

## **Health and Public Safety Committee**

Christian Marcus

**Karen Bargy, Chair**

Bob Wilson

### **Minutes - April 26, 2016**

Members present: Karen Bargy, Christian Marcus, Bob Wilson

Members absent: None.

Others present: Pete Garwood, Janet Koch

**1. The meeting was called to order at 9:00 a.m. by Chair Karen Bargy.**

**2. Public Comment**

None.

**3. Airport Update**

Financial Reports

John Strehl, Airport Manager, had provided the Airport's financial reports in the agenda packets.

Capital Outlay Lawn Mower Purchase (see attached pg. 5)

**Motion by Bob Wilson, seconded by Christian Marcus, to recommend the Board of Commissioners approve the purchase of a John Deere Z970R Commercial ZTrak in the amount of \$11,622.38 from Work 'n Play Shop from Capital Outlay – Airport GL# 581000-901-980.295. Motion carried – unanimous.**

Mead & Hunt Contract (see attached pgs. 6-9)

The Committee discussed the contract for professional engineering services with Mead & Hunt, Inc., which was for designing the rehabilitation of Runway 2/20. Mr. Strehl said the existing runway was nearing the end of its life cycle. He added that he was concerned about the possibility of the County's 5% grant match being raised in the future to 10%. Mr. Strehl added that the amount was budgeted in the Airport's grant match line item.

**Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Board of Commissioners authorize the Board Chairman to execute a contract for professional engineering services with Mead & Hunt, Inc. for the design for rehabilitation of Runway 2/20 at a cost to the County (5% of the project) of \$4,628.80 to be paid for from the Airport Operating Fund #581. Motion carried – unanimous.**

Airport Land Lease (see attached pg. 10)

Mr. Strehl asked the Committee to recommend renewing an Airport land lease for 20 years. The expiring lease was issued for 20 years in 1996. He added that, in the past, the lease dates started on the occupancy date; leases now work on the calendar year.

**Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Board of Commissioners authorize the Board Chairman to execute an Airport land lease with David J. Schwartz effective May 12, 2016 through December 31, 2036. Motion carried – unanimous.**

Mr. Strehl brought the ending of a lifetime lease to the attention of the Committee.

#### **4. Antrim County Transportation (ACT) Update**

##### Financial Reports

Al Meacham, ACT Director, had provided the following documents for the agenda packets: 2016 Expense Schedule, Revenue Schedule 2016, and Miscellaneous Revenue Fiscal Year 2016.

##### Annual Report

Mr. Meacham had included a copy of his annual report in the agenda packets. Pete Garwood, County Administrator, asked about the changes in the ridership numbers from 2012 to 2013. Mr. Meacham said the counts had become computerized.

Mr. Marcus asked about adding bicycle transportation to ACT vehicles, particularly for specific events. Mr. Meacham said bike racks cost approximately \$500 each; he said there were other methods of transporting bicycles. Mr. Meacham told the Committee that he was open to working with possibilities for bicycle transportation.

##### Personnel

Mr. Meacham said he was looking into solutions for the replacement of ACT's Head Mechanic, who was nearing retirement.

#### **5. Sheriff Department Update**

##### Jail Diversion Agreement (see attached pgs. 11-14)

Sheriff Dan Bean said after the recent meeting with himself, Sergeant Todd Rawling, Alexis Kaczynski, North County Community Mental Health (CMH) Director, Carole Merritt-Doherty, CMH Clinical Director, and Janet Koch, Associate Planner, that he was satisfied with how CMH would be handling mental health calls from the Jail.

Ms. Bary asked about an addendum to the agreement. Ms. Koch said that Ms. Kaczynski had indicated that CMH would not be interested in signing an addendum. Mr. Garwood recommended putting the meeting notes into a communication that could be sent to all attending parties.

Ms. Bary asked for an internal review of the agreement every five years. Mr. Garwood said the Administration Office would be responsible for doing so.

**Motion by Karen Bary, seconded by Bob Wilson, to authorize the Board Chairman to execute an agreement between North Country Community Mental Health, Antrim County Sheriff, Antrim County Prosecuting Attorney, 86th District Court, 13th Circuit Court and the Antrim County Board of Commissioners for purposes of Mental Health Services and Jail Diversion, with the attachment of the April 13, 2016 meeting proceedings and an internal review by the Antrim County Administration Department every five years, sooner if appropriate. Motion carried – unanimous.**

##### Capital Outlay Outboard Motor Purchase (see attached pg. 15)

Sheriff Bean said he had requested \$30,000 for two outboard motors for the 25-foot boat in the budget discussion for 2016; the budget request had been reduced to \$25,000. The current request for the purchase of two new four-stroke motors was \$28,838.12.

Don Lash of Captain's Choice Marine said the current value of the existing two-stroke Mercury motors was minimal. He said they could be rebuilt, but were a poor motor choice for the type of idling work the marine patrol typically does. Ms. Bary asked about the availability of motors through MiDeal. Deb Haydell, County Accountant, said there was another possible source.

**Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Finance Committee find the funding for an additional \$3,838.12 and the Board of Commissioners waive the requirement for a sealed bids and approve the purchase of two (2) Honda outboard motors for the 25-foot boat (M25) at a not to exceed amount of \$28,838.12, with the purchase to be made from Captain's Choice Marine, LLC if a purchase cannot be made through MiDeal or similar purchasing arrangement; funding to come from Capital Outlay GL#101000-901-980.331 with the corresponding budget amendments.  
Motion carried – unanimous.**

Ms. Bary asked Deb Haydell to provide the information on alternative pricing for the motors. Mr. Marcus asked Ms. Haydell to include the paragraph of the purchasing policy that was being waived. Ms. Bary also asked Ms. Haydell for a suggestion of a location for the additional \$3,838.12.

#### Animal Control Report

Sheriff Bean had included the March Animal Control Report in the Committee's agenda packets. Ms. Bary asked if there had been any response to Jan Boss in regards to her second letter. Mr. Garwood said as a result of discussion at the Board meeting, it had been decided not to respond.

#### 911 Dispatch

Sheriff Bean told the Committee that he had hired two dispatchers.

### **6. Emergency Services**

#### Monthly Report

Leslie Meyers, Emergency Services Coordinator, had included a written report in the Committee packets; she attended the meeting via speaker phone.

#### Paddle Antrim

Ms. Meyers requested permission to apply for a Paddle Antrim –Ripple Affect Grant to purchase and install solar panels on the Emergency Services communication trailer. Mr. Wilson asked about the functionality of the solar panels for the communications trailer. Mr. Marcus asked about the cost of installation of the solar panels. Ms. Meyers said she had discussed the panels with the Village of Bellaire Police Chief Bill Drollinger, who had installed panels in his own vehicle. She added that members of the Antrim County Emergency Services had asked her to apply for the grant. Ms. Meyers said the emergency services communication trailer accompanied the Paddle Antrim event.

Mr. Wilson asked about maintenance costs; Ms. Meyers said those would be included as part of her job duties, adding that the solar panels would not be used in the winter much, as it would require someone to climb up to the roof to remove the snow. She said the \$1,000 grant amount included purchase of panels, bulbs, and batteries. The installation would be done by volunteers. She said the maximum grant award from Paddle Antrim was \$5,000, but they hadn't awarded above \$1,000.

Ms. Bary was concerned about future costs to the County. Mr. Marcus agreed and said there were too many unknowns.

The Committee took no action on the Paddle Antrim grant application. Ms. Bary asked Mr. Garwood to communicate the grant opportunity to the Sheriff's Office.

Vehicle Purchase

**Motion by Christian Marcus, seconded by Bob Wilson, to recommend the Board of Commissioners authorize the purchase of a 2010 3/4-ton Dodge pickup truck from Leslie Leasing for the Emergency Services Department at a cost of \$15,000 to be paid for out of General Fund, Capital Outlay #101000-901.980.426. Motion carried – unanimous.**

**Motion by Christian Marcus, seconded by Bob Wilson, to request that the Administration Committee amend the purchasing policy to address the purchase of used vehicles. Motion carried – unanimous.**

2015-16 Hazardous Materials Emergency Preparedness (HMEP) Sara Title III Grant Agreement  
Ms. Meyers confirmed that the 25% match came from in-kind dollars. (See attached pg. 16)

**Motion by Bob Wilson, seconded by Christian Marcus, to recommend the Board of Commissioners authorize the Board Chairman to execute the State of Michigan 2015-2016 Hazardous Materials Emergency Preparedness (HMEP) Planning Program Grant Agreement (CFDA Number: 20.703 Grant Number: HM-HMP-0471-15-01-00). Motion carried – unanimous.**

**7. Various Matters**

Financial information from the Commission on Aging had been included with the agenda packets. Ms. Bary said she had no concerns.

Health Department

Ms. Bary said there would be a request from the Health Department of Northwest Michigan for increased appropriation from the Board of Commissioners. Ms. Haydell distributed a copy of the appropriations from 2005 through 2015 (see attached pg. 17). The Committee discussed the details of the proposed increased appropriation.

Housing Department

Mr. Wilson said he'd met with a number of officials from the Michigan State Housing Development Authority regarding affordable housing in the Central Lake area. He said Networks Northwest had also attended the meeting. Mr. Garwood said it seemed as if the State was getting out of the business of funding grants for home repairs.

Mr. Wilson asked about Armor Express being a brownfield project. Mr. Garwood said if a project had a Tax Increment Financing district the County Treasurer would know.

**8. Public Comment**

None.

The meeting was adjourned at 11:10 a.m.

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**  
 Deere & Company  
 2000 John Deere Run  
 Cary, NC 27513  
 FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**  
 Work 'n Play Shop  
 9821 Us 31  
 Ellsworth, MI 49729  
 231-599-2822  
 wnps@worknplayshop.com

### Quote Summary

**Prepared For:**  
 Antrim County Airport  
 3366 S Derenzy Rd # A  
 Bellaire, MI 49615

**Delivering Dealer:**  
 Work 'n Play Shop  
 Michael Couturier  
 9821 Us 31  
 Ellsworth, MI 49729  
 Phone: 231-599-2822  
 couturiem@worknplayshop.com

**Quote ID:** 11870095  
**Created On:** 29 July 2015  
**Last Modified On:** 24 March 2016  
**Expiration Date:** 22 April 2016

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE Z970R Commercial ZTrak	\$ 11,622.38 X	1 =	\$ 11,622.38
<b>Contract: 071B0200317_Agricultural, Grounds, and Roadside Equipment</b>			
<b>Price Effective Date: February 2, 2015</b>			

**Equipment Total \$ 11,622.38**

\* Includes Fees and Non-contract items

#### Quote Summary

Equipment Total	\$ 11,622.38
Trade In	
SubTotal	<b>\$ 11,622.38</b>
Total	\$ 11,622.38
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 11,622.38</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

October 2008

**CONTRACT FOR PROFESSIONAL ENGINEERING SERVICE**

This Contract is made and entered into this date of \_\_\_\_\_ by and between the Airport Owner, hereinafter referred to as SPONSOR,

Antrim County

3666A Derenzy Road

Bellaire, Michigan 49615

and the Engineer, hereinafter referred to as the CONSULTANT.

Mead & Hunt, Inc.

2605 Port Lansing Road

Lansing, Michigan 48906

for the following PROJECT:

Location: Antrim County Airport

Bellaire, Michigan

Description: Design for Rehabilitate Runway 2/20

Pavement

(See Attachment D - Sketch for Location of Work Areas.)

M/H Project No.: 0112710-160557.01

**Mead & Hunt**

IN WITNESS WHEREOF the parties hereto have fixed their hand this day and date first written above.

ACCEPTED BY THE SPONSOR

Witness: _____	<u>Antrim County</u> SPONSOR <u>3666A Derenzy Road</u> Street Address <u>Bellaire, Michigan 49615</u> City, State & Zip Code
----------------	---

BY: \_\_\_\_\_  
 Authorized Representative of SPONSOR

.....  
ACCEPTED BY THE CONSULTANT

Witness: _____	<u>Mead &amp; Hunt Inc</u> CONSULTANT <u>2605 Port Lansing Road</u> Street Address <u>Lansing, MI 48906</u> City, State & Zip Code
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BY: \_\_\_\_\_  
 Authorized Representative

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Mead & Hunt

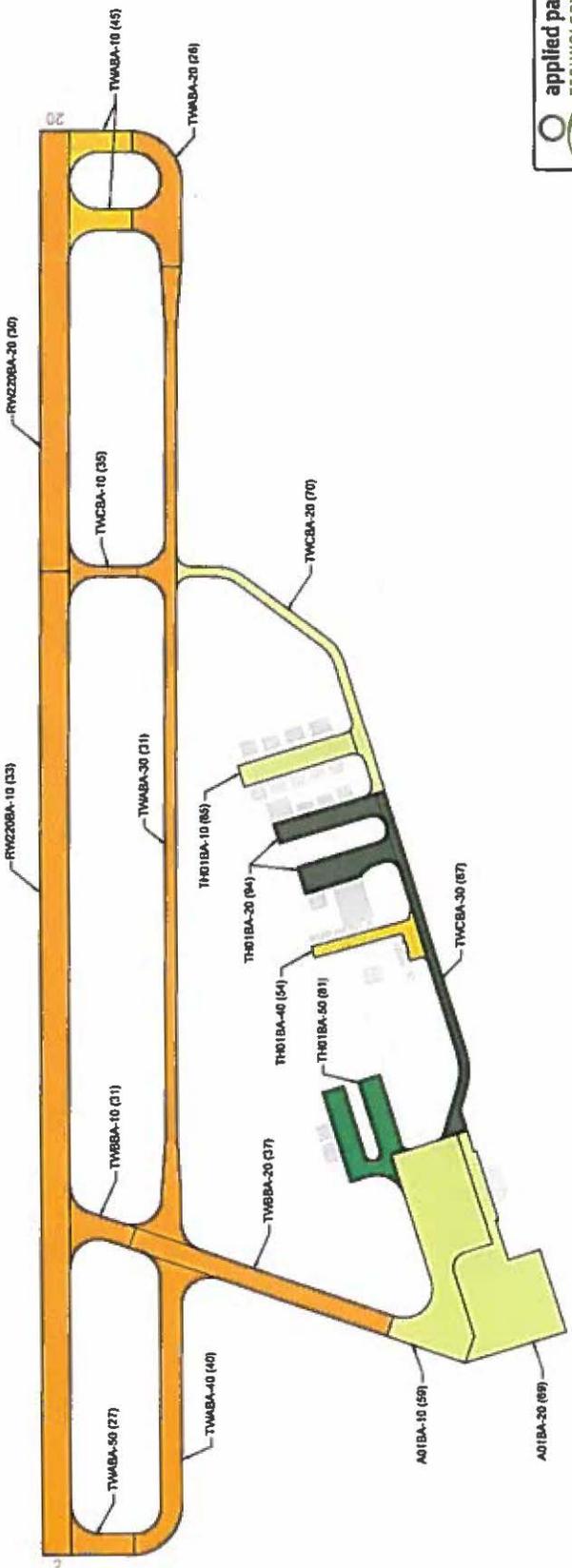
**DESIGN SERVICES FEE ESTIMATE - ATTACHMENT C  
SUMMARY SHEET**

Airport: Antrim County Airport  
 Project Description: Rehabilitate Runway 2-20  
 M & H Project No.: 0112710-160557.01  
180 Calendar days in contract

<b>COST BY ELEMENT</b>	
ELEMENT 1.11 - PRE DESIGN CONFERENCE	\$2,854.85
ELEMENT 1.12 - ENGINEERING SURVEY	\$8,973.45
ELEMENT 1.13 - DETAILED CONSTRUCTION PLANS AND SPECIFICATIONS	\$43,711.22
ELEMENT 1.14 - ESTIMATE OF PROBABLE CONSTRUCTION COST	\$3,947.24
ELEMENT 1.15 - ENGINEERING REPORT	\$4,071.50
ELEMENT 1.16 - USERS CONFERENCE	\$0.00
ELEMENT 1.18 - CONFERENCES AND MEETINGS	\$15,825.81
<b>M&amp;H PROJECT COSTS*</b>	<b>\$79,384.07</b>

\*excludes sub consultants

<b>COST BREAKDOWN</b>	
LABOR COST	\$24,660.97
OVERHEAD COST @ 1.8342	\$45,233.15
PROFIT @ 11%	\$7,688.35
DIRECT COSTS	\$1,801.60
SUB TOTAL	\$79,384.07
SUB CONSULTANTS-SOILS & STRUCTURES	\$13,192.00
<b>TOTAL COST THIS PROJECT</b>	<b>\$92,576.07</b>



**applied pavement TECHNOLOGY**  
 Michigan Department of Transportation  
 Office of Aeronautics  
 Antrim County Airport  
 Belleville, MI

PROJECT NAME: 2015 PAVEMENT CONDITION INDEX MAP  
 PROJECT DATE: MAY 2015  
 PROJECT NUMBER: 15-004-0001  
 DRAWN BY: KRY  
 CHECKED BY: KRY  
 DATE: 11-1-2015  
 PROJECT LOCATION: Antrim County, MI

**PAVEMENT CONDITION INDEX**

INDEX	DESCRIPTION
95	EXCELLENT
85	GOOD
75	FAIR
65	POOR
55	POOR FAIR
45	POOR
35	POOR
25	POOR
15	POOR
5	POOR

**LEGEND**

- SECTION CENTERLINE
- SECTION BOUNDARY
- SECTION VALUE
- SECTION MEASURE LINE

## ANTRIM COUNTY AIRPORT LAND LEASE

THIS LEASE, effective as of **May 12, 2016**, is between the COUNTY OF ANTRIM, Michigan, located at 203 E. Cayuga St., Bellaire, Michigan 49615 (hereinafter called the "Lessor") and **David J. Schwartz**, of 13441 Torch River Road, Rapid City, MI 49676, (hereinafter called the "Lessee").

Lessor hereby leases to Lessee land on the Antrim County Airport (hereinafter called the "Airport") whose legal description is:

**"Commencing at the NE Corner of Section 19, T30N, R7W, Kearney Township, Antrim County, Michigan; thence S 00°00'35" W 753.25 feet along the east line of said Section 19 and the center line of Derenzy Road; thence N 89°44'51" W 450.97 feet; thence N 00°15'09" E 88.50 feet to the POINT OF BEGINNING: thence N 89°44'51" W 68 feet; thence N 00°15'09" E 68.00 feet; thence S 89°44'51" E 68.00 feet; thence S 00°15'09" W 68.00 feet to the Point of Beginning, being a part of the NE ¼ of said Section 19, T30N, R7W, containing 0.106 acres of land."**

The term of this lease is twenty (20) years commencing on **May 12, 2016**, and expiring on **December 31, 2036**. **The yearly rent in the amount of \$1,506.57** shall be paid in advance on January 1 of each year. The initial rent is **\$0.00** and is due at the time of signing this lease. The rent is subject to annual increases as set forth in Paragraph "Third". The parties to this lease hereby agree to be bound by the following provisions:

### FIRST: VACATION OF PREMISES

At the end of this Lease, or any extension of it, Lessee shall vacate the Premises and remove any personal property from the hangar, subject to the provisions of Paragraph "Sixth".

### SECOND: ASSIGNMENT

This lease may be assigned, provided Lessee notifies Lessor, and the new Lessee agrees in writing to be responsible for the obligations of this Lease.

### THIRD: ANNUAL RENT AND RENEWAL

The rent may be increased annually by the Lessor by not more than five per cent (5%) per year. The Lessee shall have the right to renew this lease for additional terms of twenty (20) years each on the condition that the Lessee shall give the Lessor written notice in each case not less than ninety (90) days or more than one hundred eighty (180) days before the termination of the original term or any current extension. The renewal lease shall be upon such terms and conditions as are then in effect for other Lessees at the Antrim County Airport.

**Agreement:**

**NORTH COUNTRY COMMUNITY MENTAL HEALTH**

**ANTRIM COUNTY SHERIFF**

**ANTRIM COUNTY PROSECUTING ATTORNEY**

**86TH DISTRICT COURT, BELLAIRE, MI**

**13TH CIRCUIT COURT, BELLAIRE, MI**

**ANTRIM COUNTY BOARD OF COMMISSIONERS, BELLAIRE, MI**

**For Purposes of Mental Health Services and Jail Diversion**

We, the undersigned parties, having joined together for the purpose of investigation, discussion and strategic planning for the care of the seriously mentally ill involved in the Antrim County legal system, hereby agree to work cooperatively to ensure that the mental health needs of the severely mentally ill, seriously emotionally disturbed or developmentally disabled are met. In compliance with Public Act 28 this includes those individuals who are considered at risk for entering the criminal justice system or being committed to the jurisdiction of the department of corrections or who are at risk for not receiving treatment when incarcerated or when being released or discharged from the Antrim County Jail. We further agree to pursue jail diversion services and activities, in compliance with and under authority granted by, Section 207 of the MENTAL HEALTH CODE (Public Act 258 of 1974, as amended).

IT IS FURTHER AGREED that all organizations will appoint a contact person to function as primary liaison among the organizations as well as cooperate in the development of systematic data collection and sharing. Each agency agrees as follows:

NORTH COUNTRY COMMUNITY MENTAL HEALTH (hereinafter referred to as CMH), a member of and on behalf of the Medicaid Pre-Paid Inpatient Health Plan known as the Northern Michigan Regional Entity, agrees to provide treatment to persons in the jail who are determined by CMH staff to be severely mentally ill, seriously emotionally disturbed or developmentally disabled and/or in need of acute emergency mental health services, at no cost to Antrim County. Emergency services may include telephone or face to face evaluation, intervention and recommendations. Ongoing non-emergent mental health services for the severely mentally ill, seriously emotionally disturbed or developmentally disabled may include assessment, case management services and consultative services on site, while psychiatric services when indicated by the CMH assessment will be provided at the CMH clinical facility. It is understood that forensic evaluations are not provided on site and are not provided by CMH staff.

## SERVICES

Persons with severe mental illness, serious emotional disturbance or developmental disabilities, upon the request of the courts, law enforcement, prosecutors, defense attorneys, consumer, guardian or CMH staff, will be considered when appropriate, for treatment services or diversion from prosecution and/or from incarceration in jail or municipal detention facilities for misdemeanors or non-violent felonies. Referrals may be made by calling the local CMH outpatient office at 231-533-8619 during normal business hours or calling the CMH Crisis Line at 1-800-442-7315 after hours.

1. CMH staff will evaluate referrals for jail diversion services and will determine if such persons qualify, according to Department of Community Health definitions, as persons with a severe mental illness, serious emotional disturbance or developmental disability. If the referred person is found so qualified, the CMH staff shall work cooperatively with the courts, probation and parole, community corrections and any other appropriate community service to develop an alternative plan of treatment in lieu of prosecution and/or incarceration, utilizing the person centered planning process.
2. CMH staff will be available, when requested, at the time of arraignment in such situations to offer alternatives to incarceration pending trial and also when sentencing is issued for misdemeanor or non-violent felony offenses. A deferred sentence will allow the client to participate in a CMH treatment plan for a specific period of time. The treatment plan will contain criteria for completion. If the client is successful in treatment, the court may dismiss the charge, thereby diverting the client from prosecution.
3. Those persons with severe mental illness, serious emotional disturbance or developmental disabilities who are sentenced to jail or held in jail pending trial will be provided mental health services while incarcerated. Additionally, CMH staff will provide referral to other in-jail programs available, including but not limited to GED and educational programs, support groups, and substance abuse services.
4. CMH staff will work cooperatively with representative staff of local law enforcement agencies. Such agencies include the county prosecutor's office, county sheriff's offices, county jails, municipal police agencies, municipal detention facilities and the courts. If case management is required, each party will follow their respective protocols and coordinate as appropriate.
5. CMH staff will be available to participate in regular jail utilization meetings and to make cross training opportunities available to staff of local law enforcement agencies to assist them with the recognition and understanding of the needs of persons with severe mental illness, serious emotional disturbance and developmental disabilities.
6. Mental health treatment and jail diversion services may be afforded to clinically eligible individuals by the prosecuting attorney and/or courts at any time as appropriate. This includes before individuals are taken into custody, after taken into custody or arrested,

before or after being booked, before or after arraignment, before conviction, after sentencing, or as a condition of probation.

7. Persons with severe mental illness, serious emotional disturbance or developmental disabilities who have been taken into protective custody or have been arrested for misdemeanors or non-violent felonies shall be given screening and treatment priority by CMH.
8. Emergency Services will be provided via telephone and/or on a face to face basis to inmates of the jail, by CMH staff, based on an assessment and determination of the nature of the emergency and severity of the concern. Protocols will be implemented to assist jail personnel in assessing the need for CMH response. These protocols will include guidelines relative to the assessment and disposition of cases involving alcohol and/or substance abuse. Such Emergency Services will be available on a 24-hour per day basis.
9. It is also understood that CMH emergency services are required at times for persons in the Antrim County area who are brought to the attention of the Sheriff's Department, but who are not involved in the Antrim County legal system. Both parties agree to refine protocols and procedures for addressing these concerns and agree to work cooperatively toward the resolution of such emergencies. Toward that end, both parties agree to develop systems for cross training of staff, improved communication and education, and expedient protocols for conflict resolution.
10. Because of the nature of the relationship between the parties, there shall be an ongoing exchange of confidential information concerning the persons being served under the terms of this Agreement, on a need to know basis. All parties agree to maintain the confidentiality of information received from any other party, to be responsible for information security, and to report suspected or known breaches of confidentiality. All releases, records, reports or other confidential communication of any nature concerning a person being served under this Agreement shall be subject to the requirements of confidentiality pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) as set forth in Sections 748 and 750 of the Mental Health Code, as amended.
11. The parties shall not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, physical handicap, age, height, weight or marital status, except insofar as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business. Such action shall include, but not be limited to the following: hiring; employment; upgrading, demotion or transfer; recruitment or recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship. In addition, the parties agree that its services and activities will be delivered without discrimination based on disability consistent with the Americans with Disabilities Act of 1990.
12. Each party to this Agreement and its agent and employees waive any and all claims against each other which may arise out of their activities performed under this Agreement unless

such claims are proximately caused by the gross negligence or willful misconduct of any other party, its agents or employees.

13. Each party shall be responsible for all liability of whatever nature arising from the acts of its own agents or employees to the extent provided by law. Under no circumstances shall any party be held liable for the acts of the agents or employees of any other party.

14. This Agreement supersedes any prior written or oral agreements between the parties. This Agreement shall commence on September 15, 2015 for a twelve-month term, and will automatically be renewed for successive twelve-month periods on the same terms and conditions, unless amended or terminated by either party as provided herein.

15. This Agreement may be terminated as permitted by law. In addition any party hereto may terminate this Agreement without cause, upon sixty (60) days written notice to all other parties hereto, by certified mail, return receipt requested. Such termination notice shall be considered effective upon its mailing.

16. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

\_\_\_\_\_  
Sheriff Dan Bean  
Antrim County Sheriff

\_\_\_\_\_  
Alexis Kaczynski, Director  
North Country Community Mental Health

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
James Rossiter  
Antrim County Prosecutor

\_\_\_\_\_  
Honorable Thomas Phillips  
86th District Court

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mike Crawford  
Antrim County Commissioners

\_\_\_\_\_  
Judge Thomas Power  
13th Circuit Court

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## Captain's Choice Marine LLC

727 E Cayuga St. Bellaire MI. 49615

### Quote for M25 Repower

1 2016 Honda 150hp Standard Rotation	\$ 11,592.00
1 2016 Honda 150hp Counter Rotation	\$ 11,923.00
1 Dual Binnacle Control	\$ 375.00
4 Control Cables	\$ 152.00
2 Tachometer/Trim Gauge Kit	\$ 391.00
2 Tach/Trim harness kit	\$ 44.00
1 Dual Key switch panel w/emergency stop	\$ 348.50
2 Main Engine Harness	\$ 189.00
2 Stainless Steel Props	\$ 514.00
1 Control Box Spacer	\$ 30.00
2 Water Separator Filter kit	\$ 128.00
1 Steering Cylinder	\$ 580.00
1 Steering Tie Bar Kit	\$ 441.62
Removal of old engine and associated parts	\$ 500.00
Installation of new engine and associated parts	\$ 1,300.00
Shipping	\$ 330.00
Total	\$ 28,838.12

Note if boat has twin hydraulic cylinder steering there may be additional cost for the parts needed to finish installation

Michigan State Police Emergency Management and Homeland Security Division				Grant Agreement	
<b>FEDERAL AWARD IDENTIFICATION</b>					
SUBRECIPIENT NAME County of Antrim		GRANT NAME Hazardous Materials Emergency Preparedness Grant Program		CFDA NUMBER 20.703	
SUBRECIPIENT IRS/VENDOR NUMBER 38-6000098		FEDERAL AWARD IDENTIFICATION NUMBER (FAIN) HM-HMP-0471-15-01-00		FEDERAL AWARD DATE 09/11/2015	
SUBRECIPIENT DUNS NUMBER 020885364		SUBAWARD PERFORMANCE PERIOD FROM 10/01/2015		TO 09/30/2016	
RESEARCH & DEVELOPMENT N/A		<b>Funding</b>		<b>Total</b>	
		Federal Funds Obligated by this Action		\$2,610.00	
INDIRECT COST RATE None on file		Total Federal Funds Obligated to Subrecipient		\$2,610.00	
		Total Amount of Federal Award		\$517,954.00	
FEDERAL AWARD PROJECT DESCRIPTION FY 2015 Hazardous Materials Emergency Preparedness Planning Program Grant					
DETAILS The Subrecipient must be prepared to match all funds received through this contract (which equates to 25% of any federal funds received), as noted in Section III, D of the <i>Hazardous Materials Emergency Preparedness Planning Grant Instructions</i> that are attached to this grant agreement. The match amount is located in part III.A of this grant agreement.					
FEDERAL AWARDCING AGENCY U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration 1200 New Jersey Avenue, SE, E21-316 Washington DC 20590-0001			PASS-THROUGH ENTITY (RECIPIENT) NAME Michigan State Police Emergency Management & Homeland Security Division PO Box 30634 Lansing, MI 48909		

**HEALTH DEPARTMENT APPROPRIATION**

101000-601-956.004

		<b>AMOUNT</b>	<b>PERCENT</b>	
<b>YEAR</b>	<b>AMOUNT</b>	<b>INCREASE</b>	<b>INCREASE</b>	
2005	179,925			
2006	185,323	5,398	0.030	
2007	189,956	4,633	0.025	
2008	195,655	5,699	0.030	
2009	200,546	4,891	0.025	
2010	205,560	5,014	0.025	
2011	206,588	1,028	0.005	
2012	208,654	2,066	0.010	
2013	212,827	4,173	0.020	
2014	217,084	4,257	0.020	
2015	221,425	4,341	0.020	
2016	226,961	5,536	0.025	

20%

4/26/16  
 JB Haydel  
 Finance Director