0.15 per page for printing of the tax bills for the winter taxes. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Chairman be authorized to sign a five-year contract with Pitney Bowes for lease of the postage meter on the second floor of the County Building at a rate of \$175 per month. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Hayes the Board retire to Closed Session to discuss negotiations with the Unrepresented Unit and other unions. Motion carried, all members present voting yes.

The meeting closed at 11:45 a.m. and re-opened at 12:25 p.m.

There was discussion of wages in regard to the Council of Governments. Mr. Crawford will follow up and bring back more information.

It was moved by Drenth, seconded by Howelman the following budget adjustments be approved:

	<u>Increase</u>	<u>Decrease</u>
GENERAL FUND		
<u>Revenue</u>		
From Taxes	-0-	
From Licenses & Permits	-0-	
From Other Agencies	-0-	
From Current Services	2,000	
From Other Sources	4,000	
<u>Expenditures</u>		
Budget & Accounting – Financial report	1,000	
County Bldg. – water & sewer	1,500	
'05 Courthouse – water & sewer	500	
Cont. Services	2,300	
Prosecuting Attorney – transcripts	2,000	
Emergency Services – gas & oil	500	
Housing (reimb.) fringe benefits	1,300	
 CAPITAL OUTLAY RESERVE FUND #137		
Expenditures – to General Fund	2,100	
 GRASS RIVER FUND #223		
Expenditures – wages (reimb.)	11,100	
- fringes (reimb.)	4,800	
- utilities	<u>400</u>	
		16,300
 PARKS FUNDRAISER FUND #236		
Revenue – clothing sales	1,550	
Expenditures – supplies	1,500	
 CONSTRUCTION CODE ENFORCEMENT #249		
Expenditures – permit refunds	5,000	
- co. vehicle pay	1,500	
- Vehicle maint	800	
- gas & oil	<u>3,900</u>	
		11,200
 911 OPERATIONS #261		
Revenue – phone surcharge	63,300	
 911 WIRELESS #262		

Revenue – from state 19,800

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 14, 2010

Budget adjustments – continued

JAIL INMATE PROCEEDS #267

Revenue 7,500

Expenditures 6,000

HOUSING #278

Expenditures – projects 2,600

HOUSING CDBG #281

Expenditures – services 2,200

HOMELAND SECURITY #283

Revenue – from grant 15,000

Expenditures – various counties 20,800

ENERGY GRANT #284

Revenue – from Grant 15,700

PROBATE GRANT #286

Revenue – from grant 3,500

EMERGENCY SERVICES LEPC GRANT #287

Expenditures – supplies 15,000

HOMEBUYERS REPURCHASE #290

Revenue – from grant and other funds 22,600

Expenditures – projects 18,500

VETERANS RELIEF #293

Expenditures – relief 2,000

- burials 5,000 7,000

AIRPORT OPERATING FUND #581

Expenditures – gas & oil 12,000

ELK RAPIDS HYDRO #582

Revenue – interest 150

Expenditures – per diem & supplies 2,000

It was moved by Stanek, seconded by Howelman that Paul Wyzgowski from Dickinson, Wright be engaged as bond counsel for the Meadowbrook Bonding. Motion carried by a ye and nay vote as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

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

Jack White, Chairman

Laura Sexton, County Clerk

Chairman Jack White called the meeting to order at 9:00 a.m. in the Commissioners' Room of the Antrim County Building.

Present: Jerroll Drenth, Eugene Dawson, Jack White, David Howelman,
Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes.

Absent: Larry Bargy.

The Pledge of Allegiance to the flag of the United States.

The Chairman requested Public Comment. Jack White introduced his replacement for District #4, Edgar Boettcher. Newly elected District #9 Commissioner, Brenda Ricksgers was also introduced. Charles Koop thanked Mike Hayes for his outstanding contributions to the Board and praised Chairman White for his 30 plus years of excellent service to Antrim County. Public Comment closed at 9:10 a.m.

It was moved by Stanek, seconded by Dawson the minutes of October 14, 2010 be approved. Motion carried all members present voting yes.

Prosecutor Koop informed that neither Richmond Architects nor Rockford Construction, current contractors on the Grass River Interpretive Center project, is qualified to meet the requirements for the State Grant for this project.

It was moved by Drenth, seconded by Dawson the approval of the contracts with Richmond Architects and Rockford Construction, contractors on the Grass River Interpretive Center construction project, be rescinded. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Drenth, seconded by Crawford the Chairman be authorized to sign a contract with CWS Architects to design and provide the prime professional services for the Grass River Interpretive Center contingent upon approval of Legal Counsel, Charles Koop. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Drenth, seconded by Crawford the approval of the design concept of the Grass River Interpretive Center be rescinded. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Crawford, seconded by Stanek that Prosecutor Charles Koop take the issue of excessive wage and fringe increases approved by the Northwest Michigan Council of Governments to the Administration Committee. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Blackmore, seconded by Hayes that Emergency Services Coordinator Carl Goeman be authorized to apply for a second grant from the Grand Traverse Tribe of Chippewa and Ottawa Indians for acquisition and distribution of house numbering signs. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the claims and accounts totaling \$225,241.57 be approved and paid. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Howelman the Chairman be authorized to sign a contract with Dr. May for physician services at the Jail, and, in the 2011 budget, the cost account for Dr. services at the Jail be increased by \$3,000. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the purchase of a boat motor for the Marine Program at a cost of \$11,500.00 be approved and \$11,500 be transferred from the Capital Outlay Reserve Fund to the General Fund (Marine), and the 2011 budgets of both funds be adjusted accordingly. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth, that due to the failure of the 911 funding proposal at the November 2, 2010 General Election, the 2011 budgets for Fund #261, 911 Operating Fund, and Fund #262, 911 Wireless Fund be amended as follows:

Fund #261 – E-911 Operating Fund

Beginning Fund Balance	534,300.00
Revenue	562,000.00
Expenditures	632,821.00
Ending Fund Balance	463,479.00

Fund #262 – 911 Wireless Fund

Beginning Fund Balance	336,450.00
Revenue	143,000.00
Expenditures	181,200.00
Ending Fund Balance	298,250.00

Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

It was moved by Stanek, seconded by Drenth the Chairman be authorized to sign the Community Corrections contract with Grand Traverse County for the time period of October 1, 2010 through September 30, 2011. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargy.

Robert Englebrecht, Equalization Director, presented the revised 2010 Apportionment Report. (see pp)

It was moved by Crawford, seconded by Dawson the revised 2010 Apportionment Report be accepted. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Drenth, seconded by Crawford that the bid from Atlas Electric for \$35,500 for the Antrim County Lighting Project (funded by the EECBG Grant) be accepted and, if Atlas Electric is found to not meet specifications, the bid from Arndt Electric for \$34,696 (\$38,251 if the project is done during off hours) be accepted. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Drenth, seconded by Crawford the Outdoor Lighting Upgrade Project (#6 on the audit summary – estimated cost of \$4,560.00), be bid out and the Chairman of the Building and Grounds Committee with the Coordinator/Planner evaluate the bids and accept the appropriate one. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

The Chairman appointed Debra Hershey and Jill Spencer (alternate – Dotty Shaffer) from the Grass River Natural Area Inc.; Jerroll Drenth and Michael Crawford from the Board of Commissioners; and Charles Koop, David Reck, and Warren Studley as members at large to a Construction Committee for the Grass River Interpretive Center.

It was moved by Blackmore, seconded by Dawson the appointment of Debra Hershey, Jill Spencer, Jerroll Drenth, Michael Crawford, Charles Koop, David Reck, and Warren Studley to the Construction Committee for the Grass River Interpretive Center be approved. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Crawford, seconded by Howelman that Commission on Aging Director, Michael Neubecker, apply for a grant from the Elk Rapids Community Fund to provide transportation services provided that it be clear that the service can only be provided on the western side of the county due to restrictions set by the funding source. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Crawford, seconded by Stanek the employment of Crystal Howes on an intermittent basis as needed in the Abstract Department be approved for the remainder of 2010 and the Abstract Department 2010 budget be adjusted accordingly. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Crawford, seconded by Drenth the request from Probate Court

employee, Patricia Theobald, to transfer 30 hours of her accumulated Personal Leave to Prosecuting Attorney employee, Penelope Thompson be approved. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Crawford, seconded by Drenth a generator for the Communications Tower on Orchard Hill be purchased from a Preferred Vendor, Cummins Bridgeway, and a Preferred Vendor, Arndt Electric, install the generator and wire a shelter in the County to accept the mobile generator, all to be paid for from the 2008 Homeland Security Grant. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

The Chairman appointed Michael Paradis to the Human Services Board.

It was moved by Crawford, seconded by Howelman the appointment of Michael Paradis to the Human Services Board, term to expire October 1, 2013, be approved. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Hayes, seconded by Dawson the Chairman be authorized to sign a three-year contract with the Antrim Conservation District for the Household hazardous Waste Program. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore; Hayes; No – None; Absent – Bargo.

It was moved by Howelman, seconded by Stanek the Chair be authorized to sign an agreement with Kalkaska County for the 50-50 split between the two counties of the services of the Antrim County Housing Director for the CDBG-2010 5264 HOA grant program for the term of January 1, 2011 through December 31, 2012. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

It was moved by Blackmore, seconded by Crawford the Parks and Lands Committee with Peter Garwood examine restrictions at the Dam beach area with representatives from Elk Rapids Village. Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – Bargo.

RESOLUTION #33-10 by Eugene Dawson, seconded by Michael Hayes

A RESOLUTION AFFIRMING THE SUPPORT FOR THE PASSAGE OF HOUSE BILL #5773 PRIOR TO THE END OF CALENDAR YEAR 2010, FOR THE RESTORATION OF PROGRAMS UNDER MDOT'S AIR SERVICE PROGRAM, AND TO CONTINUE THE DEVELOPMENT OF MICHIGAN'S AVIATION AND AIRPORT INFRASTRUCTURE.

WHEREAS, HB #5773, when fully implemented over a three-year period, will provide an estimated \$16,000.00 increase in revenue to the State Aeronautics Fund

(SAF); and,

WHEREAS, passage of HB #5773 will restore many suspended programs in MDOT'S Air Service Program. Those programs are identified as Airport Marketing and Advertising Airport Capital Improvement, Aircraft Rescue and Fire Fighting Training, Air Carrier Recruitment and Retention, Airfield Paint Marking Maintenance, and Airfield Pavement Maintenance; and

WHEREAS, without passage of HB #5773, it puts in severe jeopardy the ability of the State of Michigan MDOT'S Bureau of Aeronautics and Freight Services division to continue the development of Michigan's aviation infrastructure, including the funding assistance to the owners and operators of the 234 public-use airports for airport capital development; and,

WHEREAS, the current aviation fuel tax at \$0.03 per gallon has remained unchanged since 1929, and has since 1945 provided, and would continue to provide, a 1.5 cent per gallon rebate to all airlines operating in Michigan.

Section I. That Jack White, serving as Chairman of the Antrim County Board of Commissioners, is hereby authorized to execute this Resolution of Support for passage of House Bill No. 5773.

Section II. That Laura Sexton, serving as the Clerk of Antrim County, is hereby authorized to attest to the execution of said Resolution and is directed to make it known to the appropriate public officials.

Yes – Eugene Dawson, David Howelman, Michael Crawford, Laurie Stanek, Bernard Blackmore, Mike Hayes.

No - Jerroll Drenth, Jack White;

Absent – Larry Bargy.

RESOLUTION #33-10 DECLARED ADOPTED.

It was moved by Stanek, seconded by Dawson that County Clerk Laura Sexton write a letter recognizing thirty (30) years of service of Fred Harris as Director of Antrim County Department of Human Services to be presented at the Retirement Recognition gathering on December 12, 2010. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman the Board retire to Closed Session to discuss negotiations with the Unrepresented Unit and other Unions. Motion carried all members present voting yes.

The meeting closed at 11:25 a.m. and re-opened at 11:45 a.m.

It was moved by Crawford, seconded by Dawson the proposal by the mediator which suggested two (2) additional vacation days to use or lose in 2011 for the General

Unit, Probate Court Union, the Unrepresented, and the Coordinator Planner be accepted.
Motion carried: Yes – Drenth, Dawson, White, Howelman, Crawford, Stanek, Hayes;
No – Blackmore; Absent – Bargo.

The meeting adjourned at 11:50 a.m. to the Call of the Chair.

Jack White, Chairman

Sheryl Guy, Deputy County Clerk

DRAFT

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, December 9, 2010

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

Present: Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,
Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes.

Absent: None.

Pledge of Allegiance to the flag of the United States.

The Chairman requested Public Comment. Mike Hayes thanked the Board and associates for the cooperation and help he received during his months on the County Board.

RESOLUTION #34-10 by David Howelman, seconded by Laura Stanek

WHEREAS, Fred Harris was hired July 7, 1980 as Director of Antrim County's Department of Human Services, the youngest Director in the history of the Michigan Department of Human Services; and

WHEREAS, Fred Harris has provided excellent service to the Citizens and Employees of Antrim County, including writing the first computer Food Stamp Program for the State of Michigan, which was enacted in Antrim County; and

WHEREAS, in 1997, Fred Harris was named dual Director of both the Antrim County and the Kalkaska County Departments of Human Services; and

WHEREAS, Fred Harris has been a valued and consistent supporter of the Antrim County Court system, as well as contributing to the growth and future of Meadowbrook Medical Care Facility for over 30 years; and

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

FRED HARRIS

for 30 years of outstanding, dedicated service to the Citizens of Antrim County.

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

No - None;

Absent – None.

RESOLUTION #34-10 DECLARED ADOPTED.

Chairman Jack White presented Fred Harris with a framed copy of Resolution #34-10 of December 9, 2010 and expressed appreciation from the Board and the citizens of Antrim County.

RESOLUTION #35-10 by Bernard Blackmore, seconded by Gene Dawson

WHEREAS, Mike Hayes was appointed to the Antrim County Board of Commissioners on April 8, 2010; and

WHEREAS, Mike Hayes served as Chairman of the Public Works Committee from April until December, 2010, providing extremely valuable guidance; and,

WHEREAS, Mike Hayes also served on several other committees and commissions, always as a key member, during his service on the board; and,

WHEREAS, all of us at Antrim County have come to appreciate Mike Hayes' integrity and loyalty to Antrim County; and,

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

MIKE HAYES

for outstanding, dedicated service to the citizens of Antrim County.

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

No - None;

Absent – None.

RESOLUTION #35-10 DECLARED ADOPTED.

Chairman Jack White presented Mike Hayes with a framed copy of Antrim County Resolution #35-10 and expressed appreciation from the Board and the citizens of Antrim County.

Prosecutor Charles Koop presented an explanation of the recent State legislation on Sunday liquor sales and the county's role in implementing or not implementing the law.

Prosecutor Koop also presented information on the proposed Grass River Interpretive Center and the need for a new Grass River Ordinance.

It was moved by Stanek, seconded by Dawson the Board of Commissioners' minutes of November 12, 2010 be approved. Motion carried all members present voting

yes.

It was moved by Stanek, seconded by Bary the claims and accounts totaling \$196,384.87 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman the Sheriff (911) purchase a Panasonic Toughbook Computer from Tel-Rad for \$4,956.14 plus \$1,338.63 for installation parts and labor as budgeted for 2010. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Bary the Sheriff purchase 15 computers (\$484.12/each) for \$7,261.80 with a 2-year warranty as budgeted in the 2011 General Fund budget. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Dawson the shortfall of approximately \$4,886.38 in the Glacial Hills Grant Fund be approved for payment and \$4,887.00 be transferred from fund #230, Forestry Fund to Fund #238, Glacial Hills Grant Fund for this purpose and the budgets of both Funds be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Hayes the establishment of Fund #288, Michigan Public Service Commission (MPSC) Grant Fund, be approved. Motion carried all members present voting yes.

It was moved by Stanek, seconded by Drenth that, for the lighting retrofit project under the EECBG Energy Grant, light bulbs costing \$0.20 more than originally planned be purchased with the goal of obtaining a rebate from Consumers Energy of \$11,000.00 and the budget overage on the light bulb purchase of approximately \$632.00 be approved and \$632.00 be transferred from Fund #182, Special Projects Fund to Fund #284, EECBG Energy Grant Fund, for this purpose, and the budgets of both Funds be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Drenth the following retroactive and pending expenditures for the Grass River Interpretive Center, Fund #468, be approved: Health Department Septic Permit - \$318.00; Excavator - \$150.00; Surveying and Site Plan - \$950.00; CWS Architects - \$5,500.00. Motion carried as follows: Yes – Drenth, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Stanek, seconded by Howelman that, if an expenditure for the

Grass River Interpretive Center building project requires immediate payment, the Coordinator/Planner with the Chairman of the Buildings & Grounds Committee and the Chairman of the Board be authorized to approve payment. Motion carried as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

The Chairman made the following appointments:

Antrim Creek Natural Area Board	Betty Hoffman	term expires 01/01/2014
	Albert Hurd	term expires 01/01/2014
Antrim County Road Commission	Jerry Dobrzelewski	term expires 12/31/2016
Commission on Aging	Mary Kokosky	term expires 01/01/2012
	Beverly McCamman	term expires 01/01/2012
	Rick Teague	term expires 01/01/2012
	Sally Hannert	term expires 01/01/2012
Construction Code Brd of Appeals	Amy Russell	term expires 12/31/2012
	Mike Lanning	term expires 12/31/2012
911 Board	Wendy Dawson	term expires 01/01/2014
	Bill Chapman	term expires 01/01/2012
Economic Development Corp	Mike Hayes	term expires 12/31/2013
Brownfield Redevelopment Auth.	Mike Hayes	term expires 12/31/2013
Parks & Recreation Advisory Com.	Mike Meriwether	term expires 01/01/2014
	Jerry Dobrzelewski	term expires 01/01/2014
	David Peterson	term expires 01/01/2014
Planning Commission	Mike Hayes	term expires 12/31/2013
Veterans Affairs Committee	Raymond Rayl	term expires 12/31/2014
	George Ouvry	term expires 12/31/2014
No. Country Mental Health Board	Louis Scholl	term expires 03/31/2014
Housing Committee	Bridget Russell	term expires 01/01/2014
	Jan Olach	term expires 01/01/2014
	Mike Hayes	term expires 01/01/2014

It was moved by Crawford, seconded by Drenth the above named appointments be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth that a letter be issued appealing the State Department of Treasury's decision to not accept Antrim County's request for waiver of the requirement to have a Michigan Master Assessing Officer (Level 4) certify the County equalization process. Motion carried as follows: Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Stanek that the transfer of personal time from employees, Debra Ho'On and Robin Sommers to Pennie Thompson be approved and the time transferred be as 1 day to 1 day (no pro-ration based on hourly pay). Motion

carried all members present voting yes.

It was moved by Crawford, seconded by Stanek the two Assistant Prosecuting Attorneys positions have the same health insurance payroll deduction as the other non-union employees. Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the agreement between North Country Community Mental Health and the Sheriff be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Drenth, seconded by Hayes the contract between Antrim County and Lakeshore Energy Services for the provision of natural gas at a cost of \$0.599 from April, 2011 through March, 2012 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Blackmore, seconded by Hayes the Parks and Recreation Plan be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

The County Clerk read a letter from Torch Lake Township thanking the Board of Commissioners for purchasing a County Delinquent Tax Program computer program for use by the County and Townships.

It was moved by Stanek, seconded by Bargy the 2010 budget adjustments (see pp) be approved: Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Hayes; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Board go into Closed Session to discuss Antrim County Transportation union negotiations. Motion carried all members present voting yes.

The Board retired to Closed Session at 10:55 a.m. and returned to Open Session at 11:08 a.m.

It was moved by Crawford, seconded by Stanek the proposed Union Agreement with Antrim County Transportation employees be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Hayes; No – Blackmore; Absent – None.

RESOLUTION #36-10 by Laura Stanek, seconded by Michael Crawford

WHEREAS, Larry Bargy has been an Antrim County Commissioner since January 1, 1993; and,

WHEREAS, from 1998 through 2010 Larry Bargy provided significant leadership as Chairman of the Health, Animal Control & Public Safety Committee; and,

WHEREAS, Larry Bargy also served as Chairman of the Public Works Committee from 1993 through 1996 and continued as a committee member from 2003 through 2010, providing extremely valuable guidance in matters concerning County issues; and,

WHEREAS, Larry Bargy also served on several other committees and commissions, always as a key member, during his eighteen (18) years of service; and

WHEREAS, all of us here at Antrim County have come to appreciate Larry Bargy's integrity and loyalty to Antrim County; and

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

LARRY BARGY

for 18 years of outstanding, dedicated service to the Citizens of Antrim County.

Yes – Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman,

Michael Crawford, Laura Stanek, Bernard Blackmore, Michael Hayes;

No - None;

Absent – None.

RESOLUTION #36-10 DECLARED ADOPTED

Coordinator/Planner Peter Garwood presented a framed copy of Antrim County Resolution #36-10 and a plaque denoting exemplary service to Larry Bargy, County Commissioner from District 3.

RESOLUTION #37-10 by Michael Crawford, seconded by David Howelman

WHEREAS, Jack White served as an Antrim County Commissioner from November 10, 1977 through December 31, 1992 and was re-appointed May 12, 1994 through December 31, 2010; and,

WHEREAS, from 1985 through 1988 and again from 1997 through 2010, Jack White provided significant leadership as Chairman of the Board of Commissioners; and

WHEREAS, Jack White also served as Chairman of five various Committees throughout his tenure, providing extremely valuable guidance in matters concerning County issues; and,

WHEREAS, Jack White also represented Antrim County as a member of the

Northwest Michigan Council of Governments from 1985 through 1988 and from 1997 through 2009, always as a key member, during his many years of service; and,

WHEREAS, all of us here at Antrim County have come to appreciate Jack White's integrity and loyalty to Antrim County; and,

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

JACK WHITE

for 31 years of outstanding, dedicated service to the Citizens and Employees of Antrim County.

Yes – Jerroll Drenth, Eugene Dawson, Larry Bargy, Jack White, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Mike Hayes.

No - None;

Absent – None.

RESOLUTION #37-10 DECLARED ADOPTED.

Coordinator/Planner Peter Garwood presented a framed copy of Antrim County Resolution #37-10 and a plaque denoting exemplary service to Jack White, County Commissioner from District 4.

The meeting adjourned at 11:10 a.m. to the Call of the Chair.

Jack White, Chairman

Laura Sexton, County Clerk