

The Vice-Chairman called the meeting to order at 9:05 a.m.

Present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: Michael Crawford

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Vice-Chairman requested Public Comment. Robin Sommers of Central Lake spoke to the Board on the Opiate Crisis, prescription drug abuse and an alarming increase in crime caused by addicts desperate to support their addictions here in Antrim County. She reported that she is currently working with the Task Force created by Governor Snyder and will be seeking support of the Board to address this crisis here in Antrim County and that a Comprehensive Addition and Recovery Act (CARA) is currently before the House and the Senate, if passed then presented to the President it is anticipated that he will move quickly to sign it and provide Federal funding for the development, promotion and assistance for establishing an Addiction Recovery Treatment Center. At this time the Antrim County residents are currently being treated at Addiction Treatment Services in Grand Traverse County who have reported that the majority of their clients are from Antrim County. Ms. Sommers was asked to address this issue at the next meeting of the Health and Public Safety Committee. Ronald Barwick introduced himself to the Board and announced that he is running for a Trustee position in Forest Home Township. Ed Martel spoke to the Board on environmental extremist, non-legislative erosion of property rights, non-legislative expansion of wetland standards into Upland and the economic wasting of Antrim County's citizens and prospective buyers monies by the Michigan Department of Environmental Quality. Public comment closed at 9:28 a.m.

Al Meacham, Antrim County Transportation Director presented the 2015 Antrim County Transportation Annual Report.

It was moved by Heeres, seconded by Marcus that the 2015 Antrim County Transportation Annual Report be accepted. Motion carried – All present voting yes.

Judy Parliament, Commission on Aging Director presented the 2015 Antrim County Commission on Aging Annual Report.

It was moved by Wilson, seconded by Johnson that the 2015 Antrim County Commission on Aging Annual Report be accepted. Motion carried all present voting yes.

Deb Peters, Veterans Affairs Director presented the 2015 Antrim County Department of Veterans Affairs Annual Report.

It was moved by Johnson, seconded by Smith that the 2015 Antrim County Department of Veterans Affairs Annual Report be accepted. Motion carried all present voting yes.

Commissioner Wilson requested that the statute be researched to determine if the Veterans Committee should be classified as a Board under the authority of the Board of Commissioners. The classification review be referred to the Administration and County Services Committee.

Jennifer Berkley, District 3 Coordinator Michigan State University Extension presented the 2015 Michigan State University- MSU Extension Annual Report.

It was moved by Smith, seconded by Johnson that the 2015 Michigan State University Extension Annual Report be accepted. Motion carried all present voting yes.

Dan Bean, Antrim County Sheriff presented the 2015 Sheriff Offices Annual Report.

It was moved by Smith, seconded by Johnson that the 2015 Sheriff Offices Annual Report be accepted. Motion carried all present voting yes.

Valerie Craft, Information Technology Director presented the 2015 Information Technology Annual Report.

It was moved by Boettcher, seconded by Smith that the 2015 Information Technology Annual Report be accepted. Motion carried all present voting yes.

Norman Hayes, Antrim County Probate and Family Court Judge presented the 2015 Antrim County Probate Court and the Family Court Division Annual Report.

It was moved by Marcus, seconded by Smith that the 2015 Antrim County Probate Court and the Family Court Division Annual Report be accepted. Motion carried all present voting yes.

Scott Papineau, County Surveyor presented the 2015 Antrim County Surveyor Annual Report.

It was moved by Heeres, seconded by Marcus that the Antrim County Surveyor 2015 Annual Report be accepted. Motion carried all present voting yes.

It was moved by Bargy, seconded by Heeres that the minutes of April 14, 2016 be approved as corrected. Motion carried all present voting yes.

Consent Agenda:

Commissioner Marcus requested that an item from the Administrative and County Services be **removed** from the consent agenda as follows: Approve advertising for a mechanic for ACT to start at the existing first step mechanic pay grade with the potential to promote the individual into the Mechanic position once the current employee in that position retires.

It was moved by Johnson, seconded by Smith the Claims and Accounts totaling \$122,163.02 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Johnson, seconded by Smith that the policy requirement for sealed bids be waived and approve the purchase of two (2) Honda outboard motors for the 25-foot boat (M25) at an amount not to exceed amount of \$28,838.12, with \$25,000.00 budgeted and the additional \$3,838.12 to come from Special Projects – Contingencies #101-895-999 and the purchase to be made from Captain's Choice Marine, LLC; funding to come from Capital Outlay #101-901-980.331 and authorize the County Financial Officer, Deb Haydell make the corresponding budget amendments. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Johnson, seconded by Smith that the bid be accepted from Schlicht Excavation and Development for a total cost of \$30,380.00 and contingent upon the receipt of insurance requirements, for the purpose of boat launch improvements at the Antrim Creek Natural Area, and the Financial Fiscal Officer, Deb Haydell be authorized to make the budget amendment to transfer \$30,380.00 from the Audited 2014 Fund Balance #234, to Fund #234 Capital Outlay #901, Equipment 980.234 (234-901-980.234), and if Schlicht Excavation and Development is unable to fulfill the contract requirements the bid for the project will be awarded to Jordan Intercoastal. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Johnson, seconded by Smith that the construction and installation of a five-foot long log bench at Antrim Creek Natural Area that will meet the equivalent of the original 2000 specifications at a cost not-to-exceed \$2,200.00 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the budget amendment to transfer \$2,200.00 from the Audited 2014 Fund Balance #234, to Fund #234, Capital Outlay #901, Equipment 980.234 (234-901-980.234). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford;

It was moved by Johnson, seconded by Smith that the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment to transfer in the amount of \$1,018.01 from the General Fund, Capital Outlay (101-901-980.228) for the purchase of a laptop computer for the Equalization Department, equipment (101-257-980) in the amount of \$1,018.01. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Smith, seconded by Heeres that advertising be authorized for the position of a regular part-time mechanic for the Antrim County Transportation (ACT) to start at the existing first step mechanic pay grade as negotiated in the Union Contract with the potential to be promoted into the Mechanic position once the current employee in that position retires. benefits Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

Peter Garwood, County Administrator reported that the Energy Saving Program has no end date and that the Elk Rapids Day Park has no certain opening date based on weather and staffing. He also stated that with the four (4) County ballot proposals that the Board has the ability to move proposals to the November General election. There was no interest in changing any of the election proposals to the November General election.

Commissioner Bary addressed the correspondence from the Central Lake Fire & Rescue Department Chief Bill Chapman, and that the E-911 Committee has met and continues to work with all units involved to address concerns regarding the Simulcast Paging System, the communications remain open and ongoing.

It was moved by Bary, seconded by Wilson that the quote be accepted from Work 'n Play Shop to purchase a John Deere Z970R Commercial ZTrak (lawn mower) for the Antrim County Airport at a cost totaling \$11,622.38, to be paid from Airport Fund #581, Capital Outlay, equipment (581-901-980.295). Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent - Crawford.

It was moved by Bary, seconded by Wilson the Chairman be authorized to execute a contract for professional engineering services with Mead & Hunt, Inc., for the design for rehabilitation of Runway 2/20 project # 0112710-160557.01 at a cost to the County (5% of the project) totaling \$4,628.80 to be paid from the Airport Fund #581, 2016 grant match (581-205-954.295). Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Bary, seconded by Marcus the Chairman be authorized to execute an Airport land lease with David J. Schwartz for twenty (20) years effective May 12, 2016 through December 2036. Motion carried as follows: Yes – Heeres, Wilson, Bary, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Bary, seconded by Johnson the Chairman be authorized to execute the Jail Diversion Services Agreement between North Country Community Mental Health, the Antrim County Sheriff, Antrim County Prosecuting Attorney, 86th District Court, 13th Circuit Court and the Antrim County Board of Commissioners for the purposes of Mental Health Services and Jail Diversion, with the attachment dated April 13, 2016 meeting proceedings and internal review every five (5) years or sooner if needed. Motion carried as follows: Yes- Heeres, Wilson, Bary, Boettcher, Smith, Stanek, Johnson; No - Marcus; Absent – Crawford.

It was moved by Barga, seconded by Marcus to authorize the purchase of a 2010 ¾-ton Dodge pickup truck from Leslie Leasing Corporation for the Emergency Services Department at the cost of \$15,000.00 to be paid out of the General Fund, Capital Outlay (101-901-980.426), retroactive to the actual purchase date of April 19, 2016. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Barga, seconded by Marcus the Chairman be authorized to execute the State of Michigan 2016-2017 Hazardous Materials Emergency Planning (HMEP) grant agreement (CFDA Number: 20.703 Grant Number: HM-HMP-0471-15-01-00). Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Johnson, seconded by Smith that the revised Antrim County Barnes Park Ordinance be approved. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Stanek, Johnson; No – Wilson, Barga, Marcus; Absent – Crawford.

It was moved by Johnson, seconded by Heeres that the revised bylaws of the Antrim County Brownfield Redevelopment Authority (ACBRA) be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Boettcher, seconded by Heeres that the Vice-Chairman appoint Heidi Shaffer, Antrim County Soil Erosion Control Officer, as primary representative to the Jordan River State Zoning Review Board and Janet Koch, Associate Planner, as the alternate representative. Motion carried all present voting yes.

The Vice Chairman appointed Heidi Shaffer, as primary representative to the Jordan River State Zoning Review Board, pending Antrim County Conservation District Board consent, and Janet Koch as the alternate representative to the Jordan River State Zoning Review Board.

It was moved by Boettcher, seconded by Heeres the appointments of Heidi Shaffer, as primary representative and Janet Koch as alternate representative to the Jordan River State Zoning Review Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Boettcher, seconded by Heeres to authorize the Administration & County Services Committee and the County Administrator to hire the position of a full-time Assistant Cook for the Commission on Aging. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Boettcher, seconded by Smith the purchase of a lap top computer for the Equalization Department Director at a cost of \$1,081.01 from General Fund, Capital Outlay (101-257-980) be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Crawford.

It was moved by Boettcher, seconded by Smith that the recycling program proposal as approved be placed on the August 2, 2016 Primary election for the voters to decide and if passed that the Board commits to levying only the amount of up to 0.25 mills that will be needed to cover the recycling program contract rather than the full maximum 0.25 mills. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Stanek, Johnson, Marcus; No – Wilson, Bary; Absent – Crawford.

It was moved by Boettcher, seconded by Smith that the Board retire to Closed Session to discuss the Antrim County Sheriff Command Unit contract negotiations with Peter Garwood and Sheryl Guy remaining in the closed session. Motion carried all present voting yes.

The Board retired to Closed Session at 12:36 p.m.

The Board returned to Open Session at 12:59 p.m.

The Vice-Chairman requested Public Comment: There was none.

The meeting adjourned at 1:00 p.m.

Vice-Chairman, Laura Stanek

County Clerk, Sheryl Guy