

---

---

## HEALTH, ANIMAL CONTROL AND PUBLIC SAFETY COMMITTEE

*Larry Bargy, Chairman*

*Robert Wilson*

*Steve Roote*

---

---

### MINUTES

March 8, 1999

8:30 a.m.

Members present: Larry Bargy and Steve Roote

Members absent: Robert Wilson

Others present: Pete Garwood

1. Larry Bargy called the meeting to order at 8:55 a.m.  
Steve Roote requested that we e-mail his meeting notices.
2. Emergency Management Coordinator: Bill Murphy addressed the Committee regarding a request for an increase in his hours.

Pete Garwood was directed to call other counties in the region and find out the benefits provided to Emergency Management Coordinators (eg. health benefits, car, gas vs. mileage, life insurance, etc.)

3. Cedar River Steering Committee: Janet Person, from the Conservation District updated the Committee on the Cedar River Steering Committee and the Craven Park Dam. She informed the Committee that the dam is in need of repair. She asked the Committee to recommend the Board of Commissioners pass a resolution supporting a study of the effects of removing the dam.

**Motion by Steve Roote, supported by Larry Bargy to recommend the Board of Commissioners pass a resolution supporting a study of the effects of removing the dam. Motion carried – unanimous.**

4. Animal Control: Sheriff Roggenbeck gave an update on animal control and other operations.
5. Emergency Management Coordinator: Discussion took place regarding the need to address the speed issue of emergency service vehicle responding to an emergency situation. Larry Bargy mentioned the possibility of requiring a mileage log, fuel receipts, and log of leaving the County (only for County business).

**Motion by Larry Bargy, supported by Steve Roote to recommend the Board of Commissioners direct the Emergency Service Coordinator keep a log of his mileage and document whether it is personal or for County business. Motion carried – unanimous.**

Meeting adjourned at 10:48 a.m.



---

---

## HEALTH, ANIMAL CONTROL AND PUBLIC SAFETY COMMITTEE

*Larry Bargy, Chairman*

*Robert Wilson*

*Steve Roote*

---

---

### MINUTES March 11, 1999 8:30 a.m.

Members present: Larry Bargy and Steve Roote  
Members absent: Robert Wilson  
Others present: Pete Garwood, Jack White, and Bill Murphy

Meeting called to order at 8:45 a.m.

- 1. Emergency Management Coordinator:** The Committee reviewed benefits for the Emergency Management Coordinator position.

The Committee directed Mr. Murphy to use his county issued vehicle for county business only.

The Committee stated a more comprehensive policy regarding use of the vehicle will be forthcoming.

The Committee also informed Mr. Murphy they will further review the information on benefits given to the same positions in other Counties at the next Committee meeting.

Meeting adjourned at 9:00 a.m.

---

---

## HEALTH, ANIMAL CONTROL AND PUBLIC SAFETY COMMITTEE

*Larry Bargy, Chairman*

*Robert Wilson*

*Steve Roote*

---

---

### MINUTES April 5, 1999 8:30 a.m.

Members present: Larry Bargy and Steve Roote (8:45)  
Members absent: Robert Wilson  
Others present: Pete Garwood

Meeting called to order at 8:35 a.m.

#### **1. Craven Park Dam**

Ray Mills and Gene Eby came into the meeting representing the Village of Bellaire in regards to the village owned Craven Park Dam.

Mr. Mills presented a 1984 report that gave three options for taking care of the current dam situation (it is deteriorating to an unsafe condition).

1. Abandon the structure - \$149,000
2. Remove the dam - \$325,000
3. Repair the dam - \$97,650

Mr. Mills and Mr. Eby felt, because the river flows out of the Village borders, it was also a problem the County should be interested in.

The favored solution is to repair the dam. However, funding will be needed.

Presently, dollars are needed for a new study of the dam, complete with costs for each option. Mr. Mills and Mr. Eby requested the County participate in the funding of a study.

#### **2. Emergency Management Coordinator:**

The Committee considered Bill Murphy's request to increase the required hours for the Emergency Management Coordinator position. Discussion took place.

**Steve Roote made a motion, seconded by Larry Bargy, to recommend the Finance Committee increase the hours of the Emergency Management Coordinator by 5 hours per week retroactive to January 1, 1999, which would give him 25 hours per week. Motion carried – unanimous.**

Meeting adjourned at 10:10 a.m.



**Antrim County**  
Health, Animal Control & Public Safety Committee

Robert Wilson

Larry Bargy, Chairman

**Minutes**  
**June 30, 1999 – 1:00 p.m.**

Members present: Larry Bargy and Bob Wilson  
Members absent: Steve Roote  
Others present: Laura Sexton and Pete Garwood

- 1. Meeting called to order** by Chairman, Larry Bargy at 1:00 p.m.
- 2. Craven Park Dam** – Ray Mills, Village of Bellaire President, updated the Committee on the progress on the Craven Park Dam.
  - \$22,000+ for an engineer to design reconstruction of the dam.
  - Cost of reconstruction is unknown at this time.
- 3. Probate Court and Family Court Budgets** – These two departments will be rescheduled for the August 9 Health, Animal Control and Public Safety Committee meeting.
- 4. Sheriff Department Budgets** – The Committee met with Sheriff Roggenbeck and reviewed the following budgets:
  - 301 Sheriff
  - 305 Administration Building
  - 331 Marine
  - 334 Secondary Roads
  - 351 Jail
  - 430 Animal Control

**Motion by Larry Bargy, supported by Bob Wilson to approve the above budgets with amendments (with car and boat purchases contingent on grant funding) for submittal to the Finance Committee. Motion carried – unanimous.**
- 5. Mental Health Budget**

**Motion by Bob Wilson, supported by Larry Bargy to approve an appropriation for the Antrim/Kalkaska Community Mental Health equal to the 1999 appropriation plus \$10,000 for submittal to the Finance Committee. Motion carried – unanimous.**
- 6. Emergency Services Budget** – Tabled until the next meeting for an explanation from the Emergency Coordinator, Bill Murphy.

Meeting adjourned at 2:55 p.m.

# Antrim County

## Health, Animal Control & Public Safety Committee

Robert Wilson

Larry Bargy, Chairman

### Minutes

July 26, 1999 – 9:00 a.m.

Members present: Larry Bargy and Steve Roote  
Members absent: Bob Wilson  
Others present: Laura Sexton and Pete Garwood

**1. Meeting called to order** by Chairman, Larry Bargy at 9:05 a.m.

Ms. Mary Ann Macy, Circuit Court Administrator entered the room at 9:05 a.m.

**2. District Court**

Mr. Rudi Edel and Judge Patricia Morse presented the District Court budget request for the year 2000.

**Motion by Steve Roote, supported by Larry Bargy to approve the District Court 2000 appropriation request for submittal to the Finance Committee. Motion carried – unanimous.**

**3. Circuit Court**

Ms. Mary Ann Macy presented the Circuit Court, the Friend of the Court, and the Circuit Court Probation budget requests for the year 2000.

**Motion by Steve Roote, supported by Larry Bargy to approve the Circuit Court budget, No. 131, the Friend of the Court budget, No. 141, and the Circuit Court Probation (Department of Corrections) budget, No. 133 for submittal to the Finance Committee. Motion carried – Unanimous.**

**4. Probate Court**

Judge Jack Unger and Bill Hefferan submitted the Probate Court and Family Court Division of the Circuit Court budgets.

**Motion by Steve Roote, supported by Larry Bargy to approve the Probate Court and Family Court Division of the Circuit Court for submittal to the Finance Committee along with the Capital Outlay Request. Motion carried – unanimous.**

**5. Northwest Michigan Community Health Agency (District Health)**

Jerry Chase presented the budget request for the Health Department.

**Motion by Steve Roote, supported by Larry Bargy to approve the Northwest Michigan Community Health Agency appropriation request for submittal to the Finance Committee. Motion carried – unanimous.**

**6. Prosecuting Attorney Office**

Charlie Koop presented the budget request for the Prosecuting Office, Victims Rights, and Juvenile Officer budgets.

**Motion by Steve Rote, supported by Larry Bargy to approve the year 2000 Prosecuting Attorney Office, Victims Rights, and Juvenile Officer budgets for submittal to the Finance Committee. Motion carried – unanimous.**

**7. Emergency Services Coordinator**

Bill Murphy presented the budget request for the Emergency Services Department.

**Motion by Steve Rote, supported by Larry Bargy to approve the year 2000 Emergency Services Department budget for submittal to the Finance Committee. Motion carried – unanimous.**

**8. Animal Control – Sheriff Department**

Sheriff Roggenbeck addressed questions from a past meeting on the Animal Control budget.

**Motion by Steve Rote, supported by Larry Bargy to approve the year 2000 budget request for the Animal Control Department for submittal to the Finance Committee. Motion carried – unanimous.**

Meeting was adjourned at 12:50 p.m.

# Health, Animal Control & Public Safety Committee

Robert Wilson

Larry Bargy, Chairman

## Minutes September 2, 1999 – 8:30 a.m.

Members present: Larry Bargy and Steve Roote (9:05 a.m.)  
Members absent: Bob Wilson  
Others present: Pete Garwood

**1. Meeting called to order** by Chairman, Larry Bargy at 9:05 a.m.

### **2. Emergency Management**

Bill Murphy, Emergency Coordinator presented a draft resolution which, if the Board of Commissioners approves it, would strongly encourage departments that would be involved in an emergency to provide Mr. Murphy assistance in updating the Emergency Operations Plan. The resolution would also change Mr. Murphy's title from Emergency Management Coordinator to Emergency Management Director.

**Motion by Steve Roote, supported by Larry Bargy to recommend the Board of Commissioners approve the resolution for the Emergency Management Plan and changing Mr. Murphy's title from Coordinator to Director. Motion carried – unanimous.**

### **3. Animal Control**

Dale Roggenbeck joined the meeting to answer questions about the Animal Control operation.

Discussion took place regarding the gate being left open at the Animal Shelter. Sheriff Roggenbeck assured the Committee members the gate will be closed and locked from now on.

A question came up about monthly reports. Sheriff Roggenbeck said he would work with the Clerk to get a monthly animal control report in the Board of Commissioners packet.

Meeting adjourned at 9:55 a.m.

# Health, Animal Control & Public Safety Committee

Robert Wilson

Larry Bargy, Chairman

## Minutes October 14, 1999 – 8:30 a.m.

Members present: Larry Bargy, Robert Wilson and Steve Roote  
Members absent: None  
Others present: Pete Garwood

**1. Meeting called to order** by Chairman, Larry Bargy at 8:30 a.m.

**2. Sheriff's Department – Vehicle**

Sheriff Roggenbeck outlined the issue. One of the deputies hit a deer and totaled a patrol car. Finance Committee has granted permission for the purchase of a replacement. However, the department also has a car with high mileage and much work needed. Sheriff Roggenbeck would like to replace both cars. The replacement of the second car is not in this year's budget, and the Finance Committee sent Sheriff Roggenbeck to the Health, Animal Control and Public Safety Committee (the oversight committee) for a recommendation to the full Board on the request for the second vehicle.

**Motion by Bob Wilson, supported by Steve Roote to recommend the Board of Commissioners approve up to \$12,000 for the purchase of a vehicle.**

**Yes: Bob Wilson, Steve Roote; No: Larry Bargy.**

Meeting adjourned at 8:50 a.m.

# Health, Animal Control & Public Safety Committee

Robert Wilson

Larry Bargy, Chairman

## Minutes

December 6, 1999 – 8:30 a.m.

Members present: Larry Bargy and Robert Wilson  
Members absent: Steve Roote  
Others present: Pete Garwood and Jack White

**1. Meeting called to order** by Chairman, Larry Bargy at 8:30 a.m.

**2. Emergency Services Budget**

Bill Murphy and Laura Sexton came in to discuss the budget of the Emergency Services Department.

**Motion by Robert Wilson, supported by Larry Bargy to recommend the budget problem be forwarded to the Finance Committee with the following suggested changes: drop the car phone, and make a budget adjustment. Motion carried – unanimous.**

**3. Animal Shelter**

Garwood distributed photographs of the Benzie County Animal Shelter and the Charlevoix County Animal Shelter for the Committee's review.

Meeting adjourned at 9:40 a.m.