

Health and Public Safety Committee

Christian Marcus

Karen Bargy, Chair

Bob Wilson

Minutes - January 26, 2015

Members present: Christian Marcus, Bob Wilson
Members absent: Karen Bargy
Others present: Pete Garwood, Janet Koch, Sheryl Guy

1. The meeting was called to order at 9:07 a.m. by Bob Wilson.

2. Public Comment

None.

3. Commission on Aging (COA)

Financial Reports

Judy Parliament, COA Director, had provided COA financial reports for inclusion in the agenda packets. Bob Wilson asked about Shirley's Café. Ms. Parliament said senior citizens can purchase coupons for \$3 and turn the coupons into the restaurant for a meal off a predetermined menu. She added that it was part of the congregate meal program.

The Committee discussed Nifty Thrifty. Ms. Parliament said efforts are underway to find other options for the financial support of Nifty Thrifty's mission.

Ms. Parliament said the HomeChore program is currently on hold due to legal questions with the contracts. Bob Wilson said he would provide Ms. Parliament with a list of contractors who could build ramps.

COA Advisory Board Meeting Dates

A list of the meeting dates was provided in the agenda packets.

4. Emergency Services Coordinator

Monthly Report

Leslie Meyers, Emergency Services Coordinator, had included a monthly report in the agenda packets.

Christian Marcus asked about the emergency drills at the schools. Ms. Meyers said schools are required to provide her with copies of their emergency drills; she then notifies the State of Michigan that the schools are in compliance. In addition, she visits the schools to witness an emergency drill. She said schools are required to have two tornado drills, two fire drills, and one lockdown drill every school year. Mr. Marcus asked what happens if a school doesn't hold the required drills. Ms. Meyers indicated she can notify the State that the school is out of compliance.

Motion by Christian Marcus, seconded by Bob Wilson, to accept the monthly report of the Emergency Services Coordinator. Motion carried – unanimous.

Superfund Amendments & Reauthorization Act (SARA Title III) Grant (attached pgs. 6-8)

Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Board of Commissioners authorize the Local Emergency Planning Committee (LEPC) Chairman to sign the Hazardous Materials Emergency Preparedness Grant application and to submit to the Emergency Management and Homeland Security Division of the Michigan State Police. Motion carried - unanimous.

Public Information Officer (PIO)

Ms. Meyers said the Emergency Management Homeland Security Division requires that all programs have a PIO. It was strongly suggested that the PIO not be the Chair of the LEPC (Pete Garwood), the Emergency Management Program Manager (Pete Garwood), the Chief Elected Official (Mike Crawford) or the Emergency Management Coordinator. Mr. Marcus thought the Sheriff should appoint someone within the Sheriff's Office.

The Committee preferred that the topic be discussed at the February 11 Board of Commissioner's meeting.

5. Antrim County Transportation (ACT) Update

Financial Reports

Al Meacham, ACT Director, had provided the following documents for the agenda packets: Revenue Schedule 2016, 2016 Expense Schedule, and Miscellaneous Revenue Fiscal Year 2016. The revenue from Community Mental Health was discussed.

At the meeting, Mr. Meacham distributed copies of ACT's fiscal year 2009-17 Budgeted Revenues and 2009-17 Budgeted Expenses (**attached pgs. 9-10**). He said he will be presenting the 2017 budget at the next Finance Committee meeting. He noted that the County's appropriation would not change from the 2016 appropriation. Mr. Meacham said the change in road funding at the State level might provide ACT with more revenue, but at this point he preferred to budget conservatively. He added that he would email the proposed budget to Karen Bargy, the Committee's chair.

Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Finance Committee approve the proposed 2017 budget for Antrim County Transportation. Motion carried – unanimous.

6. Airport Update

Financial Reports

John Strehl, Airport Manager, had provided the Airport's financial reports for the agenda packets. Mr. Strehl told the Committee the Airport was taking advantage of the low fuel prices. He said in April he would be presenting the Mead-Hunt engineering design contract for the Airport runway.

7. Sheriff Department Update

Sheriff Dan Bean reported that he had contacted DTE and the company representative said there were plans to install cement bollards to protect the natural gas lines and substation at Derenzy Road and Eddy School Road. DTE would also like to add rumble strips. This will not happen until spring at the earliest.

Sheriff Bean said the road patrol and jail are fully staffed, but dispatch is down three employees. He added that they will likely hire two dispatchers soon. In addition, he said the T-1 programming issues at the Mancelona tower have been corrected and service has been improved.

Tele-Rad Proposal

Sheriff Bean and Jessica Spindler from Tele-Rad told the Committee that the Mancelona tower is not currently linked with the County's simulcast system. This means the Mancelona tower only broadcasts dispatch information that is sent directly to that tower. The Committee was told that not having the ability for all the towers to broadcast simultaneously (simulcast) can result in dispatchers having difficulty making contact with emergency personnel.

A simulcast system is a general term for the process by which signals are broadcast from multiple sites at the same time. The County's simulcast system broadcasts dispatch information for fire and EMS services. Law enforcement dispatches are broadcast over a different frequency, 800 megahertz.

Ms. Spindler distributed a map showing the existing simulcast system coverage (**attached pg. 11**) and a map showing anticipated coverage if simulcast capabilities are added to the Mancelona tower (**attached pg. 12; the Antrim County borders were added to the maps after the meeting**). There are currently five towers on Antrim County's simulcast system: Central Lake, Chestonia, DeWard, Elk Rapids, and Rapid City.

Ms. Spindler said Antrim County's significant elevation changes will always make full coverage difficult. She added that using the State's towers is of economic benefit to the County. The Rapid City, DeWard and Chestonia towers are State towers. The Orchard Hill and Atwood towers are not part of the simulcast system.

Sheriff Bean said the proposed project would add simulcast capability to the Mancelona tower. He told the Committee that relying on texting to cell phones is not a reliable method of contact. Sheriff Bean added that the County leases space on the Mancelona tower and the tower's owner is requiring a structural analysis of tower to ensure it can hold the simulcast equipment. Ms. Spindler said Tele-Rad had worked with the State to expand the approved contractor list and expects the proposed cost estimate to decrease by approximately \$4,000.

Ms. Spindler said the State is planning to change the connectivity method between their towers from the T-1 technology, which uses leased phone lines, to an IP technology, which used internet technology. The IP technology will eliminate leasing costs. Ms. Spindler said the new equipment proposed for the Mancelona tower would be "IP ready."

Sheriff Bean said the cost of a new tower would be very substantial. Mr. Marcus said the cost could be offset by leasing space on the tower. Mr. Wilson asked about repeater towers. Ms. Spindler said new towers would provide more coverage to areas in valleys. She also said Federal Aviation Authority and Federal Communications Commission studies would have to be performed, adding that it can be a lengthy process. Using County-owned land for new tower locations was suggested. Ms. Spindler said the Simulcast equipment can be moved from tower to tower.

Karen Bargy joined the meeting via speakerphone at 10:44 a.m. Mr. Marcus emailed a photo of the maps distributed at the meeting to Ms. Bargy.

Sheriff Bean said bringing the Mancelona tower into the simulcast system was not a budgeted cost. Ms. Bargy said the 911 Board's long term Capital Improvement Plan would have to be adjusted to compensate for the new expense. Ms. Bargy said the dollar amount involved in the proposal was too large for the Health & Public Safety to make a recommendation. Ms. Spindler agreed to make a presentation to the Finance Committee at their next meeting on February 8.

8. Housing Department

Mortgage Write-Offs (attached pgs. 13-15)

Jonathan Scheel, Housing Director, told the Committee he'd found three client loans that were no longer collectible. These loans represent about 6% of the loan portfolio. He said the size of the County's portfolio is increasing; he'd processed \$149,000 in new loans in 2015 and plans something similar in 2016.

Mr. Marcus said he thought the County would be reimbursed in the event of a bankruptcy. Mr. Scheel said the County should have been, but the previous Housing Director had not responded to the notices in a timely fashion. Ms. Bargy asked if future bankruptcy notices could be sent to the Housing Director and to someone else. Mr. Scheel said he would look into it.

Ms. Bargy asked if procedures were going to be set in place to reduce the riskiness of the loans. Mr. Scheel said there are State criteria that clients had to meet to get a MSHDA loan. He added that he didn't think the risk level of these particular loans had significant bearing on the write-offs.

Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Chairman of the Board of Commissioners be authorized to sign the Record of Action Loan Cancellation-Discharge of Mortgage and/or Note and Write-off of the Debt (attached) as follows:

- 6256 Resort Drive, Ellsworth \$25,000
- 2376 Ray Street, Elmira \$24,658
- 9982 Windmill Pt., Mancelona \$20,387

Motion carried – unanimous.

Mr. Scheel said he had recently found another bankruptcy that he would present in another month or two.

9. Muskegon County Ordinance

Sheriff Bean said State law already forbids sale of tobacco products to minors. He also thought the State of Michigan was working on legislation to forbid the sale of smokeless tobacco to minors. Sheriff Bean added passing it would be an enforcement issue. It was Ms. Bargy's opinion that that matter should be left to the health department. Pete Garwood, County Administrator, said counties do not have general police power authority and there would have to be specific statutory authority for the County to enforce such an ordinance.

The Committee did not approve moving forward with an ordinance similar to Muskegon County's.

8. Various Matters

Sheryl Guy, County Clerk, said she had looked into the cost for lettering on the entry doors for "No weapons are allowed: Including guns, knives, box cutters or any sharp instruments. All persons & parcels are subject to search for weapons. Persons in violation of this order may be held in contempt of court. Pursuant to Michigan Courts Administrative Order 2002-02-J." This would be the same language that is on the signs at the 1905 Courthouse.

Mr. Garwood said a previous legal opinion had been that the restriction of weapons in the County Building would be illegal. Ms. Guy said that since the Clerk's Office performs court functions, it was the opinion of the State Court Administrator that the signs could be installed. Mr. Garwood said he would get a legal opinion and bring that opinion back to the Committee.

9. Public Comment

Karen Bargo apologized for not attending the meeting. She requested that when a commissioner doesn't appear at a meeting without notifying either an attending commissioner or the Administration Office, that the Administration Office contacts the absent commissioners. Mr. Garwood said that could be done.

Mr. Marcus asked the Committee to consider looking into the cost of a canine unit compared to utilizing Charlevoix County's canine unit.

The meeting was adjourned at 11:37 a.m.

DRAFT

LOCAL EMERGENCY PLANNING COMMITTEE APPLICATION FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT

AUTHORITY: 1976 PA 390, MCL 30.407a; 42 USC 11002-11003;
COMPLIANCE: Voluntary, however failure to complete application will result in denial of request

Send Completed Form To:
Michigan State Police
Emergency Management and Homeland Security Division
ATTN: SARA Title III Program
4000 Collins Road
Lansing, MI 48910

Application Due Date:
December 31

Questions/Comments:
Phone: (517) 336-6198
Email Address: MSP-EMHSD@michigan.gov

I. Application Information				
Local Emergency Planning Committee's (LEPC) Name Antrim County LEPC		LEPC Grant Contact's Name Leslie Meyers		
Contact's Daytime Phone Number 231-533-6569		Contact's Email Address meyersl@antrimcounty.org		
Name of Government Jurisdiction and Agency to Receive Hazardous Materials Emergency Preparedness (HMEP) Funds Antrim County				
Fiscal Officer's or Agency's Name Antrim County Treasurer, Sherry A. Comben		Title Treasurer		
Agency's Mailing Address PO Box 544		City Bellaire	State MI	ZIP Code 49615
Agency's Daytime Phone Number 231-533-6720	Federal ID Number 38-6000098	Organizational D-U-N-S * Number		
II. Chair, Officer, and Coordinator Information (Completion of the following sections is a mandatory condition for grant award approval)				
LEPC Chair				
LEPC Chair's Name Peter Garwood		Contact's Phone Number 231-533-6265	Email Address garwoodp@antrimcounty.org	
Address PO Box 187		City Bellaire	State MI	ZIP Code 49615
Public Information Officer				
Public Information Officer's Name Mark Stone		Contact's Phone Number 231-264-6800	Email Address stonem@antrimcounty.org	
Address PO Box 287		City Bellaire	State MI	ZIP Code 49615
Emergency Management Coordinator				
Emergency Management Coordinator's Name Leslie Meyers		Contact's Phone Number 231-533-6569	Email Address meyersl@antrimcounty.org	
Address PO Box 333		City Bellaire	State MI	ZIP Code 49615
III. Grant Award and Site Plan Information				
The LEPC is applying for an HMEP grant award to support new and/or current off-site emergency response plans (site plans) under the Emergency Planning and Community Right-to-Know Act as found in Title III of the Superfund Amendments and Reauthorization Act (SARA Title III).				
Number of complete updates this LEPC proposes to current SARA Title III site plans. 12				
Number of new SARA Title III site plans this LEPC proposes to complete. 5				
This LEPC agrees to comply with the requirements for a support grant as referenced in the HMEP, Planning Grant Instructions, Attachment A, Parts II and IV, and requests the \$1,000 grant.			<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
The LEPC has attached its meeting schedule. (Note: This is required for grant award approval.)			<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
The LEPC agrees that if it receives a grant award, it will verify that meetings were held as scheduled by submitting meeting minutes or a list of attendees to the Michigan State Police Emergency Management and Homeland Security Division.			<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
LEPC Chair Signature		Date		



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING



COL. KRISTE KIBBEY ETUE
DIRECTOR

November 13, 2015

Dear LEPC Chairperson and Local Emergency Management Coordinator:

Michigan has received notice that the Hazardous Materials Emergency Preparedness (HMEP) grant will again be authorized for FY 2015-2016, and funding is being made available to all Local Emergency Planning Committees (LEPCs) in the state. As a result, each LEPC chairperson and local emergency management coordinator is receiving the enclosed grant application package. Please coordinate your activities so that only one application package is completed and returned, no later than **January 15, 2016**.

E-mailed by **January 15, 2016** to:

or

Mailed by **December 31, 2015** to:

Jay Eickholt, EickholtJ1@michigan.gov

ATTN: Jay Eickholt
SARA Title III Program
Emergency Management
and Homeland Security Division
Michigan Department of State Police
4000 Collins Road
Lansing, Michigan 48910

This grant funding will emphasize the completion of Superfund Amendment and Reauthorization Act (SARA), Title III, Section 302, off-site response plans and provide support for the ongoing operation of LEPCs. Reimbursement will be provided this year to LEPCs on a per plan and/or updated plan basis. The per plan reimbursement for new plans is expected to be \$250 (actual amount may vary based on available funding). Per plan reimbursement for updated plans will be \$30. Support grants of \$1,000 are also being offered to all LEPCs through this funding source. The requirements for receiving this funding are included in Attachment A, which is enclosed with this letter and summarized below. Completion of new plans and updates is not a prerequisite for receiving this funding. Every LEPC is eligible, and should apply.

A list of sites for which your LEPC must develop plans is attached in the e-mail, if applicable. This list was compiled using the Michigan Department of Environmental Quality's current Tier II Manager Information. The list identifies which sites already have plans, according to our records.

Although new SARA Title III plans must be submitted by the LEPC, it may work with a local organization, (e.g., fire department) or individual (e.g., college intern or retiree) to complete the plans. The LEPC may utilize funding from this grant to reimburse local organizations or individuals for the plans they complete on behalf of the LEPC.

All LEPCs will again be eligible for a \$1,000 support grant. To receive this grant, the LEPC must:

- Meet at least quarterly, and verify that planning meetings have been held by sending the Michigan State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) a copy of the meeting minutes, an attendance roster for each meeting, or other verification as requested.
- Incorporate its completed, off-site response plans into the city/county Emergency Operations Plan (EOP) or Emergency Action Guidelines (EAG). Review the city/county EOP/EAG annually to assure that its hazmat response section is current.

LEPC Chairperson and Local Emergency Management Coordinator
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- Submit documentation on the associated costs being charged to the \$1,000 HMEP support grant. Appropriate documentation is a receipt, time sheet (reflecting hours worked on SARA related planning issues), purchase order or a paid invoice attached to the support grant form and returned to MSP/EMHSD by the assigned due date.

Each LEPC in Michigan will be asked to submit a Data Universal Numbering System (DUNS) Number in order to receive payment from the HMEP grant.

The Federal Transparency Act provisions require awards provided through the HMEP grant via the State of Michigan to report the salary of an organizations top five highest compensated executives, if the organizations gross income is over \$300,000 and if the grant award amount is greater than \$25,000. For more information on this subject please review Attachment A.

Be aware that the per plan reimbursement figures given here and in the instructions are estimates only and may vary, depending both on the actual federal grant award and on how many plans/updates are submitted by LEPCs.

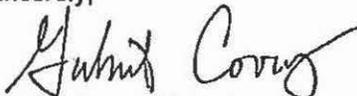
NOTE: New for 2015–2016, MSP/EMHSD is asking ALL LEPCs to complete a membership roster update form. This is to ensure the most current information is available to MSP/EMHSD for future communications and mailings.

The HMEP grant application form and the LEPC Officer/Membership record form are available electronically. If you wish to complete the forms electronically please send your request to Mr. Jay Eickholt at EickholtJ1@michigan.gov.

NOTE: Reimbursement to the LEPC from the HMEP grant will be paid to the county or recognized municipality.

If you have questions regarding the enclosed materials or the HMEP grant program, please contact Mr. Jay Eickholt at (517) 256-4408, or e-mail at EickholtJ1@michigan.gov.

Sincerely,



Gabriel Covey, F/Lieutenant
State and Local Support Section
Emergency Management
and Homeland Security Division

Enclosures (4)

cc: MSP/EMHSD District Coordinators (letter only)

Antrim County Transportation - FY09-17 BUDGETED REVENUE

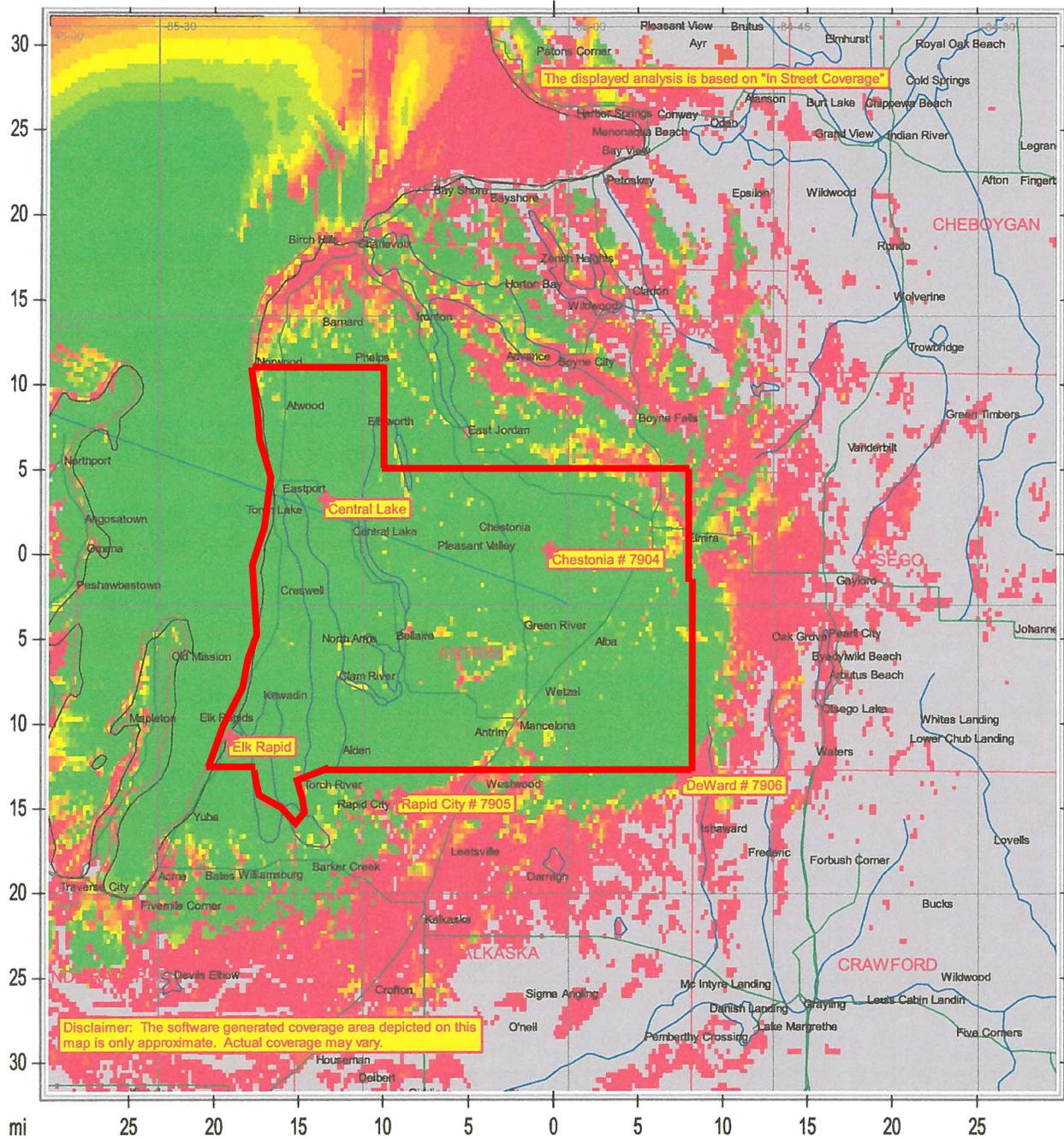
NUMBER	ACCOUNT NAME	09 BUDGET	09 ACTUAL	10 BUDGET	10 ACTUAL	11 BUDGET	11 ACTUAL	12 BUDGET	12 ACTUAL	13 BUDGET	13 ACTUAL	14 BUDGET	14 ACTUAL	15 BUDGET	15 ACTUAL	16 BUDGET	17 BUDGET	Expenses
																		\$ 827,000
500.101	County Appropriation	122,500	122,500	166,000	166,000	156,000	156,000	155,000	155,000	148,000	148,000	148,000	148,000	166,000	166,000	166,000	166,000	State 35.75%
569.000	State Funds	260,200	258,204	259,200	258,204	258,200	258,204	258,200	262,342	267,500	284,393	277,000	301,431	281,000	275,798	285,000	288,000	\$ 295,653
569.001	Federal Funds	115,200	117,333	116,500	118,873	116,500	127,507	116,500	132,451	118,000	118,224	118,000	118,566	141,000	125,978	145,000	140,000	\$ 152,995
638.001	General Fares	18,000	19,348	18,000	18,677	20,000	19,830	20,000	22,057	20,000	18,272	22,000	19,914	21,000	20,925	21,000	21,000	18.5%
638.001	Pass Revenue	13,500	19,160	17,000	11,921	20,000	9,755	15,000	10,340	10,000	9,175	11,000	7,605	8,500	11,415	11,000	11,500	Fed
638.001	Crystal Beach	7,000	5,880	7,000	10,061	7,000	6,620	10,000	6,174	7,000	4,248	6,500	6,182	5,500	7,054	6,500	7,000	
638.001	FIA	200	172	300	458	200	337	200	508	300	153	400	428	200	417	200	200	
638.001	Mancelona School	300	0	200	0	100	0	100	0	100	0	100		0	0	0	0	
638.001	Misc. Special Fares	6,500	6,710	6,500	6,968	6,500	5,909	6,500	5,298	6,000	8,239	5,500	4,571	5,000	7,906	7,500	8,000	
638.002	HeadStart	28,000	9,075	10,000	9,622	7,000	9,450	9,500	9,413	9,500	8,213	9,500	9,450	9,500	8,887	9,000	9,000	
638.003	CMH	20,000	17,507	20,000	26,224	22,000	21,550	26,000	32,547	22,000	28,030	30,000	31,520	30,000	32,210	32,000	32,000	
638.004	Net Fuel Sale	12,000	22,426	13,000	16,252	17,500	16,103	17,500	14,911	17,000	13,678	15,000	13,248	13,000	11,829	12,000	12,000	
638.006	Net Maintenance	7,000	8,817	7,000	8,258	10,000	9,496	10,000	8,128	10,000	10,984	9,000	15,502	14,000	12,566	12,500	13,000	
638.007	Meadow Brook	20,000	10,403	10,000	10,086	11,000	6,188	11,000	15,595	13,000	13,045	16,000	12,508	16,000	16,178	20,000	28,000	
638.008	Munson	18,000	16,459	20,000	27,755	25,000	44,102	32,500	34,541	40,000	23,255	37,000	36,173	34,000	32,066	25,000	20,000	
638.001	Bellaire School	65,000	38,068	50,000	33,190	50,000	44,750	40,000	37,780	40,000	33,914	40,000	35,182	36,000	36,635	36,000	36,000	
638.01	Misc. Revenue	0	341	500	19,361	500	32,054	5,399	39,214	10,000	49,250	21,500	48,843	25,000	65,916	30,000	35,000	
638.011	Alba School									0	7,775							
665.000	Interest Income	6,500	1,259	6,500	386	900	413	500	434	500	250	500	236	300	290	300	300	
		719,900	673,662	727,700	742,296	728,400	768,268	733,899	786,733	738,900	779,098	767,000	809,359	806,000	832,070	819,000	827,000	

Antrim County Transportation - FY2009-17 BUDGETED EXPENSES

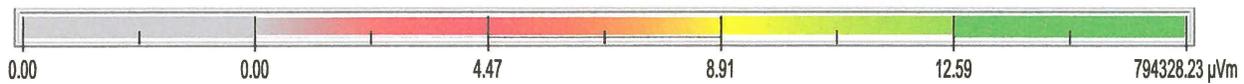
FUND:	ACCOUNT	09 BUDGE	09 ACTUA	10 BUDGE	10 ACTUA	11 BUDGE	11 ACTUA	12 BUDGE	12 ACTUA	13 BUDGE	13 ACTUA	14 BUDGE	14 ACTUA	15 BUDGE	15 ACTUA	16 BUDGE	17 BUDGE
702.000	Salary, Director	56,400	63,066	58,000	51,887	59,000	56,493	58,000	58,191	59,000	60,271	66,000	61,334	63,000	62,474	64,000	65,000
704.000	Wage, Secretary	21,600	21,451	22,000	20,694	23,000	21,088	21,000	21,278	22,000	22,067	23,000	22,116	23,000	23,192	24,000	24,500
704.002	Wage, Dispatch	57,800	56,831	58,000	55,370	61,000	60,793	56,000	57,542	61,000	61,733	61,000	57,971	62,000	59,684	61,000	62,000
705.000	Wage, FT Driver	116,900	130,625	94,000	130,604	130,000	139,365	131,000	142,483	139,000	130,896	142,000	127,334	131,000	106,832	109,000	112,000
706.000	Wage, Mechanic	40,300	39,889	40,500	40,512	43,000	40,945	41,000	55,547	49,400	68,358	58,000	69,651	69,000	73,845	75,000	77,000
707-708	Wage, PT Driver	60,100	43,244	75,000	43,150	40,000	40,709	44,000	43,660	41,000	58,859	42,000	70,262	59,000	88,756	90,500	92,500
714.000	Annuity	4,500	3,683	4,500	5,060	4,500	4,881	5,000	4,695	5,000	4,995	5,000	5,009	5,000	8,698	9,000	9,000
715.000	FICA	26,000	27,483	26,500	26,947	26,500	28,550	26,500	30,237	27,000	30,593	27,000	31,208	28,000	32,220	32,000	33,000
716.008	Hospitalization	100,000	105,584	100,000	93,654	100,000	101,594	100,000	112,372	100,000	87,517	100,000	84,006	100,000	81,567	86,000	82,000
718.000	Retirement	42,000	45,783	42,000	41,437	42,000	41,773	42,000	37,782	42,000	39,475	42,000	41,570	40,000	45,115	45,000	46,000
719.000	Fringe, AD&D	3,000	2,547	3,000	2,841	3,000	2,651	3,000	3,062	3,000	3,103	3,000	3,909	3,000	3,707	3,700	4,000
721.000	Personal Leave	1,500	1,082	1,500	0	1,500	1,891	1,500	2,933	1,500	0	1,500	0	1,000	0	500	400
722.000	Unemployment	0	0	0	0	0	1,575	0	201	0	410	0	25	500	0	0	0
724.000	Workers Comp	14,000	17,755	18,000	16,603	18,000	16,000	18,000	16,201	17,000	22,817	17,000	13,898	19,000	25,816	23,000	23,000
727.000	Office Supply	2,000	1,374	2,000	2,795	1,500	628	2,000	1,485	1,000	1,047	1,500	6,341	1,000	601	1,000	1,000
741.000	Operating Supply	3,000	4,260	3,000	6,322	3,000	3,062	4,000	2,461	3,000	1,770	2,500	2,143	2,000	1,893	2,000	2,000
742.000	Uniforms	1,500	1,981	1,500	2,421	1,500	3,073	2,000	4,248	3,000	2,860	3,000	3,335	3,000	3,820	4,000	4,000
805.000	Computer Serv.	600	0	500	300	0	600	3,000	200	500	417	1,500	3,300	2,000	1,702	2,500	2,500
807.000	Dues & Subs.	1,200	1,829	1,200	1,322	1,200	932	1,400	281	1,000	421	1,500	1,391	1,500	1,307	2,000	2,000
810.000	Audit	3,000	0	3,000	0	0	0	0	0	0	0	0	0	0	0	2,500	2,500
841.000	Physicals	1,000	709	2,000	569	800	590	800	1,117	600	225	600	1,525	1,000	525	1,500	1,500
851.000	Radio Maint.	200	116	300	335	200	617	200	716	200	2,823	200	4,748	1,000	1,682	1,700	2,000
852.000	Postage	100	0	100	0	100	0	100	0	100	0	100	0	0	0	0	0
855.000	Telephone	5,000	1,961	4,000	1,729	2,000	1,731	2,000	654	2,000	739	1,500	764	1,000	1,088	1,100	1,100
861.000	Travel	500	675	500	1,054	500	860	1,000	2,342	1,000	3,621	1,500	2,369	3,000	3,210	1,500	1,500
862.000	Convention	1,000	1,277	2,000	3,297	1,500	3,199	2,000	3,360	2,500	5,201	2,500	2,814	3,000	2,664	1,000	1,000
864.000	* Bus Parts	30,000	31,156	30,000	16,833	30,000	12,628	24,000	17,333	14,500	12,521	15,000	22,255	15,000	19,617	20,000	20,000
864.005	Tires & Tubes	6,000	7,249	6,500	5,667	6,500	6,402	6,000	7,944	6,000	9,094	8,000	12,541	9,000	9,063	10,000	10,000
865.000	* Gas & Oil	72,000	54,302	80,000	62,797	80,000	86,244	89,899	91,668	90,000	96,712	95,000	92,462	97,400	60,271	90,000	85,000
901.000	Print & Publish	1,000	718	1,000	423	1,000	649	800	184	500	786	500	877	500	239	400	400
911.001	Insurance	25,000	23,518	25,000	20,491	24,000	30,589	24,000	26,603	24,000	21,168	25,000	28,423	37,000	20,465	31,000	35,000
921.000	Electric	6,500	5,956	6,000	6,743	6,000	7,425	6,500	6,158	7,000	6,248	6,500	6,834	6,500	6,978	7,000	7,000
922.000	Natural Gas	9,000	8,624	8,500	5,563	8,500	5,812	8,500	3,698	6,500	5,422	4,500	3,978	5,000	5,989	5,000	5,000
931.000	Plowing	1,500	2,800	1,800	2,800	2,800	2,775	2,800	3,243	2,800	3,000	2,800	3,000	2,800	3,300	3,300	3,300
932.000	Building Maint.	5,000	9,122	5,000	6,099	5,000	5,153	5,000	6,840	5,000	17,446	5,000	10,567	10,000	9,740	8,000	9,000
935.000	Trash Removal	700	737	800	827	800	737	900	804	800	804	800	788	800	780	800	800
TOTAL:		719,900	717,387	727,700	677,146	728,400	732,014	733,899	767,523	738,900	783,419	767,000	798,748	806,000	766,840	819,000	827,000

* Figures based on ACT expense only

Antrim County Simulcast Fire Paging System



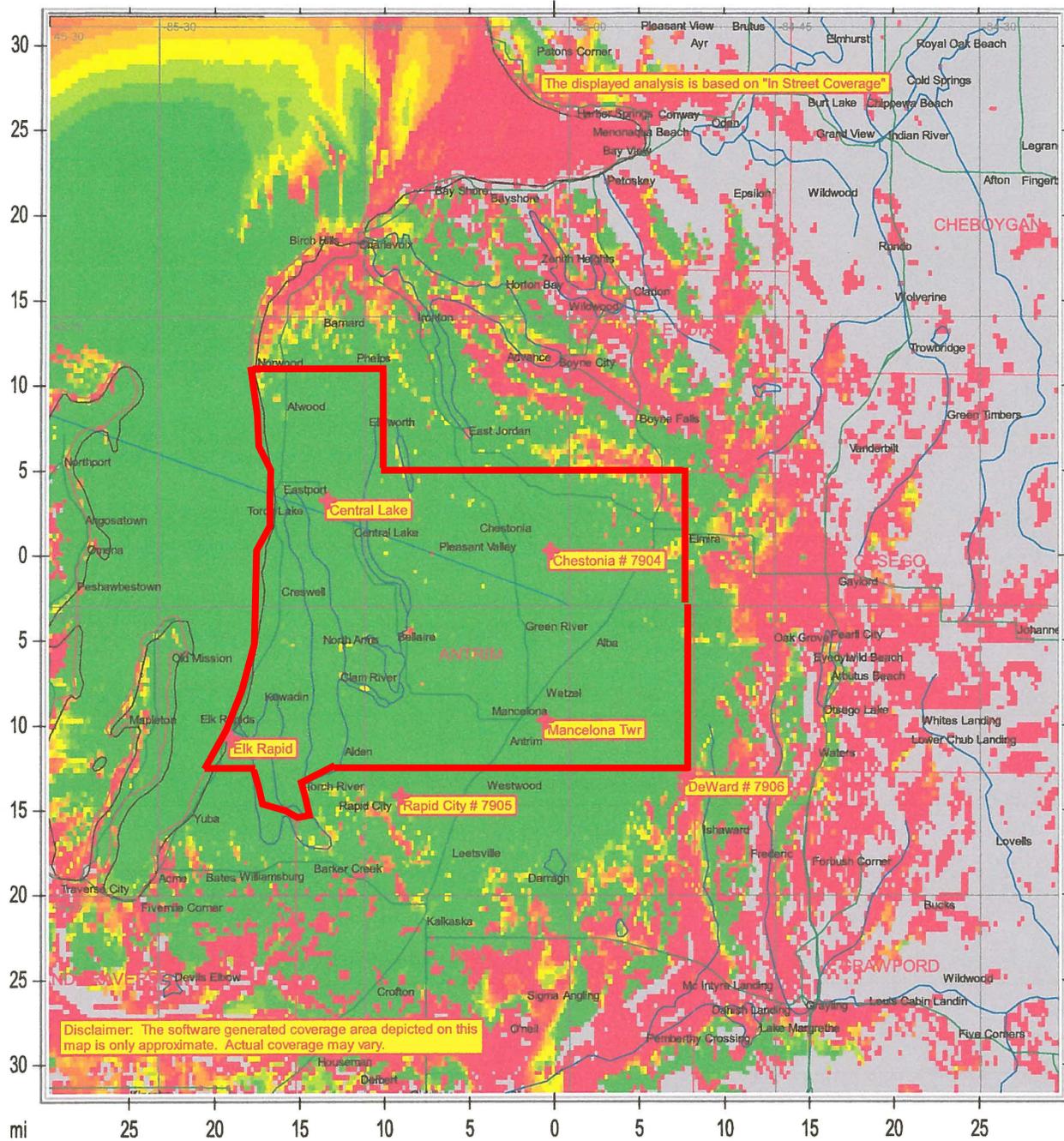
Combined Site - Paging Talk-Out - In Street Coverage



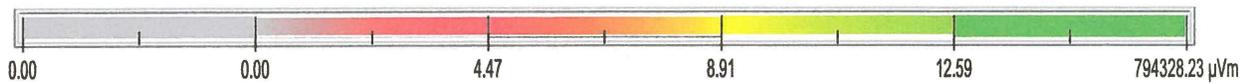
- National Borders
- County Borders
- State Borders
- Highways
- Railroads
- Water Features
- Lat/Lon Grid

Map Scale: 1:611779 1" = 0.66 mi. VEH Size: 63.41 x 59.42 mi

Antrim County Simulcast Fire Paging System With Mancelona



Combined Site - Paging Talk-Out - In Street Coverage



- National Borders
- County Borders
- State Borders
- Highways
- Railroads
- Water Features
- Lat/Lon Grid

Map Scale: 1:611779 1" = 9.66 mi. VEH Size: 63.41 x 59.42 mi

**RECORD OF ACTION
LOAN CANCELLATION-DISCHARGE OF MORTGAGE
AND/OR NOTE WRITE-OFF OF DEBT OF \$2,500 OR MORE**

Mortgage/Debtor	Antrim County
Mortgagee Address	203 E. Cayuga St. Bellaire MI 49615
Original Mortgagor(s)/ Maker(s)	Margaret Michanowicz
Date of Mortgage/ Note	May 2, 2006
Recorded	Liber 750 Page 2849-2852
Project Name/Type	CDBG Rehab
Address:	6256 Resort Drive Ellsworth
Tax Parcel #	05-01-013-061-00
Project #	01-05
Amount Written Off/Discharged	\$25,000

The Antrim County Housing Committee having been provided with a Director's report concerning the above-reverenced matter, and concludes based upon the requirements contained in Antrim County Housing Guidelines for Michigan State Housing Development Authority (MSHDA), that the debt is uncollectable or otherwise may be forgiven and written off. The Director of Antrim County Housing having requested the above referenced loan be forgiven, discharged and written-off.

The Committee having voted to recommend to the Antrim County Board of Commissioners that the above mortgage/debt be discharged and the debt be forgiven and the amount due and owing upon the books of Antrim County be written off.

THEREFORE, the amount being \$2,500 or more and based upon the recommendations of the Antrim County Housing Committee, The Board of Commissioners by majority vote does hereby discharge the above referenced Mortgage and the Mortgage/Note/debt is forgiven and shall be written-off on the books of Antrim County.

By: _____

MICHAEL CRAWFORD
Chairman Antrim County Board of Commissioners

Date: _____

Certified Copy of action of the Antrim County Board of Commissioners

By: _____

SHERYL GUY
County Clerk Antrim County

Date: _____

**RECORD OF ACTION
LOAN CANCELLATION-DISCHARGE OF MORTGAGE
AND/OR NOTE WRITE-OFF OF DEBT OF \$2,500 OR MORE**

Mortgage/Debtor	Antrim County
Mortgagee Address	203 E. Cayuga St. Bellaire MI 49615
Original Mortgagor(s)/ Maker(s)	Nina Treece
Date of Mortgage/ Note	November 23, 1999
Recorded	Liber 00533 Page 0250-0252
Project Name/Type	CDBG Rehab
Address:	2376 Ray Street Elmira
Tax Parcel #	05-15-200-013-00
Project #	14-99
Amount Written Off/Discharged	\$24,658

The Antrim County Housing Committee having been provided with a Director's report concerning the above-reverenced matter, and concludes based upon the requirements contained in Antrim County Housing Guidelines for Michigan State Housing Development Authority (MSHDA), that the debt is uncollectable or otherwise may be forgiven and written off. The Director of Antrim County Housing having requested the above referenced loan be forgiven, discharged and written-off.

The Committee having voted to recommend to the Antrim County Board of Commissioners that the above mortgage/debt be discharged and the debt be forgiven and the amount due and owing upon the books of Antrim County be written off.

THEREFORE, the amount being \$2,500 or more and based upon the recommendations of the Antrim County Housing Committee, The Board of Commissioners by majority vote does hereby discharge the above referenced Mortgage and the Mortgage/Note/debt is forgiven and shall be written-off on the books of Antrim County.

By: _____

MICHAEL CRAWFORD
Chairman Antrim County Board of Commissioners

Date: _____

Certified Copy of action of the Antrim County Board of Commissioners

By: _____

SHERYL GUY
County Clerk Antrim County

Date: _____

**RECORD OF ACTION
LOAN CANCELLATION-DISCHARGE OF MORTGAGE
AND/OR NOTE WRITE-OFF OF DEBT OF \$2,500 OR MORE**

Mortgage/Debtor	Antrim County
Mortgagee Address	203 E. Cayuga St. Bellaire MI 49615
Original Mortgagor(s)/ Maker(s)	Judy Windish
Date of Mortgage/ Note	July 13, 2010
Recorded	Liber 805 Page 2828-2833
Project Name/Type	CDBG Rehab
Address:	9982 Windmill Pt. Mancelona
Tax Parcel #	05-11-600-009-00
Project #	16-10
Amount Written Off/Discharged	\$20,387

The Antrim County Housing Committee having been provided with a Director's report concerning the above-reverenced matter, and concludes based upon the requirements contained in Antrim County Housing Guidelines for Michigan State Housing Development Authority (MSHDA), that the debt is uncollectable or otherwise may be forgiven and written off. The Director of Antrim County Housing having requested the above referenced loan be forgiven, discharged and written-off.

The Committee having voted to recommend to the Antrim County Board of Commissioners that the above mortgage/debt be discharged and the debt be forgiven and the amount due and owing upon the books of Antrim County be written off.

THEREFORE, the amount being \$2,500 or more and based upon the recommendations of the Antrim County Housing Committee, The Board of Commissioners by majority vote does hereby discharge the above referenced Mortgage and the Mortgage/Note/debt is forgiven and shall be written-off on the books of Antrim County.

By: _____

MICHAEL CRAWFORD
Chairman Antrim County Board of Commissioners

Date: _____

Certified Copy of action of the Antrim County Board of Commissioners

By: _____

SHERYL GUY
County Clerk Antrim County

Date: _____