ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, January 6, 2011

ORGANIZATIONAL MEETING

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

Present:	District #01	Jerroll Drenth
	District #02	Eugene Dawson
	District #03	Karen Bargy
	District #04	Ed Boettcher
	District #05	David Howelman
	District #06	Michael Crawford
	District #07	Laura Stanek
	District #08	Bernard Blackmore
	District #09	Brenda Ricksgers

Pledge of Allegiance

The County Clerk requested Public Comment. There was none.

The County Clerk appointed Peter Garwood teller for the election.

The County Clerk requested nominations for Chairman. David Howelman nominated Laura Stanek.

It was moved by Blackmore, seconded by Drenth the nominations be closed and a unanimous ballot be cast for Laura Stanek for Chairman of the Board of Commissioners. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The County Clerk requested nominations for Vice Chairman. Michael Crawford nominated Bernard Blackmore;

It was moved by Howelman, seconded by Crawford the nominations be closed and a unanimous ballot be cast for Bernard Blackmore for Vice Chairman of the Board of Commissioners. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Laura Stanek took the Chairman's seat and conducted the remainder of the meeting.

RESOLUTION #01-11 by Bernard Blackmore, seconded by Brenda Ricksgers

BE IT HEREBY RESOLVED the regular meetings of the Antrim County Board of Commissioners be held on the 2nd Thursday of each month at 9:00 a.m. in the Commissioners' Room of the Antrim County Building.

Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No - None;
Absent-None

RESOLUTION #01-11 DECLARED ADOPTED.

RESOLUTION #02-11 by Bernard Blackmore, seconded by Ed Boettcher

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

BE IT THEREFORE RESOLVED that, Antrim County shall comply with the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the Family and Medical Leave Act of 1992 in the employment and retention of personnel, and all other phases pursuant to these Acts and affirms its policy prohibiting discriminatory practices, policies, and customs that violate the rights of any citizen or lawful permanent resident of the United States on the basis of race, color, national origin, religion, creed sex, age, weight, height, marital status, or physical disability and/or ability and hereby adopts a broadened policy encouraging participation of minorities, the handicapped, and the disabled.

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

RESOLUTION #02-11 DECLARED ADOPTED.

RESOLUTION #03-11 by Ed Boettcher, seconded by Gene Dawson

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 or e-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 RESOVLED that, the Antrim County Board of Commissioners minutes be posted on the Antrim County web site when available and approved.

Yes - Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers
No - None;
Absent-None.

RESOLUTION #03-11 DECLARED ADOPTED.

RESOLUTION #04-11 by Gene Dawson, seconded by Jerroll Drenth

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 and departments be required to make a 2010 Annual Report in the form stipulated by the Board of Commissioners by the second Thursday in May, 2011: Prosecuting Attorney, Sheriff, County Clerk, County Treasurer, Register of Deeds, Drain Commissioner, County Surveyor, Probate Judge, District Court , Circuit Court, Abstractor, Coordinator/Planner, Building Official, Animal Control Officer, ACT Director, Airport Manager, MSU Extension Director, Housing Director, I.T. Coordinator, County Forester, Soil Erosion Control Coordinator, Commission on Aging Director, Medical Examiner, Emergency Services Coordinator, Veterans' Counselor, Antrim-Kalkaska Community Mental Health, Meadowbrook Medical Care Facility, and Department of Human Services.

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

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

RESOLUTION #04-11 DECLARED ADOPTED.

The Resolution on Commissioners' Rules and Procedures was tabled until February.

RESOLUTION #05-11 by Bernard Blackmore, seconded by Gene 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 2011 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 Fund, Veterans' Affairs Fund, Child Care Fund, Register of Deeds Automation Fund, Meadowview Operating Fund, 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 approved 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, 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, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No - None;
Absent-None.

RESOLUTION #05-11 DECLARED ADOPTED.

RESOLUTION #06-11 by David Howelman, seconded by Bernard Blackmore

BE IT HEREBY RESOLVED, the Antrim County Board of Commissioners hereby adopts the following institutions and their subsidiaries as depositories of Antrim County funds for the year 2011:

Alden State Bank

Bank of America
Bay Winds Federal Credit Union
Charlevoix State Bank
Chemical Bank
Citizens Bank
Comerica
Fifth Third Bank
First Federal of Northern Michigan
Flagstar Bank
Huntington Bank
Northwestern Bank
PNC Bank
The Private Bank
Morgan Stanley Smith Barney
Fifth Third Bank
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 FURTHER RESOLVED, that the County Treasurer be authorized to use these designated institutions.

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

RESOLUTION #06-11 DECLARED ADOPTED.

RESOLUTION #07-11 by Bernard Blackmore, seconded by Michael Crawford

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act20"), 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, 2011. (See pp)
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 take effect on Saturday, January 1, 2011.

Yes - Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore Ricksgers;
No - None;
Absent-None.

RESOLUTION #07-11 DECLARED ADOPTED.

RESOLUTION #08-11 by Jerroll Drenth, seconded by Gene Dawson

BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners provides all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, 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 P.A. 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by Chapter 9 of the income tax act of 1967, 1967 P.A. 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 collecting 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 sections 87b and 87d.

Yes - Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No - None;
Absent-None.

RESOLUTION #08-11 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Dawson the Coordinator/Planner be authorized to sign the Local Emergency Planning Grant Application. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Peter Garwood, Coordinator/Planner informed that the Courthouse security proposals bid opening would be Friday, January 7, 2011 and requested a committee to supervise the opening.

The Chairman appointed Jerroll Drenth and Michael Crawford to oversee the bid opening for the 1905 Courthouse Security Proposals and report back at the January 13, 2011 meeting.

It was moved by Dawson, seconded by Boettcher the appointment of Jerroll Drenth and Michael Crawford to oversee the 1905 Courthouse Security Proposals bid opening be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Mr. Garwood also reported that the waiver for Antrim County to employ a Level 3 Assessor as Equalization Director had been granted by the State of Michigan.

The Chairman appointed Jerroll Drenth and Laura Stanek to examine the claims and accounts for January.

It was moved by Blackmore, seconded by Crawford the appointment of Jerroll Drenth and Laura Stanek to examine the claims and accounts for January be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The meeting adjourned at 10:00 a.m. to the Call of the Chair.

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, January 13, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: Jerroll Drenth

Pledge of Allegiance to the flag of the United States.

The Chairman requested Public Comment. Meadowbrook Director, Marna Robertson, congratulated Laura Stanek on her election as Chairman and welcomed the new members to the Board.

Prosecutor Charles Koop gave an update on the Grass River Building project. The bid package is almost complete and will need approval from the State grant officials before the next steps can begin. The Ad Hoc committee for the project consists of Charles Koop, Michael Crawford, Jerroll Drenth, Warren Studley, Jill Spencer, Deb Hershey, David Reck, and Laura Stanek.

The Chairman appointed Laura Stanek to be Chairman of the Grass River Building Project Committee.

It was moved by Dawson, seconded by Crawford the appointment of Laura Stanek as Chairman of the Grass River Building Project Committee be approved. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

It was moved by Dawson, seconded by Crawford that, for the Grass River Building Project, the claim from Landtech for $1,350.00 and from CWS Architect for $19,938.00 be approved and paid. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

Grass River Natural Area Inc. Director, Deb Hershey, informed that The Department of Natural Resources could designate the Grass River Area as a Living Legacy (Biodiversity Stewardship Area) if letters of support were received by the Department. She indicated the designation could, among other things, help attract grant dollars for GRNA.

It was moved by Dawson, seconded by Ricksgers the Chairman be authorized to sign a letter to the Department of Natural Resources encouraging designation of the Grass River Natural Area as a Living Legacy. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

It was moved by Blackmore, seconded by Dawson the claims and accounts totaling $468,545.15 be approved and paid. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

It was moved by Blackmore, seconded by Boettcher the old 911 radio system, Orbacom, be given to be the Charlevoix/Cheboygan/Emmet 911 system. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

It was moved by Dawson, seconded by Blackmore the Chairman be authorized to sign an agreement for services with the Community Collaborative Board and $4,000 be added to the 2011 General Fund budget to complete agreement conditions. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

It was moved by Blackmore, seconded by Crawford the minutes of December 9, 2010 and of the Organizational Meeting on January 6, 2011 be approved. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

The Chairman made the following appointments:

STANDING COMMITTEES

Administration & County Services
Michael Crawford, Chairman
Jerroll Drenth
David Howelman

Buildings & Grounds
David Howelman, Chairman
Ed Boettcher
Michael Crawford

Finance & Ways and Means
Jerroll Drenth, Chairman
Karen Bargy
Bernard Blackmore

Health & Public Safety
Karen Bargy, Chairman
Brenda Ricksgers
David Howelman

Human Services
Brenda Ricksgers, Chairman
Bernard Blackmore
Ed Boettcher

Parks & Lands
Bernard Blackmore, Chairman
Brenda Ricksgers
Gene Dawson

Public Works
Ed Boettcher, Chairman
Jerroll Drenth
Gene Dawson

Transportation
Eugene Dawson, Chairman
Karen Bargy
Michael Crawford

Circuit Court Liaison	District Court Liaison
Laura Stanek	Laura Stanek
Laura Sexton	Jerroll Drenth
Jerroll Drenth	Peter Garwood
Peter Garwood	Laura Sexton

Other Appointments

Construction Code Appeals Board	Tim Moore	term expires 12/31/12
Planning Commission	Jim Gurr	term expires 12/31/13
	Barbara Bradford	term expires 12/31/13
Community Corrections	Ed Boettcher	term of elected office

Commissioners and other officers serving on various boards

Antrim Creek Natural Area	Jerroll Drenth	term of elected office
Commission on Aging	Brenda Ricksgers	term of elected office
E-911 Board	Ed Boettcher	term of elected office
EDC/BRA Board	Jerroll Drenth	term of elected office
Parks & Recreation Advisory	Michael Crawford	term of elected office
Planning Commission	David Howelman	term of elected office
	Karen Bargy	term of elected office
Solid Waste/Recycling	Gene Dawson	term of elected office
Veteran's Relief	Ed Boettcher	term of elected office
NW MI Community Health Dept	David Howelman	term of elected office
	Karen Bargy	term of elected office
N Country Comm. Mental Health	Brenda Ricksgers	term of elected office
Meadowbrook Liaison	Bernard Blackmore	term of elected office
Area Agency on Aging	Ed Boettcher	term of elected office
N. Lakes Economic Alliance	Gene Dawson	term of elected office
	Peter Garwood	
NWMI Council of Governments	Michael Crawford	term of elected office
Grass River Natural Area Liaison	Gene Dawson	term of elected office

It was moved by Blackmore, seconded by Dawson the above named appointments to Standing Committees, Other Commissions, and Boards and Commissions to which Commissioners are appointed as representatives be approved. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

Prosecutor Charles Koop reported on the Village of Elk Rapids proposed Downtown Development Authority.

It was moved by Boettcher, seconded by Dawson that Prosecutor Charles Koop be authorized to work on a contract involving the Elk Rapids Downtown Development Authority. Motion carried all members present voting yes.

Deb Hershey presented the Grass River Natural Area Inc quarterly report.

Commissioner Michael Crawford requested the Coordinator/Planner investigate the qualifications necessary to participate in the NACO Prescription Discount Card program and report back to the Administration Committee.

The Chairman requested Public Comment. Linda Gallagher reported that the Jordan River was also a Living Legacy with the Department of Natural Resources.

The meeting adjourned at 10:15 a.m. to the Call of the Chair.

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, February 10, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers
Absent: None.

The Chairman requested Public Comment. Dee Miller, 4-H Educator introduced the 4-H Citizenship Group consisting of 4 students from Antrim County Schools.

It was moved by Howelman, seconded by Crawford the minutes of January 13, 2011 be approved. Motion carried all members present voting yes.

Prosecuting Attorney Charles Koop informed that the Domestic Violence program would no longer be hosted by the 13th Circuit Court counties and requested that Antrim apply for a Domestic Violence grant with Benzie and Leelanau Counties and possibly the Grand Traverse Band of Ottawa and Chippewa Indians.

It was moved by Dawson, seconded by Bargy the Chairman be authorized to sign a Domestic Violence Grant application for a Domestic Violence Prosecutor to replace the Federal Grant which recently expired. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Peter Garwood informed that Antrim County and several other Antrim County governmental units had received Grand Traverse Band of Ottawa and Chippewa Indians grants. Antrim County has received a $3,000 grant for the House Numbering sign program, a $10,000 grant as fiduciary for the Antrim High Tea for Breast Cancer, and a $2,499 grant for equipment for the Sheriff Department.

It was moved by Ricksgers, seconded by Boettcher a 5th member be added to the Veterans' Affairs Committee and the Department of Veterans' Affairs 2011 budget for per diem and travel be increased by $ 760.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Ricksgers, seconded by Boettcher that, for the purpose of establishing eligibility for expending county Veterans' Relief funds for having a veteran's marker permanently set on a grave, the residency of a veteran be determined by the residence address on the veteran's death certificate. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $298,991.60 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson,

Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers.

It was moved by Drenth, seconded by Boettcher the County Clerk, the County Treasurer, the Coordinator/Planner, and the Meadowbrook Administrator be designated as County Officials acceptable to approve various bonding steps with specific designation as follows: 1) approval (or not) of reduction in bonding issue – Meadowbrook Administrator and one other of the above named County Officials, 2) approval of the bonding issue interest rate and designated signatories – the County Treasurer with either the County Clerk or Coordinator/Planner as an additional signatory. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Sheriff purchase two Ford Crown Victoria automobiles at a cost of $30,000 each (with camera/radio additions and accessories) for a total of $60,000 as budgeted in 2011 Capital Outlay Cost Center of the General Fund. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy that the Prosecuting Attorney purchase brochures and arrange for training for a program involving assistance for battered spouses of Antrim County Law Enforcement Officers and $2,500 be transferred from Contingencies to the Prosecuting Attorney in the 2011 General Fund budget. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that funds be expended from Fund #293, Veterans Relief Fund, as follows: 1) reimburse $100 to Am Vets for Veterans' marker setting services, 2) reimburse $600 to Mortensen Funeral Home for Veterans' marker setting services. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

RESOLUTION #09-11 by Jerroll Drenth, seconded by Karen Bargy

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for Antrim County Transportation, (hereby known as THE APPLICANT) established under Act 941.933, to provide a local transportation program for the state fiscal year of 2012 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 $155,000, estimated fare box $165,800, estimated other funds $28,500, with total estimated expenses of $724,000.

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

HEREBY, appoints Alan Meacham, ACT 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 2012.

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

RESOLUTION #09-11 DECLARED ADOPTED.

It was moved by Drenth, seconded by Dawson the Chairman be authorized to sign the FY 2012 Contract Clauses Certification for Antrim County Dial-a-Ride. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Boettcher the following computer purchases be made as budgeted in 2011 General Fund Capital Outlay budget.

Airport	1 computer (no monitor)		$ 484.12
Barnes Park	1 computer w/monitor		638.59
County Clerk	2 computers (no monitors)	$638.59ea	
	1 laser printer	250.00	1,218.24
Comm. on Aging	8 computers (no monitors)	484.12 ea	
	1 laptop computer	865.63	4,738.59
Coordinator/Planner	1 computer (no monitor)		484.12
Equalization	3 computers w/monitors	638.59 ea	1,915.77
I.T. Department	1 computer w/monitor	638.59	
	1 additional monitor	160.00	798.59
MSU Extension	1 computer w/ monitor	638.59	
	1 laptop w/docking station	978.00	

	2 additional monitors	160.00 ea	1,936.59
County	1 server		$ 5,219.26

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore 2 computers with monitors be purchased for $1,277.18 for the Construction Code Enforcement Department, $1,278 be transferred from General Fund (Appropriations) to the Construction Code Enforcement Fund and the budgets of both Funds be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Finance Committee Chairman, Jerroll Drenth, reported that first reports indicate there may be a slight increase in the Fund Balance for 2011 and commended the Department Heads for staying within their 2010 department budgets.

It was moved by Drenth, seconded by Blackmore a GIS license be purchased for $1,500 for the Apportionment Commission for facilitating the work on the Commissioner Districts re-apportionment (based on 2010 Census). Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the county mileage rate be reduced to $0.51 per mile effective February 10, 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – Crawford; Absent – None.

It was moved by Drenth, seconded by Bargy the overage cost of $544 incurred during the work done with funds from the Lighting Project Federal Grant be paid from the ’05 Courthouse Cost Center in the 2011 General Fund budget. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the Chairman be authorized to sign the Memorandum of Agreement between the Antrim County Board of Commissioners and Michigan State University concerning the Antrim County Community Collaborative Board which will receive an $8,000 appropriation as budgeted in the 2011 General Fund budget. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

John Strehl, Manager, presented the Airport 2010 Annual Report.

It was moved by Howelman, seconded by Dawson the Airport 2010 Annual Report be accepted. Motion carried all members present voting yes.

Abstractor Theresa Kent gave the Abstract Department 2010 Annual Report.

It was moved by Dawson, seconded by Ricksgers the Abstract Department 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Crawford the Chairman be authorized to sign a contract with Peckham Engineering for $15,390 for work on the taxiway, connecting aprons, and car parking lot rehabilitation grant project, the county share being 2.5% or $384.75. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Andy Hayes presented the Northern Lakes Economic Alliance Annual Report. He also introduced Ed Kiessel of Armor Express (Central Lake) who is expanding his business.

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

It was moved by Crawford, seconded by Boettcher that 5 hours per week be added to the Veterans Affairs Department part time position bringing that position total to 20 hours per week and the 2011 budget be increased accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman appointed Casey Guthrie to the Department of Veterans' Affairs Committee.

It was moved by Crawford, seconded by Dawson the appointment of Casey Guthrie to the Department of Veterans' Affairs Committee, term to expire 12/31/2013 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the motion of December 2010 regarding transfer of leave time from various employees to Pennie Thompson be rescinded. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The matter of the Personnel Policy Amendment for unrepresented employees was tabled until questions are answered.

It was moved by Crawford, seconded by Dawson the Probate Court unrepresented employees be awarded an additional two vacation days in 2011 with the stipulation that the days be used first and, in the event the days are not used in 2011, they be eliminated on January 1, 2012. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No –

None; Absent – None.

RESOLUTION #10-11 by Michael Crawford, seconded by Jerroll Drenth

WHEREAS, Act 345 of 1990 established the statewide Michigan Remonumentation Program, to be administered by the counties, but funded by annual grants from the State of Michigan, and

WHEREAS, Act 346 of 1990 established the funding mechanism for those grants, and

WHEREAS, the Headlee Amendment to the Constitution of the State of Michigan prohibits state government and its agencies from imposing new mandated programs on counties and municipalities unless those mandates are fully funded, and

WHEREAS, since 1993, the State of Michigan has fully funded the necessary costs for the Remonumentation Program for many counties, and shared costs with other counties based on voluntary local contributions, and

WHEREAS, many counties have developed a long and productive partnership with the state based on those voluntary contributions and the associated Category III grant funds, significantly accelerating program completion and

WHEREAS, the Office of Land Survey and Remonumentation within the Department of Energy, Labor & Economic Growth has issued Information Memorandum No. 16, dated November 18, 2010 which purports to drastically change the funding formula, drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program, and

WHEREAS many of the provisions of Memorandum No. 16 are in direct violation of the Headlee Amendment, and

WHEREAS there are far too many onerous provisions within Memorandum No. 16 to fully itemize within a single resolution,

NOW THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners demands that Memorandum No. 16 be immediately withdrawn in its entirety so that the grant process for 2011 may proceed without unconstitutional restrictions, and that any future program revisions be developed in cooperation with and collaboration with the counties.

Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No - None;
Absent – None

RESOLUTION #10-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Howelman the Prosecuting Attorney unrepresented employees receive two additional vacation days for 2011 provided the two days are used first and, if the 2 days are not used at all, they will be eliminated from the employee's available vacation days. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the selling of the parcel layer for $3,500 to Core Logic be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Abstractor keep Crystal Howes on call for emergency situations. Motion carried all members present voting yes.

Michael Meriwether, County Forester, gave the Forestry 2010 Annual Report.

It was moved by Howelman, seconded by Dawson the Forestry 2010 Annual Report be accepted. Motion carried all members present voting yes.

Joe and Mike Novakoski from Elzinga & Voelkers, Construction Professionals, who have been hired to oversee the Meadowbrook MCF Construction/Renovation Project presented alternatives on bidding the various aspects of the project.

It was moved by Howelman, seconded by Dawson the matter of bidding options for the Meadowbrook MCF Construction/Renovation Project be tabled. Motion FAILED as follows: No – Drenth, Bargy, Boettcher, Crawford, Stanek, Blackmore, Ricksgers; Yes – Dawson, Howelman; Absent – None.

It was moved by Boettcher, seconded by Drenth that every separate aspect of the Meadowbrook Medical Care Facility Construction/Renovation Project be put out for bids. Motion carried as follows: Yes – Drenth, Dawson, Boettcher, Crawford, Stanek, Blackmore, Ricksgers; No – Bargy, Howelman; Absent – None.

The meeting adjourned for Lunch which was hosted by the MSU Extension 4-H Citizenship Group students.

The meeting reconvened at 1:30 p.m.

All members were present with the exception of Jerroll Drenth.

It was moved by Blackmore, seconded by Crawford the matter of cameras and related Courthouse security be tabled. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Blackmore the ground snow loads for all of Antrim County be at 70 lbs. Motion carried as follows: Yes – Dawson, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – Bargy, Boettcher; Absent – Drenth.

It was moved by Blackmore, seconded by Dawson the Parks and Recreation Plan be presented for Public Comment and a Public Hearing be held at the March meeting. Motion carried all members present voting yes.

The Chairman appointed David Howelman, Jerroll Drenth, and Bob Massey as an Ad Hoc Oversight Committee to oversee the Meadowbrook Construction/Renovation and Grass River Center Projects. Motion carried by a yea and nay vote as follows:
Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No – None; Absent – Drenth.

On recommendation from the Circuit Judge, the Chairman appointed Connie Wing to the Jury Board.

It was moved by Blackmore, seconded by Dawson the appointment of Connie Wing to the Jury Board be approved. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Drenth.

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

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, March 10, 2011

Chairman Laura Sexton called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: Michael Crawford

Pledge of Allegiance to the United States flag.

The Chairman requested Public Comment. Linda Gallagher gave information on the Petoskey Stone Festival. Judge Michael Haley, 86th District Court, stressed the importance of increased security in the 1905 Courthouse. The matter will be addressed at the March 24 meeting of the Health & Public Safety Committee. Public Comment closed at 9:07 a.m.

It was moved by Blackmore, seconded by Dawson the minutes of the February 10, 2011 meeting be approved. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Blackmore 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 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Bargy, seconded by Ricksgers the Chairman be authorized to sign the Hazardous Materials Emergency Preparedness Grant Agreement. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

The Public Hearing on the Parks & Recreation Plan began at 9:15 a.m. Joe Meyers, Associate Planner, provided information about the plan. The Public Hearing closed at 9:19 a.m.

It was moved by Boettcher, seconded by Howelman the bearings in the heating supply fan at the County Building be replaced at a cost of $895.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Blackmore, seconded by Howelman the $15,000,000.00 bonding for the Meadowbrook Renovation Project be approved and implemented with the stipulation that the bonding amount can be reduced if the bids for the project are lower than $15,000,000.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling

$232,186.36 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Blackmore that $3,000 be allocated for terracing areas at the Glacial Hills Pathway and Natural Area and the expenditure budget of Fund #230 Forestry Fund be increased for this expense. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Dawson the remaining fee of $121.30 for title insurance for the Glacial Hills Pathway and Natural Area purchase be paid to Traverse Area Title Service. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Blackmore the taxes of approximately $1,500 on the Housing Project property at 210 Hinman in Mancelona be paid if necessary. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

RESOLUTION #11-11 by Bernard Blackmore, seconded by Eugene Dawson

WHEREAS, the County of Antrim has undertaken a Five Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2011 and 2015, and

WHEREAS, a public comment session was held *March 10, 2011 at the Antrim County Building* to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the *County of Antrim* has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, after the public meeting, the *Antrim County Board of Commissioners* voted to adopt said Recreation Plan;

NOW, THEREFORE BE IT RESOLVED the *County of Antrim Board of Commissioners* hereby adopts the ***County of Antrim Recreation Plan*** as a guideline for improving recreation for the residents of the *County of Antrim*.

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

RESOLUTION #11-11 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Dawson the dates for Household Hazardous Waste Collection are May 27, 2011 in Bellaire and Mancelona and August 27 in Elk Rapids and Eastport and the rates be as follows: first 30 pounds are free and each additional pound is $0.50 per pound. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

Director Al Meacham presented the Antrim County Transportation 2010 Annual Report.

It was moved by Blackmore, seconded by Drenth the Antrim County Transportation 2010 Annual Report be accepted. Motion carried all members present voting yes.

The Chairman appointed Sheridan Rhoads to the Northern Lakes Economic Alliance.

It was moved by Howelman, seconded by Drenth the appointment of Sheridan Rhoads to the Northern Lakes Economic Alliance be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Drenth the Chairman be authorized to sign a contract with Trimble Consulting (computer services) with the payment being $10,000 and the computer budget be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

Patrick Cudney, District Coordinator for Michigan State University Extension, gave the Antrim Extension 2010 Annual Report.

It was moved by Dawson, seconded by Ricksgers the MSU Extension 2010 Annual Report be accepted: Motion carried all members present voting yes.

It was moved by Howelman, seconded by Boettcher that, at the recommendation of the Buildings and Grounds Committee which opened the bids, the bid for replacement of the hot water heater at the Jail be awarded to K&K Heating and Cooling of Elk Rapids at a cost of $11,452 for the water heater and $663.25 for a circulating pump and, if K&K is unable to perform the work, the bid go to Niepoth Plumbing and Heating of Bellaire at a cost of $11,995 for the water heater and $1,295 for the circulating pump; expense to be paid from Fund #288, MPSC Energy Grant (2010). Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore; Ricksgers; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Boettcher the Antrim County Energy

Efficiency and Renewable Energy Action Plan be approved. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Bargy the replacement of the VAA Box Controllers in the County Building at a cost of $18,140 (all but $1,000 to be reimbursed by insurance) be approved and the County Building budget (building maintenance) be increased by $5,000. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Boettcher the request from the Bellaire Chamber of Commerce to hold activities on the Court Square during the August Rubber Ducky weekend be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

Drain Commissioner Mark Stone presented the Drain Commissioner 2010 Annual Report.

It was moved by Dawson, seconded by Ricksgers the Drain Commissioner 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Howelman the following 2011 budget adjustments be approved:

	Increase	Decrease
GENERAL FUND		
Revenue		
From Taxes	5,000	
From Licenses & Permits	-0-	
From Other Agencies	5,000	
From Current Services	5,000	
From Other Sources	62,300	
Expenditures		
Probate Court – transcripts	1,000	
Register of Deeds – equip. lease	500	
P.A. Child Support – cont. serv.	1,800	
Secondary Roads – fringes	1,500	
Health – cigarette tax	2,200	
Fringe Benefits – personal leave	9,100	
Contingencies		16,000
911 OPERATING FUND #261		
Revenue – Workers Comp dividend	500	

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

County Treasurer Sherry Comben presented the Treasurer's 2010 Annual Report.

It was moved by Drenth, seconded by Howelman the County Treasurer's 2010 Annual Report be accepted. Motion carried all members present voting yes.

Dr. Dewey Benson gave the Medical Examiner 2010 Annual Report.

It was moved by Howelman, seconded by Dawson the Medical Examiner 2010 Annual Report be accepted. Motion carried all members present voting yes.

Robert Massey, Building Official, gave the Construction Code Enforcement 2010 Annual Report.

It was moved by Dawson, seconded by Howelman the Construction Code Enforcement 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Howelman Airport Liability Insurance be purchased from Global Aerospace for $7,107 and the Airport expenditure budget be adjusted to reflect this amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore; No – None; Absent – Crawford, Ricksgers.

The Chairman appointed Richard Diebold to the Economic Development Corporation and the Brownfield Redevelopment Authority.

It was moved by Drenth, seconded by Dawson the appointment of Richard Diebold to the Economic Development Corporation and the Brownfield Redevelopment Authority, terms to expire December 31, 2013 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore; No – None; Absent – Crawford, Ricksgers.

It was moved by Howelman, seconded by Dawson, the architect's plans having been accepted, the Grass River Natural Area Center building be advertised for bids, deadline for submitting bids at the County Clerk's office to be Monday, April 18, 2011 by 12:00 Noon, bid opening to be Monday, April 18, 2011 at 1:30 p.m., final approval to be Thursday, April 21, 2011 at a Special Meeting of the Board of Commissioners. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore; No – None; Absent – Crawford, Ricksgers.

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

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Laura Stanek, Chairman

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Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, April 14, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers;
Absent: None.

Pledge of Allegiance to the United States flag.

The Chairman requested Public Comment. Casey Guthrie, on behalf of an anonymous employee, presented questions concerning reclassification of the Coordinator/Planner to County Administrator and the resulting pay increase. Ed Martel, owner of Chain of Lakes/Jordan Valley Sportsman's Club presented criticisms of several county departments. Deb Ho'On also raised questions about the County Administrator reclassification. Jerry Dobrzelewski (Road Commission) informed about zoning issues and the responsibilities of township officials in unzoned townships. Public Comment closed at 9:15 a.m.

Bond Consultant Bobby Bendzinski explained the Bond Resolution and announced the bond sale would by May 10, 2011 at 11:30 a.m. The bond amount would be dependent on the results of the opening of the construction bids.

RESOLUTION #12-11 by Jerroll Drenth, seconded by Michael Crawford

BOND RESOLUTION

Whereas, the Board of Commissioners of the County (the "Board") does hereby determine that it is necessary to finance all or part of the cost of acquiring, constructing, furnishing, and equipping additions, renovations and improvements to the Meadow Brook Medical Care Facility (the "Project"); and

WHEREAS, the cost of the Project is estimated to be Fifteen Million Dollars ($15,000,000); and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of such bonds to finance the cost of the Project.

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

1. AUTHORIZATION OF BONDS-PURPOSE. Bonds of the County aggregating the principal sum of Fifteen Million Dollars ($15,000,000) shall be issued and sold for the purpose of defraying the cost of the Project.

2. BOND DETAILS. The bonds shall be designated "General Obligation Limited Tax Bonds, Series 2011"; shall be dated the date of their delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of $5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 8% per annum to be determined upon the sale thereof payable

on the first day of April and October in each year commencing on October 1, 2011; and shall mature on April 1 in each year as follows:

YEAR	AMOUNT	YEAR	AMOUNT
2012	$ 550,000	2022	$ 700,000
2013	550,000	2023	750,000
2014	550,000	2024	750,000
2015	550,000	2025	1,000,000
2016	550,000	2026	1,000,000
2017	550,000	2027	1,100,000
2018	600,000	2028	1,200,000
2019	600,000	2029	1,400,000
2020	600,000	2030	1,400,000
2021	600,000		

If the original purchaser shall designate certain of the bonds as term bonds, the maturities set forth above shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10.

3 PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of the The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer, and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking

appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on, and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC. The County Coordinator/Planner, the County Treasurer, and the County Clerk are each authorized to sign the Blanket Issuer Letter of Representations on behalf of the County in such form as the such official deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

5. OPTIONAL REDEMPTION. Bonds maturing prior to April 1, 2021, shall not be subject to redemption prior to maturity. Bonds maturing on and after April 2, 2021, shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of bond contained in Section 10 hereof.

6. MANDATORY PRIOR REDEMPTION. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule set forth in Section 2 hereof and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

7. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time as required designate a similarly qualified successor bond registrar and paying agent.

8. EXECUTION, AUTHENTICATION, AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the facsimile signatures of the Chairperson of the Board and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer or the County Coordinator/Planner to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson of the Board and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

9. EXCHANGE AND TRANSFER OF BONDS. Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be

exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____.

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

For every exchange or transfer of bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax fee, or other governmental charge required to be paid with respect to such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

10. FORM OF BONDS. The bonds shall be in substantially the following form:

FORM OF BONDS

(see pp)

11. SECURITY. The full faith and credit of the County are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall be come due. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a Principal and Interest Fund

that shall be established for the bonds, and until the principal of and the interest on the bonds are paid in full, such proceeds shall be used only or payment of such principal and interest.

12. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be twenty (20) years and upwards, and the estimated cost of the Project in the amount of 415,000,000 as submitted to this Board is hereby approved and adopted.

13. USE OF BOND PROCEEDS – CONSTRUCTION FUND. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest fund any premium and accrued interest received from the purchaser at the time of delivery of the bonds. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund and used to pay the costs of issuing the bonds and to acquire and construct the Project.

14. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended the (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

15. NOT QUALIFIED TAX-EXEMPT OBLIGATIONS. The bonds are not designated as "Qualified Tax-Exempt Obligation" as described in Section 265(b)(3)(B) of the Code.

16. DEFEASANCE. In the event cash of direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, redemption premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

17. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed, or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant

to the provisions of this Section 17 in lieu of any bond lost, apparently destroyed, or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

18. SALE, ISSUANCE, DELIVERY, TRANSFER, AND EXCHANGE OF BONDS. The county Coordinator/Planner, the County Treasurer, and the County clerk are each authorized to set the time and date for the sale of the bonds in accordance with the notice of sale set forth in Section 21 hereof. After the receipt of bids, the County Coordinator/Planner, the County Treasurer, and the County Clerk are each authorized, if such official shall determine that it is in the best interest of the County to do so, to enter an order awarding the bonds to the bidder whose bid produces the lowest interest cost in accordance with the notice of sale. The chairperson of the Board, the County Treasurer, the County Clerk, the County Coordinator/Planner and other officers and employees of the County are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer, and exchange of bonds in accordance with this Bond Resolution.

19. OFFICIAL STATEMENT: CONTINUING DISCLOSURE: the County Treasurer or the County Coordinator/Planner is hereby authorized to cause the preparation of a preliminary official statement and a final official statement for the bonds for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") by the successful bidder or bidders and to do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. After the Award of the bonds, the County shall provide, on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable the successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

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

20. NOTICE OF SALE. The Notice of Sale for the bonds shall be published in accordance with law in the Bond Buyer and shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

(see pp)

21. REDUCTION OF PRINCIPAL AMOUNT OF BONDS: ADJUSTMENT OF MATURITY SCHEDULE. If the Meadow Brook Medical Care Facility Administrator shall determine that it is not necessary to sell the bonds in the principal amount of 415,000,000, such official may by order reduce the principal amount of the Bonds, and principal maturities of the Bonds, to be sold to those amounts deemed necessary. In addition, if the Meadow Brook Medical Care Facility Administrator shall determine, based upon the recommendation of the County's registered municipal advisor, that it would be in the County's best interest to adjust the annual principal maturities of

the Bonds, such official may by order so adjust such maturities within the parameters of this Bond Resolution and Michigan law. Any order issued by the Meadow Brook Medical care Facility Administrator pursuant to this Section shall also be signed by either the County Treasurer, the County Coordinator/Planner, or the County Clerk to be effective.

22. BOND COUNSEL. Dickinson Wright PLLC is hereby retained as bond counsel for the County in connection with the bonds.

23. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they are in conflict herewith, are rescinded.

Yeas: Jerroll Drenth, Eugene Dawson, Karen Bargy, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers
Nay: None
Abstain: Ed Boettcher*
Absent: None.

RESOLUTION #12-11 DECLARED ADOPTED

*Mr. Boettcher abstained from voting in the Bond Resolution because his company will be bidding on the Meadowbrook Project.

Prosecuting Attorney Charles Koop informed that the attorney firm of Miller, Johnson had attorneys with expertise in pension matters and namely matters concerning the Municipal Employees Retirement System. The hourly rate would be $325.00/hr. The matter was tabled until later in the meeting.

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

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

Equalization Director Robert Englebrecht presented the 2011 Equalization Report

EQUALIZATION REPORT
(see pp)

It was moved by Howelman, seconded by Dawson the 2011 Equalization Report be accepted. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers. No – None; Absent – None.

Sheriff Dan Bean gave the Sheriff Department 2011 Annual Report.

It was moved by Crawford, seconded by Howelman the Sheriff Department 2011 Annual Report be accepted. Motion carried all members present voting yes.

Director Michael Neubecker presented the Commission on Aging 2011 Annual Report.

It was moved by Boettcher, seconded by Ricksgers the Commission on Aging 2011 Annual Report be accepted. Motion carried all members present voting yes.

Dean Branson reported on the Regional Stakeholders Group in connection with the Star Township injection well.

Coordinator Carl Goeman gave the Emergency Services 2011 Annual Report.

It was moved by Dawson, seconded by Howelman the Emergency Services 2011 Annual Report be accepted. Motion carried all members present voting yes.

Gene Dawson, Chairman, reported that the Transportation Committee heard report on the Airport Taxiway C Rehabilitation Grant with the county match of $5,691.00.

County Surveyor Scott Papineau presented the County Surveyor 2010 Annual Report.

It was moved by Howelman, seconded by Crawford the County Surveyor 2010 Annual Report be accepted. Motion carried all members present voting yes.

Ed Martel spoke on his concerns about negative interaction with various departments, namely Equalization, Construction Code, and Coordinator/Planner and the lack of quality of service from these departments.

It was moved by Howelman, seconded by Crawford to retire to Closed Session to discuss litigation concerning pension matters. Motion carried all members present voting yes.

The meeting went into Closed Session at 12:32 p.m. and returned to Open Session at 1:10 p.m.

The meeting adjourned for Lunch at 1:10 p.m.

P.M.

The meeting reconvened at 2:00 p.m.

It was moved by Dawson, seconded by Drenth the minutes of March 10, 2011 be approved. Motion carried all members present voting yes.

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

	Increase	Decrease
GENERAL FUND #101		
Revenue		
From Other sources	16,500	
Expenditures		
County Building – telephone	400	
P.A. Child support – training	200	

Drain Commissioner – bldg. rent	900

HOUSING FUND #278

Wages & fringes	3,000

EECBG ENERGY GRANT #284

Revenue – grant	75,000

MPSC ENERGY GRANT 2010 #288

Revenue – from Federal	5,000
Expenditures	5,000

MEADOWVIEW APARTMENTS #298

Revenue – rents & misc.	122,600
Expenditures – misc	130,000

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None

The Chairman appointed Janice Olach to the Jury Board.

It was moved by Blackmore, seconded by Drenth the appointment of Janice Olach to the Jury Board, term to expire 2017 be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Howelman the Claims and Accounts totaling $176,783.23 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Maximus Agreement be approved for 2 years a $8,500 per year. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Dawson the invoice totaling $6,013.82 from CWS Architects for work on the Grass River Education Building Project be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that Brandt, Fisher, Alward, and Pezetti be hired to handle the mortgage foreclosures for the Housing Department at a maximum cost of $2,500. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent - None.

It was moved by Drenth, seconded by Howelman the Chairman be authorized to sign an agreement with Standard & Poors for a bond rating; total cost to be $13,000. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Boettcher, seconded by Dawson that Prosecutor Charles Koop be authorized to sign an agreement with Miller and Johnson to represent Antrim County in matters concerning pensions and Municipal Employees Retirement System. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Blackmore that Peter Garwood as the Remonumentation Grant Administrator sign the 2011 Remonumentation Grant which specifies a grant award of $34,451.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Chairman be authorized to sign the agreement with the State of Michigan for the Vehicle Record Flag Program. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Rules for Transaction of Business and the Ordinance for the Planning Commission be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Blackmore, the 60 day waiting period, for elected officials only, for Delta Dental and VSP (optical), be waived under the following conditions: 1) If the elected official has Delta Dental prior to taking office there will be no interruption in service 2) If the elected official has VSP prior to taking, coverage will begin the first day of the month after taking office and selecting VSP coverage {paid for by the individual taking it}. Motion carried as follows:
Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

RESOLUTION #13-11 by Jerroll Drenth, seconded by David Howelman

WHEREAS, the Antrim County Board of Commissioners is a member of the Northern Michigan Substance Abuse Services (NMSAS), and

WHEREAS, NMSAS is the Coordinating Agency (CA) for the development of treatment and prevention services, technical assistance to communities and provider services related to prevention, out patient, and inpatient services for the abuse of alcohol, drugs, and gambling, and

WHEREAS, the Michigan Department of Public Health (MDCH) plans to eliminate Coordinating Agencies and transfer the administration of substance abuse disorder services into the Prepaid Inpatient Health Plans (PIHP), and

WHEREAS, by law (Public Health Code) counties must approve designation of the CA for their county and MDCH with this action would remove the authority from the county, and

WHEREAS, NMSAS is effectively and efficiently fulfilling its statutory and contractual responsibilities for its clients, and

WHEREAS, the PIHP boundary issues are minimized in the current configuration of the 30 counties served by NMSAS, and

WHEREAS, it is the position of NMSAS that when there comes compelling evidence that the integration of NMSAS into other organizations would result in significant administrative savings and improvement in access to care and enhanced quality of care for clients, NMSAS would actively engage in a process to explore such integration, and

WHEREAS, it is the position of NMSAS that if, despite objective evidence to the contrary, the State of Michigan were to forcibly reassign the NMSAS functions to other organization, NMSAS would work with these organizations and other community stakeholders to continue the mission of NMSAS to maximize their success in continuing the mission to NMSAS

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners, as a county member of the NMSAS Board of Directors, strongly supports the mission and position of the NMSAS Board of directors and urges careful consideration of the potential for increased cost and reduced service prior to splitting the NMSAS region or altering other elements of the service provided to clients for Antrim County.

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

RESOLUTION #13-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Drenth that Peter Garwood be reclassified to the position of County Administrator with a salary increase of $3,210 effective June 1, 2011 and the General Fund expenditures budget for that department be increased by $3,210.

It was moved by Boettcher, seconded by Howelman the motion concerning the reclassification of Peter Garwood to the position of County Administrator be tabled for 30 days. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford; No – Stanek, Blackmore, Ricksgers; Absent – None.

It was moved by Bargy, seconded by Ricksgers the Proposal for Court Security #02 (see p) be adopted. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – Drenth; Absent – None.

It was moved by Blackmore, seconded by Dawson the bid from Gmoser's Septic Service - $680.00 per month for three years for Port-a-John service at the county recreational areas located at Wetzel Lake, Antrim Creek Natural Area, and Noteware's Landing be accepted. Motion carried as follows: Yes - Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson the bid from Sandra Barnes for $2.50 per bundle for three years for firewood at Barnes Park be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Bargy the Village of Bellaire be permitted to erect a fence at the Little League Ballfield located on county property in the Village of Bellaire (across M-88 from Meadowbrook MCF) provided the fence can be removed at any specified time and there is no cost to Antrim County. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman appointed Laura Sexton as delegate representing administration and Peter Garwood as alternate representing administration to the Municipal Employees Retirement System Annual Meeting to held September 27 – 9, 2011

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

The meeting adjourned at 4:15 p.m. to the Call of the Chair.

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Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, April 28, 2011

Chairman Laura Stanek called the meeting to order at 11:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers;
Absent: None.

The Chairman requested Public Comment. GRNA, Inc. Director Deb Hershey thanked members of the Board of Commissioners, other staff members, and members of the GRNA, Inc. Board for all the assistance and cooperation in bringing the GRNA building project to fruition. Paul Sak, President of the Friends of Clam Lake, complimented all involved on completing the GRNA building projects preliminaries. Melynda Bagley, GRNA Inc. Education Director read a letter from Arlene Westhoven also complimenting the various Boards for combining efforts to facilitate the GRNA, Inc. education programs. Karen Franseen and Len Franseen, GRNA, Inc. members, both talked about the history of the building project and its success so far. Dean Branson, President of the 3-Lakes Association stressed the importance of the partnership between the various organizations and the need for a watch on water quality and encouragement of education. Public Comment closed at 11:15 a.m.

It was moved by Crawford, seconded by Dawson the Chairman be authorized to sign the Gift Agreement between Grass River Natural Area, Inc. and the County of Antrim which delineates the donations from GRNA, Inc., the grant from the Olsen Foundation, and the grant from the Michigan Natural Resources Trust Fund, and how these funds will be deposited and expended in the construction of the Grass River Center. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Drenth that, since GRNA, Inc. has approved the plans including various deductions (see pp) for the Grass River Center, the amended bid from Hallmark Construction be accepted contingent on architect and legal counsel approval; the cost of the building (Grass River Center) to be $582,294 and the expenditure budget of Fund #468, Grass River Center Capital Project, be adjusted to reflect this amount. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Drenth the total cost of the Grass River Center including construction and other soft costs will be $668,900 and the expenditure budget for items other than construction of Fund #468, Grass River Center Capital Project, be increased by $86,606. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman introduced a letter from the United States Board on Geographic Names which referred to a request by Rodger Ransom, an East Jordan resident to change the name of Cokirs Creek, a stream in Jordan and Echo Townships, to Kocher Creek. The creek was originally named for the Kocher family that resided alongside the stream and "Cokirs" is a misspelling of their name.

It was moved by Howelman, seconded by Dawson that a recommendation for approval of the change of the name of Cokirs Creek to Kocher Creek be forwarded to the United States Board of Geographic Names. Motion carried all members present voting yes.

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

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, May 12, 2011

Chairman Laura Stanek called the meeting to order at 9:03 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None.

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. Linda Gallagher gave an update on the Petoskey Stone Festival. Larry Monshore announced his candidacy for Director of the Great Lakes Energy Board of Directors. Public Comment closed.

It was moved by Blackmore, seconded by Dawson the minutes of April 14, 2011 and April 28, 2011 be approved. Motion carried all members present voting yes.

Peter Garwood requested restoration of funds so an assistant cook at the Commission on Aging could be replaced. He also announced that a new business, 45th Parallel Furniture would be having an Open House on June 20 from 6-7:00 p.m. On behalf of the Park Director, Mr. Garwood requested that returning employees at Barnes Park be excepted from the drug test.

It was moved by Crawford, seconded by Howelman the funds be released for replacement of an Assistant Cook at the Commission on Aging. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Crawford that returning employees at Barnes Park be excepted from the drug tests. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the claims and accounts totaling $174,816.37 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the gas and oil revenues for the Airport property be receipted into Fund #581, Airport Operating Fund, and remain in Fund #581 effective with May, 2011 revenue and the General Fund appropriation to Fund #581, Airport Operating Fund, be reduced by the amount of gas and oil revenue received for the remainder of 2011. Motion carried as follows: Yes-Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that 5 tasers be purchased for Jail personnel at a cost of $1,135.00 and 1 taser be purchased for Animal Control for $827.00 all as budgeted for 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy that an additional $7,477 be transferred from Fund #285, Revenue Sharing Reserve Fund, to Fund #101, General Fund and the budgets of both Funds be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the County allocated millage for 2011 operating be set at 5.4 mills. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Finance Committee Chairman offered the bids for remodeling an area at the Antrim County Transportation building to accommodate the Medical Examiner. Commissioner Michael Crawford excused himself from voting on the bid award as he was a bidder on the project and his participation in the discussion or the vote would be a conflict of interest.

It was moved by Drenth, seconded by Howelman the bid from Crawford Construction for $1,861.02 (excluding permits) for remodeling an area at the Antrim County Transportation Building to house the Medical Examiner Office and the bid from Arndt Electric for $382.00 for electrical work on the same project be accepted; total project expenses not to exceed $3,000 (includes Crawford bid, Arndt bid, and a computer/telephone drop) and expenses be paid from Fund #470, Capital Projects Fund and the expenditure budget of Fund #470 be increased by $3,000. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Abstain – Crawford; Absent – None.

It was moved by Drenth, seconded by Blackmore the bid from E.H. Niepoth and Sons Plumbing for $2,750 for replacement of the septic field at Antrim County Transportation be accepted; total expenses to be paid from Fund #470, Capital Projects Fund, and the expenditure budget of Fund #470 be increased by $2,750.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Peter Garwood presented the Coordinator/Planner 2010 Annual Report.

It was moved by Howelman, seconded by Dawson the Coordinator/Planner 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Dawson the following 2011 budget

adjustments be approved.

	Increase	Decrease
GENERAL FUND		
Revenue		
From Taxes	-0-	
From Licenses & Permits	-0-	
From Other Agencies	3,600	
From Current Services	5,800	
From Other Sources	-0-	
Expenditures		
	-0-	
COUNTY-WIDE RECYCLING FUND #226		
Revenue – interest from investments	100	
EECBG ENERGY GRANT #284		
Expenditures – projects	60,000	
PROBATE GRANT FUND #286		
Expenditures – fringe benefits	400	
EMERGENCY SERVICES LEPC #287		
Revenue – from Grant	25	
Expenditures – supplies	100	
CHILD CARE FUND #292		
Expenditures – services	5,000	

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the bid from Atlas Electric for $7,500 for replacement of the exterior lights on and around the Jail, Courthouse, and County Building be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Chairman be authorized to sign the Agreement for MSU Extension Services pending a resolution of the indemnification clause as recommended by legal counsel. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth the following fee schedule for providing assessment roll data in an electronic format:

$ .03 per parcel ($25.00 minimum) or $250 for all parcels

$ .10 per label for mailing labels with owner addresses.

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth that the Equalization Department give property data to University of Missouri student, Lana Norine, at no cost provided she requests the service in writing and provides documentation verifying she is a student and the project is for her class. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman the Commission on Aging Director sign a contract with Registered Nurse Mary Robinson to provide assessment services to clients on the west side of Torch Lake. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the working hours for the Clerk at the Nifty Thrifty be increased to 70 hours per pay period. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Boettcher the funds be released for a soon to be vacated dispatcher position in the Sheriff Department. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Village of Bellaire be notified that Antrim County has no objection to the amendments of the Alcott Plat in the Village of Bellaire. Motion carried all members present voting yes.

Patty Niepoth gave the Register of Deeds 2010 Annual Report.

It was moved by Blackmore, seconded by Crawford the Register of Deeds 2010 Annual Report be accepted. Motion carried all members present voting yes.

I.T. Director Valerie Craft presented the I.T. Department 2010 Annual Report.

It was moved by Blackmore, seconded by Dawson the I.T. Department 2010 Annual Report be accepted. Motion carried all members present voting yes.

Heidi Schaeffer gave the Soil Erosion Control 2010 Annual Report

It was moved by Dawson, seconded by Ricksgers the Soil Erosion Control 2010 Annual Report be accepted. Motion carried all members present voting yes.

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

Laura Stanek, Chairman

Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, June 9, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None.

Pledge of the Allegiance to the United States flag.

The Chairman requested Public Comment. Linda Gallagher reported on the Petoskey Stone Festival and thanked the Board for support. Ed Martel commented on deer flies, the Drain Commissioner's need to lower the water level of Torch Lake, and the overstaffing of the Health Department. Mr. Wolgamott commented on the Road Commission lay-offs. Public Comment closed at 9:12 a.m.

It was moved by Blackmore, seconded by Boettcher the minutes of May 12, 2011 be approved. Motion carried all members present voting yes.

Prosecutor Charles Koop reported that an oil company with a lease on county land wanted to replace pipeline which is in violation of the lease.

It was moved by Blackmore, seconded by Dawson that Prosecutor Koop commence legal injunction against Breitburn Operating LP to prevent them from installing additional pipeline on Antrim County property, the SW ¼ of Section 12 in Custer Township. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore; No – Ricksgers; Absent – None.

It was moved by Crawford, seconded by Howelman that Legal counsel Mark Smith and/or Prosecutor Charles Koop proceed with termination of the contract with Elzinga & Volkers, Inc., Construction Manager for the Meadowbrook Medical Care Facility Project. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released and the hiring process begin to fill the Victims Rights Advocate position in the Prosecuting Attorney's office. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth to approve the Prosecuting Attorney's plan to file suit against the Michigan State Police and the Michigan Department of Treasury for violation of the Headley Amendment through the charging of lien fees to the County and the subsequent garnishment of various State payments to the County and the claims on County bank accounts. Motion carried as follows:
Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Ricksgers the Commission on Aging create an additional part time irregular position (less than 30 hours/wk) in the office and the COA Director be authorized to fill the position. Motion carried as follows: Yes - Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Patti Lowery presented the Housing Department 2010 Annual Report.

It was moved by Howelman, seconded by Ricksgers the Housing Department 2010 Annual Report be accepted. Motion carried all members present voting yes.

Deborah Peters gave the Veterans' Counselor 2010 Annual Report.

It was moved by Ricksgers, seconded by Blackmore the Veterans' Counselor 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $420,631.32 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the county purchase BS&A Financial package software for $157,655 as quoted and necessary additional hardware for estimated $14,650, all funding amount to be taken Tax Payment Funds and transferred to Fund #218, Technology Transition Fund, for payment and the budget of Fund #218 be adjusted accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Dawson the bid policy be waived and the quote from Great Lakes Roofing for a Dura Last roof replacement on the Maintenance Hangar Building at the Airport at a cost of $14,800; the bid from Pro Select for painting the outside walls of the Maintenance Hangar at a cost of $6,750; and the bid from Garage Door Services to replace the door at the Maintenance Hangar at a cost of $1,234 all be approved and the expenditure budget of Fund #470, Capital Projects Fund, be increased accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that Fund #242, Energy Savings Fund, be created and be funded by 50% of the savings incurred from the energy changes made under recent Energy Grants. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore a survey of county land in Section 8 of Kearney Township adjacent to Ritt Road, cost not to exceed $2,200, be approved and the expenditure budget of Fund #230, Forestry Fund, be increased by this amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Dawson the county exercise right of first refusal on Lot 13 of the Plat of Northern Heights in Lakes of the North (Property Number 05-13-250-013-00) which is subject to tax foreclosure, as this property would provide access to a county-owned, land-locked, 40-acre parcel in Section 26 of Star Township. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

RESOLUTION #14-11 by Eugene Dawson, seconded by Karen Bargy

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 Laura Stanek, Chairman, be authorized and directed to execute the Contract No. 2011-0358, Federal Project No. B-26-0011-2411, (Rehabilitation of Taxiway C, including hangar taxilanes, and development of engineering plans for the rehabilitation of terminal parking lot) for and on behalf of the Antrim County Board of Commissioners.

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

RESOLUTION #14-11 DECLARED ADOPTED.

It was moved by Dawson, seconded by Boettcher the Chairman be authorized to sign the contract with Peckham Engineering for construction supervision of the taxiway work at the Airport, Federal Project Number B-26-0011-2411. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Boettcher the Chairman be authorized to sign the contract with Payne & Dolan, Inc. for taxiway work at the Airport. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Elaine Wood with Jim Barnard, and Jerry Rives gave the Northwest Michigan Works 2010 Annual Report.

It was moved by Crawford, seconded by Dawson the Northwest Michigan Works Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Crawford the Bellaire Chamber of Commerce use the outside electrical outlets for the Bellaire Rubber Ducky Days. Motion carried all members present voting yes.

It was moved by Boettcher, seconded by Dawson that Legal Counsel Charles Koop work with Drain Commissioner Mark Stone on establishing his duties regarding the Bellaire and Elk Rapids Dams. Motion carried all members present voting yes.

It was moved by Boettcher, seconded by Drenth that an issued building permit be good for a maximum of five years. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – Crawford; Absent – None.

Judge Norman Hayes and Bill Hefferan presented the Probate Court/Family Division 2010 Annual Report.

It was moved by Howelman, seconded by Ricksgers the Probate Court/Family Division 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman the following Union contracts be ratified:

Corrections, Cooks, and Clerical – Sheriff Department
Deputies and Dispatchers – Sheriff Department

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; absent – None.

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

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, July 14, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None.

The Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. There was none.

RESOLUTION #15-11 by Eugene Dawson, seconded by Michael Crawford

WHEREAS, Robert Peckham has served as Airport Engineer for Antrim County Airport for forty-five years since 1966, and

WHEREAS, he has been instrumental in changing the character of the airfield from a primitive grass landing strip to the present day modern facility, and

WHEREAS, he has personally overseen all of the actual infrastructure improvements to our airfield, and

HE HAS BEEN A GOOD FRIEND OF Antrim County and a faithful steward of the trust that we have placed in him;

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

ROBERT G. PECKHAM

For his many years of outstanding service and effort to the Citizens of Antrim County.

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

RESOLUTION #15-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Drenth the funds be released and the hiring process begin for replacement of the part-time (20 hours per week) clerical position in the Veteran's Affairs Office. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman that the position of County Administrator is created and Peter Garwood is appointed to occupy the position effective July 14, 2011. Motion carried as follows: Yes – Drenth, Dawson, Boettcher, Howelman, Crawford; No – Bargy, Stanek, Blackmore, Ricksgers; Absent – None.

It was moved by Dawson, seconded by Blackmore the minutes of June 9, 2011 be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Howelman that Katie Verellen be employed as Secretary in the County Administrator's office; if she is unable to take the position, Tiffany Gilligan be employed; and if Ms Gilligan is unable to take the position, Melinda Baskins be employed. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the County Administrator begin advertising for the soon to be vacated Administrative Assistant position in the County Administrator's office. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Prosecutor Charles H. Koop presented the Prosecuting Attorney's 2010 Annual Report.

It was moved by Crawford, seconded by Dawson the Prosecuting Attorney's 2010 Annual Report be accepted. Motion carried all members present voting yes.

Deb Hershey, Director, gave the Grass River Natural Area, Inc. quarterly report.

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

Tom Zick, former County Auditor, and current County Financial Report preparer, addressed the Board on creation of a county accountant position and what should be included in a job description.

Gerry Chase presented the Health Department 2010 Annual Report and introduced Linda Yaroch, new Director of the Health Department.

It was moved by Howelman, seconded by Blackmore the Health Department 2010 Annual Report be accepted. Motion carried all members present voting yes.

Commissioner Michael Crawford left the meeting.

Ken Talsma of Anderson, Tackman, & Company, PLC, gave the 2010 County Audit.

It was moved by Blackmore, seconded by Ricksgers the 2010 Antrim County Audit Report is accepted. Motion carried all members present voting yes.

Robert Peckham of Peckham Engineering, engineer for the Airport Projects since 1966 announced his retirement and introduced Jim Cook from Prein and Newhof, Inc (Grand Rapids).

Chairman Laura Stanek presented Mr. Peckham with a framed copy of the Resolution passed earlier in the meeting.

RESOLUTION #16-11 by Bernard Blackmore, seconded by Eugene Dawson

A Resolution to "opt out" of the change in the boundaries
Of the Downtown Development Authority (DDA) and
The Amendment to and the Restatement of the
Development and Tax Increment Financing (TIF) Plan
Of the Downtown Development Authority (DDA)
Of the Village of Elk Rapids

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 change in the boundaries of the DDA and the Amendment to and Restatement of the Development and TIF Plan of the DDA of the Village of Elk Rapids dated May 25, 2011, 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 may participate in tax sharing agreements with other local units of government.

NOW, THEREFORE, BE IT RESOLVED the Antrim County Board of Commissioners hereby "opts out" of the change in the boundaries of the DDA and the Amendment to and Restatement of the Development and TIF Plan of the DDA of the Village of Elk Rapids.

Resolution #16-11 – continued

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

RESOLUTION #16-11 DECLARED ADOPTED.

Steve Bratschi of the 911 division of the Sheriff Department presented a report on establishing a project to transition all frequencies to narrow banding. There is a December 31, 2012 deadline. He stressed the need to find a consultant to assist with the project.

RESOLUTION #17-11 by Bernard Blackmore, seconded by Ed Boettcher

WHEREAS, Patricia J. Lowery was appointed the contact person for the Antrim County Housing Committee on August 3, 1997, and

WHEREAS, Ms. Lowery is informed of the Fair Housing laws and is available Monday-Friday in Antrim County at 203 E Cayuga Street, Bellaire, MI 231-533-8727 from 9:00 a.m. – 5:00 p.m., and

WHEREAS, under the direction of Ms. Lowery, the Antrim County Housing Committee will update a Community Profile for Antrim County annually and maintain a Fair Housing Log and Fair Housing Resource listing and referral system as well as marketing the program for new contractors to include women and minorities,

THEREFORE BE IT RESOVLED, that Patricia J. Lowery, Director of Antrim County Housing Committee, will market MSHDA housing programs to include all qualified minority and women applicants.

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

RESOLUTION #17-11 DECLARED ADOPTED.

RESOLUTION #18-11 by Ed Boettcher, seconded by Eugene Dawson

WHEREAS, Antrim County, as well as all counties in the State of Michigan, are required by Part 115 of Act 451, P.A. 1994, to have a Solid Waste Plan, and,

WHEREAS, Antrim County and Wexford County are responsible for the final disposition of all waste generated in their respective counties, and;

Resolution #18-11 – continued

WHEREAS, Part 115 of Act 451, P.A. 1994, as amended, requires that both the receiving and the sending county's solid waste management plan include the mechanism for a signed agreement between the two counties prior to any shipment of solid waste.

THEREFORE, BE IT RESOLVED, that Wexford County will agree to accept solid waste from Antrim County so long as an approved solid waste disposal site exists in Wexford County that is licensed and open for public use.

BE IT FURTHER RESOLVED, that Antrim County and Wexford County agree to follow the waste reduction, recycling and composting efforts as outlined in their respective county solid waste management plan

BE IT FURTHER RESOLVED, that either county may give one-hundred eighty (180) days written notice of intent to terminate this agreement to allow the other party time to develop another source for solid waste disposal. Each county will save and hold the other county harmless from any and all liability actions arising from the disposal of solid waste.

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

RESOLUTION #18-11 DECLARED ADOPTED.

RESOLUTION #19-11 by Ed Boettcher, seconded by Bernard Blackmore

BE IT RESOLVED that the Antrim County Board of Commissioners have reviewed the Fiscal Year 2012 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 2012 Annual Implementation Plan of the Area Agency of Aging of Northwest Michigan.

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

RESOLUTION #19-11 DECLARED ADOPTED.

It was moved by Drenth, seconded by Blackmore the 2011 budget adjustments (see page 8 & 9) be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $373,726.22 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Drenth, seconded by Blackmore a web server be purchased for the I.T. Department at a cost of $3,926.02 as budgeted for 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No - None; Absent – Crawford.

It was moved by Drenth, seconded by Bargy the mileage rate be increased from $0.51/mile to $0.55/mile effective July 1, 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Boettcher the bid from Alpine Electric to do the Sheriff Department/Jail Interior Lighting upgrade project ($9,807.00 if done in off hours; $9,207.00 if done during regular working hours) be approved. Motion carried by a yea and nay vote as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

It was moved by Howelman, seconded by Boettcher the Maintenance Director and County Administrator be authorized to hire a plumber to replace the small water heater that serves the sink in the County Administrator's office at a cost not to exceed $625.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – None; Absent – Crawford.

Michael Crawford returned to the meeting.

It was moved by Howelman, seconded by Blackmore the Community Mental Health office be allowed to display client art in the halls of the County Building. Motion carried all members present voting yes.

It was moved by Howelman, seconded by Boettcher the following changes be approved for the Grass River Natural Area Building: concrete aggregate floor in the pavilion, cabinetry changes, and installation of a video screen, total cost not to exceed $3,500. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford, the Miss Bellaire Committee be approved to hold a "Tea" on the lawn of the 1905 Courthouse during the Rubber Ducky Days provided it coordinates with the Chamber of Commerce's use of the lawn for the craft show. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson that the name, Mohrmann Park, be changed to Mohrmann Natural Area. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – none; Absent – None.

It was moved by Crawford, seconded by Dawson the position of County Accountant be created and a job description be established and the committee appointed by the Chairman to establish a job description be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman appointed Laura Sexton, Chairman, Sherry Comben, Peter Garwood, and Thomas Zick to the committee to establish a job description for the new position of County Accountant.

The meeting adjourned at 1:50 p.m. to the Call of the Chair.

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Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, August 11, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None

Pledge of Allegiance to the U.S. flag

The Chairman requested Public Comment. David Peterson from Helena Township commented on the Road Commission policy of having the township pay for paving local roads. He requested that Prosecutor Charles Koop investigate the legality of township responsibility for maintaining local roads. Karen Bargy and Brenda Ricksgers both encouraged attendance at the Antrim County Fair on August 11, 12, and 13. The matter of the Road Commission policy on paving local roads was referred to the Administration/County Services Committee. Public Comment closed at 9:06 a.m.

County Administrator Peter Garwood reported that all reimbursement has been received for the EECBG Energy Grant. Mr. Garwood also presented a request from Grass River Natural Area Inc. to add back the tongue and groove pine paneling on the ceiling of the Grass River Center; the cost estimate being $4,700.

It was moved by Howelman, seconded by Dawson the tongue and groove pine paneling for the ceiling at the Grass River Natural Area Center be added to the project at a cost of not to exceed $4,700 and the expenditure budget of Fund #468, Grass River Center Construction be increased by that amount. Motion carried as follows: Yes – Dawson, Boettcher, Howelman, Blackmore, Ricksgers; No – Drenth, Bargy, Crawford, Stanek; Absent – None.

It was moved by Drenth, seconded by Bargy the claims and accounts totaling $317,738.75 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the quote from Thomas Zick CPA for preparation of the 2011 Financial Report for $9,000 and assistance (if necessary) for preparation of the 2012 Financial Report for $5,000 be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the invoice from CWS Architects for work at the Grass River Natural Area Center for $6,075 be approved and paid. Motion carried as follows: Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Howelman a budget totaling $13,000 be established in the 2011 General Fund budget for the County Accountant for the remainder of 2011. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore two signs be purchased for Mohrmann Natural Area and Murphy Park from Karl Beal at a cost of $1,500 per sign to be paid from Fund #230, Forestry Fund and the expenditure budget of that fund be increased by that amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson to concur with the Village of Elk Rapids plan for installing a sidewalk at the Dam Beach property with the recommendation that the sidewalk be as narrow as possible to serve the public, that it be on the dam side of the street, and that as much of the parking as possible be preserved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Ricksgers that $2,000 be designated for an appraisal on property number 05-01-136-010-00 (Lore Road ending) with the possibility of use of the property for a boat launch. Motion DEFEATED as follows: Yes – Dawson, Crawford, Ricksgers; No – Drenth, Bargy, Boettcher, Howelman, Stanek, Blackmore; Absent – None.

It was moved by Blackmore, seconded by Dawson that, in regard to the Antrim County property on Lake Bellaire and White Birch Lane currently known as the Schuss Beach Club (Section 6, Custer Township), maintenance and administrative control be transferred from Grass River Natural Area Inc. to the County and various activities such as removal of problem trees and recreational items be done. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The matter of addition of the Glacial Hills Pathway and Natural Area to the Antrim Conservation District Forestry contract was tabled until September.

Bob Schlueter, Director of the Area Agency on Aging gave that agency's 2010 Annual Report.

It was moved by Blackmore, seconded by Howelman the Area Agency on Aging Annual Report be accepted. Motion carried all members present voting yes.

Mr. Schlueter presented David Howelman with an engraved pen in appreciation of his years of service to the Area Agency on Aging.

It was moved by Crawford, seconded by Drenth the Chairman be authorized to sign a "State Tax Commission Application for Waiver of County Certified Level Requirements" to waive the requirement that Antrim County have a Michigan Master Assessing Officer (MMAO) in the Equalization Department. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the following policy be adopted: tuition be paid for college courses for employees provided that a) the course(s) be directly related to the functions of the job; b) each request be decided on a case by case basis; c) all requests be made to the Administration and County Services Committee for recommendation to the Board of Commissioners. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Conflict of Interest Policy and the Fraud Policy (see pages) be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the funds be released for and the hiring process begun for the recently vacated Juvenile Register position in the Probate Court/Family Division of Circuit Court and, if the position is filled by transfer of another Family Division employee, the funds for the resulting vacant position be released and the hiring process begun for that position. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the resignation of David Peterson from the Parks and Recreation Advisory Board be accepted. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth the Administration/County Services Committee be given authority to hire the Administrative Assistant in the County Administrator's office. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Bob Peterson offered information on the Downtown Development Association of Elk Rapids. The Chairman indicated the work on the Tifa District would continue with the committee consisting of Laura Stanek, Sherry Comben, Charles Koop, Peter Garwood, Ed Boettcher, and Jerroll Drenth.

The matter of the purchase of LP gas for the Antrim County Airport was tabled for further information.

Steve Bratschi, Sergeant from the 911 Dispatch Center, presented information on the transfer to narrow band radio communications.

It was moved by Drenth, seconded by Boettcher the proposal from RS Systems Engineering Associates, Inc. from Mattawan Michigan to evaluate the proposal on narrow band radios from TeleRad Systems, which would include evaluation of a) simulcast talkout coverage to mobiles, portables, and pagers, b) talkback coverage from mobiles and portables, c) microwave link reliability used for site connectivity if used, and d) a report generated stating the findings; cost not to exceed $6,500 be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Rob Joyce of Edward Jones (Bellaire) requested that he be designated representative for the County Hartford 457 plan. Mr. Garwood will survey involved employees.

It was moved by Dawson, seconded by Bargy the Chairman be authorized to sign the Peckham Engineering contract involving the design of a 10 unit T-hangar at the Antrim County Airport. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Ed Boettcher left the meeting at 1:00 p.m.

It was moved by Howelman, seconded by Ricksgers a separate circuit electrical outlet be installed at the Nifty Thrifty at a cost of $550.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

It was moved by Howelman, seconded by Crawford the installation of an air conditioning unit in the 911 equipment room be re-bid with the bid opportunity being open to the original bidders as well as any other interested bidders and that Trimble Consulting be consulted at the beginning of the process for sizing of the unit and at the end of the project for evaluation of the bids with Trimble Consulting being paid from left over funds budgeted for the air conditioning unit project and/or from 911 funds. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

It was moved by Howelman, seconded by Crawford the remaining MPSC grant dollars be used for conducting energy audits in the 1905 Courthouse and Grove Street Annex for $6,127, and for the lighting project at the Village of Elk Rapids for $3,741. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

It was moved by Howelman, seconded by Crawford the June invoice for $107,983.53 and the July invoice for $145,308.07 for Hallmark Construction, general contractor for the Grass River Natural Area Center project, be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

It was moved by Ricksgers, seconded by Blackmore the Chairman be authorized to sign the Child Care agreement for 2011-2012. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

It was moved by Blackmore, seconded by Dawson the minutes of July 14, 2011 be approved. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Ricksgers the 2011-2012 propane contract for the Airport be negotiated and Gene Dawson, Chairman of the Transportation Committee, and John Strehl, Airport Manager, be authorized to award the contract. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Boettcher.

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

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, September 8, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers;
Absent: None.

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. Marna Robertson and David Schultz of Meadowbrook MCF relayed information on Senate Bill 7 which relates to employer/employee funded health insurance. Public Comment closed at 9:10 a.m.

Judge Michael Haley presented the 86th District Court Annual Report.

It was moved by Blackmore, seconded by Dawson the 86th District Court 2010 Annual Report be accepted. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Blackmore the minutes of August 11, 2011 be approved. Motion carried all members present voting yes.

Peter Garwood reported that the Administration Committee had hired Tina Schrader as Administrative Assistant in the County Administrator's office.

The Chairman appointed Brad Brown as member of the Board of Canvassars as recommended by the Republican Party and Janice Olach as member of the Board of Canvassars as recommended by the Democratic Party.

It was moved by Blackmore, seconded by Drenth the appointments of Brad Brown and Janice Olach to the Board of Canvassers, terms to expire October 31, 2015 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

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

	Increase	Decrease
GENERAL FUND		
Revenue		
From Taxes	1,000	
From Licenses & permits	1,900	
From Other Agencies	1,500	
From Current Services	13,700	
From Other Sources	33,200	

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, September 8, 2011

Budget adjustments – continued	Increase	Decrease
GENERAL FUND – continued		
Expenditures		
County Bldg. – elevator maint.	1,200	
Health – approp. No. Mi Substance	38,607	
Welfare-DHS board wages & fringes	3,175	
Housing computer	500	
Fringe benefits-health-MEBS reimb.	2,100	
SELF INSURED RESERVE FUND 105		
Revenue – interest	300	
VICTIMS' RIGHTS RESERVE FUND 129		
Revenue – bad check fee & misc.	275	
Expenditures – supplies	100	
CAPITAL OUTLAY RESERVE FUND #137		
Revenue – interest	100	
DAMS RESERVE FUND #142		
Revenue – interest	650	
GAS & OIL RESERVE FUND #144		
Revenue – interest	350	
GRANT MATCH FUND #161		
Revenue – interest	100	
ANTRIM CONSERVATION DIST RESERVE		
Revenue – interest	50	
FRIEND OF THE COURT FUND #215		
Revenue	1,000	
Expenditures	1,000	
TECHNOLOGY TRANSITION FUND #218		
Revenue – interest	200	
SPECIAL ASSESSMENT – DAMS #220		
Revenue – interest	20	

Budget adjustments – continued	Increase	Decrease
COUNTY-WIDE RECYCLING FUND		
Revenue – interest	250	
FORESTRY FUND #230		
Revenue – interest	150	
ANTRIM CREEK FUND #234		
Revenue – interest	50	
PETOSKEY STONE FESTIVAL FUND #235		
Revenue – sponsor fees	1,000	
- vendor fees		1,000
PARKS SALES REVENUE FUND #236		
Revenue – merchandise sales	1,000	
Expenditures – merchandise	2,000	
EDC REVOLVING FUND #244		
Revenue – interest	5	
CONSTRUCTION CODE ENFORCEMENT #249		
Revenue – plan review fees	27,000	
- workers' comp. refund	1,000	
REGISTER OF DEEDS AUTOMATION #256		
Revenue – interest	100	
BUDGET STABILIZATION FUND #257		
Revenue – interest	700	
911 TRAINING FUND #259		
Expenditures – training	2,500	
JAIL INMATE PROCEEDS FUND #267		
Revenue – interest	25	
LAW LIBRARY FUND #269		
Revenue – interest	30	
HOUSING CDBG #278		
Expenditures – projects	1,850	
- wages & fringes	4,200	

Budget adjustments – continued	Increase	Decrease
SNOWMOBILE FUND #279		
Revenue – from Grant	6,000	
PROBATE GRANT FUND		
Revenue – from grant	1,500	
Expenditures – wages & fringes	2,220	
EMERGENCY SERVICE LEPC GRANT #287		
Revenue	50	
Expenditures – supplies	1,850	
MPSC ENERGY GRANT FUND #288		
Revenue – from grant	15,350	
Expenditures – projects	6,400	
CHILD CARE FUND 3292		
Revenue – from state	20,000	
VETERANS TRUST FUND #294		
Revenue – from state	1,500	
CAPITAL PROJECTS – M'BROOK #451		
Expenditures – Bldrs Risk Ins.	11,900	
AIRPORT OPERATING FUND #581		
Revenue – parking planes	2,000	

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Commissioner Gene Dawson left the meeting at 10?25 a.m.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $214,822.42 be approved and paid. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Drenth, seconded by Blackmore the millage rate for Meadowbrook Medical Care Facility for 2011 collection be set a 1.00 mill. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Drenth, seconded by Bargy the expenses for tree cutting at Schuss Beach, Mohrmann Park, and the Airport, estimated at between $10,000 and $15,000 be paid from the Forestry Fund and the Building and Grounds Committee establish the trees to be removed at the Airport and the expenditure budget of the Forestry Fund be increased by $10,000 for this project. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Drenth, seconded by Crawford the Chairman sign a 3-year contract with Anderson, Tackman & Company, PLC for the 2011, 2012, and 2013 audits at a cost of $22,000 for 2011, $22,500 for 2012, and $23,500 for 2013 and the 2012 General Fund budget be adjusted accordingly. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Howelman, seconded by Boettcher that Arndt Electric be employed for the installation of conduit for electrical and Cat 5 cabling in the Circuit Court Room on a time and material basis with a "not to exceed" limit of $3,500 with stipulation that Arndt Electric do all the clean-up at finish of the project, and the expenses be paid from Fund #470, Capital Projects Fund and the Fund #470 expenditure budget be increased accordingly. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Howelman, seconded by Crawford the quote from Northern Restoration and Waterproof System, Inc. to repair the outside wall and gutter system on the north side of the '05 Courthouse at a cost of $4,900 be accepted and the building maintenance of the '05 Courthouse 2011 expenditures budget be increased by $1,000. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Howelman, seconded by Boettcher the 4th payment be made to Hallmark Construction for the Grass River Center Project contingent upon all the waivers being received. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Howelman, seconded by Boettcher the office of the County Accountant be located in Room 120 on the 1st Floor of the County Building. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

Laura Sexton, County Clerk gave her 2010 Annual Report.

It was moved by Blackmore, seconded by Howelman the County Clerk 2010 Annual Report be accepted. Motion carried all members present voting yes.

Peter Garwood introduced Marilyn Prezkop and Peggy Kole, long-time employees of Antrim County who will be retiring soon and expressed appreciation along with many of the Board members for their years of service.

It was moved by Blackmore, seconded by Ricksgers the expense of $2,500 for emergency repairs to the Trailer Dump Station at Barnes Park be approved. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Blackmore, seconded by Ricksgers the bid from Northwest Hardwood of $14,215 for the timber cut on 40 acres in Sections 14 & 23 of Forest Home Township (adjacent to Vandermark Road) be accepted and the 2011 revenue of Fund #230, Forestry Fund be increased by $14,215. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Bargy, seconded by Howelman the Chairman sign the Emergency Management Performance Grant contract. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Bargy, seconded by Ricksgers the Emergency Services Coordinator be authorized to apply for a $30,000 grant from the Grand Traverse Band of Ottawa and Chippewa Indians for continuation of the house numbering project. Motion carried all members present voting yes.

It was moved by Bargy, seconded by Ricksgers the Sheriff be authorized to apply for a $175,000 grant from the Grand Traverse Band of Ottawa and Chippewa Indians for purchase of equipment needed to comply with the narrow banding requirements. Motion carried all members present voting yes.

It was moved by Crawford, seconded by Drenth the Parks & Recreation Advisory Board investigate the possibility of putting a boat launch at Barnes Park and, with engineering assistance, explore the suitability of the Barnes Park site to accommodate a boat launch. Yes – Drenth, Bargy, Boettcher, Howelman Crawford, Blackmore, Ricksgers; No – Stanek; Absent – Dawson.

The Administration Committee Chairman announced that the committee had hired Tina Schrader as Administrative Assistant in the County Administrator office and if she is unable to take the position, Danielle Ross will be offered the position.

It was moved by Crawford, seconded by Drenth the Nifty Thrifty be connected to the Internet using Option I with the cost to be paid by the Commission on Aging. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Crawford, seconded by Drenth that Crystal Howes be hired as a temporary part time employee in the Equalization Department to fill a soon to be vacated position and at the same wage she has been receiving for her temporary position in the Abstract Office and the 2011 budget of the Equalization be adjusted accordingly. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Crawford, seconded by Drenth the Authority to Sign Contracts Policy be adopted. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

The Chairman appointed Mike Hayes to the Veterans Affairs Committee to fill a vacancy

The Chairman appointed Al Hurd to the Parks and Recreation Advisory Board to fill a vacancy.

It was moved by Crawford, seconded by Drenth the following appointments be approved:

Mike Hayes	Veterans Affairs Committee	term to expire 12/31/2015
Al Hurd	Parks & Recreation Advisory Board	term to expire 01/01/2014

Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Crawford, seconded by Howelman the Board retire to Closed Session to discuss Antrim County Transportation Union negotiations with Peter Garwood remaining in the closed session. Motion carried all members present voting yes.

The Board retired to Closed Session at 12:30 p.m.

The Board returned to Open Session at 1:10 p.m.

It was moved by Drenth, seconded by Ricksgers the Farmland Agreement Application under Public Act 116 for Gary Trojanek in Jordan Township be approved. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

It was moved by Drenth, seconded by Howelman the invoice from CWS Architects (Grass River Center Project) for $3,000 be approved and paid. Motion carried as follows: Yes – Drenth, Boettcher, Howelman, Crawford, Blackmore, Ricksgers; No – Bargy, Stanek; Absent – Dawson.

It was moved by Boettcher, seconded by Bargy the County Administrator request an extension of 60 days from the State on the Grass River Center Grant. Motion carried as follows: Yes – Drenth, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – Dawson.

The meeting adjourned at 1:40 p.m. to the Call of the Chair.

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Laura Stanek, Chairman

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Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 13, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman
Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers
Absent: None.

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. There was none.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $293,398.39 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the millage for Commission on Aging be set at 0.40 mills. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that Steven Cassens and Mark Dontje be paid per diem and mileage for their work on the Airport Consultant Interview Committee and the budget of Fund #581, Airport Operating, per diem and travel line items be increased by $200 and $100 respectively. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the Sheriff have a Marine program boat motor repaired at a cost of $3,527.11 and $3,528.00 be transferred from Contingencies to the Marine Cost Center in the 2011 General Fund budget. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the amount of $10,000 budgeted in 2011 for an air conditioner for the 911 Dispatch area be removed from the 2011 budget of Fund #261 and put in the 2012 budget of Fund #261. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Howelman the minutes of September 8, 2011 and September 16, 2011 be approved as presented. Motion carried all members present voting yes.

Prosecuting Attorney Charles Koop explained the contract procedure for leasing out gas and oil rights on properties obtained through tax sale foreclosures.

The Public Hearing on the proposed 2012 General Fund Budget utilizing a millage of 5.400 mills opened at 9:15 a.m. There was no input from the Public. After general discussion among the board members, the Public Hearing closed at 9:40 a.m.

RESOLUTION #20-11 BY Jerroll Drenth, seconded by David Howelman

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 Operating 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 reaffirms the following millage rates are 5.40 for General Operating, 0.40 for Commission on Aging, and 1.00 for Meadowbrook Medical Care Facility Operating and Renovations, and

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following General Fund budget for 2012:

Beginning Fund Balance 01/01/12		$ 5,000,000.00
Revenue		
From Taxes	$10,016,104.00	
From Licenses & Permits	166,800.00	
From Other Agencies	970,885.00	
From Current Services	976,160.00	
From Other Sources	977,100.00	13,107,049.00
TOTAL REVENUE		$18,107,049.00
Expenditures		
County Commissioners	$ 241,348.00	
Circuit Court	416,589.00	
Family Division – Circuit Court	506,791.00	
Circuit Court Probation	4,000.00	
Family Div. –Detention Support	19,000.00	
District Court	595,939.00	
Friend of the Court	105,000.00	
Probate Court	311,479.00	

2012 General Fund budget – continued

Expenditures – continued

Jury Commission	8,692.00
County Administrator	246,520.00
Accounting	74,565.00
Budgeting	64,781.00
County Clerk	429,159.00
Communications	126,800.00
I.T. Department	208,844.00
Purchasing	50,724.00
Tax Allocation Board	600.00
County Treasurer	259,013.00
Equalization Department	236,358.00
MSU Extension	156,552.00
Elections	53,411.00
Grove Street Annex	15,150.00
’05 Courthouse	117,816.00
Buildings & Grounds – Co. Bldg.	506,715.00
Prosecuting Attorney	517,688.00
Register of Deeds	232,336.00
Microfilm	19,550.00
Plat Board	250.00
Pros. Atty. – Victims Rights	29,614.00
P.A. Child Support/IVD	39,409.00
Drain Commissioner	32,847.00
Abstract Department	159,618.00
Survey & Remonumentation	37,000.00
Sheriff	2,850,576.00
Marine	151,149.00
Secondary Roads	207,568.00
Jail	426,836.00
Emergency Services	60,703.00
Gun Board	600,00
Animal Control	187,188.00
Animal Census	-0-
Dams	8,410.00
Health	499,323.00
Medical Examiner	24,100.00
Welfare	357,760.00
Aging – not reimbursed	2,900.00
Veterans Affairs	119,186.00
Housing Projects	107,147.00
Resource Recovery	24,669.00

2012 General Fund budget – continued

Expenditures – continued

Planning Commission	9,830.00	
County Planning	69,119.00	
Economic Development Comm.	7,682.00	
Parks & Recreation Advisory Board	5,134.00	
Parks – Cedar River N.A.	1,000.00	
Parks – Wetzel Lake Operating	6,000.00	
Parks	222,982.00	
Parks – Elk Rapids	19,344.00	
Parks – Noteware's, Mohrmann, etc	3,000.00	
Insurance & Bonds	369,000.00	
Fringe Benefits	341,600.00	
Special Projects – Other	375,000.00	
Capital Outlay	146,880.00	
Appropriations	1,120,644.00	$13,549,488.00
Ending Fund Balance 12/31/2011		4,557,561.00
TOTAL EXPENDITURES		$18,107,049.00

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

RESOLUTION #21-11 DECLARED ADOPTED.

The matter of budgets for all other funds was tabled until November.

The County Administrator was requested to obtain information on new less expensive employee insurance plans. In regard to P.A. 152 of 2011 (Health Insurance Law), the Administrator will pursue investigation of health insurance options.

Debra Hershey presented the Grass River Natural Area Inc. Annual Report.

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

It was moved by Boettcher, seconded by Howelman that the role of the 911 Transition-to-Narrow-Band Consultant be expanded to looking at pricing for expanded scope of the project and the Consultant fee be increased by $1,200. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Boettcher the Health Department hold a flu shot clinic at the County Building. Motion carried all members present voting yes.

It was moved by Boettcher, seconded by Blackmore the DDA Ad Hoc Committee continue the status quo on the Elk Rapids Downtown Development Authority and Tax Increment Financing matters. Motion carried all members present voting yes.

It was moved by Dawson, seconded by Crawford that part-time ACT driver, Rob Hott fill in for the mechanic on medical leave at Antrim County Transportation at a starting wage of $17.11/hr. ($18.32/hr. after 60 days) and that Mr. Hott continue as an irregular part time employee. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Blackmore that the Chairman be authorized to sign off on gas and oil rights on property on which the County has a mortgage under the Housing program. The motion was tabled until the next meeting.

It was moved by Blackmore, seconded by Crawford the Chairman be authorized to sign a discharge of a mortgage (Housing Program) for $5,000 under acceptance of settlement which is the result of a mistake on the title land description. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Boettcher the Chairman of the Housing Committee be given authority to sign off on mortgage releases. Motion carried as follows: Yes – Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – Drenth; Absent – None.

RESOLUTION #21-11 by Bernard Blackmore, seconded by Eugene Dawson

WHEREAS, Antrim County, as a result of interested citizens and County Commissioners, began the Grass River Natural Area 42 years ago, and

WHEREAS, shortly thereafter plans were made for the eventual construction of an education center, and

Resolution #21-11 – continued

WHEREAS, the construction plans sat on the shelf and would periodically come up in discussion, but without the proper effort and funding, never came to fruition, and

WHEREAS, in 2001 the Grass River Natural Area, Inc. began a process of planning for the construction of an education center at the Grass River Natural Area and soon thereafter founded a Capital Campaign Committee to raise funds as well as establish a Building Committee to design the project, and

WHEREAS, the Grass River Natural Area Inc. was successful in raising the $670,000.00 needed for the Center, and

WHEREAS, through multiple meetings and some headaches working together with the Board of Commissioners and an architect, a plan for a facility that was acceptable to all parties was born, and

WHEREAS, the bid for construction was accepted by the Board of Commissioners on April 18, 2011, and the construction of the Grass River Center was completed on September 30, 2011, and

WHEREAS, without the energy and dedication of the staff and many volunteers associated with Grass River Natural Area, Inc., the Grass River Center would not be a reality today.

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners commend the Grass River Natural Area Inc. staff and volunteers and thank them for their hard work, diligence, and fortitude over the years especially related to raising all necessary funds for the construction of the new Grass River Center.

BE IT FURTHER RESOLVED, that due to the efforts of all those involved in the project, the Grass River Center will be available for the enjoyment, education, and general gathering of citizens and visitors (young and old) for generations to come.

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

RESOLUTION #21-11 DECLARED ADOPTED.

Equalization Director Robert Englebrecht gave the Apportionment Report.

See pages)

It was moved by Blackmore, seconded by Crawford the Apportionment Report be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Administrator Garwood introduced the newly hired County Accountant, Debra Haydell.

It was moved by Blackmore, seconded by Crawford the Board retire to Closed Session to discuss contract negotiation and that Peter Garwood, and Meadowbrook officials Marna Robertson and David Schultz, remain in the Closed Session.

The Board retired to Closed Session at 11:17 a.m. and returned to Open Session at 11:55 a.m.

It was moved by Boettcher, seconded by Ricksgers the Chairman be authorized to sign an agreement to cancel the contract between Antrim County and Elzinga/Voelkers concerning the Meadowbrook construction project. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman appointed Fred Harris to the vacancy on the Meadowbrook Medical Care Facility Board.

It was moved by Blackmore, seconded by Dawson the appointment of Fred Harris to the Meadowbrook Medical Facility Board, term to expire October 31, 2014 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Transportation Committee Chairman, Gene Dawson, announced that the Porsche Club of America would be having an event at the Antrim County Airport in June of 2013 and would be paying all the expenses related to the event.

It was moved by Dawson, seconded by Crawford the Chairman be authorized to sign a contract with the Porsche Club of America concerning the event that will be held at the Antrim County Airport in June of 2013. Motion carried all members present voting yes.

The Chairman appointed Gene Dawson, John Strehl, Peter Garwood, Steven Cassens (retired Traverse City Airport Director) and Mark Dontje (retired State Aeronautics Project Manager) as an ad hoc committee to interview prospective candidates for Airport Consultant. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the bid from Northern Floor & Tile Service, Inc. to carpet areas in the County Building and the ’05 Courthouse for $40,515.00 be accepted, that the Chairman be authorized to sign the contract between Antrim County and Northern Floor & Tile Service, Inc. and the 2011 budget for carpeting be increased by $515.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford that conduit be installed at the ’05 Courthouse by Arndt Electric at a cost not to exceed $3,900 and the expenditure budget of Fund #470, Capital Projects (’05 Courthouse) be increased by this amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the estimate from Havel Brothers to replace 3 VAV boxes at a cost of $2,677.00 be accepted and the budget of the County Building in the 2011 General Fund budget be increased by this amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the posts supporting the Historical sign in front of the ’05 Courthouse be replaced at a cost not to exceed $700.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the emergency repair of air conditioner motors and fan in the County Building, total cost of $6,528 be approved and the County Building budget in the 2011 General Fund budget be increased by that amount. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the Chairman be authorized to sign an amendment to the MNRTF Grant Agreement TF 07-113 (Grass River Center) for an extension of three months. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 13, 2011

RESOLUTION #22-11 by David Howelman, seconded by Michael Crawford

WHEREAS, the State of Michigan has agreed to an extension of three months on MNRTF Grant Agreement TF 07-113; and

BE IT THEREFORE RESOLVED that Laura Stanek, Chairman of the Antrim County Board of Commissioners is hereby authorized to sign an amendment to MNRTF Grant Agreement TF 07-113 extending the agreement by three months.

Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No - None;
Absent – None

RESOLUTION #22-11 DECLARED ADOPTED.

It was moved by Blackmore, seconded by Dawson the tree removal bid from Ralph Hines for $6,850 for removal of trees at the Airport, Schuss Beach Club, and Mohrmann Natural Area be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson the camping fees at Barnes Park be increased for 2012 as follows:

Primitive site raise by $2.00 to $23.00
Electric site raise by $2.00 to $27.00

Motion FAILED as follows: No – Drenth, Bargy, Boettcher, Howelman, Crawford, Blackmore; Yes – Dawson, Stanek, Ricksgers; Absent – None.

It was moved by Crawford, seconded by Howelman the funds be released for a dispatcher position at 911 and the Sheriff be authorized to hire. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Clerk/Typist position in the Veteran's Affairs office be tied to the wage classification for the Clerk/Typist position in the General Unit Bargaining Agreement. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth that Rob Joyce be named as agent of record for "The Hartford" 457 (deferred compensation) Plan. Motion carried all members present voting yes.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, October 13, 2011

RESOLUTION #23-11 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION IN SUPPORT OF GUARANTEED REVENUE REPLACEMENT SHOULD THE STATE REPEAL PERSONAL PROPERTY TAXES

WHEREAS, Michigan counties provide crucial services on behalf of state government, as evidenced by the delivery of road patrol services, corrections, foster care, clean water, food safety, the judicial system, etc.; and

WHEREAS, years of declining local revenues and cuts to state revenues to counties, coupled with unfunded state mandated services have placed Michigan counties in a position of financial stress; and

WHEREAS, the state has a poor track record of fulfilling its statutory promises for its share of funding for things like revenue sharing, payment in lieu of taxes (PILT), public health, Medicaid reimbursement, and county jail reimbursement; and

WHEREAS, Personal property tax revenue represents a portion of the county's total taxable value; and

WHEREAS, the elimination of personal property taxes would harm a county's ability to provide mandated services to the public; and

WHEREAS, Michigan counties are mandated by the state to pay for the state's court system with local taxpayer dollars; and

WHEREAS, Michigan counties cannot continue to operate if the revenue from personal property taxes is not fully replaced with a constitutionally guaranteed revenue source;

NOW THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners urges the legislature and the Governor to retain the personal property tax until such time as the residents of Michigan vote in favor of a constitutional amendment that will fully replace the revenues lost from the repeal of personal property taxes; and

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senator Howard Walker, Representative Greg MacMaster, and the Michigan Association of Counties for their consideration and action.

Resolution #23-11 – continued

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

RESOLUTION #23-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Howelman the County Administrator be authorized to sign the Priority Health "Fully Insured Renewal Verification form: and the "Medicare Part D – MAPD Employer Group Agreement". Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson that the Grass River Center Building Use Policy and Rental Agreement be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Dawson the Chairman be authorized to sign the approved Life Insurance and Short Term Disability Policy Renewal Agreement with Mutual of Omaha for a period of two years. Motion carried as follows:
Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The meeting adjourned at 1:15 p.m. to the Call of the Chair.

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2011

Chairman Laura Stanek called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None.

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. There was none.

It was moved by Blackmore, seconded by Howelman the minutes of October 13, 2011 be approved. Motion carried all members present voting yes.

It was moved by Drenth, seconded by Blackmore the claims and accounts totaling $285,934.10 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Finance Chairman Drenth reported that headphones were approved for purchase by 911 as budgeted for $1,831.00.

It was moved by Drenth, seconded by Howelman the following emergency purchases and repairs be approved: Cummins Bridgeway – repairs to emergency generator - $1,190.78; Temperature Control, Inc. – County Bldg. rooftop condensing units repair - $1,020.46. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that Mitchell and Associates perform a land survey required for FERC re-licensing at the Elk Rapids Hydro at a cost not to exceed $2,500 to be paid from Fund #528, Elk Rapids Hydro Fund, and the Surveyor record the survey at the Antrim County Register of Deeds' office. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Boettcher the hours of the Veterans' Counselor be increased from 30 hours per week to 32 hours per week and the 2011 Veterans' Counselor wage budget be increased for 2011 by $210.00 and for 2012 by $1,560.00. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that Fund #188, Solid Waste Reserve Fund, be eliminated and the cash balance of $4.00 be transferred to Fund #101, General Fund, and the budgets of both Funds be amended accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

RESOLUTION #24-11 by Jerroll Drenth, seconded by Bernard Blackmore

BE IT HEREBY RESOLVED that the 2012 budgets of Antrim County Funds as follows be approved:

FUND #105 – SELF INSURED RESERVE FUND		
Beginning Fund Balance	$	277,600.00
Revenue		800.00
Expenditures		-0-
Ending Fund Balance		278,400.00
FUND #129 – VICTIMS RIGHTS RESERVE FUND		
Beginning Fund Balance		9,393.00
Revenue		210.00
Expenditures		3,000.00
Ending Fund Balance		6,603.00
FUND #137 – CAPITAL OUTLAY RESERVE FUND		
Beginning Fund Balance `		109,200.00
Revenue		320.00
Expenditures		-0-
Ending Fund Balance		109,520.00
FUND #142 – DAMS RESERVE FUND		
Beginning Fund Balance		714,696.00
Revenue		2,000.00
Expenditures		-0-
Ending Fund Balance		716,696.00
FUND #144 – GAS & OIL ROYALTIES FUND		
Beginning Fund Balance		418,112.00
Revenue		51,300.00
Expenditures		-0-
Ending Fund Balance		469,412.00

Resolution #24-11 – Other Funds Budgets – continued

FUND #161 – GRANT MATCH RESERVE FUND

Beginning Fund Balance	$	107,700.00
Revenue		320.00
Expenditures		-0-
Ending Fund Balance		108,020.00

FUND #165 – ANTRIM CONSERVATION DIST. RESERVE FUND

Beginning Fund Balance	56,318.00
Revenue	160.00
Expenditures	-0-
Ending Fund Balance	56,478.00

FUND #182 – SPECIAL PROJECTS RESERVE FUND

Beginning Fund Balance	260,047.00
Revenue	525.00
Expenditures	-0-
Ending Fund Balance	260,572.00

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	1,038.00
Revenue	70.00
Expenditures	1,100.00
Ending Fund Balance	8.00

FUND #218 – TECHNOLOGY TRANSITION FUND

Beginning Fund Balance	158,796.00
Revenue	325.00
Expenditures	-0-
Ending Fund Balance	159,121.00

FUND #220 – SPECIAL ASSESSMENT – DAMS FUND

Beginning Fund Balance	22,679.00
Revenue	65.00
Expenditures	1,000.00
Ending Fund Balance	21,744.00

Resolution #24-11 – Other Fund Budgets – continued

FUND #223 – GRASS RIVER FUND

Beginning Fund Balance	$	46,100.00
Revenue		61,050.00
Expenditures		68,850.00
Ending Fund Balance		38,300.00

FUND #225 – ANIMAL CONTROL DONATIONS FUND

Beginning Fund Balance	8,000.00
Revenue	1,523.00
Expenditures	1,523.00
Ending Fund Balance	8,000.00

FUND #226 - COUNTY-WIDE RECYCLING FUND

Beginning Fund Balance	10,000.00
Revenue	299,800.00
Expenditures	299,800.00
Ending Fund Balance	10,000.00

FUND #230 – FORESTRY FUND

Beginning Fund Balance	176,700.00
Revenue	60,700.00
Expenditures	5,500.00
Ending Fund Balance	231,900.00

FUND #234 – ANTRIM CREEK FUND

Beginning Fund Balance	52,645.00
Revenue	160.00
Expenditures	4,800.00
Ending Fund Balance	48,005.00

FUND #235 – PETOSKEY STONE FESTIVAL FUND

Beginning Fund Balance	3,100.00
Revenue	4,700.00
Expenditures	4,700.00
Ending Fund Balance	3,100.00

FUND #236 – PARKS FUNDRAISER FUND

Beginning Fund Balance	2,400.00
Revenue	1,010.00
Expenditures	500.00
Ending Fund Balance	2,910.00

Resolution #24-11 – Other Funds Budgets – continued

FUND #238 – GLACIAL HILLS GRANT FUND

Beginning Fund Balance	$	40,000.00
Revenue		46,700.00
Expenditures		-0-
Ending Fund Balance		86,700.00

FUND #240 – GIS OPERATIONS FUND

Beginning Fund Balance	25,500.00
Revenue	12,110.00
Expenditures	8,000.00
Ending Fund Balance	29,610.00

FUND #242 – ENERGY SAVING FUND

Beginning Fund Balance	-0-
Revenue	100.00
Expenditures	100.00
Ending Fund Balance	-0-

FUND #244 – EDC REVOLVING FUND

Beginning Fund Balance	3,000.00
Revenue	10.00
Expenditures	-0-
Ending Fund Balance	3,010.00

FUND #249 – CONSTRUCTION CODE ENFORCEMENT FUND

Beginning Fund Balance	30,200.00
Revenue	381,595.00
Expenditures	373,623.00
Ending Fund Balance	38,172.00

FUND #255 – HOMESTEAD PROPERTY TAX EXEMPTION FUND

Beginning Fund Balance	-0-
Revenue	7,015.00
Expenditures	7,015.00
Ending Fund Balance	-0-

FUND #256 – REGISTER OF DEEDS AUTOMATION FUND

Beginning Fund Balance	100,712.00
Revenue	53,320.00
Expenditures	126,000.00
Ending Fund Balance	28,032.00

Resolution #24-11 – Other Funds Budgets – continued

FUND #257 – BUDGET STABILIZATION FUND

Beginning Fund Balance	$	661,200.00
Revenue		1,900.00
Expenditures		-0-
Ending Fund Balance		663,100.00

FUND #259 – 911 TRAINING FUND

Beginning Fund Balance	16,300.00
Revenue	8,950.00
Expenditures	8,950.00
Ending Fund Balance	16,300.00

FUND #261 – E-911 OPERATING FUND

Beginning Fund Balance	475,435.00
Revenue	552,000.00
Expenditures	836,896.00
Ending Fund Balance	190,539.00

FUND #262 – E-911 (WIRELESS)

Beginning Fund Balance	389,700.00
Revenue	144,700.00
Expenditures	277,000.00
Ending Fund Balance	257,400.00

FUND #263 – DRIVING INTOXICATED (257.625n) FUND

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

FUND #264 – LOCAL CORRECTIONS OFFICER'S TRAINING FUND

Beginning Fund Balance	2,900.00
Revenue	7,090.00
Expenditures	9,300.00
Ending Fund Balance	690.00

FUND #266 – O.R.V. ORDINANCE TRAINING FUND

Beginning Fund Balance	51.00
Revenue	101.00
Expenditures	50.00
Ending Fund Balance	102.00

Resolution #24-11 – Other Fund Budgets – continued

FUND #266 – JAIL INMATE PROCEEDS FUND

Beginning Fund Balance	$	13,000.00
Revenue		15,055.00
Expenditures		19,550.00
Ending Fund Balance		8,505.00

FUND #268 – MICHIGAN JUSTICE TRAINING FUND

Beginning Fund Balance	9,000.00
Revenue	3,500.00
Expenditures	3,500.00
Ending Fund Balance	9,000.00

FUND #269 – LAW LIBRARY FUND

Beginning Fund Balance	10,000.00
Revenue	27,540.00
Expenditures	20,000.00
Ending Fund Balance	17,540.00

FUND #275 – HOUSING PROJECT INCOME FUND

Beginning Fund Balance	3,000.00
Revenue	38,520.00
Expenditures	-0-
Ending Fund Balance	41,520.00

FUND #278 – A.C. HOUSING CDBG GRANT FUND

Beginning Fund Balance	100.00
Revenue	21,300.00
Expenditures	3,400.00
Ending Fund Balance	18,000.00

FUND #279 – SNOWMOBILE GRANT FUND

Beginning Fund Balance	15,000.00
Revenue	52,580.00
Expenditures	61,755.00
Ending Fund Balance	5,825.00

FUND #280 – AC BREAST CANCER/GT BAND

Beginning Fund Balance	10,000.00
Revenue	-0-
Expenditures	10,000.00
Ending Fund Balance	-0-

Resolution #24-11 – Other Funds Budgets – continued

FUND #281 – HOUSING CDBG FUND

Beginning Fund Balance	$	10.00
Revenue		52,300.00
Expenditures		630.00
Ending Fund Balance		51,680.00

FUND #282 – CLEAN LAKES FUND

Beginning Fund Balance	7,719.00
Revenue	50.00
Expenditures	-0-
Ending Fund Balance	7,769.00

FUND #283 – 2007 REGION 7 HOMELAND SECURITY FUND

Beginning Fund Balance	6.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	6.00

FUND #284 – EECBG ENERGY GRANT – 2010 FUND

Beginning Fund Balance	100.00
Revenue	-0-
Expenditures	-0-
Ending Fund Balance	100.00

FUND #285 – REVENUE SHARING RESERVE FUND

Beginning Fund Balance	3,839,470.00
Revenue	-0-
Expenditures	450,000.00
Ending Fund Balance	3,389,470.00

FUND #286 – PROBATE GRANT FUND

Beginning Fund Balance	2,000.00
Revenue	12,960.00
Expenditures	8,179.00
Ending Fund Balance	6,781.00

FUND #287 – EMERG. SERV. LEPC FUND

Beginning Fund Balance	1662.00
Revenue	1,000.00
Expenditures	2,000.00
Ending Fund Balance	662.00

Resolution #24-11 – Other Funds Budgets – continued

FUND #288 – MPSC ENERGY GRANT 2010 FUND

Beginning Fund Balance	$	100.00
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		100.00

FUND #290 – HOMEBUYERS PURCHASE REHAB FUND

Beginning Fund Balance	4,000.00
Revenue	10,000.00
Expenditures	1,000.00
Ending Fund Balance	13,000.00

FUND #292 – CHILD CARE FUND

Beginning Fund Balance	150,000.00
Revenue	579,540.00
Expenditures	395,800.00
Ending Fund Balance	333,740.00

FUND #293 – VETERANS RELIEF FUND

Beginning Fund Balance	11,200.00
Revenue	55,000.00
Expenditures	55,000.00
Ending Fund Balance	11,200.00

FUND #294 – VETERANS TRUST FUND

Beginning Fund Balance	500.00
Revenue	2,224.00
Expenditures	2,224.00
Ending Fund Balance	500.00

FUND #298 – MEADOWVIEW SENIOR HOUSING FUND

Beginning Fund Balance	25,000.00
Revenue	125,000.00
Expenditures	120,000.00
Ending Fund Balance	30,000.00

FUND #371 – ’05 COURTHOUSE DEBT RETIREMENT FUND

Beginning Fund Balance	11,000.00
Revenue	30.00
Expenditures	-0-
Ending Fund Balance	11,030.00

Resolution #24-11 – Other Fund Budgets – continued

FUND #351 – MEADOWBROOK PROJECT DEBT RETIREMENT FUND

Beginning Fund Balance	$ -0-
Revenue	1,300,000.00
Expenditures	1,300,000.00
Ending Balance	-0-

FUND #451 – CAP. PROJS. – M'BROOK RENOVATION FUND

Beginning Fund Balance	20,000.00
Revenue	17,069,614.00
Expenditures	17,069,614.00
Ending Fund Balance	20,000.00

FUND #464 – ELK RAPIDS FISHING PARK FUND

Beginning Fund Balance	8,600.00
Revenue	20.00
Expenditures	-0-
Ending Fund Balance	8,620.00

FUND #468 – GRASS RIVER CENTER CONSTRUCTION FUND

Beginning Fund Balance	100.00
Revenue	211,000.00
Expenditures	211,100.00
Ending Fund Balance	-0-

FUND #470 – CAP. PROJ. – CO. BLDGS. & STRUCTURES FUND

Beginning Fund Balance	426,000.00
Revenue	27,300.00
Expenditures	50,000.00
Ending Fund Balance	403,300.00

FUND #581 – AIRPORT OPERATING FUND

Beginning Fund Balance	2,200,000.00
Revenue	459,850.00
Expenditures	471,275.00
Ending Fund Balance	2,188,575.00

FUND #582 – ELK RAPIDS HYDRO FUND

Beginning Fund Balance	276,580.00
Revenue	600.00
Expenditures	100.00
Ending Fund Balance	277,080.00

Resolution #24-11 – Other Funds Budgets – continued

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

RESOLUTION #24-11 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Ricksgers that the Sheriff Department (911 Center) apply for a grant for establishing center lines on state roads contingent upon review by the Prosecuting Attorney. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Bargy that per diem and travel for the Planning Commission members to attend an Elk River Chain of Lakes Watershed workshop be approved. Motion died for lack of support.

Jaclyn Sanborn from the Council of Governments presented a Certificate of Recognition to the Board of Commissioners for their work with grants for improving energy utilization in county buildings.

Burt Thompson presented the Road Commission Annual Report.

It was moved by Blackmore, seconded by Howelman the Road Commission Annual Report be accepted. Motion carried all members present voting yes.

The Chairman requested Public Comment. David Peterson advocated for putting a county road millage on the ballot.

Becca Hollandsworth and Keith Hinderliter, owners of Organica Distributors in Mancelona explained the nature of their business which consists of an extensive art gallery and sale of smoking accessories. They also sponsor a referral program for patients and caregivers and present workshops on medical marijuana. There is no sale of marijuana in their store.

It was moved by Bargy, seconded by Boettcher the Emergency Management Planning Grant (EMPG) which partially funds the Emergency Services Coordinator (38%) be approved and the first report with request for funds be signed by the Board Chairman. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Bargy, seconded by Ricksgers the invoice for $1,111.13 from Graham Electric for repairs on the portable generator be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Dan McKinnon from the East Jordan Family Health Center spoke on plans to construct a Health Center on property near Meadowbrook owned by Antrim County.

It was moved by Blackmore, seconded by Crawford that the letter of consent dated November 9, 2011 for possible placement of a Health Center on county property adjacent to the ambulance facility be approved and the County's intent to lease out the County-owned property adjacent to the ambulance facility off M-88 be established contingent upon the final details of the project. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Further consideration of the Health Center placement was referred back to the Buildings and Grounds Committee.

It was moved by Howelman, seconded by Boettcher a Request for Proposal (RFP) be sent out for Construction Management for the Meadowbrook Renovation Project. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Dawson the change order on the Grass River Center totaling $350.00 be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Bargy that, due to the Non Directional Radio Beacon (NBD) at the Antrim County Airport being out-dated and redundant, the NBD be decommissioned. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Dawson, seconded by Crawford that Meed and Hunt be hired as airport consultants at the Airport contingent upon a letter of understanding that no billing will take place until a project grant is in place. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Dawson the Chairman be authorized to sign a contract with Northwest Hardwoods for $14,215.00 for a timber sale on Vandermark Road. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Bargy the contract for timber cutting at the Airport, Schuss Beach, and Mohrmann Natural Area be awarded to Ralph Hines provided Mr. Hines obtains Workers' Compensation insurance and the amount of contract by increased by the amount paid for Workers' Compensation insurance. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Boettcher, seconded by Drenth the transmission agreement with METC (Consumers Energy) for power at the Elk Rapids Hydro be terminated. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Ricksgers, seconded by Blackmore that Antrim County be the sponsor for a 2% Grand Traverse Band of Ottawa and Chippewa Indians Grant for Antrim County Habitat for Humanity. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Ricksgers, seconded by Boettcher the Veterans Relief Board be encouraged to comply with the requirements of Act 235 of 1911 regarding Veterans Burial Relief. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – Crawford; Absent – None.

It was moved by Drenth, seconded by Ricksgers the budget amendments be approved as follows:

	Increase	Decrease
GENERAL FUND		
Revenue		
From Taxes	2,100	
From Licenses & Permits	14,400	
From Other Agencies	-0-	
From Current Services	97,200	
From Other Sources	8,700	
Expenditures		
Commissioners – legal fees	3,000	
Grove St. Annex – water & sewer	800	
'05 Courthouse – electric	2,000	
County Bldg. – gas & oil	800	
Prosecutor – civil litigation supplement	2,500	

Budget Amendments – continued

Microfilm – equipment maint. agreement	2,500
Health – medical examiners	4,000
Planning Dept. – misc	2,500
Fringe benefits – annuity	21,000
Workers' comp	8,200

VICTIMS' RIGHTS RESERVE FUND #129

Expenditures – travel	300

GRASS RIVER FUND #223

Utilities – electric	400

COUNTY-WIDE RECYCLING FUND #226

Expenditures – American Waste	70,000

PARKS SALES REVENUE FUND #236

Revenue – merchandise sales	1,500

ENERGY SAVINGS FUND #242

Revenue	1,501
Expenditures – supplies	100

REGISTER OF DEEDS AUTOMATION #356

Revenue – recording fees	2,000

JAIL INMATE PROCEEDS FUND #267

Revenue – sales of supplies	5,500
Expenditures	7,000

EECBG ENERGY GRANT FUND #284

Revenue – Federal Grant	237,900

PROBATE GRANT FUND #286

Revenue – from grant	8,200
Expenditures – wages & fringes	1,300

EMERGENCY SERVICE LEPC GRANT #287

Expenditures – supplies	4,800

HOMEBUYERS REPURCHASE GRANT #290

Revenue – grant	19,800
Expenditures – admin & projects	19,450

Budget Amendments – continued

CHILD CARE FUND #292	
Revenue – from state	33,800
Expenditures	63,000
VETERANS TRUST FUND #294	
Revenue – from state	5,000
Expenditures	2,500
'05 COURTHOUSE DEBT RETIREMENT #371	
Revenue – interest	100
CAPITAL PROJECTS – M'BROOK #351	
Revenue – from Meadowbrook	24,878
AIRPORT OPERATING FUND #581	
Revenue – Parking planes	54,300
Expenditures – aircraft gas & grounds maintenance	24,600

Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Blackmore, seconded by Drenth the Chairman be authorized to sign the following BS&A contracts: Service Agreement for BSA Employee Web Portal Application; Service Agreement for BSA Purchasing Web Portal Application; Licensing Agreement for BSA.Net; Support Agreement for BSA.Net. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Chairman be authorized to sign the snow plowing contracts for the Commission on Aging. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the funds be restored for the vacant part-time paper server and court officer position at the Sheriff Department and the Sheriff be authorized to hire. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, November 10, 2011

RESOLUTION #25-11 BY Michael Crawford, seconded by Jerroll Drenth

RESOLUTION SUPPORTING A STATUTORY EXEMPTION FOR STORMWATER RUNOFF FROM LOGGING ROADS.

WHEREAS, on August 17, 2010 the United States Court of Appeals for the Ninth Circuit held that a National Pollution Discharge Elimination System (NPDES) permit is required for stormwater runoff from logging roads; and

WHEREAS, the Clean Water Act (CWA) requires a national Pollution Discharge Elimination System (NPDES) permit for the discharge of any pollutant to any navigable water (AKA "water of the U.S.") from any point source. Since 1973, rules promulgated by the Environmental Protection Agency ("EPA") have distinguished between point source and non-point source pollution in the CWA. Non-point source pollution, which is not defined in the CWA, includes any source of water pollution not characterized as a point source discharge; and

WHEREAS, included in CWA rules is the so-called Silvicultural Rule found at 40 C.F.R. 122.27 (b)(1), which has remained substantially in its current form since 1976. The Silvicultural Rule specifically defines "timber harvesting operations, surface drainage, or road construction and maintenance from which there is natural runoff" to be "non point source silvicultural activities," and thus, excluded from NPDES permit requirements; and

WHEREAS, the Ninth Circuit disagreed with the Silvicultural Rule, holding that stormwater runoff that is collected and channeled in a system of ditches and culverts before being discharged into streams and rivers constitutes a point source, and that the EPA lacks authority to promulgate a rule to the contrary. The Ninth Circuit stated that Congress has a history of providing specific statutory exemptions for certain categories of discharges. The court went on to say that federal courts have invalidated EPA regulations that provided similar regulatory exemptions; and

WHEREAS, the Court's decision has potentially sweeping implications. If broadly read, this opinion would require NPDES permits for every road in the country that is served by ditches or culverts that eventually discharge to natural surface waters and that is not already regulated by the CWA; and

WHEREAS, the court's opinion also leaves many critical questions unanswered. Even if the opinion were limited to logging roads, what constitutes a logging road? Contrary to the court's assumptions of fact, many forest roads, including the roads at issue in this case, are not dedicated just to logging. They are used for a variety of purposes, both public and private, beyond just logging. If this is the case, who is responsible for obtaining these required permits? The court did not address whether the

Resolution #25-11 – continued

permit obligation rests with the owner of the roads or every entity that transports logs on the roads, or even those using the roads to access the forest for recreation. This Adopted Policy is consistent with current NACo policy that states that stormwater from all roads, cutters, and ditches should not be considered a "water of the U.S." under the CWA; and

WHEREAS, if rural county owned roads, such as logging or forest roads, require federal NPDES permits, this will be an unfunded mandate and preemption on county governments.

BE IT RESOLVED, the Antrim County Board of Commissioners supports legislation that enacts into law the Silvicultural Rule.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Governor Snyder, Representative MacMaster, Senator Walker and to the Boards of County Commissioners of the other counties of the state, whom we urge to join us in supporting legislation that enacts into law the Silvicultural rule.

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

RESOLUTION #25-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Dawson the IT Director and County Administrator post and hire a part time IT helper at a rate of $15.00 per hour. Motion carried as follows: Yes – Drenth, Dawson, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – Bargy; Absent – None.

It was moved by Crawford, seconded by Blackmore the Board retire to Closed Session to discuss a contract settlement with Grass River Natural Area Inc. and union negotiations; with all elected officials and the County Administrator staying present in the meeting. Motion carried all members present voting yes.

The meeting closed at 1:30 p.m. and reopened at 2:30 p.m.

It was moved by Crawford, seconded by Dawson the Chairman be authorized to sign the Settlement Agreement among Antrim County, Grass River Natural Area Inc., a Michigan Nonprofit Corporation, and Ms. Debra Hershey. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The matter of County-wide road millage was referred to the Transportation Committee.

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

_____
Laura Stanek, Chairman

_____
Laura Sexton, County Clerk

ANTRIM COUNTY BOARD OF COMMISSIONERS Thursday, December 8, 2011

Laura Stanek, Chairman, called the meeting to order at 9:00 a.m.

Present: Jerroll Drenth, Gene Dawson, Karen Bargy, Ed Boettcher, David Howelman Michael Crawford, Laura Stanek, Bernard Blackmore, Brenda Ricksgers.
Absent: None.

Pledge of Allegiance to U.S. flag

The Chairman requested Public Comment. Dave Peterson requested the Road Commission supply a monthly report on activity on local roads. He also renewed his request for the county to put a road millage proposal on the ballot in 2012.

Equalization Director Robert Englebrecht presented the amended Apportionment Report which was revised due to the millage requests on the November 8, 2011 ballot.

See pages

It was moved by Blackmore, seconded by Howelman the amended Apportionment Report be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Claims and Accounts totaling $215,180.82 be approved and paid. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore, the band width for internet connection be expanded from 61 x 2 to 50 x 5 at a cost of $99.00 for installation and $209.99 per month for service. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Equalization Department continue to employ the temporary employee (shared with Abstract Department) for 29 hours a week or less in January, February, and March, 2012. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Crawford that Mary Schafer continue to work for the Commission on Aging on a part time basis at the Nifty Thrifty for 29 hours a week or less as long as funds are available and the program is self-supporting. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Howelman the tuition be paid for two classes which will be taken by Debra Haydell, County Accountant, on condition the payment be made after her probation period has expired, she passes the courses, and she continues to work for the county two years after the probation period is over. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Bargy the Jail health line item be increased by $15,000 to $35,000 due to unexpected medical expenses incurred by prisoners. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the county participate in the e-filing/document imaging project of the 13th Circuit Court at an initial cost of $27,476.50 with a yearly service fee of $5,665.83; the necessary funds to be transferred from the Tax Payment Funds to Fund #218, Technology Transition Fund and the budgets of both Funds be amended accordingly. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Blackmore, Ricksgers; No – Howelman, Crawford, Stanek; Absent - None

It was moved by Drenth, seconded by Blackmore the agreement with Deyo Stone for maintaining records of Antrim County's fixed assets be terminated and, for 2012, the fixed assets be recorded and maintained through the BS&A computer program. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore that up to $1,200 be allocated in Fund #269, Law Library Fund, for the purchase of shelving for the Law Library books. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Blackmore the following cost centers in the 2012 General Fund budget be changed as follows: total for Victims' Rights (Prosecuting Attorney) increased to $66,711 and Child Support (Prosecuting Attorney) decreased to $31,358 with the Victims' Right position remaining at full time and the Child Support position reduced to part time. The Victims' Rights program receives $37,000 in reimbursement from the State and the Child Support receives 2/3 of expenditures. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Drenth, seconded by Howelman the Chairman sign the County-Wide Cost Allocation Plan. Motion carried all members present voting yes.

Commissioner Ed Boettcher informed the Board that, because he may be a bidder on a portion of the Meadowbrook construction project, he will be abstaining from the following motion.

It was moved by Howelman, seconded by Crawford the Christman Company be hired as the construction manager for the Meadowbrook Medical Care Facility construction project, with the best fee to be negotiated for a time frame of 30 months and not to exceed $1,212,034 and a construction cost not to exceed $15,000,000 and the Chairman be authorized to sign the resulting agreement. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Abstain – Boettcher; Absent – None.

It was moved by Howelman, seconded by Boettcher the invoice from K&K Heating and Cooling for $2,434.00 for emergency repair on the Jail roof-top heat exchanger be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford the quote of $1,648 from Northern Floor and Tile to remove and reinstall the furniture and other equipment the CMH space in preparation for carpeting be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Boettcher the maintenance contract with Simplex Grinnel for the fire and smoke detection and alarm system in the various County facilities be approved upon completion of appropriate review and the Chairman be authorized to sign the resulting contract. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Crawford, the quote of $400 from Niepoth Plumbing and Mechanical to replace an exhaust fan in the bathroom at the Animal Shelter be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman seconded by Boettcher the one (1) year agreement with Lakeshore Energy for providing natural gas at a cost not to exceed $0.485 per Ccf beginning March of 2012 be accepted and the Chairman be authorized to sign the agreement. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Howelman, seconded by Dawson the final invoice from Hallmark Construction for $29,535.48 be paid contingent upon satisfactory plans to resolve any outstanding problems with punch list items. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Mike Wheatley, representative from Telerad, gave a presentation on radio narrow banding. Facilities are required to transfer to narrow band by January 1, 2013.

Dean Branson and Gary Knapp talked about the Mancelona plume and requested a letter of support.

It was moved by Howelman, seconded by Dawson a letter of support for continuation and finalization of the Mancelona plume be prepared and transmitted to Mr. Branson. Motion carried all members present voting yes.

It was moved by Boettcher, seconded by Dawson the County Administrator sign the grant application for the 2012 Remonumentation Program; total $34,501. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Boettcher, seconded by Dawson, the Chairman sign the Credit Bureau Membership Agreement contingent on approval by legal counsel. Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Stanek, Blackmore, Ricksgers; No – Crawford; Absent – None.

It was moved by Boettcher, seconded by Dawson the County Administrator be authorized to sign the HMEP grant application and resulting grant if awarded. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Bargy, seconded by Ricksgers that Telerad's proposal for narrow band implementation be accepted. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Ricksgers, seconded by Dawson, the County Administrator, legal counsel Charles Koop, and representative from Telerad work together to formulate a contract for implementation of narrow band for radio transmission. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

Prosecutor Koop suggested the draft agreement with the Porsche Club of America for utilization of the Airport property be sent to the Club for approval.

It was moved by Blackmore, seconded by Ricksgers the minutes of November 10, 2011 be approved. Motion carried all members present voting yes.

It was moved by Blackmore, seconded by Howelman the 2011 budget amendments (see page) be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Chairman sign the Commission on Aging contracts with Dream Lakes Service LLC and with James Cook (provider of home services for the Home Chore program at $28.50 per hour). Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman appointed Brenda Ricksgers as Board of Commissioners' liaison to the Antrim County Fair Board.

It was moved by Blackmore, seconded by Dawson the appointment of Brenda Ricksgers as Board of Commissioners' liaison to the Antrim County Fair Board be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Howelman the Sheriff employ a temporary Road Deputy to replace an officer who is going to Afghanistan. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Bargy the funds be restored and the hiring process begin to fill a vacant Dispatcher position in the 911 Dispatch Center. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

It was moved by Crawford, seconded by Drenth the Computer Hardware and Software Purchasing Policy be approved. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

The Chairman made the following appointments:

Commission on Aging	Sally Hannert	all terms expire 12/31/2012
	Beverly McCamman	
	Rick Teague	
	Mary Kokosky	
911 Board (citizen at large)	Paul Trumble	term expires 1/1/2015
Parks & Recreation Advisory Brd.	Linda Gallagher	term expires 1/1/2015
Solid Waste & Recycling Council	Susan Reck	all terms expire 12/31/2014
	William Gadwau	
Antrim Creek Commission	Jacob Veenstra	term expires 1/1/2015
Housing Committee	Laura Sexton	term expires 1/1/2015
N. Lakes Economic Alliance	Richard Diebold	
	Peter Garwood	
N. MI Substance Abuse	Don Schuiteman	
Const. Code Board of Appeals	Ordon "Bud" Hierlihy	all terms expire 12/31/2013
	Marshall Wright	
Economic Development Corp.	Dawn Pringle	all terms expire 12/31/2015
	James Schnackenberg	
Planning Commission	James Schnackenberg	term expires 12/31/2014
Veterans' Relief	Michael Hayes	term expires 12/31/2015
(vacancy)	Robert Graham	term expires 12/31/2014

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

RESOLUTION #26-11 by Michael Crawford, seconded by Bernard Blackmore

WHEREAS, the Antrim County Human Services Board/Meadowbrook Governing Board has requested the Board of Commissioners confirm the business relationship with Clark Hill PLC, 200 Ottawa Avenue NW, Suite 500 Grand Rapids MI 49503 in conjunction with the Facility's operations concerning labor and health related legal counsel; and

Resolution #26-11 - continued

WHEREAS, the Antrim County Human Services Board/Meadowbrook Governing Board has requested the Antrim County Board of Commissioners confirm the relationship with Rhoades McKee PC, 161 Ottawa Avenue, NW, Suite 600, Grand Rapids MI 49503, in conjunction with the Facility's construction/renovation project:

BE IT THEREFORE RESOLVED that the Antrim County Board of Commissioners confirms the Meadowbrook Medical Care Facility business relationship with Clark Hill PLC at the aforementioned address in conjunction with the Facility's operations concerning labor and health related legal counsel, and the relationship with Rhoades McKee PC at the aforementioned address in conjunction with the Facility's construction/renovation project.

Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers;
No – None; Absent – None.

RESOLUTION #26-11 DECLARED ADOPTED.

It was moved by Crawford, seconded by Howelman that for Construction Code Enforcement Official, Robert Massey, in addition to the twenty vacation days allowed for carry-over from one year to the next, six more days be added which must used by the end of February, 2012 and, if Mr. Massey leaves county employment before they are used, Mr. Massey would not receive payout for the additional days. Motion carried as follows: Yes – Drenth, Dawson, Bargy, Boettcher, Howelman, Crawford, Stanek, Blackmore, Ricksgers; No – None; Absent – None.

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

Laura Stanek, Chairman

Laura Sexton, County Clerk