

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

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

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. There was none.

It was moved by Heeres, seconded by Johnson that the minutes of December 10, 2015 be approved. Motion carried – Unanimous.

It was moved by Heeres, seconded by Johnson that the minutes of January 4, 2016 be approved. Motion carried – Unanimous.

The Chairman appointed Kim Schmidt as a Member at Large to the Tax Allocation Board.

It was moved by Stanek, seconded by Boettcher the appointment of Kim Schmidt as Member at Large to the Tax Allocation Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

The Chairman made the 2016 Commissioner appointments to the Standing Committees, Various Boards, Commissions and the Capital Improvement Committee as follows:

Standing Committees

Administration & County Services

Ed Boettcher, Chairman
David Heeres
Laura Stanek

Finance, Ways & Means
(Committee of the Whole)

Laura Stanek, Chairman
Ed Boettcher, alternate

Buildings, Lands & Infrastructure

Chuck Johnson, Chairman
Ed Boettcher
Bryan Smith

Health & Public Safety

Karen Barga, Chairman
Christian Marcus
Robert Wilson

Various Boards and Commissions

Antrim County Road Commission
Antrim Conservation District Liaison
Antrim Creek Natural Area
Antrim Fair Board Liaison
Area Agency on Aging
Capital Improvement Committee
Commission on Aging
Community Corrections

Christian Marcus
Bryan Smith
David Heeres
Karen Barga
Karen Barga
Chuck Johnson, Ed Boettcher, Bryan Smith
Laura Stanek
Ed Boettcher

2016 Commissioner Appointment continued.

Community Collaborative Board	Bryan Smith
E-911 Board	Ed Boettcher
EDC/BRA Board	David Heeres
Grass River Natural Area Liaison	Laura Stanek
Glacial Hills Work Group	Ed Boettcher
Housing Committee	Chuck Johnson, Bryan Smith
Meadow Brook Liaison	Robert Wilson
North Country Comm. Mental Health	Christian Marcus
Northwest Michigan Community Health Department	Karen Bargo, Robert Wilson
Networks Northwest (formerly (NWMCOG)	Michael Crawford, Robert Wilson (alternate)
Northern Lakes Economic Alliance	David Heeres
Parks & Recreation Advisory	Christian Marcus
Planning Commission	Laura Stanek, Christian Marcus
Solid Waste/Recycling	Robert Wilson
Veteran's Affairs	Robert Wilson

Circuit Court and District Court Liaisons

Michael Crawford (Chairman, Board of Commissioners)
 Debra Haydell (Chief Administrative Fiscal Officer)
 Laura Stanek (Chairman, Finance, Ways & Means Committee)
 Peter Garwood (Antrim County Administrator)

Additional Appointments

Capital Improvement Committee	Mike Hayes, Pete Garwood, Debra Haydell, Valerie Craft, Dave Vitale
Northern Michigan Counties Association	Members to rotate to ensure one member attends

Commissioner Wilson, spoke on the appointment of Ed Boettcher to the E-911 Board and that Resolution #37-05 dated September 8, 2005 Plan amendment that states that the Chairman of the Public Safety Committee (Antrim Board of Commissioners); be a member of the E-911 Board. The Chairman of the Health and Public Safety Committee as a member would improve the communications of E-911 Board to committee.

County Administrator, Peter Garwood spoke on the legal counsel's opinion on strategic planning meetings and that these meetings would be subject to the Open Meeting Act.

The Chairman directed the County Administrator, Peter Garwood to contact Michigan State University Extension (MSUE) to provide the Board with a presentation on Strategic Planning and that he invites the Antrim Conservation District Board to attend.

County Administrator, Peter Garwood spoke on the request for the County parcel data from Chris Kushman, a representative of TART Trails, a private, non-profit corporation 501(c) (3) and the request if approved have the fees waived.

It was moved by Boettcher, seconded by Heeres that the request from representative Chris Kushman, TART Trails to waive the fees and that the provision of the parcel line spatial data from the Antrim County Equalization Department, County Geographical Information System (GIS) database be approved. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson, Bargo; Absent – None.

County Administrator, Peter Garwood spoke on the Michigan Department of Environmental Quality (MDEQ) Joint Funding Agreement for stream gauging.

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to sign the one (1) year agreement effective October 1, 2015 thru September 30, 2016 with the United Geological Survey (USGS), the Department of Environmental Quality (DEQ) and County for a lake level gauge on the Upper Chain of Lakes (located in Central Lake) at a cost of \$5,545.00 to be paid from Fund #582 Elk Rapids Hydro - Contractual Service (582-443-802) be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

County Administrator, Peter Garwood reported that the Emergency Services Director, Leslie Meyers has obtained a grant from the Paddle Antrim organization. The grant will allow for the purchase of a floating mannequin that can be used by the emergency services organizations throughout the County to practice water rescue. The Paddle Antrim Ripple Effects Mini-Grant Agreement has been reviewed by civil counsel.

It was moved by Bargo, seconded by Marcus that the Chairman be authorized to execute the grant agreement with Paddle Antrim for the purchase of a floating adult rescue mannequin in the amount of \$925.00 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargo, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to make a budget amendment to increase the Emergency Services Department equipment line item (#101-426-980) by \$925.00, and that the corresponding revenue amendment to line item 101-000-676 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

County Administrator, Peter Garwood spoke to the Board on Detective Ed Smith's request to enroll in a class at Northwestern Michigan College (NMC) for the 2016 winter semester toward his BS in Information Security and Intelligence from Ferris State University. Pursuant to the Tuition Reimbursement Agreement with Mr. Smith, ISYS 325 Networking Essentials (NMC equivalent CIT213 Networking Technologies) is a class approved for reimbursement at the cost of \$1,109.00.

It was moved by Marcus, seconded by Johnson that Detective Ed Smith be approved to enroll in the class entitled Networking Technologies (CIT213) at Northwestern Michigan College directly related to his position as the Antrim County Sheriff Department's Forensic Specialist; and that the cost will be reimbursed per agreement provided Mr. Smith submits proof of a passing grade in the class and to be paid from the General Fund, Sheriff Department budget for training (101-301-725) as budgeted. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that claims and accounts in the amount of \$215,368.69 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

County Administrator, Peter Garwood reported to the Board that he and Antrim County Financial Fiscal Officer, Deb Haydell met with a Maximus representative regarding the Allocation Plan for the Department of Health and Human Services (DHHS) office space needs agreement, and the options available to the County to keep the department on site.

Commissioner Boettcher reported that interviews were conducted for the vacant position of the Equalization Department Clerk II and Polly Cairns, Equalization Director, was unable to attend. The committee chose two (2) applicants pending a second interview by Ms. Cairns. Ms. Cairns did not accept either applicant and will provide the Administration Committee a proposal at their next meeting.

The Chairman asked for Public Comment. Linda Gallagher spoke on the Boards discussion for a Strategic Plan and has concerns on how this plan will affect the Antrim County Parks and Recreation Plan. Marna Roberts spoke on the expense of forming a Strategic Plan and that the County may consider reaching out to the Michigan Association of Counties (MAC). Public comment closed at 10:08 a.m.

It was moved by Boettcher, seconded by Smith that the closed minutes of December 10, 2015 be approved. Motion carried – Unanimous.

The meeting adjourned at 10:15 a.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

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

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Sheriff, Dan Bean introduced the new Office Manager, Elizabeth Putz. Jim Gurr asked the Board to reject the reorganization recommendations as proposed in the Antrim County Parks & Recreation Structure Plan as recommended in Mr. Stone's study and that the structure be kept as they are now, as our current structure has served Antrim County well. Linda Gallagher spoke in support for the \$25.00 surcharge per household per year to fund the recycling program. Public comment closed at 9:12 a.m.

Polly Cairns, Equalization Director spoke to the Board requesting their support and approval of the request to hire an Assistant Equalization Director.

CONSENT AGENDA

It was moved by Bargy, seconded by Marcus that claims and accounts in the amount of \$320,501.35 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #08 -16 By Karen Bargy, seconded by Christian Marcus

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Antrim County Board of Commissioners, (hereby known as THE APPLICANT) established under Act 941-933 to provide a local transportation program for the state fiscal year of 2017 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, 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 have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$132,347, estimated state funds \$295,653, estimated local funds \$166,000, estimated fare box \$172,700, estimated other funds \$60,300, with total estimated expenses of \$827,000.

Resolution #08-2016 continued.

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 2017.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #08-2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to make 2016 budget amendments in the Revenue account (#101-000-575) be reduced by \$15,179.00, changing the balance from \$46,529.00 to \$31,350.00, and; the General Fund, Survey and Remonumentation for contractual service line item (#101-278-802) be reduced by \$15,250.00, changing the balance from \$44,000.00 to \$28,750.00 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to post funds from the Antrim County Commission on Aging Fund #297 to the Antrim County 2015 General Fund #101 in the amount of \$106,463.00 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to post a 2016 budget amendment to transfer from the General Fund Capital Outlay line item equipment I.T. line item (#101-901-980.228) in the amount of \$15,882.84, to new General Fund Department, Capital Outlay Computers (#101-902-980.980.136) in the amount of \$2,372.94; and (#101-902-980.172) in the amount of \$834.52; and (#101-902-980.191) in the amount of \$703.90; and (#101-902-980.228) in the amount of \$709.08; and (#101-902-980.257) in the amount of \$703.90; and (#101-902-980.301) in the amount of \$5,631.20; and Building Code Fund (#249-902-980.371) in the amount of \$1,407.80; and Commission on Aging Fund (#297-902-980.686) in the amount of \$3,519.50, totaling \$15,882.84 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson; Marcus; No – None; Absent – None.

Consent Agenda – Continued.

It was moved by Bargy, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to post 2016 budget amendments to the 2016 General Fund budgets by increasing the wage, salary and corresponding benefit line items in each department budget in the amount of \$169,028.00 to be transferred from the General Fund, Special Projects Cost Center line item Contingencies (#101-895-999) in the amount of \$169,028.00 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that the County Financial Fiscal Officer, Deb Haydell be authorized to post 2016 budget amendments by increasing the wage, salary and corresponding benefit line items; Fund #249 Construction Code in the amount of \$1,594.000, and Fund #259- 911-training in the amount of \$270.00, and Fund #362-911-operating in the amount of \$24,535.00, and Fund #279 Snowmobile Grant in the amount of \$816.00, and Fund #297 Commission on Aging in the amount of \$7,148.00, and Fund #581 Antrim County Airport in the amount of \$2,687.00 with the corresponding decrease in the Fund balance of each of these funds. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent -None.

It was moved by Bargy, seconded by Marcus that the Financial Fiscal Officer, Deb Haydell be authorized to make General Fund budget line item transfers in the Equalization Department in the amount of \$62,733.00 from item (702) to line item (802) and to transfer \$17,267.00 from line items (716 and 716.008) to line item (802) for contractual services be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Johnson that the minutes of January 14, 2016 be approved. Motion carried – Unanimous.

Theresa Kent, Antrim County Abstractor, presented the Abstractors 2015 Annual Report.

It was moved by Wilson, seconded by Johnson the Antrim County Abstractor Annual Report for 2015 be accepted. Motion carried – Unanimous.

Peter Garwood, County Administrator reported to the Board that at this time there is no information to report in the matter of Mr. Johnson's claim for short term disability with carrier Mutual of Omaha. At the November 20, 2015 the Board requested that Mr. Johnson provide his entire file to the County Administrator so that they may assist and investigate whether or not Mutual of Omaha Insurance Company followed its own rules and protocol in the denial of Mr. Johnson's claim and that the file be shared with County's legal counsel and that legal counsel be authorized to assist with research without representation and that the cost be paid by the County.

John Amrhein, Michigan State University Extension gave presentation to the Board on Strategic Planning processes and his role as a facilitator of the programs planning processes and work sessions.

It was moved by Bargy, seconded by Wilson that the **Tabled** motion from the December 10, 2015 Board meeting to execute three (3) transmission line right-of-way easement agreements with Wolverine Power Cooperative from Graves Crossing to Central Lake be picked up from the table and that action be taken.

It was moved by Bargy, seconded by Marcus that the execution of three (3) transmission line right-of-way easement agreements with Wolverine Power Cooperative from Graves Crossing to Central Lake be granted. Motion carried – Unanimous.

It was moved by Boettcher, seconded by Wilson that the funds be released and authorize the Antrim County Prosecutor to engage in the hiring process for the vacant full-time Victim's Advocate/Witness Coordinator position to be paid at the hire-in rate of \$15.73 per hour and be afforded all full time benefits per the General Bargaining Unit Agreement. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the funds be released and authorize the Antrim County Register of Deeds to engage in the hiring process for the irregular part-time Clerk II position, with the position to be filled no sooner than February 18, 2016 at the hire-in hourly rate of \$13.69 per the General Bargaining Unit Agreement. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that Polly Cairns, Equalization Director be approved to create the full-time position of Assistant Equalization Director and that the hiring process begin, and that the starting salary be \$38,863.00 with all the full-time benefits provided to the unrepresented employees. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Johnson; No – Wilson, Stanek, Marcus; Absent – None.

It was moved by Boettcher, seconded by Heeres that the request from Grand Traverse Regional Land Conservancy to waive the fees and approve the provision of the parcel line spatial data from the County Geographical Information System (GIS) database be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson; No – Marcus; Absent – None.

RESOLUTION #09-2016 By Ed Boettcher, seconded Laura Stanek

WE, the **LEGISLATIVE COMMITTEE**, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, in 2015, the Center of Public Integrity and Global Integrity conducted a national study of state ethics and transparency laws and safeguards, in which the State of Michigan was ranked last; and

Resolution #09-2016 continued.

WHEREAS, some of the reasons cited for the State's poor ranking was weak public records laws and the absence of laws requiring personal financial disclosures by lawmakers and top state officials; and

WHEREAS, another glaring issue cited was the exemption of the governor and the legislature from state open records laws; and

WHEREAS, the State has required transparency from local municipalities through EVIP and CIP, yet the State has chosen to not take the opportunity to lead by example; and

WHEREAS, this Board feels it is time that State lawmakers and top officials stop exempting themselves from the laws that they expect others to follow; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Senator Wayne Schmidt, Representative Triston Cole, Governor Rick Snyder, and the Michigan Association of Counties.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #09-2016 DECLARED ADOPTED.

RESOLUTION #10-2016 By Ed Boettcher, seconded by David Heeres

WHEREAS, SB 703 would amend 1976 PA 388, entitled "Michigan campaign finance act" by amending section 57 (MCL 169.257), as amended by 2015 PA 269; and

WHEREAS, the proposed amendment would remove the unreasonable restriction that was included in 2015 PA 269, that being the inability to discuss ballot questions during the period of 60 days before the election in which the ballot question will appear; and

WHEREAS, SB 571 as it was presented to Governor Snyder, which included that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot; and

WHEREAS, in signing the bill, Governor Snyder called for a "trailer" measure to clarify what is proper and improper communications; now

Resolution #10-2016 continued.

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners support SB 703 to remove this restriction on how County officials communicate with their constituents about local ballot questions; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Representative Triston Cole, Senator Wayne Schmidt, Governor Snyder, and the Michigan Association of Counties.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #10-2016 DECLARED ADOPTED.

Janet Koch, Associate Planner spoke to the Board on the Antrim County Recycling Program and the responses from the fifteen (15) Townships on the P.A. 69 surcharge to property tax bills. The surcharge would be up to \$25 per household and would require agreements with each township. The responses that were not in favor of participating with the surcharge at any level: Central Lake, Chestonia, Custer, Elk Rapids, Helena, Jordan, Kearney, Mancelona, Milton, Star and Warner; those willing to participate at some level with PA 69 are Banks, Echo, Forest Home, and Torch Lake. Responses preferring the county-wide millage option Central Lake, Chestonia, Custer, Forest Home, Helena, Kearney, Mancelona, and Torch Lake. Banks and Echo Townships are uncommitted at this time. Options available: County continue to pay from the General Fund, County propose a County wide millage, County /Township agreement to pay under PA 69 surcharge of up to \$25 per household, County end recycling program, County establish a recycling facility. The American Waste contract for recycling expires September 30, 2016 and it is possible that an agreement be reached to extend our contract to the end of the year as the recycling program is budgeted thru 2016.

Janet Koch, Associate Planner informed the Board that the Superintendent of Alba Public School requested that the recycling bin be removed from the location due to misuse. She and American Waste are currently working on the issues at this site.

The Chairman directed that the issue of the Antrim County Recycling Program be sent back to the Buildings, Lands, and Infrastructure Committee to consider options to reduce costs that could include a request for proposal that splits a recycling contract into processing and hauling.

It was moved by Johnson, seconded by Smith that the Soil Erosion Officer be approved to continue to enforce the Antrim County Soil Erosion Sedimentation and Storm Water Runoff Control Ordinances as approved on April 10, 2008 and reapproved (after the Department of Environmental Quality approved) on October 9, 2008. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute the Record of Action Loan Cancellation Discharge of Mortgages and/or Note and Write-off the Debt as follows:

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

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

The Chairman appointed Karen Bargy to the 911 Board as the Chairman of the Health and Public Safety Committee is required to be member according to the E-911 Plan as adopted by Resolution #49-2005 and that Ed Boettcher serves on the 911 Board as an alternate.

It was moved by Stanek, seconded by Marcus that the appointment of Karen Bargy to the 911 Board as the Chairman of the Health and Public Safety Committee and that Ed Boettcher serve on the 911 Board as an alternate. Motion carried – Unanimous.

Commissioner Wilson requested that the motion **Tabled** at the December 10, 2015 meeting in the matter of the Board making appointments to a Park Study group pick up and discussion be held.

There was discussion on forming a Park Study Group. It was decided that all the managers and directors come together to discuss and define their future goals and objectives. This may create a better understanding for future work plans, which could allow for agreement consolidation. Providing each manager and director participate and speak freely it may allow for better understanding of each group views, and plans, increase consolidated efforts, and build a stronger working relationship, while encouraging cross promotion of programs and services.

It was moved by Marcus, seconded by Bargy that the Antrim County Parks and Recreation Advisory Board be **DISSOLVED**. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Peter Garwood, County Administrator explained to the Board that the Antrim County Conservation District is experiencing a cash flow short fall due to Grant funds not being received for the Invasive Species Program. At this time the Conservation District has requested that the Board approve to advance the Antrim County Conservation District the amount of \$12,350.00 and that the Antrim County Conservation District will immediately reimburse the funds to Antrim County upon receiving grant funds.

It was moved by Smith, seconded by Marcus that funds be advanced to the Antrim County Conservation District in the amount of \$12,350.00 due to the Invasive Species Program grant funds not being received, and that the funds to be taken from the Antrim County Conservation Reserve Fund #165, and that the funds be immediately reimbursed upon receipt to Antrim County. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Smith that MSU Extensions John Amrhein be hired as the facilitator for Antrim County for the County Strategic Planning Workshop Program and that all Board members, Elected officials, and Department heads take part in a one (1) day session and that the cost of \$55.00 per hour and travel reimbursement be approved for the facilitators services. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargy; Absent – None.

RESOLUTION # 11-2016 by Karen Bargy, seconded by Ed Boettcher

Local Support for DNR MNRTF Projects

WHEREAS, Antrim County Board of Commissioners supports the Department of Natural Resources (DNR) submission of an application titled, “Copeland Property Acquisition” to the Michigan Natural Resources Trust Fund for the acquisition of the Copeland Property located at the Torch River Bridge; and,

WHEREAS, the location of the proposed project is within the jurisdiction of ANTRIM COUNTY; and,

WHEREAS, with this resolution of support it is acknowledged that **ANTRIM COUNTY** is not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that ANTRIM COUNTY hereby supports submission of a Michigan Natural Resources Trust Fund Application titled “Copeland Property Acquisition” by the DNR.

YES – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

NO – None;

ABSENT – None.

RESOLUTION # 11 - 2016 DECLARED ADOPTED.

The Chairman requested Public Comment. Linda Cran spoke to the Board regarding the future of the County Recycling Program and the value of the program to the public now and into the future. The services for the drop-off pull and tonnage by the contractor American Waste has worked well and the company has a good reputation. (Bill White spoke to the Board on the future of the recycling program and that this program is not just a township issue but a County issue which voted to provide the service to the Antrim County taxpayers.) Mr. White asked that the Board members be mindful of what the State legislature is passing on election law. Jim Gurr spoke to the Board on the matter of the Parks Plan and that they proceed with caution as the decisions that are made do have an impact on the people and their properties. John Amrhein spoke to the Board on the services that he will provide as a facilitator and that he will run the Strategic Planning process with the County providing the content. These workshops are subject to the Open Meetings Act. Mike Bertram spoke on savings for recycling by use of curb side recycling service. Public comment closed at 1:25 p.m.

The meeting adjourned at 1:27 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

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

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Mike Bertram spoke on the Community Mental Health (CMH) Services & Jail Diversion Agreement and he spoke of concerns that the Parks and Recreation Advisory Board had been dissolved at the last Board meeting and suggested that the Board reconsider their decision. He also spoke on the Director of Commission on Aging, Judy Parliament's proposal to request a full time activities coordinator position and if the current Commission on Aging 2016 budget have funds to provide for the position. Public comment closed at 9:04 a.m.

It was moved by Stanek, seconded by Heeres that the minutes of February 11, 2016 be approved. Motion carried – Unanimous.

Peter Garwood, County Administrator informed the Board that mediation had been held with Local Teamster 214 – Sheriff Command Unit and an agreement was reached. Mr. Garwood also made reference to a communication all the Commissioners received from Jan Boss of Charlevoix Michigan. In the communications Ms. Boss expressed concerns about a recent experience with the Antrim County Animal Shelter. Mr. Garwood indicated Sheriff Dan Bean has been researching the complaint and it will be addressed at the next Health and Public Safety Committee meeting.

Commissioner Bargy reported that the Community Mental Health (CMH) Services & Jail Diversion Agreement is not recommended at this time and will be discussed at the next Public Health and Safety Committee meeting. Ms. Bargy spoke to the members regarding Milton Townships proposed grant application to the Michigan Natural Resource Trust Fund for the land acquisition of the Maplehurst property and asked members to approve a letter of support for Milton Township to the Michigan Natural Resource Trust Fund prior to April 1, 2016.

It was moved by Bargy, seconded by Marcus that the County Administrator, Peter Garwood be directed to write a letter in support of Milton Township land acquisition grant application to the Michigan Natural Resource Trust Fund for the Maplehurst property and that the Chairman be authorized to sign a letter of support prior to the deadline of April 1, 2016. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Consent Agenda

It was moved by Stanek, seconded by Wilson that claims and accounts in the amount of \$130,873.75 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Wilson that the County Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment not- to -exceed \$4,000.00 in the Forestry Fund #230 for the purchase of a permanent forestry easement to access the property gifted to the County by the Prince family, the easement be only for forestry purposes, not a public easement and be paid to the Warren family. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Wilson that County-wide orthophotography be collected in the spring of 2016 at a cost not- to -exceed \$13,000.00 and that the Chairman be authorized to execute the Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) Partner Agreement between the State of Michigan and Antrim County after review by civil counsel, and that the Financial Fiscal Officer, Deb Haydell be authorized to make the following Budget Amendment, required transfer for the County Treasurer, Sherry Comben to make the general fund transfer in 101-000-699.516 from the tax payment fund #516-000-999.101, with the expenditure to be posted in the general fund #101-901-980.257 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Wilson that the Chairman be authorized to execute the communication to the Department of Management Technology and Budget (DMTB) to continue the lease agreement #10171 on a month-to-month basis with the Department of Human Services (DHHS) at the monthly rate of \$6,512.06 plus any adjustments consistent with the Antrim County Cost Allocation Plan beginning April 1, 2016, through December 31, 2016, or until a new lease is approved by both parties or the State of Michigan elects to move the DHHS out of the County Building, whichever comes first be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith to rescind all previous action regarding the provision of an “Antrim County resident discount” when camping at the Antrim County Barnes Park and approve an Antrim County Barnes Park camping fee discount of \$14.00 for Antrim County residents after an Antrim County resident has stayed at the campground six (6) days in a calendar year, with the discount to be used in that same calendar year. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the event schedule for Art Rapids! at the Elk Rapids Day Park be approved as follows: Art Beat, June 4, 2016 10:00 a.m. – 4:00 p.m.; Art Camp, July 11 -14, 2016 1:00 p.m. – 4:00 p.m.; and Concert in the Park, the evening of July 28, 2016. Motion carried – Unanimous.

It was moved by Johnson, seconded by Smith that the Recycling Program funding be submitted to the Antrim County qualified electors the question to fund or not fund at the rate of 0.25 mills (\$0.25 on each \$1,000 of taxable valuation) to fund the current Recycling Program and that ballot language be drafted and submitted for approval and the question be placed on the ballot at the Primary Election to be held on August 2, 2016. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bargy, Stanek; Absent – None.

Dewey Benson presented the Medical Examiner 2015 Annual Report.

It was moved by Johnson, seconded by Smith the Medical Examiner 2015 Annual Report be accepted. Motion carried – Unanimous.

Mark Stone, Antrim County Drain Commissioner and Operator of Dams presented the Operator of Dams and Antrim County Drain 2015 Annual Reports.

It was moved by Smith, seconded by Marcus the Antrim County Drain and Operator of Dams 2015 Annual Report be accepted. Motion carried – Unanimous.

John Strehl, Antrim County Airport Manager presented the Antrim County Airport 2015 Annual Report.

It was moved by Boettcher, seconded by Smith the Antrim County Airport 2015 Annual Report be accepted. Motion carried – Unanimous.

Mike Meriwether, County Forester and Heidi Shafer, Soil Erosion Officer presented the Antrim County Conservation District, Antrim County Forestry and Antrim County Soil Erosion 2015 Annual Reports.

It was moved by Johnson, seconded by Smith the Antrim County Conservation District, Forestry and Soil Erosion 2015 Annual Report be accepted. Motion carried – Unanimous.

Sheryl Guy, Antrim County Clerk presented a Qualified Voter File (QVF) update to address the Public Interest Legal Foundation alleging that Antrim County and twenty three (23) other Michigan Counties are in violation of Section 8 of the National Voting Registration Act. She explained that Michigan Election Law and Federal Law are followed which prohibits removal without voter proof and request or having not voted for six (6) consecutive years, which presents a second November General election in which the voter does not vote. All of the twenty-four (24) Counties listed are vacation spots, and voter registration doesn't always match up with primary residence as documented in the U.S. Census. Our office works with all fifteen (15) local clerks diligently to provide the very best updated data for their voter files.

It was moved by Boettcher, seconded by Heeres that the Commission on Aging Director, Judy Parliament having made the request to re-establish the full-time Activities Coordinator position and that the funds be released and authorize the hiring process to begin at a first year cost of \$31,976.54, to be paid from the Commission on Aging Fund #297 and that the Financial Fiscal Officer, Deb Haydell make the necessary transfers to line items in Fund #297 to accommodate this position and that the position of the part-time Bellaire Meal Site Coordinator be eliminated. ~~and approved.~~ Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Commission on Aging Director, Judy Parliament post the position internally for five (5) days as prescribed by the General Bargaining Unit and if interest is shown from within the department that Ms. Parliament be allowed to interview and fill the position. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded Marcus that the Commission on Aging Director, Judy Parliament be authorized to begin the hiring process of the vacant position due to the full-time Activities Coordinator being hired from within the Commission on Aging and with an inter-departmental transfer of the position this may cause the full-time Commission on Aging Assistant Cook position to become vacant and pending this scenario that the funds be released and approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the funding be released for the Sheriff ~~Dan Bean~~ Department, to fill the position of Correction Officer when the position is vacated on March 27, 2016 by the retirement of Tim Tilley, and that the funding be released for the vacant dispatcher position which will allow the Sheriff to engage in the hiring process for both positions be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres to approve and authorize the Chairman to execute the Michigan Municipal Employees Retirement (MERS) Hybrid Plan Adoption Agreement to merge Division HA into Division HB providing all new employees of the Deputies/Dispatchers and Corrections/Cooks/Clerical bargaining units hired after January 1, 2016 with a 60-day waiting period to be effective January 1, 2016. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Marcus that the resolution be approved that Antrim County Board opposes Section 298 of the Executive Budget recommendation for FY 2017 as proposed by the State of Michigan Health and Human Services budget that would decrease funding for North Country Community Health and transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Antrim County Board of Commissioners nor to persons and/or family members of persons receiving mental health and disability services from North Country Community Health. Vote as follows: Yes – Crawford, Stanek, Marcus; No – Heeres, Wilson, Bargo, Boettcher, Smith, Johnson; Absent – None. **MOTION FAILS**

The Chairman directed the proposed Resolution Opposing Section 298 of the Executive Budget recommendation for FY 2017 be sent back to the Administration and County Services Committee.

RESOLUTION #12-2016 By Laura Stanek, seconded by Bryan Smith

WHEREAS, Pipeline 5, which began operation in 1953 and now owned by Enbridge, has transported Alberta crude oil and natural gas liquids from Superior, Wisconsin through 18 Michigan Counties to refineries primarily in Sarnia, Ontario – a distance of 645 miles crossing numerous wetlands, 20 rivers, the Straits of Mackinac and the St. Clair River at Marysville, Michigan; and

WHEREAS, the State of Michigan and Enbridge are parties to an Easement Agreement requiring Enbridge to operate the pipeline in a reasonable and prudent manner and to guarantee payment of all damages and costs from its operation of said line; and

WHEREAS, the history of pipeline leaks shows that there is a significant risk of severe damage and economic loss to government entities, individuals, businesses, and the environment; and

WHEREAS, the Michigan Petroleum and Pipelines Task Force has recommended independent risk analysis, adequate financial assurances and independent analysis of alternatives to the existing Straits pipelines, together with disclosure of inspection data and other information; which recommendations have not yet been satisfied.

NOW, THEREFOR, BE IT RESOLVED, that The Antrim County Board of Commissioners hereby request that Governor Snyder utilize the State's authority by acting immediately to cause Line 5 to be restricted to not more than 300,000 bbl per day and its cargo be limited to non-oil products until the recommendations of the Michigan Petroleum Pipeline Task Force have been satisfied and an independent panel of pipeline experts have certified that Line 5 is safe.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder, the Pipeline Advisory Board and Task Force, Attorney General Bill Schuette, U.S. Senators Debbie Stabenow and Gary Peters, Senator Wayne Schmidt, and Representative Triston Cole.

Yes - Bob Wilson, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson;
No - David Heeres, Karen Bargo, Ed Boettcher, Christian Marcus;
Absent - None.

RESOLUTION #12-2016 DECLARED ADOPTED.

The Chairman directed the Antrim Conservation District (ACD) Contracts be sent back to the County Administration and County Services Committee.

The Chairman requested Public Comment. Jim Bertram spoke on the Board's decision to put the Recycling Program funding proposal on the ballot in the amount of 0.25 mills. Public comment closed at 12:10 p.m.

The meeting adjourned at 12:11 p.m.

Sheryl Guy, County Clerk

Michael Crawford, Chairman

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

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

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. There was none.

It was moved by Bargy, seconded by Stanek that the minutes of March 10, 2016 be approved with corrections. Motion carried – Unanimous.

Consent Agenda

It was moved by Stanek, seconded by Johnson that claims and accounts in the amount of \$454,717.03 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment for the proposal from Tele-Rad, Inc. to add the Mancelona tower to the Antrim County Simulcast System at a preliminary cost of \$83,252.80 and that the additional amount of up to \$3,000.00 per site, having two (2) sites totaling \$6,000 for the structural analysis of the two (2) towers be approved and that the cost totaling \$89,252.80 be paid from the 911 Operating Fund #261. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the bid in the amount of \$18,555.05 from Mason Company for the Animal Control for cat cages be approved and paid from the General fund Capital Outlay for equipment as budgeted (101-901-980.430). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make a budget amendment in the amount of \$8,310.00 from the fund balance of the Construction Code Enforcement Fund #249 be transferred to line item 249-901-980 for the purpose of establishing five (5) elevation benchmarks on the Chain of Lakes. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Equalization Department employees Casey Guthrie, Appraiser, and Julie Weston, GIS Technician be approved a one (1) month extension of the fifty (.50) cent per hour wage for the additional duties as a result of not having an Equalization Director present the majority of the working hours and that the Financial Fiscal Officer Deb Haydell be authorized to make the General fund transfer from Contingencies (101-895-999) in the amount of \$150.00, to the Equalization Department budget to increase each wage line item #101-257-703 and #101-257-704 in the amount of \$75.00 each totaling \$150.00 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget transfer of revenue from account #280-000-587.003 for the Special Olympics 2% Tribal Grant in the amount of \$5,000, and that the \$5,000 be moved to the expenditure account #280-895-802 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make the following 2016 budget amendment transfers in the General fund for the purchase of the following computers:

Decrease Capital Outlay – Computer #101-901-980.228 by the amount of \$4,850

Increase Capital Outlay – Computer - Planning #101-902-980.980.721 by the amount of \$1,100

Increase Capital Outlay – Computer - Parks #101-902-980.756 by the amount of \$750

Increase Capital Outlay – Computer – Clerk #101- 902-980.215 by the amount of \$750

Increase Capital Outlay – Computer – Prosecutor #101-902-980.267 by the amount of \$750

Increase Capital Outlay – Computer – Jail #101-902-980.351 by the amount of \$1,500

Increase totaling \$4,850 be approved. Motion carried as follows: Yes- Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #13 - 2016 by Laura Stanek, seconded by Chuck Johnson

**ANTRIM COUNTY CONSERVATION DISTRICT
MILLAGE PROPOSAL**

WHEREAS, the Antrim Conservation District is no longer receiving State of Michigan funding for operations; and

WHEREAS, the Antrim Conservation District is in need of operating funds and has no other source of revenue beyond Antrim County's current allocations and the District's own fundraising efforts; and

WHEREAS, the General fund of Antrim County is unable to provide increased funding for the Antrim Conservation District's sufficient operation and continued services to the community; and

WHEREAS, the Board of Commissioners has heard arguments concerning, and considered carefully the amount of millage in which to raise funds for the purpose of supporting the operations of the County Conservation District Programs including assisting land owners in their efforts to protect, enhance and restore natural resources within Antrim County; and

Resolution #13-2016 – continued.

WHEREAS, the Board of Commissioners for the County of Antrim, may impose and levy ad valorem property taxes to finance lawful public services, the tax limitation on general ad valorem taxes within Antrim County, Michigan, imposed under Article IX, Section 6 of the Michigan Constitution be increased for said County by up to one-tenth (1/10) of one (1) mill (\$0.10 per \$1,000 of taxable value on all taxable property in the county) for four (4) years, 2017 through 2020 inclusive, for general operations of the Antrim Conservation District; and

NOW THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners approves the following ballot question language for the County Conservation District and directs the Clerk of the County to place question before the qualified voters of Antrim County on the August 2, 2016 Primary election ballot:

**ANTRIM COUNTY CONSERVATION DISTRICT
MILLAGE PROPOSAL**

For the sole purpose of funding Antrim County Conservation District programs including assisting land owners in their efforts to protect, enhance and restore natural resources within the boundaries of Antrim County, shall the tax limitation on general ad valorem taxes within the County of Antrim imposed under Article IX, Sec. 6 of the Michigan Constitution be increased by up to one-tenth (1/10) of (1) mill, (\$0.10 on each \$1,000 of taxable valuation) for a period of four (4) years, 2017, 2018, 2019 and 2020 inclusive? If approved and levied in its entirety, this millage would raise an estimated \$173,832 when first levied in 2017.

The following is for informational purposes only.

Owners of property valued at \$100,000 which equals a \$50,000 taxable value, would pay an additional \$5.00 annually.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #13-2016 DECLARED ADOPTED.

It was moved by Stanek, seconded by Johnson that the submittal of a Request for Proposal to the State of Michigan Department of Technology, Management and Budget for the space that is currently and would continue to be leased to the Department of Health and Human Services if the County's proposal is selected, with the Request for Proposal reducing the ten (10) year lease proposal amount by 7.4652% and provide for a five (5) year extension beyond the ten (10) year lease at the rate of 2.5% increase per year. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Peter Garwood, County Administrator informed the Board that the Sheriff Command Unit did not ratify their union contract after mediation and the contract has been sent back to mediation. Mr. Garwood also made reference to the March 31, 2016 communication from Ms. Boss regarding her complaint with the Antrim County Animal Control stating that she was not satisfied with the County's response and will continue to pursue this matter with the American Society for the Prevention of Cruelty to Animals (ASPCA). He spoke of the Antrim County Housing Program 2016 funding and that the CBDG grant requirements are to be on a regional basis and that there will be no more funding in 2016. This will cause a negative impact to the housing program. He reminded the Board that the Strategic Planning workshop is set for Thursday, April 28th.

Tim McGuire, Executive Director of Michigan Association of Counties (MAC) presented an overview of the benefits of Antrim County's membership with Michigan Association of Counties.

Equalization Director, Polly Cairns gave the 2016 Apportionment Report. (See pp)

It was moved by Heeres, seconded by Marcus the 2016 Apportionment Report be accepted as presented. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Northern Lakes Economic Alliance President Andy Hayes presented the 2015 Annual Report.

It was moved by Boettcher, seconded by Wilson the Northern Lakes Economic Alliance 2015 Annual Report be accepted. Motion carried – Unanimous.

Antrim County Fair Board President Crystal Swain presented the Antrim County Fair and 4-H program 2015 Annual Report.

It was moved by Marcus, seconded by Johnson the Antrim County Fair and 4-H program 2015 Annual Report be accepted. Motion carried – Unanimous.

Meadowbrook Medical Care Facility Administrator Marna Robertson presented the 2015 Annual Report.

It was moved by Johnson, seconded by Smith the Meadowbrook Medical Care Facility 2015 Annual Report be accepted. Motion carried – Unanimous.

Antrim County Meadow View Senior Housing Manager David Schulz presented the 2015 Annual Report.

It was moved by Smith, seconded by Johnson the Antrim County 2015 Meadow View Senior Housing Annual Report be accepted. Motion carried – Unanimous.

Grass River Natural Area Executive Director Haley Breniser presented the 2015 Annual Report.

It was moved by Johnson, seconded by Marcus the Grass River Natural Area 2015 Annual Report be accepted. Motion Carried – Unanimous.

Building Official Mark Haynes presented the Construction Code Enforcement 2015 Annual Report.

It was moved by Marcus, seconded by Smith the Construction Code Enforcement 2015 Annual Report be accepted. Motion carried – Unanimous.

It was moved by Johnson, seconded by Heeres the following Millage Proposal be offered to the electorate on the August 2, 2016 Primary Election ballot:

**ANTRIM COUNTY
PROPOSITION FOR RECYCLING MILLAGE**

This proposal is for a new millage and will permit the County to levy up to 25/100 of one mill (\$.25 per \$1,000.00 of taxable valuation) to provide funds for the operation and maintenance of a county-wide recycling program.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Antrim, Michigan, against all taxable property in the County be increased by up to 25/100 of one mill (\$.25 per \$1,000 of taxable value) on the taxable value of such property for a period of four (4) years, 2017 through 2020, inclusive, for the purpose of providing funds for the operation and maintenance of a county-wide recycling program, and shall the Antrim County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$434,328 for Antrim County in 2017.

To the extent required by law, a portion of this millage may be captured by and retained by the Downtown Development Authority/Tax Increment Finance Authority.

Roll call vote as follows: Yes – Heeres, Boettcher, Smith, Johnson, Marcus; No – Wilson, Bargy, Crawford, Stanek; Absent – None. Motion carried.

It was moved by Stanek, seconded by Wilson the following Millage Proposal Renewal be offered to the electorate on the August 2, 2016 Primary Election ballot:

**COUNTY PROPOSAL
SEPARATE TAX LIMITATIONS RENEWAL**

This proposal being a renewal, shall separate tax limitations be established for a period of four (4) years, 2017, 2018, 2019 and 2020, or until altered by the voters of the County of Antrim, and the Townships and Intermediate School Districts within the County, the aggregate of which shall not exceed 6.67 mills, as follows:

County of Antrim	5.40 mills
Townships	1.00
Intermediate School Districts	<u>0.27</u>
TOTAL	6.67

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the purchase of two (2) 2016 Ford F150 Super Cab 4x4 pickup trucks at a cost of \$23,322.00 each for total cost of \$46,644.00 from Signature Ford Government & Fleet Sales through MiDEAL for the Construction Code Department with funding to come from Construction Code Fund #249 Capital Outlay equipment 249-901-980 as budgeted be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the bid from Biewer Forest Management, LLC. in the amount of \$74,125.00 for a timber harvest within two (2) cutting areas on forty-five (45) acres in Mancelona Township known as the Hawk Lake Forest Area, be accepted. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

The Chairman directed the Barnes Park Ordinance be sent back to the Building, Lands and Infrastructure Committee for further review.

It was moved by Johnson, seconded by Boettcher to authorize the Chairman to execute the agreement with Tenurgy Consulting Services, to allow Tenurgy Consulting to conduct an audit and analyze the County's utility costs and operating costs for irregularities and potential cost savings be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson; Absent – None.

It was moved by Bargy, seconded by Wilson that the Bellaire Chamber of Commerce's request for the use of the Courthouse lawn during the annual Rubber Ducky Festival to take place the weekend of August 19, 2016; that the lawn sprinklers be turned off on August 19 and 20; that the event coordinator be allowed to place extra trash containers at the front of the Courthouse; and allow the use of an electrical outlet by "Great Lakes Bounce" Inflatable Company to plug in the "bouncer" subject to receipt of an appropriate certificate of insurance be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the Bellaire Chamber of Commerce's request to use the Courthouse parking lot and courtyard area west of the lot for kids' bouncers to be provided by "Great Lakes Bounce" Inflatable Company and the parking lot adjacent to the Food Pantry during the annual Harvest Festival to take place the weekend of September 23, 2016; subject to the receipt of an appropriate certificate of insurance and that the lawn sprinklers be turned off on September 23 and 24 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Stanek that the display of the statewide traveling art show, Creative Minds Changing Minds, sponsored by the Michigan Association of Community Mental Health Boards in the County Building hallways from May 5, 2016 through May 12, 2016 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that a millage renewal proposal be placed on the August 2, 2016 primary ballot for 0.4000 mill for a period of four (4) years 2017, 2018, 2019 and 2020 inclusive to provide operational funding for the Antrim County Commission on Aging with the following ballot language be approved:

**COMMISSION ON AGING MILLAGE
RENEWAL PROPOSAL**

Shall the limitation on the amount of ad valorem taxes which may be levied by the County of Antrim, Michigan against all property within Antrim County be four-tenths (4/10) of 1 mill which is a renewal of the 2012 millage (\$0.40 on each \$1,000 of taxable valuation) for a period of four (4) years, 2017, 2018, 2019 and 2020 inclusive, to provide operation funding for the Antrim County Commission on Aging? If approved and levied in its entirety, this millage would raise an estimated \$694,925 for the County in 2017.

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute the contract for use by the Antrim County Probate Court when contracting for public guardian services and investigative services be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Antrim County Sheriff, enter into an agency agreement with Leads Online, LLC for one (1) year to receive electronic reporting and criminal investigations data at the cost of \$1,758.00 to be paid from the 2016 General fund, Sheriff Department budget be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the creation of a county-wide Fire Corps that would report to the Emergency Services Coordinator as required for Federal Emergency Management Act (FEMA) funding at no cost to the County be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Chairman make the appointment Associate Planner Janet Koch as the Public Information Officer for emergency and disaster situations in Antrim County. Motion carried – Unanimous.

The Chairman appointed Associate Planner Janet Koch as the Public Information Officer for emergency and disaster situations in Antrim County.

It was moved by Bargy, seconded by Wilson that the appointment of the Associate Planner Janet Koch as the Public Information Officer for emergency and disaster situations for Antrim County be accepted. Motion carried – Unanimous.

The Chairman directed the Health Department of Northwest Michigan District Sanitation Code for Antrim, Charlevoix, Emmet and Otsego Counties with proposed revisions to the Health and Public Safety Committee.

It was moved by Stanek, seconded by Boettcher that the title for the “Accountant” position be changed to “Finance Director” and that the position receive a five 5% increase to the current 2016 salary of \$48,730.31 be increased in the amount of \$2,436.52 and be retroactive to January 1, 2016, to reflect the salary in the amount of \$51,166.83 and the increase in benefit line items totaling \$ 586.48 for a total amount of \$3,022.70 and that a budget transfer be made from the General Fund, Special Projects-Contingencies (101-895-999) to department 101-191-704 for wages and benefit line items totaling \$3,022.70 be approved. Motion carried as follows: Yes- Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the Antrim County Sheriff's Office has partnered with the Michigan State Police by participating in the regional drug task force (Traverse Narcotics Team) to investigate the operations and compliance within our assigned jurisdiction pertaining to the Michigan Medical Marihuana Act (M.M.M.A.) and that the approval be given to accept the Department of Licensing and Regulatory Affairs Bureau of Professional Licensing, for the 2016 Medical Marihuana Operation and Oversight Grant effective date January 1, 2016 through September 15, 2016 in the amount of \$11,323.00. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the County sponsor a grant application to the Grand Traverse Tribe of Ottawa Chippewa Indians for a 2% Tribal Grant on behalf of the Antrim County Baby Pantry be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the funding be released for the County Treasurer to begin the hiring process to fill the soon to be vacant Deputy II position of retiring employee Ruth Lowe and that the position be filled four (4) weeks prior to Ms. Lowe's retirement date of June 3, 2016 to provide an overlap for training purposes be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the reclassification request of Melissa Titus from position of Clerk Typist in the County Clerk's Office be reclassified to a Clerk II in the County Clerk's Office and that the wage be adjusted to the position of Clerk II wage scale in the General Unit Collective Bargaining Agreement, and that in accordance with the contract the employees reclassification will take effect on July 4, 2016 the first full pay period be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None

It was moved by Boettcher, seconded by Stanek that the contract with Polly Cairns for the Equalization Director services be terminated as of May 15, 2016 per the thirty (30) day clause in the contract, and that the County enter into a contract with Cindy Reetz for the position of Equalization Director (Level 4) and Jamie Houserman for the position of Assistant Equalization Director (Level 3) to beginning May 1, 2016 at a rate of \$140,000 annually (\$11,666.67 per month), which, includes the requirement that either Ms. Reetz and Ms. Houserman are present in the Antrim County Equalization Department office or attending meetings or other functions directly related to Antrim County Equalization at minimum of four (4) days per week for two (2) years be approved. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargo; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Financial Director Deb Haydell be authorized to make a General Fund budget transfer, for the Equalization Department #257 line item transfer from line item #705 (wages) in the amount of \$29,536.50 and line item #716 (Health Insurance) in the amount of \$16,724.25 for a total transfer amount of \$46,260.75, and that funds be transferred to line item #802 (contractual services) for the contract payments of the Equalization Director and Equalization Assistant Director contract be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent- None.

Commissioner Bargy requested that consideration be given to a Portable Electronic Equipment Policy to address individual assigned electronic equipment such as the Board tablets to be returned or that member's if not re-elected be permitted to purchase their assigned tablet.

Peter Garwood, County Administrator will discuss the request with the Associate Planner, Janet Koch as she will be presenting a draft to the Administration and County Services Committee.

The Chairman directed the County Administrator, Peter Garwood to respond to the letter sent to the Board regarding Chain of Lakes Water Trail from Deana Jerdee, Executive Director Paddle Antrim.

The Chairman requested Public Comment: There was none.

The meeting adjourned at 1:16 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

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

Absent: Michael Crawford

Pledge of Allegiance to the U.S. flag.

Moment of Silence

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Consent Agenda:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The meeting adjourned at 1:00 p.m.

Vice-Chairman, Laura Stanek

County Clerk, Sheryl Guy

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Bryan Smith, Mike Crawford, Laura Stanek, Chuck Johnson.

Absent: Ed Boettcher, Christian Marcus

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Sheriff Bean spoke on the projected improvements for Antrim 9-1-1 technology approved by the 9-1-1 Board with the most significant being Mobile Data Computers (MDC's or MDT's). This project would include all Fire, EMS, and Law Enforcement agencies in Antrim County, the benefits are significant. Mobile field reporting allows units to enter reports in the field thereby allowing for more visibility in the field. Julie Palka, Commission on Aging Nifty Thrifty employee spoke to the Board on the funding and the forming of a 501(c)3 nonprofit organization, with the Building, Lands and Infrastructure Committee recommendation to enter into a 10-year triple net lease, for the Maltby Building at a cost of \$1.00 per year if a 501(c)3 nonprofit is created to operate Nifty Thrifty when drafting lease please take into consideration that the cost for insurance, taxes and maintenance are of great concern as the organization will be trying to establish operations. Tom Emerson, of Elk Rapids Police Department spoke in support of Mobile Care Data terminals. Public comment closed at 9:14 a.m.

Consent Agenda

Commissioner Laura Stanek requested that an item from the Finance, Ways and Means Committee be **removed** from the consent agenda as follows: Authorize the Financial Fiscal Officer to make a budget amendment of \$250,000 from the general fund ending fund balance and transfer in \$250,000 to the 2016 General Fund – Special Projects-Other – Appropriation #101-895-956 in accordance with the Agreement for Water Facility Construction and Operations with the Mancelona Area Water and Sewer Authority as approved by the Board of Commissioners on May 14, 2015.

It was moved by Stanek, seconded by Heeres the Claims and Accounts totaling \$254,489.41 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Stanek, seconded by Heeres the acquisition of parcel 05-04-007-012-00 at a cost of \$911.17 be approved, and that the Financial Fiscal Officer, Deb Haydell post a budget amendment for the expenditure in the Forestry Fund #230, and when the Summer and Winter property tax values are complete that the Financial Fiscal Officer be authorized to include that amount in the budget amendment, and to authorize the transfer of the 2016 Summer and Winter property taxes; and to approve the completion of the Application to Purchase Tax Foreclosed property for the same parcel with the funding to come from Forestry Fund #230. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Stanek, seconded by Heeres that the contracting out of the appraisal duties of the County Equalization Department be authorized and to reclassify the Equalization Appraiser to Equalization Technician with the same pay grade as the Appraiser position from the collective bargaining agreement; and the Equalization Director be authorized to seek proposals and select the best fit for the requirements for an Equalization Appraiser, with a not to exceed amount of \$15,000; and to authorize the Financial Fiscal Officer, Deb Haydell to amend the budget to increase the Equalization Department #257 in the amount of \$15,000 for the purpose of contracting for the Equalization Appraisal requirements with the funding to come from the General Fund, Special Projects, Contingencies #101-895-999. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Stanek, seconded by Heeres the Financial Fiscal Officer, Deb Haydell be authorized to make a budget amendment to transfer \$60,000 from the Tax Payment Fund #516-000-999.101 to the General Fund #101-000-699.516 for the purposes of purchasing a new EKG machine for the Antrim County Jail and the replacement of the County Building's boiler as approved by the Board on October 8, 2015, with any amount not expended to complete these projects to be returned to the Tax Payment Fund; and to authorize the Financial Fiscal Officer to make a 2016 budget amendment funding the replacement of the County Building's boiler from #101-901-980.265 at a cost not to exceed \$50,000 as approved by the Board on October 8, 2015; and to authorize the Financial Officer to make a 2016 budget amendment to transfer \$15,000 from the Tax Payment Fund #516-000-999.101 to increase the General Fund #101-000-699.516 in the amount of \$15,000 as approved October 8, 2015 with any amount not expended to be returned to the Tax Payment Fund; and that the Financial Fiscal Officer be authorized to make a 2016 budget amendment to fund the cost of the County-wide orthophotography from the GIS Fund #240, Capital Outlay, Equipment #240-901-980.259 at a cost not to exceed \$15,000 as approved by the Board on October 8, 2015. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Stanek, seconded by Heeres the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment to fund the emergency replacement of the Annex Building boiler by T & M Plumbing and Heating to be paid from Fund #470 Capital Projects, County Building and Structures #470-901-980.263 at a cost in the amount of \$6,459.00. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Stanek, seconded by Heeres the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment for transfers from the Commission on Aging (COA) fund balance per the Board authorization on March 10, 2016 for the position of Activities Coordinator and Assistant Cook positions; Other Wages #297-677-705 in the amount of \$14,345.00; and FICA, County Share #297-677-715 in the amount of \$1,100.00; and Retirement – County Share in the amount of \$1,835.00 for a total fund balance transfer of \$17,280.00. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

Peter Garwood, County Administrator reported that the Sheriff Department has received a letter of retirement from Sergeant Kahl Smith and a letter of resignation from Officer Nicholas Potthoff both unexpected departures and will need to fill these positions as soon as possible. Pete announced that Randy Roth has provided fact sheets and the 2015 Annual Monitoring Report by the Department of Environmental Quality (DEQ) for the former Wickes Manufacturing Trichloroethylene (TCE) Plume Site for members. Pete reported that Cindy Reetz, Equalization Director has prepared the State Tax Commission Form L-4029 to levy the 2016 Summer Tax Rate for the Boards approval.

It was moved by Smith, seconded by Heeres the funds be released and the Sheriff begin the hiring process to fill the two officer positions and promote one Officer to a Sergeant. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

Commissioner Stanek requested that the Sheriffs' 9-1-1 Mobile Data Computer project be discussed later in the meeting.

It was moved by Stanek, seconded by Johnson the 2016 Tax Rate Request (L-4029) be approved and the millage rate for the County Operating millage be set at 5.4000 mills, the Commission on Aging at 0.4000 mill, Meadow Brook Medical Care Facility at 1.0000 mill and E-911 at 0.5000 mill and to authorize Michael Crawford, Chairman, and Sheryl Guy, County Clerk, to execute the Summer L-4029 Tax Rate Request. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

Leslie Meyers, Emergency Services Director presented the 2015 Antrim County Emergency Management Annual Report.

It was moved by Johnson, seconded by Stanek that the 2015 Antrim County Emergency Management Annual Report be accepted. Motion carried – all present voting yes.

It was moved by Stanek, seconded by Bargy that the minutes of May 12, 2016 be approved. Motion carried – all present voting yes.

Carol Stocking, 86th District Court Administrator presented the 2015 Antrim County 86th District Court Annual Report.

It was moved by Johnson, seconded by Wilson that the 2015 Antrim County 86th District Court Annual Report be accepted. Motion carried – all present voting yes.

Peter Garwood, Antrim County Administrator presented the 2015 Antrim County Administration/Planning Annual Report.

It was moved by Smith, seconded by Johnson that the 2015 Antrim County Administration/Planning Annual Report be accepted. Motion carried – all present voting yes.

Robert Schlueter, Executive Director Area Agency on Aging of Northwest Michigan presented the 2015 Area Agency on Aging of Northern Michigan Annual Report.

It was moved by Wilson, seconded by Heeres that the 2015 Area Agency on Aging of Northwest Michigan be accepted. Motion carried – all present voting yes.

Maureen Clore, Director Antrim County – Michigan Department of Health & Human Services presented the 2015 Antrim County Department of Health and Human Services Annual Report.

It was moved by Wilson, seconded by Heeres that the 2015 Antrim County Michigan Department of Health and Human Services Annual Report be accepted. Motion carried – all present voting yes.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute a Memorandum of Agreement with Community Services Network of Michigan to provide training services for the Commission on Aging at a total cost of \$4,695 to be effective for one year. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Bargy, seconded by Wilson that the Sheriff be authorized to purchase a new pursuit patrol vehicle (Ford Police Interceptor Utility Vehicle) and a new detective car (Ford Taurus) with the necessary equipment and graphic detailing at a cost totaling \$54,556.26 to be paid from the General fund, Capital Outlay #101-901-980.301. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

Commissioner Bargy spoke of the projected improvements for Antrim 9-1-1 technology approved by the 9-1-1 Board and that the current project in motion is the three phase tower project which will take up to two (2) years to be completed. The discussion for the project for Mobile Computer Terminals (MDC's) or Mobile Data Terminals (MDT's) and Automatic Vehicle Locator's (AVL's) that would include all Fire, EMS and Law Enforcement agencies in Antrim County. The Health and Public Safety Committee has not received a formal request although discussion has taken place and the funds are available. It was recommended that the Sheriff provide additional information and that he provide the Health and Public Safety Committee with current projected cost by requesting proposals through an (RFP).

It was moved by Smith, seconded by Heeres that the Financial Fiscal Officer, Deb Haydell be authorized to make a budget amendment to transfer \$250,000 from the General Fund ending fund balance and that the \$250,000 be transferred to the 2016 General Fund – Special Projects-Other-Appropriation #101-895-956 in accordance with the Agreement for the Water Facility Construction and Operation with the Mancelona Area Water and Sewer Authority (MAWSA) as approved by the Board on May 14, 2015. Motion carried as follows: Yes – Heeres, Smith, Crawford, Johnson; No – Wilson, Bargy, Stanek; Absent – Boettcher, Marcus.

It was moved by Johnson, seconded by Smith that the replacement of the culvert at Birch Lake to fix the current culvert be supported, and that the replacement be opposed if the replacement of the culvert is designed to allow the passage of fish from Lake Michigan to Birch Lake. Motion carried as follows: Yes - Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Johnson, seconded by Smith that the County's intentions are to negotiate a lease for up to ten (10) years for the Maltby Building at a cost of \$1.00 per year if a 501(c) 3 nonprofit organization is created to operate a retail thrift operation or for similar use in the building. Motion carried as follows: Yes – Heeres, Bargy, Smith, Crawford, Stanek, Johnson; No – Wilson; Absent – Boettcher, Marcus.

It was moved by Johnson, seconded by Smith that the County pursue a land acquisition of a parcel adjacent to Barnes Parks that contains an estimated 40 acres (05-14-301-005-00) north of Barnes Park owned by Shelly Johnson through a land exchange of our (05-01-136-007-00) that contains an estimated 40 acres at a no cost to either party to enhance the Barnes Park Trails and Barnes Park. Motion carried as follows: Yes – Heeres, Wilson, Smith, Crawford, Stanek, Johnson; No – Bargy; Absent – Boettcher, Marcus.

It was moved by Johnson, seconded by Smith that the alternate bid from Sheren Plumbing and Heating, Inc. (using Bradford White boilers) be accepted to replace the original boiler in the County Building at the cost of \$43,695.00. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Heeres, seconded by Stanek that the funds be released and that the hiring process begin for the soon-to-be vacated part-time clerk/typist position in the Veterans Affairs Office to replace Carol Johns who has submitted her resignation and authorize hiring a new employee to begin no earlier than August 9, 2016 to allow for an overlap for training purposes. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Heeres, seconded by Stanek to authorize the Chairman to execute a Tuition Reimbursement Agreement between Antrim County and Julie Weston, GIS Technician employed by the Equalization Department, for enrollment costs associated with the Michigan Certified Assessing Officer (Level 2) Certification through the State Tax Commission, Michigan Certified Assessing Officer Training Program. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Heeres, seconded by Stanek that the amendments to the Purchasing and Bid Policy adopted on August 13, 2015 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

It was moved by Heeres, seconded by Stanek that the Strategic Planning Workshop results recommendation is to begin and focus on the top priorities set by the Board, elected officials and department heads and that the Chairman appoint two department heads, two elected officials and two commissioners to an Ad Hoc Committee to come up with tasks to be undertaken, the responsible party to carry out the tasks and the timeline in which to carry out the tasks, and that the Ad Hoc committee be taken under advisement and be appointed at the next regular Board meeting. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson; No – None; Absent – Boettcher, Marcus.

Resolution #14-2016 By Laura Stanek, seconded by David Heeres

**TO OPPOSE HOUSE BILL 5275
OFF ROAD VEHICLES (ORVs) OPERATING IN THE JORDAN RIVER VALLEY**

WHEREAS, House Bill 5275 has been introduced which indicates, "...forest roads shall be open to Motorized use by the public unless designated otherwise..." by the Department of Natural Resources, and

WHEREAS, Off Road Vehicles (ORVs) are included in the definition of a motorized vehicle, and

WHEREAS, the Antrim County Board of Commissioners has very real concerns about the possibility of ORVs operating in the Jordan River Valley, including but not limited to:

- There is potential for tearing up the roads creating maintenance and environmental degradation issues, as ORVs have a very aggressive tire tread.
- One in the Jordan River Valley, there is potential that some ORV operators will drive off-road into streams and tear up the vegetation on the steep slopes which would cause degradation to the water quality, fishery and vegetation.
- There is potential to create an enforcement burden on County resources (the County has already taken on the responsibility of, and pays for a portion of marine patrol and snowmobile patrol, both for which State funding has dwindled or been inconsistent over the years).
- HB 5275 would be inconsistent with the Antrim County ORV Ordinance, Ordinance #02 of 2009, which does not allow ORVs in the Jordan River Valley or on State forest roads.

NOW THERE, BE IT RESOLVED that the Antrim County Board of Commissioners opposes HB 5275 for the above stated reasons and encourage the State legislatures to vote no on HB 5275.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Representative Triston Cole, Senator Wayne Schmidt, all committee members of the Outdoor Recreation and Tourism Committee, all sponsors of House Bill 5275 and Michigan Association of Counties.

Yes – Wilson, Bargy, Smith, Crawford, Stanek, Johnson;

No – Heeres;

Absent – Boettcher, Marcus.

RESOLUTION #14-2016 DECLARED ADOPTED.

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

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

The Board returned to Open Session at 12:55 p.m.

It was moved by Stanek, seconded by Smith that the minutes of closed session from May 12, 2016 be approved. Motion carried all present voting yes.

The Chairman requested Public Comment: There was none.

The meeting adjourned at 12:59 p.m.

Chairman, Michael Crawford

County Clerk, Sheryl Guy

SPECIAL MEETING

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None.

The meeting was called to order by the Chairman at 8:30 a.m.

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

The Chairman requested Public Comment. Denise Pallarito Legislative Director for State Representative Triston Cole 105th District spoke to the Board and presented a letter from Triston Cole regarding their position to oppose House Bill 5275 at the June 9, 2016 Board meeting to adopt Resolution #14-2016 which Opposed House Bill 5275 Off Road Vehicles (ORVs) Operating in the Jordan River Valley and asked that they reconsider the resolution. John Salmon spoke in support of House Bill 5275 and Gordie Schafer spoke in support of House Bill 5275 and supports an increase of tourism on the east side of the County. Public comment closed at 8:43 a.m.

Peter Garwood County Administrator announced that the Sheriff Command Unit Teamster Local 214 have ratified their contract for a period of three (3) years 2016, 2017 and 2018.

It was moved by Boettcher, seconded by Smith the contract with the Sheriff Command Unit Teamster 214 be ratified for three (3) years 2016, 2017 and 2018 and that the Chairman be authorized to execute the contract. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that Resolution #14-2016 adopted by the Board at the June 9, 2016 meeting to Oppose House Bill 5275 Off Road Vehicles (ORVs) Operating in the Jordan Valley be **RESCINDED** and that a Resolution be adopted in support of Draft 2 Senate Substitute for House Bill 5275. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bargy, Stanek; Absent – None.

The Chairman requested Public Comment. Denise Pallarito spoke to thank the Board for rescinding the Resolution Opposing House Bill 5275 and will continue to communicate with the Board. Public Comment closed at 9:12 a.m.

The meeting adjourned at 9:13 a.m.

Chairman, Michael Crawford

County Clerk, Sheryl Guy

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. There was none.

Commissioner Wilson left the meeting at 9:05 a.m.

It was moved by Stanek, seconded by Marcus that the meeting minutes of June 9, 2016 be approved. Motion carried – all present voting yes.

It was moved by Stanek, seconded by Marcus that the Special Meeting minutes of June 28, 2016 be approved. Motion carried – all present voting yes.

Consent Agenda

It was moved by Stanek, seconded by Johnson the Claims and Accounts totaling \$410,900.33 be approved and paid. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Stanek, seconded by Johnson that the 2015 Networks Northwest Annual Report presented by Elaine Wood at the Finance of a Whole Committee meeting be accepted. Motion carried – all present voting yes.

It was moved by Stanek, seconded by Johnson that the forty hour (40) work week be reinstated for the inspectors (building and electrical) in the Building Department Fund #371 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the necessary budget amendments to the wages and benefits of the inspectors effective Monday, July 18, 2016 be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Stanek, seconded by Marcus that the boardwalk and dock be removed from the Brown parcel #05-04-006-039-10 at Grass River Natural Area and to authorize the removal of invasive species at Grass River Natural Area, with the work to be completed by the SEEDS Youth Corps, at the cost of \$5,000.00 to be paid from the Grass River Natural Area Fund #223 be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Stanek, seconded by Marcus that the Financial Fiscal Officer, Deb Haydell be authorized to apply for a 2016 Workers Compensation Loss Prevention Grant in the amount of \$5,000.00 from the Michigan Counties Workers' Compensation Fund to reimburse the County for the purchase of Ergonomic furniture and equipment to protect employee safety in the workplace. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

Peter Garwood, County Administrator spoke on the recent resignation of the Equalization Technician, Casey Guthrie and requested that the Board authorize the Funds be restored and the hiring process begin for a Clerk II position in the Equalization Department.

It was moved by Boettcher, seconded by Smith that the funds be released and authorize the hiring process begin to fill the position of a full-time Clerk II for the Equalization Department. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

Sarah Lucas, Regional Planning Department Manager of Networks Northwest, presented to the Board the US 131-Economic Development Strategy, Mancelona – Framework for Growth and Investment; and requested the Boards support for the US-131 Mancelona Development Strategy.

RESOLUTION #15-2016 By Christian Marcus, seconded by Chuck Johnson

A FRAMEWORK FOR GROWTH AND INVESTMENT IN MANCELONA

WHEREAS, the Antrim County Board of Commissioners has partnered with Networks Northwest, Northern Lakes Economic Alliance, and others to enhance the economy of Antrim County; and

WHEREAS, the US-131 Economic Development Initiative, with support from the Michigan Regional Prosperity Initiative, explores the economic issues at play along the US-131 corridor, from Cadillac to Petoskey, and identifies key actions needed to address some of the challenges impacting the corridor's economic competitiveness, and

WHEREAS, the US-131 Economic Development Initiative includes the development of an economic development strategy for the Mancelona community; and

WHEREAS, the Mancelona Economic development strategy in May 2015, that addresses opportunities for economic growth and prosperity, and

WHEREAS, the Committee has reviewed and analyzed community data, local trends, market analyses, property assessments, and community and stakeholder input, including surveys and committee discussion; and

WHEREAS, the Committee has identified high-impact strategies that will contribute to the economic prosperity and increased quality of life for the Village of Mancelona; and

RESOLUTION #15-2016 continued.

WHEREAS, the Mancelona Economic Development Committee has developed A Framework for Growth and Investment in Mancelona as a guideline for improving business, industry, and other economic development opportunities in the Village of Mancelona in order to improve the quality of life for all residents, and

WHEREAS, the Antrim County Board of Commissioners has reviewed said *Framework for Growth and Investment in Mancelona* as the economic development plan for the Village of Mancelona; and

NOW, THEREFORE BE IT RESOLVED the Antrim County Board of Commissioners hereby supports *A Framework for Growth and Investment in Mancelona*.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – Bob Wilson.

RESOLUTION #15-2016 DECLARED ADOPTED.

Lee Kurt, Trail Manager for Friends of the Glacial Hills presented the 2015 Glacial Hills Progress and Annual Report.

It was moved by Boettcher, seconded by Marcus that the 2015 Glacial Hills Progress and Annual Report be accepted. Motion carried – all present voting yes.

Christine Crissman, representative for the Watershed Center Grand Traverse Bay presented the 2015 Annual Report of the Watershed Center Grand Traverse Bay.

It was moved by Smith, seconded by Johnson that the 2015 Annual Report for the Watershed Center Grand Traverse Bay be accepted. Motion carried – all present voting yes.

Herbert Reiley spoke to the Board requesting permission to donate and place a large stone on the left side of the driveway entrance into Mohrmann Park, with stone size being similar to the existing stone on the right side of the entrance naming the Mohrmann Family. The stone will have a similar brass plate stating “Reileyville”, representing the Reiley Family logging camp once located and operated by Harry Reiley Sr. at the park site dated back to 1908.

It was moved by Heeres, seconded by Boettcher that Herbert Reiley be granted permission to place a large stone at the entrance of the Mohrmann Park on the left side of the entrance being of similar size and containing a similar brass plate stating “Reileyville” to represent the family’s logging camp once located at this site and operated by Harry Reiley Sr. in 1908. Motion carried – all present voting yes.

Burt Thompson, Antrim County Road Commission Manager presented the 2015 Annual Report of the Antrim County Road Commission.

It was moved by Johnson, seconded by Marcus that the Antrim County Road Commissioner 2015 Annual Report be accepted. Motion carried – all present voting yes.

Jill Porter, representative for the Traverse Area District Library presented the 2015 Annual Report.

It was moved by Stanek, seconded by Smith that the Traverse Area District Library 2015 Annual Report be accepted. Motion carried – all present voting yes.

Bill Broadwick, representative for the Antrim County Community Collaborative presented the 2015 Annual Report.

It was moved by Smith, seconded by Johnson that the Antrim County Community Collaborative 2015 Annual Report be accepted. Motion carried – all present voting yes.

Sherry Comben, County Treasurer presented the Antrim County Treasurer 2015 Annual Report.

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

Kenneth Talsma, Anderson Tackman & Company PLC Certified Public Accountants presented the 2015 Antrim County Audit Report.

It was moved by Marcus, seconded by Johnson that the 2015 Antrim County Audit Report be accepted. Motion carried – all present voting yes.

Deb Haydell, County Accountant presented the Antrim County Accountant 2015 Annual Report.

It was moved by Smith, seconded by Stanek that the Antrim County Accountant 2015 Annual Report be accepted. Motion carried – all present voting yes.

Kira Davis, Representative of the Conservation Resource Alliance presented the 2015 Annual Report.

It was moved by Johnson, seconded by Heeres that the Conservation Resource Alliance 2015 Annual Report be accepted. Motion carried – all present voting yes.

The Board adjourned for lunch at 12:20 p.m.

The meeting reconvened at 1:25 p.m.

Patty Niepoth, Register of Deeds presented the Antrim County Register of Deeds 2015 Annual Report.

It was moved by Stanek, seconded by Smith that the Antrim County Register of Deeds 2015 Annual Report be accepted. Motion carried – all present voting yes.

Sheryl Guy, County Clerk presented the Antrim County Clerk 2015 Annual Report.

It was moved by Stanek, seconded by Smith that the 2015 Antrim County Clerk Annual Report be accepted. Motion carried – all present voting yes.

Commissioner Johnson requested that the Prince Property easement agreement be **TABLED** until the August 11, 2016 Board meeting to allow the County Forester, Mike Meriwether additional time to gather information.

It was moved by Johnson, seconded by Smith that the County Forester, Mike Meriwether be authorized to secure the best price for the timber on the County property received from the Prince Family through sole source negotiations, and that he bring recommendations back to the Buildings, Lands and Infrastructure Committee for a company with whom the County should contract with and a sale price. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Johnson, seconded by Stanek that Grass River Natural Area be granted permission to design and install new signs for wayfinding and directional signs at Grass River Natural Area at no cost to the County. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Johnson, seconded by Smith that Grass River Natural Area Inc. be authorized to serve alcoholic beverages at the Grass River Natural Area Inc. Annual Meeting and that Grass River Natural Area Inc. provide the County with proof of liability insurance to cover the event. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – Stanek; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the Michigan Department of Natural Resources (DNR) having been approached by a private individual proposing a land transaction in which they are offering their parcel located in Jordan Township ID # 05-09-031-008-00, known as the Boss property containing 62 acres to the Department of Natural Resource (DNR) in exchange for 2.38 acres of state-owned land located in Livingston County, near the Brighton Recreation Area and that the Board support the land exchange. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Bargy, seconded by Stanek that the Chairman be authorized to sign a letter of support for continued funding of the State Health Insurance Assistance Program (SHIP), Medicare/Medicaid Assistance Program (MMAAP) for the benefit of the elderly population in Antrim County, the State of Michigan and the United States of America. Motion carried – all present voting yes.

RESOLUTION #16-2016 By Karen Bargy, seconded by Christian Marcus

**FISCAL YEAR PLAN 2017-2019
AREA AGENCY ON AGING OF NORTHWEST MICHIGAN**

“BE IT RESOLVED that the Antrim County Board of Commissioners have reviewed the Fiscal Year 2017-2019 Multi Year 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 2017-2019 Multi Year Plan of the Area Agency of Northwest Michigan,”

Yes - David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek,
Chuck Johnson, Christian Marcus;
No - None;
Absent - Bob Wilson.

RESOLUTION #16-2016 DECLARED ADOPTED.

RESOLUTION #17-2016 By Karen Bargy, seconded by Christian Marcus

ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM

WHEREAS, emergency response to critical incidents, whether natural or manmade, requires integrated professional management; and

WHEREAS, unified command of such incidents is recognized as the management model to maximize the public safety response; and

WHEREAS, the National Incident Management System (NIMS) has been identified by the federal government as being the requisite emergency management system for all political subdivisions; and

WHEREAS, failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies; now, therefore:

BE IT RESOLVED that the Antrim County Board of Commissioners, County of Antrim, Michigan:

SECTION 1. The County adopts the NIMS concept of emergency planning and incident command.

SECTION 2. In furtherance of NIMS, it is the policy of this County to train public officials and employees responsible for emergency management.

SECTION 3. Directs that incident managers and response organizations in our jurisdiction train and exercise the Incident Command Systems (ICS) and use it in their response operations.

RESOLUTION #17-2016 continued.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek,
Chuck Johnson, Christian Marcus;
No - None;
Absent –Bob Wilson

RESOLUTION #17-2016 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Heeres that the Prosecuting Attorney employee Debra Ho'on be reclassified from the position of Legal Secretary to the new position of Executive Assistant and that the position title be inserted into the pay scale of the General Union Contract at the classification level of the Appraiser and at the start rate of pay being \$18.30 per hour, when Ms. Ho'on vacates this position the position will not be filled, it will be eliminated from the contract and that the Finance Fiscal Officer, Deb Haydell be authorized to transfer funds from item 101-267-705.009 in the amount of \$1,863.00 to line item 101-267-704 for wages and the appropriate benefit line items be increased to reflect the new pay scale. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Boettcher, seconded by Stanek that the Chairman appoint Donald Miles, Jr. to the Antrim Creek Natural Area Commission. Motion carried – all presenting voting yes.

The Chairman appointed Donald Miles, Jr. to the Antrim Creek Natural Area Commission.

It was moved by Boettcher, seconded by Stanek that the appointment of Donald Miles, Jr. to the Antrim Creek Natural Area Commission, term to expire 01/01/2018 be accepted. Motion carried – all present voting yes.

It was moved by Boettcher, seconded by Stanek that the Chairman appoint Andy LaPointe to the Economic Development Corporation. Motion carried – all present voting yes.

The Chairman appointed Andy LaPointe to the Economic Development Corporation.

It was moved by Boettcher, seconded by Stanek that the appointment of Andy LaPointe to the Economic Development Corporation, term to expire 12/31/2020 be accepted.

It was moved by Boettcher, seconded by Smith that the Chairman appoint Scott Beal to the Glacial Hills Recreation Board. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Abstained – Stanek; Absent – Wilson.

The Chairman appointed Scott Beal to the Glacial Hills Recreation Board.

It was moved by Boettcher, seconded by Smith that the appointment of Scott Beal to the Glacial Hill Recreation Board, term to expire 12/31/2017 be accepted. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Abstain – Stanek; Absent – Wilson.

It was moved by Stanek, seconded by Johnson that the Chairman appoint Ed Boettcher to the Glacial Hills Recreation Board. Motion carried all present voting yes.

The Chairman appointed Ed Boettcher to the Glacial Hills Recreation Board.

It was moved by Stanek, seconded by Smith that the appointment of Ed Boettcher to the Glacial Hills Recreation Board, term to expire 12/31/2017 be accepted. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

RESOLUTION #18-2016 By Ed Boettcher, seconded by David Heeres

DARK STORES/MICHIGAN TAX TRIBUNAL

WHEREAS, the Michigan Tax Tribunal (MTT) has ,in recent years, used a faulty interpretation of the tax assessment law which dramatically reduces the property tax liabilities of fully functioning major "big box" retail stores; and

WHEREAS, under the "dark store" theory, big box stores are appealing their property tax assessments to the MTT, arguing that the basis of the fair market value of their fully operating store should include comparisons to sales of similar properties that are vacant and abandoned, or are now used for a different-less valuable use; and

WHEREAS, the MTT has upheld this theory and cut property tax assessments significantly and, as a result, counties, townships, schools and local units are losing millions of dollars, impacting services to their residents and students; and

WHEREAS, additionally, big box stores are putting deed restrictions on their properties that severely limit how the building can be used once it's vacant resulting in buildings remaining empty and adding to the blight problem in Michigan communities; and

WHEREAS, the issue is already having a growing impact as other businesses such as; restaurants, national chain pharmacies, auto part stores, are now seeking the same treatment and without action, the problem will only get worse; and

WHEREAS, the reduction of property tax liabilities creates huge cuts in the funding to state and local units of government like cities, counties, townships, and school districts; and

WHEREAS, the decisions of the MTT are a catastrophic departure from the tax assessment process required by law and all precedents in the matter, all at the expense of local governments, their residents and other businesses in the communities; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners strongly supports the passage of House Bill 4909, House Bill 5578 and Senate Bill 524 that include measures to address the following three (3) issues:

1. All properties, including big box stores, must be assessed at their highest and best use;

RESOLUTION #18-2016 continued.

2. The legislation will limit the use of deed restrictions to prevent the “dark store” theory of using vacant, deed restricted properties for the purpose of lowering value and eliminating competition;
3. The Michigan Tax Tribunal will be required to consider all three (3) methods of assessing – 'cost minus depreciation', 'sales comparison', and 'income' – when determining a property's true cash value; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to all Michigan Counties, Representative Triston Cole, Senator Wayne Schmidt, Governor Snyder, and the Michigan Association of Counties.

Yes - David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson;

No- None;

Absent - Wilson;

RESOLUTION #18-2016 DECLARED ADOPTED.

Commissioner Smith requested that the proposed Resolution to Oppose Hydrologic Fracturing (Fracking) in Antrim County and the State of Michigan be **TABLED** until the September 8, 2016 Board meeting.

RESOLUTION #19-2016 By Christian Marcus, seconded by David Heeres

**TO SUPPORT HOUSE BILL 5275
OFF ROAD VEHICLES (ORVs) OPERATING IN THE JORDAN VALLEY**

WHEREAS, House Bill 5275 has been introduced which indicates, “...forest roads shall be open to motorized use by the public unless designated otherwise...” by the Department of Natural Resources, and

WHEREAS, Off Road Vehicles (ORVs) are included in the definition of a motorized vehicle, and

WHEREAS, county roads are excluded from the definition of a “forest road”, and

WHEREAS, in the Jordan River Valley there exist county roads, but no forest roads, which means that HB 5275 will not open the Jordan River Valley to use by ORV, consistent with the Antrim County ORV Ordinance, Ordinance #02 of 2009, and

WHEREAS, opening state forest roads on other state public lands to motorized use would improve access for ORV riders to ORV trails and local businesses, and

WHEREAS, opening state forest roads on other state public lands to motorized use will potentially increase tourism in Antrim County and other surrounding counties.

RESOLUTION #19-2016 continued.

NOW THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners support HB 5275 for the above stated reasons and encourage the State legislators to vote yes on HB 5275.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Representative Triston Cole, Senator Wayne Schmidt, all Committee Members of the Outdoor Recreation and Tourism Committee, all sponsors of the House Bill 5275 and the Michigan Association of Counties.

Yes - David Heeres, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

No - Karen Bargy, Laura Stanek;

Absent - Bob Wilson.

RESOLUTION #19-2016 DECLARED ADOPTED.

Commissioner Smith left meeting at 2:47 p.m. and returned to meeting at 2:50 p.m.

The Chairman appointed two (2) Commissioners, two (2) Elected Officials and two (2) Department Heads to the Strategic Planning Ad Hoc Committee as follows:

Commissioners:	Laura Stanek and Bryan Smith
Elected Officials:	Sherry Comben and Sheryl Guy
Department Heads:	Judy Parliament and Bill Hefferan

It was moved by Boettcher, seconded by Heeres that the appointments of Laura Stanek, Bryan Smith, Sherry Comben, Sheryl Guy, Judy Parliament and Bill Hefferan to the Antrim County Strategic Planning Ad Hoc Committee be accepted. Motion carried – all present voting yes.

The Chairman requested that the proposed Resolution for the Community Corrections Plan and Grant Application Fiscal Year 2017 Antrim County Circuit Court be referred to the Public Health and Safety Committee.

The Chairman appointed Peter Garwood as Officer Delegate representing administration and Sheryl Guy as Officer Alternate representing administration to the Municipal Employees Retirement System 70th Annual Conference to be held September 28-29, 2016 at the Grand Traverse Resort, in Acme Michigan.

It was moved by Stanek, seconded by Johnson that the appointment of Peter Garwood as the Officer Delegate representing administration and Sheryl Guy as Officer Alternate representing administration to the Municipal Employees Retirement System (MERS) 70th Annual Conference to be held September 28-29, 2016 at the Grand Traverse Resort, in Acme, Michigan be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

Correspondence from Bellaire resident Karl Couyoumjian regarding his complaint and photo dated July 3, 2016 of the Bellaire Recycling drop off site showing the bins over packed and overflowing.

Janet Koch reported that she has been in contact with service provider and will also contact other counties to gather information on how they are handling similar situations.

It was moved by Stanek, seconded by Boettcher that the minutes of the closed session dated June 9, 2016 be approved. Motion carried – All present voting yes.

The Chairman appointed Christian Marcus to attend the Passenger Rail Future Use and Study Program session to be held in Traverse City, MI.

Mark Stone spoke to the Board of the 100th Anniversary of the Elk Rapids Hydroelectric Dam and that the Stockhausen family (Elk Rapids Hydroelectric Power LLC) is planning a celebration to mark the 100th Anniversary of the Hydroelectric Dam in October by invitation.

Peter Garwood spoke on the situation of the Equalization Department being short staffed which has caused a huge burden on employee Julie Weston and that the Directors have suggested that Julie Weston be released from her Tuition Contract with the County and be granted permission to drop out of the Level II certification program.

The Chairman referred the Equalization issue to the County Administration and County Services Committee.

The Chairman requested Public Comment. There was none.

The meeting adjourned at 3:20 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

Members present: David Heeres, Bob Wilson, Karen Bargo, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Laura Sexton former County Clerk addressed the Board to congratulate them on the passage of all four (4) ballot proposals and addressed the proposed closing of the Nifty Thrifty Resale Shop asking that the Board reconsider their decision. She also encouraged the Board to replace the 1978 chairs in the Board room for public seating, stating that they are very comfortable. Public comment closed at 9:14 a.m.

Peter Garwood, County Administrator reminded the Board that the Nifty Thrifty Resale Shop proposed closing date of October 1, 2016 is to be addressed at the Building, Lands and Infrastructure Committee meeting and will be addressed in September. Also he reminded the members that the Antrim County Fair starts today and will run through the 13th of August.

Consent Agenda

Commissioner Bargo requested that the Capital Improvements Plan 2017-2022 with the change that the estimated network switch replacement cost be \$54,360.00 for 2017, \$25,000.00 for 2018 and \$25,000.00 for 2019 be removed from the consent agenda.

It was moved by Stanek, seconded by Johnson the Claims and Accounts totaling \$213,021.00 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make the appropriate line item transfers from the employee wage account, Staff Technician 101-257-704 and benefit line items attached to the position to the contractual line item 101-257-802 in the General Fund, Equalization Department #257. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the Financial Fiscal Officer, Deb Haydell be authorized to make a 2016 budget amendment for the Airport Fund #581 to increase the Employee Annuity Benefit account #581-295-741 in the amount of \$5,000.00 and that she decrease the Funds for Health Insurance account #581-295-716 in the amount of \$19,500.00. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Commissioner Stanek announced the upcoming 2017 Budget meetings of the Finance, Ways and Means Committee of the Whole.

James Rossiter, Antrim County Prosecutor presented the 2015 Prosecuting Attorney Office Annual Report.

It was moved by Marcus, seconded by Wilson that the 2015 Prosecuting Attorney Office Annual Report be accepted. Motion carried all present voting yes.

Jim Peters gave a presentation to the Board on Hydrologic Fracturing “Fracking”, a scientifically safe and sound process that has been used in Michigan in over 12,000 wells over the past 60 years without any instances of adverse environmental impact from the process. Some operations use more water than others although overall mining, including oil and gas production uses an estimated 1% of the nation’s commercial water.

It was moved by Bargo, seconded by Johnson that the minutes of July 14, 2016 be approved. Motion carried – all present voting yes.

It was moved by Boettcher, seconded by Smith that the 2017-2022 Capital Improvement Plan with the change that the estimated network switch replacement cost be \$54,360.00 for 2017, \$25,000.00 for 2018 and \$25,000.00 for 2019 be approved. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargo, Absent – None.

It was moved by Johnson, seconded by Smith that Mark Stone, Operator of Dams be approved to participate with the Three Lakes Association to apply for and implement an aquatic habitat improvement grant, at no cost to the County. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson; No – Bargo, Marcus; Absent – None.

It was moved by Johnson, seconded by Smith that the request being made from Grass River Natural Area to add the Grass River Natural Area kayak launch to the Chain of Lakes Water Trail Map be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the communications from Wonderland Holdings, LLC be addressed by civil counsel with the request for options regarding resolving ownership of the former Chesapeake and Ohio Railway Company located in Custer Township legal address T29N-R7W, Section 6: South ½ abandoned railroad right-of-way. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson that the matter regarding removal of parcel 05-01-136-007-00 in Section 36 of Town 32 North, Range 9 West documented in Attachment “A” of the Forestry Property Area Ordinance with the parcel being considered in a land swap, be sent to legal counsel as the Ordinance language states that a sale or disposal of forest lands in attachment “A” to be submitted to the qualified voters of the County and be approved by a three-fifths (3/5) majority vote of the electors be **TABLED**.

It was moved by Boettcher, seconded by Heeres that the Equalization Departments public counter/window be closed by installing a temporary wall to close off the service window and that a sign be posted directing the public with Equalization questions to enter the office through the office door, with the funding for the project to be paid from the General Fund, County Building & Grounds Department #265 line item #932 Building Maintenance be approved. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson, Bargo; Absent – None.

It was moved by Boettcher, seconded by Heeres that the proposed reimbursement agreement between Antrim County and former employee Casey Guthrie for the reimbursement of costs associated with receiving the Michigan Advanced Assessing Officer (MAAO) Level 3 certification through the Michigan Certified Assessing Officer Program paid by the County in the amount of \$3,311.01,. Mr. Guthrie shall payback the cost per contract agreement over a one (1) year period, at the rate of \$275.94 per month starting in August 2016 and ending July 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Marcus that Bryan Smith be appointed as the Commissioner representative for the civil case having been filed in the 13th Circuit Court File No. 16-9005-CH Nationstar Mortgage, LLC d/b/a Champion Mortgage Co., a Delaware limited liability company v. Domingo Benitez and Maria Benitez husband and wife; Antrim County Housing Committee, a committee of the Antrim County Housing Department; and Alden State Bank, a state-chartered bank. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the County Parks seasonal employees hourly rate be increased by one dollar (\$1.00) per hour effective Friday, August 12, 2016 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the appropriate budget amendments. Motion carried as follows: Heeres, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson; Absent – None.

It was moved by Boettcher, seconded by Stanek that the funds be released and authorize the Sheriff to begin the hiring process to fill the position of a full-time 911 Dispatcher. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the County Administrator be authorized to request other insurance carrier option plans to offer the County employees, due to the double digit increases in premiums of the County employees current health insurance plans through current provider Priority Health and that the administrator seek two (2) additional Health Insurance Plan quotes. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Equalization Clerk II full-time position be filled by applicant Keegan Bengel at the 2016 two (2) year wage scale of the General Union contract rate being paid in the amount of \$15.28 per hour, and with all benefits afforded per contract. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargo; Absent – None.

It was moved by Boettcher, seconded by Stanek to authorize immediately on an emergency basis, and approve retrospectively, contracting with Allison Thompson, Michigan Certified Assessing Officer (MACO,) to perform the duties of deed entry consistent with Computer Aided Mass Appraisal (CAMA) guidelines; and correct the County sales database back to September 30, 2014 to the ending of the contract, in the Equalization Department; and the contract cost in the amount of \$12,480.00 for a three month period; and that two (2) audits be performed by the State of Michigan, one which will be on September 15, 2016, approximately midway through the corrections, the other which will be performed on or about October 15, 2016 upon completed work; and that payment be made at the rate of \$6,240.00 and after each successful audit and no payments to be paid if audit is unsuccessful. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that an additional one (1) full time employee staff member be authorized to the 13th Circuit Court Community Corrections to be paid for by the Fiscal Year 2017 Community Corrections Grant and at no additional cost to Antrim County for the 2017 grant year, nor for two (2) subsequent years. Motion carried as follows: Yes- Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION # 20-2016 By Karen Bargy, seconded by Christian Marcus

**COMMUNITY CORRECTIONS
PLAN AND GRANT APPLICATION FISCAL YEAR 2017
ANTRIM COUNTY 13TH CIRCUIT COURT
RENEWAL APPLICATION FOR FY 2015**

13th CIRCUIT COURT CORRECTIONS GRANT APPLICATION TO MDOC FOR FY 2017

WHEREAS, THE YEARLY Plans and Services Grant Application to the Department of Corrections, Office of Community Alternatives, has been submitted to the Board of Commissioner for approval, and

WHEREAS, the grant is for one (1) year starting with October 1, 2016 and is consistent with the funding amount of \$269,186.00 and,

WHEREAS, now, application requires approval from the Antrim County Board of Commissioners to continue funding for the next fiscal year with no changes or amendments and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, that Antrim County approves the submission of the 13th Circuit Court Community Corrections FY 2017 Grant Application as presented.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION # 20-2016 DECLARED ADOPTED.

Commissioner Johnson requested that the Prince Property easement agreement continue to be **TABLED** until the September 8, 2016 Board meeting, with other land owners involved that legal counsel review proposed easement agreement and provide legal opinion.

Commissioner Bargy spoke on the information provided to seven (7) of the nine (9) Commissioners regarding the presentation of Mr. Peters – Hydrologic Fracturing “Fracking” all commissioners should have received this information. Commissioner Wilson reported that the 911 Board will make a recommendation to the Health and Public Safety Committee that the MCC7500 console upgrade be considered and request their approval. Commissioner Crawford announced that the Village of Central Lake has received a Rising Tide grant an initiative envisioned by the Governor and implemented by Talent and Economic Development (TED) with the mission of supplying at-risk communities with the tools needed to design and build a successful economic framework. The County should be talking to Charlevoix to discuss high speed internet collaboration. Corey Copeland from Benzie County has requested that our Airport Manager, John Strehl be allowed to spend a day at the Benzie County Airport due to the recent downgrade of their Airport, they are looking for input and direction from Mr. Strehl whom has a very good reputation as an Airport Manager.

It was moved by Wilson, seconded by _____ that the 13th Circuit Court Judges be waived appearing in person to present their 2015 Annual Report. **MOTION FAILS – NO SUPPORT**

Public Comment: There was none.

The meeting adjourned at 12:05 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. Jim Janisse, employee of the Sheriff Department addressed the Board on behalf of all the employees who are currently enrolled in the County health insurance to discuss the concerns of increased cost to the County employees due to increased premiums and the County's decision in 2012 to opt into the 2011 Public Act 152: Publicly Funded Health Insurance Act (MCL 15.561-15.569), as amended by 2013 Public Acts numbered 269 through 273. The Board's decision to adopt the "Hard Caps" Option that limited public employer's total annual health care costs for employees based on coverage levels, as defined in the Act; A proposal to the Administration and County Services Committee was offered to assist in temporary relief to the employees as the increase of employee deductions will increase by 37% to 258% due to current coverage and premium increases for October 2016 through September 2017 with the current "Hard Caps" in place and this is a plea to reconsider the "Hard Caps" option and Medical Plan Benefit Year and prior to 2017 seek additional health insurance provider options that offer reasonable coverage and cost to employees. Jim Rossiter, County Prosecuting Attorney spoke on the Public Act 152 of 2011 stating that there are no penalties for the County to exempt themselves from Public Act 152 of 2011, but this must be done before October 1, 2016 and the County then can set employees caps as was done prior to this Act. Public Comment closed at 9:17 a.m.

Peter Garwood, County Administrator stated that the County legal counsel has reviewed Public Act 152 of 2011 as amended and his opinion has been provided. The Wellspring Lutheran Services contract has been provided and request that the Board take action on contract.

Consent Agenda

It was moved by Stanek, seconded by Boettcher the Claims and Accounts totaling \$196,840.86 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Boettcher that the Financial Fiscal Officer, Deb Haydell be authorized to transfer \$495,646.00 of the revenue sharing allocated for 2017 into the General Fund #101. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute an agreement with Wellspring Lutheran Services to administer the Family Support Program effective October 1, 2016 – September 30, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Alexis Kaczynski presented the North Country Community Mental Health 2015 Annual Report.

It was moved by Marcus, seconded by Johnson that the North Country Community Mental Health 2015 Annual Report be accepted. Motion carried – all present voting yes.

Linda Yaroch and Scott Kendzierski presented the Community Health Department of Northwest Michigan 2015 Annual Report.

It was moved Wilson, seconded Johnson that the Community Health Department of Northwest Michigan 2015 Annual Report be accepted. Motion carried – all present voting yes.

The Chairman appointed the Associate Planner Janet Koch to serve as a primary representative to the Jordan River State Zoning Review Board.

It was moved by Boettcher, seconded by Heeres that the appointment of the Associate Planner Janet Koch to serve as a primary representative to the Jordan River State Zoning Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the request from Great Lakes Energy to swap data; Great Lakes Energy to receive the County parcel line spatial data and the County receive their data layers of overhead lines and substations in the County at no cost to either party be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #21-2016 By Ed Boettcher, seconded by Bryan Smith

TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20% Option” – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the **ANTRIM COUNTY BOARD OF COMMISSIONERS** has decided to adopt the annual Exemption option as its choice under the Act;

NOW, THEREFORE, BE IT RESOLVED the **ANTRIM COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF ANTRIM** elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health

RESOLUTION #21-2016 continued.

Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year October 1, 2016 through December 31, 2016.

Upon a call of the roll, the vote was as follows:

Ayes: David Heeres, Robert Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

Nays: None;

Absent: None.

RESOLUTION #21-2016 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Stanek that the County Health Insurance caps for the remainder of 2016 be set and become effective October 1, 2016 through December 31, 2016 at the monthly rates as follows: Single subscriber \$563.00, double subscriber \$1,263.00, family subscriber \$1,536.00 and that the Financial Fiscal Officer, Deb Haydell be authorized to transfer funds from the 2016 Budget Stabilization Fund #257 to fund the increased employer cost in the amount of \$41,185.00. Motion carried by a roll call vote as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None. **RESCINDED 9/8/2016**

It was moved by Boettcher, seconded by Smith that the County Health Insurance Plan Year be changed to a start date of January 1, beginning in 2017, which will require a second open enrollment, be held. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Smith, seconded by Bargy that the setting of the County Health Insurance caps as set for the remainder of 2016 be **RECONSIDERED** as the double person subscriber rate having been set by the Public Act 152 of 2011 which reflects a disproportion in the double person subscriber compared to the single and family subscribers and that the motion be **RESCINDED** setting the County caps for the remainder of 2016. Motion carried as follows by a roll call vote: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson, Marcus; No – Boettcher; Absent – None.

Commissioner Wilson left the meeting at 10:45 a.m.

It was moved by Bargy, seconded by Smith that the County employee portion for the County Health Insurance remain at the current 2016 rates for the months of October, November and December 2016 and that the County pay the additional cost of the increases in the health insurance premiums that will affect the 2016 budget for October, November and December of 2016 and that the Financial Fiscal Officer, Deb Haydell gather the cost total and that a transfer be made from the 2016 Budget Stabilization Fund #257 to provide funding for the health insurance benefit. Motion carried by a roll call vote as follows: Yes – Heeres, Bargy, Smith, Crawford, Stanek, Johnson, Marcus; No – Boettcher; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the Prince Property Easement Agreement **TABLED** at the July 14, 2016 Board meeting and continued to the August 11, 2016 meeting, be continued to the October 13, 2016 Board meeting as the County Forester, Mike Meriwether works through unresolved issues of the agreement. Motion carried - all present voting yes.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute the Prince Timber Sale Agreement Antrim County Forest Land with Eklund Forestry on the County owned property known as the "Prince Property" based on pricing structure within the agreement. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the County continue to pay the building insurance for the Maltby Building also known as "Nifty Thrifty Resale Shop" and with the forming of a 501c3 nonprofit organization to continue the operations at the Maltby Building "Nifty Thrifty Resale Shop" and that upon approval of the 501c3 status that the organization provide the County with their proof of General Liability Insurance that includes coverage for personal injuries that occur within the building operated by the nonprofit organization. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Boettcher, seconded by Smith to authorize the Commission on Aging to place an additional "sub-sign" that will be attached to the main Senior Center sign and will read "Cayuga Street Café". Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargy; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute a contract renewal for four (4) years with American Waste for the County-wide recycling services with the addition of a termination clause at the following Not to Exceed costs:

October 1, 2016 - December 31, 2016	\$ 115,000.00
January 1, 2017 - December 31, 2017	\$ 317,000.00
January 1, 2018 - December 31, 2018	\$ 326,000.00
January 1, 2019 - December 31, 2019	\$ 335,000.00
January 1, 2020 - December 31, 2020	\$ 339,000.00

Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the application for nutrition services to the Area Agency on Aging of Northwest Michigan. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Bargy, seconded by Smith that the Chairman be authorized to execute a grant agreement with the State of Michigan for the fiscal year 2016 Emergency Management Performance Grant (EMPG). Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Stanek, seconded by Heeres that the minutes of August 11, 2016 be approved. Motion carried – all present voting yes.

It was moved by Boettcher, seconded by Smith that the County Administrator, Peter Garwood be directed to draft an amendment to the Antrim County Forestry Ordinance consistent with Act 57 of Public Acts of 1995, specifically with subsection 7 of MCL 324.52706. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Bargo, Stanek; Absent – Wilson.

It was moved by Marcus, seconded by Smith to **RECONSIDER** the County Administrator, Peter Garwood be directed to draft an amendment to the Antrim County Forestry Ordinance consistent with Act 57 of Public Acts of 1995, specifically with subsection 7 of MCL 324.52706. Motion carried as follows: Yes – Bargo, Smith, Stanek, Marcus; No – Heeres, Boettcher, Crawford, Johnson; Absent – Wilson. **MOTION FAILS**

The Chairman appointed the following Professional Surveyors to the Remonumentation peer group as required by P.A. 345 of 1990, the State Survey and Remonumentation Act as amended.

Scott Papineau, PS	County Representative Surveyor	Central Lake MI
Ron Brand, PS	Peer Group	Gaylord, MI
Neil Way, PS	Peer Group	Kewadin, MI
Dean Farrier, PS	Peer Group	Kalkaska, MI

It was moved by Stanek, seconded by Heeres that the Chairman's appointments to the Professional Surveyors Remonumentation peer group as required by P.A. 345 of 1990, the State Survey and Remonumentation Act as Amended being: Scott Papineau, PS, Ron Brand, PS, Neil Way, PS and Dean Farrier, PS be approved. Motion carried as follows: Yes – Heeres, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Marcus, seconded by Johnson that the Board approve the support for the Township of Mancelona and their Resolution#11-16 dated April 16, 2016 being a Resolution Regarding Recreational Destination. Motion carried as follows: Yes – Heeres, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No –None; Absent – Wilson.

Commissioner Boettcher would like to begin discussion on future costs of the Michigan Employees Retirement System (MERS) and reminded the Board that Paddle Antrim Festival is coming up and a gathering is being hosted at Stone Water Inn.

The Chairman requested Public Comment: There was none.

The meeting adjourned at 12:29 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

ORIGINAL TO: County, Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

2016 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2016)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County(ies) Where the Local Government Unit Levies Taxes ANTRIM	2016 Taxable Value of ALL Properties in the Unit as of 5-23-2016 1,752,306,613	Ad Valorem minus Ren Zone
Local Government Unit Requesting Millage Levy ANTRIM COUNTY - To include Winter	For LOCAL School Districts: 2016 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.	

**CAREFULLY READ
THE INSTRUCTIONS
ON PAGE 2.**

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.
The following tax rates have been authorized for levy on the 2016 tax roll.

(1)	(2)	(3)	(4)	(5)**	(6)	(7)	(8)	(9)	(10)	(11)	(12)
				2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2016 Current Year "Headlee" Reduction Fraction	2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.								
ALLOCATED	GENERAL FUND	08/2012	5.4000	5.4000	1.0000	5.4000	1.0000	5.4000	5.4000		12/2016
VOTED	COA	08/2013	0.4000	0.4000	1.0000	0.4000	1.0000	0.4000	0.4000	0.4000	12/2016
VOTED	Meadowbrook	08/2010	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	12/2029
VOTED	E911	11/2012	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000	0.5000	0.5000	12/2017
TOTALS			7.3000					7.3000	7.3000	1.9000	

Prepared by CINDY REETZ	Telephone Number 231-533-6320	Title of Preparer Antrim County Equalization Director	Date September 7, 2016
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Sec.31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and , for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/>	Clerk	Signature	Type Name	Date
<input type="checkbox"/>	Secretary	<i>Sheryl Guy</i>	Sheryl Guy	9/8/2016
<input checked="" type="checkbox"/>	Chairperson	Signature	Type Name	Date
<input type="checkbox"/>	President	<i>Michael Crawford</i>	Michael Crawford	9/8/2016

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2016 for instructions on completing this section.	
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For All Other	

SPECIAL MEETING

The Vice-Chairman called the meeting to order at 9:00 a.m.

Members present: Bob Wilson, Ed Boettcher, Bryan Smith, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: David Heeres, Karen Bargy, Michael Crawford

Pledge of Allegiance to the U.S. flag.

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

Janet Koch spoke on the operations of Nifty Thrifty per Board motions they will discontinue as of September 30, 2016 as there is no lease in place to enable the continuation of the operations. A draft lease is being reviewed by civil counsel and will be before the Buildings, Lands, and Infrastructure Committee for their upcoming meeting October 4. With no lease in place, we are obligated to follow through on the Board's November 2015 motion and discontinue operations unless the Board takes action today. Three options provided: 1) Discontinue the Nifty Thrifty operations until such time that the 501(c) (3) status has been approved. 2) Rescind motion passed at the November 12, 2015 Board meeting which called for discontinuing funding for Nifty Thrifty as of October 1, 2016, and adopt a new motion stating that the County will continue to fund Nifty Thrifty no later than October 31, 2016. 3) Consider a motion be offered lease to the Maltby Building to Nifty Thrifty, LLC, a Domestic Nonprofit Corporation.

It was moved by Smith, seconded by Marcus that the motion passed at the November 12, 2015 Board meeting be **RESCINDED** as following:

It was moved by Bargy, seconded by Johnson "that the County will continue to fund Nifty Thrifty until October 1, 2016 and to work with the community to find an alternative and that Commission on Aging Director, Judy Parliament continue to oversee the operations and employees until October 1, 2016." Motion carried as follows: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Boettcher.

Motion to **RESCIND** carried as follows: Yes – Wilson, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Heeres, Bargy, Crawford.

It was moved by Marcus, seconded by Johnson that Nifty Thrifty operations be continued through December 31, 2016 or until 501(c) (3) Status has been approved.

Commissioner Wilson requested motion be **TABLED**.

It was moved by Smith, seconded by Boettcher that the operations of the Nifty Thrifty Resale Shop be continued through October 13, 2016 with the Commission on Aging Director, Judy Parliament to oversee the operations and employees until October 13, 2016 and that the County reimburse all of these costs and identify the funding source from the General fund to reimburse Antrim County Commission on Aging. Motion carried as follows: Yes – Wilson, Boettcher, Smith, Marcus; No – Stanek, Johnson; Absent – Heeres, Bargy, Crawford.

It was moved by Marcus, seconded by Smith that the Commission on Aging Director, Judy Parliament be directed to recall the notices of layoff for the two (2) Nifty Thrifty Resale Shop employees Julie Palka and Mary Shafer. Motion carried as follows: Yes – Wilson, Boettcher, Smith, Stanek, Johnson, Marcus; No – None; Absent – Heeres, Bargo, Crawford.

The Vice-Chairman requested Public Comment: Christopher Weinzapfel, Milton Township Zoning Administrator spoke to the Board regarding their March 2016 action to support Milton Township application to the Michigan Natural Resources Trust Fund (MNRTF) for the acquisition of the Camp Maplehurst property and are seeking further support and collaboration between the County with Milton Township to explore provision of unique recreation amenities to our residents and visitors at Camp Maplehurst

It was moved by Boettcher, seconded by Johnson that the County Administrator, Peter Garwood, be directed to draft a letter of support and willingness to collaborate with Milton Township's application and acquisition of the Maplehurst Natural Area and supports Milton Township in their exploration of unique recreation amenities for their residents and visitors through the Michigan Natural Resources Trust Fund (MNRTF). Motion carried as follows: Yes – Boettcher, Smith, Stanek, Johnson; No – Wilson, Marcus; Absent – Bargo, Crawford, Marcus.

The meeting adjourned at 10:05 a.m.

Laura Stanek, Vice-Chairman

Sheryl Guy, County Clerk

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Mike Crawford, Chuck Johnson, Christian Marcus.

Absent: Laura Stanek

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Jim Bertram spoke to the Board on the funding of Nifty Thrifty and suggested that the funding be discontinued and also that the Board consider reducing the millage rates set in the future due to the additional millage proposals that were passed at the 2016 primary election. Ron Tschudy spoke to the Board suggesting that a representative be asked to speak on the negative environment impact of Hydrologic Fracturing "Fracking", at the Board meeting in August Mr. Peters spoke in support of Hydrologic Fracturing "Fracking" both sides should be heard before any action is taken. Public comment closed at 9:08 a.m.

Consent Agenda

Bargy requested that action on the 2017 Antrim County General Fund and Other Funds budgets and millages through the General Appropriations Act Resolution and the 2017 Antrim County Expenditure Resolution be removed from the Consent Agenda.

It was moved by Boettcher, seconded by Smith that the Financial Fiscal Director, Deb Haydell, be authorized to close Fund #220 Special Assessment - Dams upon the completion of the work at the Elk Rapids Hydro Dam. Motion carried as follows: Yes – Heeres, Wilson Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith to authorize the Financial Fiscal Officer, Deb Haydell, to extend the funding for the Elk Rapids Hydro Dam capital outlay project, approved for 2016 at the Board of Commissioners meeting of November 12, 2015 at a cost of \$165,000, with budget amendments that will bring the 2016 expenditures for line item 582-901-980 to \$2,500 and budget \$162,500 to the same line item in 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Barnes Park electrical pedestal project be paid in 2016 at a cost of \$70,000 to be paid from the General fund 101-901-980.756 Capital Outlay – Parks, and that the Financial Fiscal Officer, Deb Haydell be authorized to transfer \$70,000 from the delinquent tax payment fund #516. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith the Claims and Accounts totaling \$179,855.88 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson; Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to execute the bind coverage with Arthur J. Gallagher Risk, Management Services, Inc. for the Storage Tank Liability Insurance at the Antrim County Airport for the underground storage tank and the aboveground storage tank, at the cost of \$1,083.75 with an additional fee in the amount of \$105.50 for terrorism insurance for the term of one year, 10/11/2016 to 10/11/2017 for a total cost of \$1,189.25 to be paid from the Airport Fund #581. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the mic fees for the E-911 Center in the amount of \$4,484.40 be paid from the E-911 Operating Fund #261 to the Department of Technology, Management and Budget (DTMB) contingent upon confirmation from the Michigan Public Safety Communications System (MPSCS) that the application for improvements at the Mancelona tower will be processed. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Financial Fiscal Officer, Deb Haydell be authorized to make line items transfers in the General Fund #101 budget in the amount of \$4,193.71 in the County Clerks budget line item to decrease to health insurance 101-215-716 and increase line item 101-215-714 employee annuity benefit in lieu of health insurance in the amount of \$4,193.71; and the line item transfer in the amount of \$15,289.00 in the General Fund, County Clerk, wages 101-215-707 to line item 101-215-706 for wages in the amount of \$15,289.00. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator reported to the Board that the Village of Ellsworth is seeking to establish a downtown authority pursuant to Public Act 197 of 1975, as amended.

Judge Philip E. Rodgers, Jr. presented the Thirteenth Judicial Circuit Court 2015 Annual Report.

It was moved by Smith, seconded by Marcus that the Thirteenth Circuit Court 2015 Annual Report be accepted. Motion carried – all present voting yes.

District Court Judges Michael S. Stepka and Thomas J. Phillips presented the proposal to Amendment to Intercounty District Court Operating Agreement.

It was moved by Wilson, seconded by Boettcher that the Chairman be authorized to execute the Amendment to Intercounty District Court Operating Agreement. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Johnson, Marcus; No – Bargo; Absent – Stanek.

The Assistant Equalization Director, Jamie Houserman presented the 2016 Apportionment Report.

It was moved by Johnson, seconded by Wilson that the 2016 Apportionment Report be accepted. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Johnson, seconded by Smith that the Prince Property Easement Agreement **TABLED** at the July 14, 2016 Board meeting and continued to the August 11, 2016, and September 8, 2016 Board meetings to allow County Forester, Mike Meriwether work through unresolved issues of the agreement be addressed. Motion carried – all present yes.

It was moved by Johnson, seconded by Smith to approve the easement for the County owned property, known as the Prince Property, with Ronald and Mary Warns and Richard and Roblynn Warns for a cost of \$4,000.00 be to paid out of the Forestry Fund #230 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the budget amendments. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bargo; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the motion at the June 9, 2016 meeting of the Board: “That the County’s intentions are to negotiate a lease for up to ten (10) years for the Maltby Building at a cost of \$1.00 per year if a 501 (c) (3) nonprofit organization is created to operate a retail thrift operation or for similar use of the building.” be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the motion at the September 8, 2016 meeting of the Board: “ That the County continue to pay the building insurance for the Maltby Building also known as “Nifty Thrifty Resale Shop” and with the forming of a 501 (c) (3) nonprofit organization to continue the operations at the Maltby Building “ Nifty Thrifty Resale Shop” and that upon approval of the 501 (c) (3) status that the organization provide the County with their proof of General Liability Insurance that includes coverage for personal injuries that occur within the building operated by the nonprofit organization.” be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to execute the Lease Agreement between Nifty Thrifty Shop, Inc. a nonprofit Michigan Corporation and the County of Antrim to lease the Maltby Building effective 10/31/2016. Motion carried as follows: Yes- Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

The Public Hearing on the approved millage for 2017 county operations and the 2017 General Fund and other budgets opened at 10:10 a.m. Deb Haydell, Financial Fiscal Officer spoke in the absence of Laura Stanek, the Chairman of the Finance, Ways and Means Committee of a whole by explaining the various elements of the Proposed 2017 General Fund and Other Fund budgets. There was no public input. Public Hearing closed at 10:21 a.m.

RESOLUTION #22-2016 By Ed Boettcher, seconded by Christian Marcus

Resolution to Adopt the 2017 Antrim County Budget, General Appropriations Act and Millages

WHEREAS, the Antrim County Board of Commissioners has set the millage rate of 5.40 for General Operating, 0.40 for Commission on Aging, 0.50 for 911 Central Dispatch and 1.00 for Meadowbrook Medical Care Facility Operating and Renovations, and

Resolution #22-2016 General Fund budget - continued

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, .50 for 911 Central Dispatch 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 and Other Funds budgets for 2017:

Beginning Fund Balance	January 1, 2017	\$7,942,148
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Revenue

From Taxes	\$9,559,887	
From Licenses & Permits	189,500	
From Other Agencies	743,158	
From Current Services	963,970	
From Other Sources	<u>1,363,955</u>	
		<u>12,820,470</u>
TOTAL REVENUE		\$20,762,618

Expenditures

County Commissioners	\$ 302,131
Circuit Court	359,910
Family Division-Circuit Court	515,418
Circuit Court Probation	3,000
Family Crt – Detention Support	12,000
District Court	679,027
Friend of the Court	78,374
Probate Court	315,853
Jury Commission	3,240
County Administration	265,781
Accounting	81,144
Budget/Accounting Services	89,670
County Clerk	377,345
Communications	99,862
Computer	205,249
Purchasing	25,230
Tax Allocation Board	370
County Treasurer	261,369
Equalization	283,861
MSU Extension	164,616
Elections	59,311

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 General Fund budget - continued

Grove St. Annex	12,300	
'05 Courthouse	117,632	
County Building & Grounds	514,902	
Prosecuting Attorney	559,256	
Register of Deeds	216,296	
Microfilm	9,750	
Plat Board	250	
Pros. Atty. – Victims' Rights	54,690	
P.A. Child Support/IVD	26,891	
Drain Commissioner	594	
Abstract Department	160,876	
Survey & Remonumentation	31,350	
Sheriff	3,314,279	
Marine	127,565	
Secondary Roads	55,453	
Jail	416,399	
Zero Tolerance	75,421	
Emergency Services	75,140	
Animal Control	194,481	
Dams & Dams Operator	66,618	
Health	492,641	
Medical Examiner	23,850	
Welfare	120,296	
Aging – not reimbursed	3,161	
Veterans Affairs	134,022	
Housing Administration	2,327	
Housing Projects	0	
Resource Recovery	26,054	
Planning Commission	6,300	
Planning Department	71,292	
Economic Development Commission	7,130	
Parks & Recreation Advisory Board	0	
Parks-Cedar River, Mohrmann, Murphy	2,200	
Parks-Noteware's, Wetzel, Willow Day	6,050	
Parks – Barnes, etc.	257,584	
Parks – Elk Rapids	17,101	
Insurance & Bonds	390,000	
Special Projects – Other	366,505	
Capital Outlay	317,342	
Appropriations	1,191,679	<u>\$13,648,438</u>

Ending Fund Balance

December 31, 2017

7,114,180

Resolution #22-2016 General Fund budget continued

TOTAL EXPENDITURES \$20,762,618

Fund #105 – Self Insured Reserve Fund

Beginning Fund Balance	\$	279,939
Revenue		500
Expenditures		-0-
Ending Fund Balance		280,439

Fund #129 – Victims’ Rights Reserve

Beginning Fund Balance	\$	8,470
Revenue		20
Expenditures		-0-
Ending Fund Balance		8,490

Fund #137 – Capital Outlay Reserve

Beginning Fund Balance	\$	107,431
Revenue		200
Expenditures		-0-
Ending Fund Balance		107,631

Fund #142 – Dams Reserve

Beginning Fund Balance	\$	572,552
Revenue		1,023
Expenditures		-0-
Ending Fund Balance		573,575

Fund #144 – Gas & Oil Royalties Reserve

Beginning Fund Balance	\$	545,811
Revenue		21,000
Expenditures		-0-
Ending Fund Balance		566,811

Fund #161 – Grant Match Revenue

Beginning Fund Balance	\$	87,889
Revenue		250
Expenditures		-0-
Ending Fund Balance		88,139

Fund #165 – Antrim Conservation District Reserve

Beginning Fund Balance	\$	54,079
Revenue		100
Expenditures		37,410
Ending Fund Balance		16,769

Resolution #22-2016 Other Funds continued

Fund #182 – Special Projects Reserve

Beginning Fund Balance	\$	262,206
Revenue		500
Expenditures		-0-
Ending Fund Balance		262,706

Fund #215 – Friend of the Court

Beginning Fund Balance	\$	630
Revenue		9,620
Expenditures		9,500
Ending Fund Balance		750

Fund #218 – Technology Transition Fund

Beginning Fund Balance	\$	64,465
Revenue		200
Expenditures		-0-
Ending Fund Balance		64,665

Fund #220 – Special Assessment – Dams

Beginning Fund Balance	\$	401
Revenue		10
Expenditures		-0-
Ending Fund Balance		411

Fund #223 – Grass River

Beginning Fund Balance	\$	16,561
Revenue		106,887
Expenditures		107,367
Ending Fund Balance		16,081

Fund #225 – Animal Control Donations

Beginning Fund Balance	\$	20,207
Revenue		4,200
Expenditures		1,500
Ending Fund Balance		22,907

Fund #226 – County-Wide Recycling

Beginning Fund Balance	\$	37,911
Revenue		321,150
Expenditures		321,150
Ending Fund Balance		37,911

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #230 – Forestry

Beginning Fund Balance	\$	284,722
Revenue		82,200
Expenditures		14,750
Ending Fund Balance		352,172

Fund #234 – Antrim Creek

Beginning Fund Balance	\$	43,722
Revenue		6,960
Expenditures		5,017
Ending Fund Balance		45,665

Fund #235 – Petoskey Stone Festival

Beginning Fund Balance	\$	5,993
Revenue		6,835
Expenditures		7,335
Ending Fund Balance		5,493

Fund #236 – Park Fundraiser

Beginning Fund Balance	\$	9,313
Revenue		2,500
Expenditures		2,200
Ending Fund Balance		9,613

Fund #238 – Glacial Hill Grant

Beginning Fund Balance	\$	8,518
Revenue		3,220
Expenditures		3,220
Ending Fund Balance		8,518

Fund #240 – GIS Operating

Beginning Fund Balance	\$	23,850
Revenue		2,900
Expenditures		12,400
Ending Fund Balance		14,350

Fund #242 – Energy Savings

Beginning Fund Balance	\$	4,800
Revenue		-0-
Expenditure		-0-
Ending Fund Balance		4,800

Resolution #22-2016 Other Funds continued

Fund #249 – Construction Code Enforcement

Beginning Fund Balance	\$	388,631
Revenue		486,735
Expenditures		486,735
Ending Fund Balance		388,631

Fund #255 – Homestead Property Tax Exemption Audit

Beginning Fund Balance	\$	1,255
Revenue		1,010
Expenditures		1,000
Ending Fund Balance		1,265

Fund #256 – Register of Deeds Automation

Beginning Fund Balance	\$	15,982
Revenue		60,102
Expenditures		59,500
Ending Fund Balance		16,584

Fund #257 – Budget Stabilization

Beginning Fund Balance	\$	666,805
Revenue		1,200
Expenditures		-0-
Ending Fund Balance		668,055

Fund #259 – 911 Training

Beginning Fund Balance	\$	20,732
Revenue		10,031
Expenditures		10,356
Ending Fund Balance		20,407

Fund #261 – E-911 Operating

Beginning Fund Balance	\$	629,517
Revenue		867,512
Expenditures		1,277,378
Ending Fund Balance		219,651

Fund #262 – E-911 Wireless

Beginning Fund Balance	\$	546,561
Revenue		148,600
Expenditures		231,000
Ending Fund Balance		464,161

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued.

Fund #263 –Concealed Pistol Licensing

Beginning Fund Balance	\$	8,611
Revenue		4,000
Expenditures		3,550
Ending Fund Balance		9,061

Fund #264 – Local Corrections Officers Training

Beginning Fund Balance	\$	37,558
Revenue		9,655
Expenditures		9,500
Ending Fund Balance		37,713

Fund #266 – O.R.V. Ordinance Training

Beginning Fund Balance	\$	250
Revenue		-50-
Expenditures		-0-
Ending Fund Balance		300

Fund #267 – Jail Inmate Proceeds

Beginning Fund Balance	\$	20,996
Revenue		26,019
Expenditures		24,692
Ending Fund Balance		22,323

Fund #268 – Michigan Justice Training

Beginning Fund Balance	\$	18,707
Revenue		3,800
Expenditures		6,000
Ending Fund Balance		16,507

Fund #269 – Law Library

Beginning Fund Balance	\$	18,820
Revenue		13,500
Expenditures		10,000
Ending Fund Balance		22,320

Fund #275 - Housing Project Income

Beginning Fund Balance	\$	32,143
Revenue		38,630
Expenditures		-0-
Ending Fund Balance		70,773

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #278 – Antrim County Housing CDBG Grant

Beginning Fund Balance	\$	2,729
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		2,729

Fund #279 – Snowmobile Grant

Beginning Fund Balance	\$	37,311
Revenue		63,141
Expenditures		63,141
Ending Fund Balance		37,311

Fund #282 – Clean Lakes

Beginning Fund Balance	\$	7,791
Revenue		15
Expenditures		-0-
Ending Fund Balance		7,806

Fund #285 – Revenue Sharing Reserve

Beginning Fund Balance	\$	1,442,811
Revenue		-0-
Expenditures		495,646
Ending Fund Balance		947,165

Fund #286 - Probate Grant

Beginning Fund Balance	\$	3,457
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		3,457

Fund #287 – Emergency Services LEPC Grant

Beginning Fund Balance	\$	4,686
Revenue		2,150
Expenditures		2,150
Ending Fund Balance		4,686

Fund #292 – Child Care

Beginning Fund Balance	\$	417,003
Revenue		276,000
Expenditures		425,000
Ending Fund Balance		268,003

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, October 13, 2016

Resolution #22-2016 Other Funds – continued

Fund #293 – Veterans Relief

Beginning Fund Balance	\$	17,073
Revenue		31,000
Expenditures		31,000
Ending Fund Balance		17,073

Fund #294 – Veterans Trust

Beginning Fund Balance	\$	610
Revenue		2,184
Expenditures		2,184
Ending Fund Balance		610

Fund #297 – Commission On Aging

Beginning Fund Balance	\$	419,417
Revenue		1,060,471
Expenditures		1,060,471
Ending Fund Balance		419,417

Fund #298 – Meadowview Senior Housing

Beginning Fund Balance	\$	115,529
Revenue		118,659
Expenditures		118,659
Ending Fund Balance		115,529

Fund #351 – Meadowbrook Project Debt Retirement

Beginning Fund Balance	\$	100,111
Revenue		868,795
Expenditures		868,795
Ending Fund Balance		100,111

Fund #468 – Grass River Center Construction

Beginning Fund Balance	\$	213,664
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		213,664

Fund #470 – Capital Projects – County Buildings & Structures

Beginning Fund Balance	\$	263,922
Revenue		-0-
Expenditures		-0-
Ending Fund Balance		263,922

Resolution #22-2016 Other Funds - continued

Fund #516 – Tax Payment Funds Combined

Beginning Fund Balance	\$	11,161,710
Revenue		-0-
Expenditures		295,421
Ending Fund Balance		10,866,289

Fund #581 – Airport Operating

Beginning Fund Balance	\$	2,472,134
Revenue		557,885
Expenditures		555,085
Ending Fund Balance		2,474,134

Fund #582 – Elk Rapids Hydro Utility System

Beginning Fund Balance	\$	444,320
Revenue		22,614
Expenditures		162,750
Ending Fund Balance		304,184

BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners adopts the following policies for implementation of the 2017 General Fund budget:

1. That any increase in Total Receipts or Total Expenditures shall be approved by action of the Board of Commissioners.
2. That any increase of the total budget of any General Fund Cost Center must be accompanied by a proposed budget amendment and must be approved by the Board of Commissioners.
3. That any position or supplement adopted for 2017 which is reimbursed by grants or other monies from an outside unit may be terminated if the grant and/or other reimbursements are discontinued.
4. That, if any position should become vacant any time after November, 2016, the position shall immediately and automatically be deleted from the 2017 budget of the Cost Center involved and the monies shall be transferred to contingencies, until such time as the position may be reinstated by the Board of Commissioners or its designated representative and a new wage or salary is established.
5. That any Capital Outlay and Equipment purchases are consistent with the Antrim County Purchasing and Bid Policy.
6. Computers shall be grouped together, when possible, and purchased through a competitive quote process. Computers will be treated as a depreciating capital outlay through the fixed asset program.
7. That no appropriation be paid to a non-profit Organization not affiliated with Antrim County as a governmental entity until such time as a contract between Antrim County and the non-profit organization in question is approved.

Resolution #22-2016 continued

8. That the Chief Administrative Officer of the Budget is authorized to make transfers between line items (excluding salaries, wages, overtime, all fringe benefit line items, capital outlay, and specific appropriations) within the Cost Center provided sufficient data is provided by the Department Head definitely showing that the Cost Center's total budget will not at any time during the budget year be increased as a result of the transfer.
9. The Finance Committee is authorized to make transfers between Cost Centers within the General Fund as long as it does not result in an increase of the overall General Fund Budget, and from fund to fund of up to \$10,000.
10. That any question concerning assignment of GL account to any purchase will be decided by the Chief Administrative Officer of the Budget.

Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus;

No – Wilson, Bargy;

Absent – Stanek.

RESOLUTION #22-2016 DECLARED ADOPTED.

RESOLUTION #23-2016 By Ed Boettcher, seconded by Christian Marcus

EXPENDITURE APPROVAL

WHEREAS, under generally accepted auditing standards and the standards applicable to financial audits 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 Project Fund Type, and Enterprise Fund Type Funds be approved for 2017 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, Veterans Affairs, Child Care, Register of Deeds Automation, Meadowview Operating, 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, Antrim County Transportation/Dial –a-Ride grants, Law Enforcement grants, Commission on Aging grants, and other similar Funds.

Resolution #23-2016 continued

3. Appropriations to other Agencies as designated 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 expenses which the Chief Administrative/Fiscal Officer deems, due to circumstances, should be paid immediately, such expenses to be signed as approved by the Chief Administrative/Fiscal Officer.

Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus;

No – None;

Absent – Stanek.

RESOLUTION #23-2016 DECLARED ADOPTED.

It was moved by Johnson, seconded by Smith that the Barnes Park camping fees be increased in 2017 by the amount of \$2.00 per night, to be \$30.00 for electric sites and \$26.00 for rustic sites. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Bargo; Absent – Stanek.

It was moved by Johnson, seconded by Smith that the motion from the July 14, 2016 Board meeting regarding the boardwalk and dock be removed from the Brown parcel #05-04-006-039-10 at Grass River Natural Area and to authorize the removal of invasive species at Grass River Natural Area, with the work to be completed by the SEEDS Youth Corps, at the cost of \$5,000.00 to be paid from the Grass River Natural Area Fund #223 and that the Financial Fiscal Officer, Deb Haydell be authorized to make the appropriate budget amendment be **RESCINDED**. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Johnson, seconded by Smith to authorize the removal of invasive species at the Grass River Natural Area, with the work to be completed by the SEEDS Youth Corps, at a cost not to exceed \$2,500.00 to be paid from the Grass River Natural Area Fund #223. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator spoke on a proposal submitted to the Building, Lands and Infrastructure Committee from Don and Michelle Jump seeking permission for an easement from the County to cross County property for a drain field. Property is located on Brake Road and the land was owned by Grass River Natural Area and Grass River Natural Area deeded the property to the County. The Chairman directed the County Administrator to research the property, to include possible deed restrictions and referred the issue back to the Buildings, Lands and Infrastructure Committee.

It was moved by Johnson, seconded by Marcus that the bid for snow plowing and snow removal be awarded to Bert's Excavating, Inc. for the 2016-2018 Snowplow Seasons (November 1, 2016 thru April 30, 2018) at the rate of \$19,300.00 per season and that the Chairman be authorized to execute the contract as follows:

Antrim County Court House and Jail Buildings (Plow and Removal)	\$12,000.00
Animal Shelter, Bellaire Dam, Emergency Services (Plow only)	\$ 4,000.00
Antrim County Transportation Building (Plow only)	\$ 3,300.00
Total cost per year	\$19,300.00

Motion as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Peter Garwood, County Administrator reported that he has been working with Jennifer Lasceri, Property Analyst from the Michigan Department of Technology Management and Budget (DTMB) regarding the last unresolved issue in the negotiations of our lease agreement for the space in the County Building occupied by the Department of Health and Human Services.

It was moved by Bargo, seconded by Boettcher to require modification of the standard language for section 2.13 of the proposed lease between the Department of Health and Human Services and Antrim County as previously proposed by civil counsel and the County Administrator. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Mark Stone, Dams Operator spoke to the Board on the upcoming State of Michigan legislation regarding hydro dams. The proposed legislation is to allow an exemption from the state statute to permit municipalities an easement for utilities leading from a hydro dam. The Board supports his study on the proposed legislation and recommended that he pursue the cost to draft the language for support and present cost to the Board.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the one (1) year contract for network support and assistance for the IT Director Valerie Craft with Leelanau Professional Business Services, LLC at the cost of \$90.00 per hour commencing January 1, 2017 thru December 31, 2017 be approved and paid from the General Fund #101, Computer Department #228 for service-network. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Heeres that the Antrim County Password Policy as drafted by the IT Director, Valerie Craft be adopted. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the two (2) year Nutrition Purchase of Services (POS) Contracts for the Commission on Aging (COA) Dining – Out Meal Program with Shirley’s Cafe’ & Shirley’s Café in the Woods (SST Enterprises, Inc.) and B.C. Pizza (Hammy LLC dba B.C. Pizza). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

RESOLUTION #24 -2016 By Ed Boettcher, seconded by David Heeres

**TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the **ANTRIM COUNTY BOARD OF COMMISSIONERS** has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY** of **ANTRIM** elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

Upon a call of the roll, the vote was as follows:

Ayes: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford,
Chuck Johnson, Christian Marcus;

Nays: None;

Absent: Laura Stanek.

RESOLUTION #24 -2016 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Heeres to authorize the switch from the current Antrim County employee health insurance plans provided by Priority Health to two (2) plans offered by Blue Care Network (BCN) through Dewey Insurance Agency, Blue Care Network (BCN) 4 HMO and Blue Care Network (BCN) 5 HMO as the only two health plans offered to all Antrim County employees eligible for the health insurance benefit effective January 1, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Boettcher, seconded by Heeres that the Employer health insurance premium caps for the 2017 benefit plan year beginning January 1, 2017 be approved and set the monthly premium caps at the rate of: Single rate \$528.73, Double rate \$1,184.63 and the Family rate \$1,480.79. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Commissioner Bargy requested that Dewey Insurance Agents to verify if the insurance provider Blue Care Network (BCN) includes any benefit coverage for trauma or shock causing long term damage to the psychological development of a person. Pat Dewey, Agent will contact Blue Care Network (BCN) and will provide the County Administrator information to disburse.

Peter Garwood, County Administrator spoke to the Board on the proposal for a County Paging System, software that would function over the County phone system. The IT Director, Valerie Craft received a quote from Presidio and has funds in her 2016 budget for the software licensing.

The Chairman directed the Paging System and use policy back to the Administration and County Services Committee.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute the Application for the Michigan Veteran Affairs Agency's County Incentive Grant for technology upgrades. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Bargy, seconded by Marcus that the operations of the Nifty Thrifty Resale Shop be extended through October 30, 2016 and that the County reimburse the Commission on Aging for all funding through October 30, 2016. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Commissioner Wilson spoke in support of the E-911 purchase of the Motorola 7500 consoles and Commissioner Bargy spoke in support of the E-911 purchase of the Motorola 5500 consoles to extend service life by at least three (3) years. The Chairman referred issue back to the Health and Public Safety Committee.

It was moved by Bargy, seconded by Heeres that the Chairman and the Director of Commission on Aging be authorized to execute a two (2) year contract for Non-Skilled Community Health Nursing Services between Antrim County on behalf of the Commission on Aging and the Northwest Michigan Community Health Agency. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the contract for the Commission on Aging with the Area Agency on Aging of Northwest Michigan (AAANM) Fiscal Year 2017 and Fiscal Year 2018 Care Connection Purchase Service Agreement. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

RESOLUTION #25-2016 by Karen Bargy, seconded by Christian Marcus

**Michigan Department of Transportation
Agreement No. 2016-0434
To Rehabilitate Runway 02/20 - Design**

BE IT RESOLVED that the Antrim County Board of Commissioners do hereby approve the proposed Contract submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED that Michael Crawford, Chairman be authorized and directed to execute the Contract No. 2016-0434 (Federal Project No. B-23-0011-3115; Rehabilitate Runway 02/20 – Design), for and on behalf of the Antrim County Board of Commissioners.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

No – None;

Absent – Laura Stanek

RESOLUTION #25-2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the Michigan Department of Transportation Contract #2016-0434 (Federal Project No. B-23-0011-3115; design work to rehabilitate Runway 02/20) for a total project cost of \$95,100.00 (Federal cost \$85,590.00, County cost \$4,755.00 and State cost \$4,755.00). Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Bargy, seconded by Marcus that the Airports five (5) year Capital Improvement Program (CIP) for Fiscal Year 2017-2021 under the Michigan State Block Grant Program with County grant matches in the amount of \$89,763.00 be approved as follows:

2017	Airfield Pavement Marking	\$ 900.00
2017	Design & Construction Clearing for AWOS	\$ 15,500.00
2017	Construct Runway 02/20	\$ 73,363.00
2018	No CIP projects	\$.00
2019	No CIP projects	\$.00
2020	No CIP projects	\$.00

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek;

RESOLUTION #26 -2016 by Karen Bargy, seconded by Christian Marcus

**Antrim County Transportation
Michigan Department of Transportation (MDOT)
Master Agreement No. 2017-0009**

WHEREAS, the Antrim County Transportation has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger transportation related services; and,

WHEREAS, the Antrim County Transportation does hereby approve the Master Agreement No. 2017-0009,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Board Chair of Antrim County be authorized and directed to execute said agreement for and on behalf of Antrim County Transportation;

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Chuck Johnson, Christian Marcus;

No – None;

Absent – Laura Stanek.

RESOLUTION #26 - 2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Marcus that the invoice from Smith Haughey Rice & Roegge Attorneys at Law in the amount of \$300.00 be paid for the professional services work performed on the waiver of entitlement dollars of the Frankfort City-County Airport Authority to the Antrim County Airport and that the fee be paid from the Antrim County Airport Fund #581. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

It was moved by Marcus, seconded by Wilson that the **Tabled** motion dated September 30, 2016 “That Nifty Thrifty operations be continued through December 31, 2016 or until 501 (c) (3) Status has been approved” and that permission to **Withdraw** motion be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – None; Absent – Stanek.

Unfinished Business - Resolution Fracturing “Fracking” No action taken – **Resolution Dies.**

It was moved by Johnson, seconded by Marcus that the minutes of September 8, 2016 and special meeting minutes of September 30, 2016 be approved. Motion carried – all present voting yes.

Commissioner Wilson expressed concerns in filling open positions on the Veterans Affairs Committee with two (2) seats open. The County Administrator informed Board that his office has received letters of interest to serve on the Veterans Affairs Committee and that the Administration and County Services Committee will be making recommendations at their next meeting.

The Chairman requested Public Comment: There was none.

The meeting adjourned at 1:13 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None.

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. Mike Hayes spoke to the Board to honor retiring Commissioner Laura Stanek and thanking her for her more than 20 years of service to Antrim County and that Antrim County will miss her commitment, integrity and dedication to the Board and the tax payers of the County, she will be greatly missed. Dan Bean, Sheriff, spoke to the Board as the Chairman of the 911 Board in support for the funding source to be the 911 Fund to either repair the current 911 Dispatch Center's 5500 consoles or to purchase the 7500 consoles. Michelle Jump spoke to the Board in support of her easement request to bore underground to an unused drainfield located off Brake Road to a parcel that is five (5) acres and is owned by the County. The Northwest Michigan Health Department has determined that the existing mound drainfield on-site does not meet minimum Sanitary Code standards and have required that a suitable off-site location be obtained for the project to continue. She stated that she and her family have a long history on Grass River with seasonal visits and living on the river they have always been dedicated to the preservation and have donated to Grass River Natural Area. Paul Zak spoke to the Board in support of property owner's rights and before moving forward with the Jump proposal that they consider if a decision to approve would harm the rights of others and being County property the people of Antrim County are the owners. He stated that the Forestry Ordinance #1-2009 was placed to protect the public and that the ordinance should be amended to include all County Parks and to sell would take a vote of the people. Brenda Ricksgers spoke on the Jump request stating that the rules that have been established are to protect and the proposal from the Jump family would set a precedent as prior requests have been denied by this Board. Public comment closed at 9:16 a.m.

It was moved by Stanek, seconded by Johnson that the minutes of October 13, 2016 be approved. Motion carried – all present voting yes.

Consent Agenda

Bargy requested that two (2) items be pulled. Administration and County Services item for the purchase and installation of the paging software at a cost of \$4,900.94 and from the Finance of a Whole item to approve \$345,000 for the 2017 purchase and installation of MCC7500 consoles with the funding from the Gas & Oil Royalties Reserve Fund #144.

It was moved by Bargy, seconded by Marcus the Claims and Accounts totaling \$310,936.52 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that an appraisal of property owned by Acer Paradis, Inc. property tax id #05-05-031-002-01 property description East ½ of the Southwest fractional ¼ of Section 31, Town 31 North, Range 7 West, (property adjacent to Mohrmann Park) be completed before the next Buildings, Lands and Infrastructure Committee meeting, with the funding of appraisal to be paid from the Forestry Fund #230 and that Deb Haydell, County Financial Fiscal Officer be authorized to make budget a amendment in 2016 and that the appraisal be completed in 2016 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Marcus that the quoted road improvement project at the Elk Rapids Day Park, using Afton stone at a cost not to exceed \$8,150.00 and that the funding source be the General Fund, Barnes Park Budget Department #756, with the work to be completed in 2016, and that the Deb Haydell, Financial Fiscal Officer be authorized to make the 2016 budget amendments for the completed project from the General Fund Parks Departments #756 and #757 for the total cost of project at year end 2016 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Marcus that Deb Haydell, Financial Fiscal Officer be authorized to make a budget amendment in the amount of \$5,000.00 for the Elk Rapids Hydro Dam Fund #582, Capital Outlay for the 2016 budget for the costs of engineering and the analysis of lead and cadmium, and that a budget amendment in the amount of \$328.02 for the cost of a dissolved oxygen analysis as required by the Michigan Department of Environmental Quality to be paid from the Elk Rapids Hydro Fund #582, contractual services for a total of \$5,328.02 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Marcus that the Chairman be authorized to execute the contracts for services for the 2017 appropriations with the Antrim County Fair, Conservation Resource Alliance, Traverse Area District Library, The Watershed Center Grand Traverse Bay and the 2017 fiduciary services agreements with Goodwill Industries of Northern Michigan Inc. for the Antrim County Community Collaborative be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #27-2016 By Laura Stanek, seconded by Christian Marcus
In accordance with Act 197, Public Acts of Michigan 1975, as amended,

**A Resolution to Exempt Antrim County Tax Levy from
Capture by the Village of Ellsworth
Downtown Development Authority (DDA)**

WHEREAS, the Village of Ellsworth has sent the County of Antrim notice of a public hearing held on August 8, 2016 to consider adoption by the Village Council of an ordinance to create a Downtown Development Authority (DDA), and

RESOLUTION #27-2016 continued.

WHEREAS, Act 197, Public Acts of Michigan 1975, as amended, requires the notice be sent, by certified mail not less than 20 days before the public hearing, to the governing body of each taxing jurisdiction levying taxes that would be subject to tax capture if the authority is established and a tax increment financing plan is approved, and

WHEREAS, as an affected taxing jurisdiction, Antrim County received a notice of the public hearing on September 21, 2016 by regular first class mail and a second notice of the public hearing on October 13, 2016 by certified mail, neither of which appear to have met the statutory requirements, and

WHEREAS, if it is determined that the Village of Ellsworth is free to continue the current process to create a Downtown Development Authority (DDA), the adoption of a Downtown Development Authority (DDA) will enable 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 a tax sharing agreement with the local unit of government considering the establishment of a Downtown development Authority (DDA), and

WHEREAS, the tax sharing agreement discussion is to begin after the County takes the appropriate action to exempt the County tax levy from capture by the local unit of government with the intention that if and when an agreement can be reached the County will allow some tax capture under specific conditions, and

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby exempts the Antrim County tax levy from capture by the proposed Village of Ellsworth Downtown Development Authority (DDA).

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford,
Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #27-2016 DECLARED ADOPTED.

Lori Sak, President of the Grass River Natural Area Board spoke to the Board to inform them that the Grass River Natural Area Board unanimously voted to strongly oppose the selling of the County five (5) acre parcel and also opposed the granting of an easement for a sewer system to cross the property to the Jump's. Stating that the property was donated to Grass River Natural Area and that Grass River Natural Area in 2009 gave the land to the County. She requested that communications be provided to the Grass River Natural Area Board to inform their Board of any issues that involve land or easement requests in the future that pertain to Grass River land, connecting and adjacent lands to Grass River.

Peter Garwood spoke on the Jump's request for an easement to the County parcel and to inform all that County policy requires a direct benefit to the County and that the County parcel is unusual as there are two (2) drain fields already existing on parcel, one (1) is currently being used and the other has never been used; with both drain fields being installed by a prior owner before the property was donated to Grass River Natural Area, and that the County has not considered selling the parcel, and that the parcel is not part of any Trust Fund Grant.

Commissioner Bargo stated that Mr. and Mrs. Jump have not exhausted all easement opportunities for an off-site system.

James Houserman, Assistant Equalization Director presented the Revised 2016 Apportionment Report.

It was moved by Boettcher, seconded by Marcus that the Revised 2016 Apportionment Report be accepted and the Equalization Director, Cindy Reetz be authorized to execute the report. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the proposed amendments to the lease agreement between Antrim County and the Nifty Thrifty Shop, Inc. as approved by the Board on October 13, 2016 be approved and that the Chairman be authorized to execute the amended lease agreement between Antrim County and the Nifty Thrifty Shop, Inc. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Heeres that the Board approve an intent to establish a possible easement with Don and Michelle Jump for a sewer utility easement across the County owned parcel #05-04-006-032-50 for the purpose of connecting a home at 5713 Brake Road to the unused existing drain field on the County's parcel and that the Jump's provide the site plan approval from the Northwest Michigan Health Department, and that a fair market value be determined to include all cost of the easement's legal description and recording fees to be assessed to the Jump's and that the information be provided to the Buildings, Lands and Infrastructure Committee for the meeting of November 29, 2016 for their review and that a recommendation be provided to Board for consideration.

NO VOTE TAKEN

It was moved by Stanek, seconded by Wilson that Jump easement proposal be **TABLED for 30 days to the December 8, 2016 Board meeting**. Motion failed as follows: Yes – Wilson, Bargo, Stanek, Marcus; No – Heeres, Boettcher, Smith, Crawford, Johnson; Absent – None.

It was moved by Johnson, seconded by Heeres that the Board approve an intent to **negotiate** a possible easement with Don and Michelle Jump for a sewer utility easement across the County owned parcel #05-04-006-032-50 for the purpose of connecting a home at 5713 Brake Road to the unused existing drain field on the County's parcel and that the Jump's provide the site plan approval from the Northwest Michigan Health Department, and that a fair market value be determined to include all costs of the easement's legal description and recording fees to be assessed to the Jump's and that the information be provided to the Buildings, Lands and Infrastructure Committee for the meeting on November 29, 2016 for their review and that a recommendation be provided to the Board for consideration at the December 8, 2016 meeting. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Johnson, Marcus; No – Wilson, Stanek; Absent – None.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute the timber sale agreement to clear out and salvage the diseased ash and beech trees and the trees that create safety concerns, the agreement with Fahl Forest Products on a portion of the County-owned property known as the "Glacial Hills Pathway and Natural Area" with a revised pricing structure due to the nature of the market and the trees being taken out. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the bid from Torch Lake Firewood owner Sandra Barnes be approved for a period of three (3) years, camping seasons of 2017, 2018 and 2019 for the provision of firewood for Barnes Park Campground at a cost of \$3.25 per bundle. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Heeres that the bid from Gmoser's Septic Service, Inc. for a period of three (3) years, for 2017, 2018 and 2019 for the provision and servicing of porta johns at the following Antrim County parks at a total cost of \$905.00 per month be approved as follows:

Wetzel Lake -1 handicap/ 1 regular
Antrim Creek Natural Area – 2 handicaps
Noteware's Landing – 1 handicap
Willow Day – 1 handicap

Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Johnson, seconded by Smith that the bid from American Waste for trash removal at the Antrim County facilities for a period of three (3) years, 2017,2018 and 2019 be approved as follows:

County Building	\$ 125.00 per month
Antrim County Transportation	\$ 65.00 per month
Antrim County Jail	\$ 250.00 per month
Antrim County Animal Shelter	\$ 65.00 per month
Antrim County Airport	\$ 10.00 per month
Barnes Park: on call	\$ 30.00 per empty
Barnes Park: mid-season	\$ 295.00 per month
Barnes Park: early, late season	\$ 145.00 per month
Elk Rapids Day Park	\$ 65.00 per empty

Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; Absent – None.

Commissioner Wilson left meeting at 10:51 a.m.

It was moved by Johnson, seconded by Smith that for the Barnes Park Electrical Pedestal project Change Order #1 at a cost of \$5,500.00 for the use of “Vibra Plowing” the method to bury the new electrical cable in lieu of trenching and Change Order #2 at a cost of \$2,175.00 for an additional 750 feet of electrical cable totaling \$7,675.00 be approved. Motion carried as follows: Yes – Heeres, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

Commissioner Wilson returned to meeting at 11:53 p.m.

It was moved by Johnson, seconded by Smith that the Barnes Park Electrical Pedestal project Change Order #3 at a cost of \$ 2,465.00 for additional electrical cable be approved. Motion carried as follows: Yes – Heeres, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson; Absent – None.

Peter Garwood, County Administrator updated the Board on the lease agreement with the Department of Health and Human Services (DHHS), the State has confirmed that it is their intention to execute the lease as proposed.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute State Lease #10171-2016 between Antrim County and the State of Michigan by the Department of Technology, Management and Budget for the Department of Health and Human Services (DHHS) for a period of ten (10) years effective January 1, 2017 through December 31, 2026 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Marcus that the purchase and installation of a County paging system compatible with County phone system from Presido for the SynApps Endpoint #013284 Version 1 Announce – T1 at a cost of \$3,060.00, T1-PCS maintenance agreement for one (1) year at the cost of \$612.00, SA Mobile yearly fee at the cost of \$44.50, SMS Text at the cost of \$444.44, Service Y & M Cisco at the cost of \$740.00 totaling \$4,900.94 be approved and paid from the 2016 budget, General Fund, I.T. Department #101-228-802.238. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson, Bargo; Absent- None.

It was moved by Wilson, seconded by _____ that the purchase and installation of MCC7500 consoles be purchased for the 911 Dispatch Center in 2017 at a cost of \$345,000.00 and the funding source be from the Gas & Oil Royalties Reserve Fund #144. **DIED LACK OF SUPPORT**

It was moved by Marcus, seconded by _____ that the purchase and installation of MCC7500 consoles be purchased for the 911 Dispatch Center in 2017 at a cost of \$345,000.00 and the funding source be from the 911 Fund #261. **DIED LACK OF SUPPORT**

It was moved by Boettcher, seconded by Smith that the recommendation be accepted from the 911 Board that any purchases for the 911 Dispatch Center for MCC5500 consoles or the MCC7500 consoles be paid from the 911 Fund #261 be approved. Motion carried as follows: Yes – Bargo, Boettcher, Smith, Crawford, Stanek, Johnson; No – Heeres, Wilson, Marcus; Absent – None.

It was moved by Boettcher, seconded by Heeres that work hours be increased from twelve (12) hours per week to twenty (20) hours per week for the Clerk typist in the Veterans Affairs Office effective November 14, 2016 be approved. Motion carried as follows: Yes- Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Chairman remove Bob Youmans from the Antrim County Veterans Affairs Committee due to Absenteeism. Motion carried as follows: Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

The Chairman removed Bob Youmans from the Antrim County Veterans Affairs Committee due to absenteeism.

It was moved by Stanek, seconded by Boettcher that the removal of Bob Youmans from the Antrim County Veterans Affairs Committee due to absenteeism be accepted. Motion carried – all present voting yes.

It was moved by Boettcher, seconded by Heeres that the Telephone System Paging Use Policy be adopted. Motion carried – all present voting yes.

RESOLUTION #28-2016 By Ed Boettcher, seconded by Christian Marcus

SUPPORT FOR HIGH SPEED FIBER INTERNET CONNECTIVITY

WHEREAS, high speed fiber internet connectivity is crucial to attract and retain companies, ventures, and individuals that create high-value employment; and

WHEREAS, the attraction, retention and expansion of such business ventures is critical to maintain future public funding for local government and education systems, as well as high quality healthcare services, family-sustaining wages, and quality of life; and

WHEREAS, the competitive advantage in today's knowledge-based economy will go to the communities and regions that have high-speed fiber connectivity; and

WHEREAS, the Governor's 21st Century Infrastructure Commission includes the deployment of high-speed internet connectivity across regional infrastructure providers; and

WHEREAS, this type of infrastructure development is a crucial component of achieving many of the economic prosperity strategies detailed in the Framework for our Future regional prosperity plan; and

THEREFORE, BE IT FURTHER RESOLVED, that the Antrim County Board of Commissioners supports public and private efforts to advance the development of high-speed fiber internet connectivity throughout Antrim County and the Northwest Region of Michigan, and authorizes its County Administrator to express formal support for specific fiber projects within both Antrim County and the Northwest Region consistent with this Resolution.

Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus;

No – Bargo;

Absent – None.

RESOLUTION #28-2016 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Heeres that the following wage and salary increases be approved for 2017 a 2% pay increase for salary employees and a 2% pay increase in hourly wages for employees for the General Unrepresented, the Part-time/Seasonal employees, and a 2% pay increase for the County Administrator, and that Deb Haydell, County Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects – Contingencies 101-895-999 to the departments wage line items for 2017. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargo; Absent – None.

It was moved by Boettcher, seconded by Heeres that an additional step be added to the Parks wage scale to add a twenty-year (20) step for the Seasonal Part-time parks attendants, resulting in an hourly rate of \$16.42 in 2017 be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that in 2017 the County will be in the 2nd year of the County's 4 year parity plan based on the 2015 wage study resulting in the following parity increases and that these increases are to be calculated after the addition of the 2% wage and salary increase approved for the General Unrepresented for the following department head positions: Parks Manager 3%, Maintenance Director 3%, Commission on Aging Director 3%, Veterans Affairs Director 4%, the Finance Director 5%, the Emergency Services Coordinator 6.5%, and the IT Director 6.5%, and that Deb Haydell, Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects – Contingencies 101-895-999 to increase each department heads wage line items in the 2017 budgets be approved. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Wilson, Bargo; Absent – None.

It was moved by Boettcher, seconded by Johnson that the Associate Planner salary be increased by 1.8% (\$826.00) in addition to the 2% increase given to the General Unrepresented employees for the year 2017, and that Deb Haydell, Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendment from the General Fund – Special Projects – Contingencies 101-895-999 to increase the wage line item for the Associate Planner 2017 budget be approved. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargo; Absent – None.

It was moved by Bargo, seconded by Wilson to authorize the Chairman to execute Commission on Aging contracts for services for snow plowing the parking lots, shoveling the walkways and removal of snow piles as necessary at the Bellaire Senior Center from November 10, 2016 through April 30, 2017 with Union Designs & Landscaping, LLC. and to execute the contracts for services for snow removal at private senior residences in various locations throughout Antrim County from November 10, 2016 through April 30, 2017 with the following contractors:

John Bacca, C & K, Inc.
Garrett Landscaping
Marshall & Sons Contracting
SJ & Family Lawn Care
Union Designs & Landscaping, LLC.

Motion carried as follows: Yes – Heeres, Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Johnson that the lease agreement between Antrim County E911 and Otec Tower Systems (Mancelona Tower) for an initial three (3) year period with a clause that enables either party to terminate by providing the other party with a 180 day notice thereafter at a cost of \$1,395.00 per quarter or \$5,580.00 per year be approved. Motion carried as follows: Yes – Wilson, Bargo, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Heeres; Absent – None.

Peter Garwood, County Administrator spoke to the Board to request permission to apply for a Michigan Department of Environmental Quality Scrap Tire Grant.

It was moved by Marcus, seconded by Smith that the Administration Office be approved to move forward with an application for a Michigan Department of Environmental Quality Scrap Tire Grant. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #29-2016 By Laura Stanek, seconded by Bryan Smith

**PROJECT AUTHORIZATION RESOLUTION
ANTRIM COUNTY – ANTRIM COUNTY TRANSPORTATION**

WHEREAS, this Resolution shall also approve execution of Project Authorizations for any programs designated by Antrim County Transportation and /or Project Authorizations for amount determined by Antrim County Transportation with the Michigan Department of Transportation which are issued under the Master Agreement Number 2017-009; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner Board Chairman of Antrim County is authorized to enter into and execute on behalf of Antrim County Transportation for passenger transportation related services for the Agreement period.

Yes – David Heeres, Bob Wilson, Karen Barga, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #29-2016 DECLARED ADOPTED.

RESOLUTION #30-2016 By Bryan Smith, seconded by Laura Stanek

RESOLUTION OF APPRECIATION TO CHUCK JOHNSON

WHEREAS, *Chuck Johnson* was appointed to the Antrim County Board of Commissioners serving from January 13, 2015 through November 20, 2016; and

WHEREAS, during his appointment *Chuck Johnson* served as Chairman of the Building, Lands & Infrastructure Committee and also served as a member of the following Standing Committees: Planning Commission, Capital Improvement Committee, Finance, Ways and Means Committee; and

WHEREAS, *Chuck Johnson* served on the Housing Committee; and

WHEREAS, *Chuck Johnson* always served as a key member during his service on the Board with honest and thoughtful consideration to each issue; and

WHEREAS, all of us at Antrim County have come to appreciate *Chuck Johnson's* integrity and loyalty to Antrim County; and

RESOLUTION #30-2016 continued.

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 **Chuck Johnson** for outstanding, dedicated service to the citizens of Antrim County.

PASSED AND ADOPTED, this tenth day of November, two thousand and sixteen, by unanimous vote of the Antrim County Board of Commissioners.

RESOLUTION #30-2016 DECLARED ADOPTED.

The Chairman requested Public Comment. Michelle Jump spoke to the Board seeking a list of the documents that the Board is requesting that she provide to the Buildings, Lands, and Infrastructure Committee for her easement request. Paul Sak thanked the Board for the ability to carry out a meaningful discussion regarding the Jump easement request. Dawn Lavanway introduced herself to the Board as the newly elected District #7 Commissioner and announced the Warner Township notice of public hearing to consider the granting of Industrial Facilities Exemption Certificate to Antrim Real Estate, LLC. Tuesday, November 29, 2016 at 7:00 p.m. at the Elmira Fire Hall.

The meeting adjourned at 12:00 noon.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

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

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Christian Marcus.

Absent: District #8

Pledge of Allegiance to the U.S. flag.

Moment of Silence

The Chairman requested Public Comment. David Schulz spoke to the Board representing the Village of Bellaire and requested that the Board consider taking action to approve or reject the request of the Village of Bellaire to establish a Commercial Rehabilitation District. Gerald Averill, Chestonia Township Supervisor spoke to the Board in support of Pete Hoogerhyde to be appointed to the Antrim County Road Commission Board. Mike Bertram spoke to the Board regarding the appointments being considered to the E-911 Board (citizen at large) requesting that the Board support his appointment request due to his many qualifications and that for the Antrim County Road Commission vacancy that the Board consider interviewing the position for the Antrim County Road Commission and thanked Laura Stanek, Michael Crawford and Bob Wilson for their service to Antrim County. Dieter Amos spoke to the Board in support of Mike Bertram to be appointed to the position on the Antrim County Road Commission and thanked members for their service. Public comment closed at 9:08 a.m.

It was moved by Bargy, seconded by Heeres that the minutes of the November 10, 2016 meeting be approved as corrected. Motion carried – all present voting yes.

Consent Agenda

Commissioner Bargy requested that one (1) item be pulled from the consent agenda. Administration & County Services action to approve the request to adopt call out pay of \$130.00 per week for the Probate/Family Court Administrator starting in 2017, to eliminate any current stipends, that the call out pay not be subject to annual wage increases, and that the Financial Fiscal Officer, Deb Haydell be authorized to make the budget amendments to increase the 2017 General Fund, Family Court (101-132-708.002) to \$6,760.00 and that the 2017 General Fund, Family Court (101-132-709.132) be decreased to \$120.00.

It was moved by Stanek, seconded by Heeres that the Claims and Accounts totaling \$148,078.78 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres that a budget amendment be approved for the Northwest Michigan Health Department's 2017 appropriation to \$231,046.00 as originally requested by the Health Department of Northwest Michigan and that Deb Haydell, Chief Administrative Officer be authorized to make the 2017 budget amendment. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek Marcus; No – None; Absent- None.

It was moved by Stanek, seconded by Heeres that Deb Haydell, Chief Administrative Officer be authorized to make the necessary 2016 budget amendments to the General Fund and Other Funds. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres that Deb Haydell, Chief Administrative Officer be authorized, after consultation with the Finance Chairman (or the Board Chairman in the absence of the Finance Chairman) and the County Administrator, to make any necessary amendments to avoid negative fund balances for the 2016 General Fund and Other Fund budgets at year end and present the results to the next Finance Committee meeting. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres that Deb Haydell, Chief Administrative Officer be authorized to generate a purchase order in December 2016 for the purchase of two (2) Ford Police Interceptor Utility AWD vehicles for the Sheriff Department to secure the contract bid totaling \$53,446.00 and that the payment be paid after January 1, 2017 as budgeted in the 2017 General Fund Capital Outlay Budget (101-901-980.301). Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres that the Antrim County Capital Asset Policy be adopted. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres the quote from Anderson, Tackman & Company, PLC for professional services for a period of three (3) years, 2017, 2018 and 2019 at a cost of \$22,000.00 for each year for the Antrim County audit and at a cost of \$2,500.00 each year for the Antrim County Transportation audit and if the County needs additional accounting services those services will be billed at their standard hourly rate be accepted. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

RESOLUTION #31-2016 By Laura Stanek, seconded by David Heeres

**RESOLUTION TO EXEMPT ANTRIM COUNTY TAX LEVY FROM
CAPTURE BY THE VILLAGE OF BELLAIRE
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

WHEREAS, in accordance with Act 197, Public Acts of Michigan 1975, as amended, the Village of Bellaire Clerk has sent the County of Antrim notice of a public hearing held on December 4, 2013 to consider adoption by the Village Council of an ordinance to create a Downtown Development Authority (DDA), and

WHEREAS, the adoption of a Downtown Development Authority (DDA) by the Village of Bellaire will enable the capture of County tax revenue, and

RESOLUTION #31-2016 continued.

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 a tax sharing agreement with the local unit of government considering the establishment of a Downtown Development Authority (DDA), and

WHEREAS, the tax sharing agreement discussion is to begin after the County takes the appropriate action to exempt the County tax levy from capture by the local unit of government with the intention that if and when an agreement can be reached the County will allow some tax capture under specific conditions, and

WHEREAS, the County has 60 days from the public hearing to exempt the County tax levy from capture, and

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby exempts the Antrim County tax levy from capture by the proposed Village of Bellaire Downtown Development Authority (DDA).

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #31-2016 DECLARED ADOPTED.

It was moved by Stanek, seconded by Heeres that the agreement between Antrim County and the Townships for services related to the maintenance of the tax assessment records be extended to March 21, 2017 at the same cost (\$0.62 per parcel) be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Heeres that the Chairman be authorized to execute a one (1) year agreement with the United States Geological Survey (USGS), the Department of Environmental Quality (DEQ) and County for a lake level gauge on the Upper Chain of Lakes (in Central Lake) at a cost of \$5,545.00 to be paid in 2017 from the General Fund budget 101-442-802. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent- None.

Bill Hefferan, Chairman of the Strategic Planning Ad-Hoc Committee presented a status report of the committee and provided the Board with a written report of Phase 1: Topic – Communications.

It was moved by Boettcher, seconded by Heeres that the Chairman be authorized to execute a three (3) year service agreement with SimplexGrinnell for the fire alarm systems at the 1905 Courthouse at the cost of \$1,889.00 per year and the County Building at a cost of \$2,934.00 per year for the total yearly cost of \$4,823.00. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the County Administrator be authorized to sign the grant application for the 2017 Survey and Remonumentation Program totaling \$35,941.00 and approve the grant submission of the application. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Smith that the Chairman be authorized to execute the 2017 Remonumentation Grant No. BCC 17-05 Agreement with the State of Michigan Department of Licensing and Regulatory Affairs. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Smith to approve a ten (10) foot wide sanitary sewer utility easement across the County-owned parcel #05-04-006-032-50 for the purpose of providing access to a sanitary drain field for parcel #05-04-006-030-00, owned by Don and Michelle Jump, due to the fact that there is a functional and an inactive drain field existing on the property, with the centerline of the easement to be located as sketched in the drawing provided at the Building, Lands and Infrastructure Committee meeting of November 29, 2016, with the easement description to be finalized after the as-built information as provided by the contractor, with Don and Michelle Jump paying Antrim County a one-time fee of \$5,000.00 for the easement, and with Don and Michelle Jump paying the cost of the grant of easement-which includes a legal description of the easement and recording fees, and with the cost of any future sewer system repairs or maintenance to be borne by the property owner of parcel #05-04-006-030-00. Motion carried as follows: Yes- Wilson, Boettcher, Smith, Crawford, Marcus; No – Heeres, Bargy, Stanek; Absent – None.

Scott Kendzierski, Northwest Michigan Health Department presented the Board with the proposed revisions to the Health Department of Northwest Michigan District Sanitary Code for review and approval.

RESOLUTION #32-2016 By Bob Wilson, seconded by Karen Bargy

**HEALTH DEPARTMENT OF NORTHWEST MICHIGAN
DISTRICT SANITARY CODE
ANTRIM, CHARLEVOIX, EMMET AND OTSEGO COUNTIES**

WHEREAS, Michigan law, being 1978 PA 368, Sec. 2441 (1), requires that a regulation of a district health department be approved by the governing entity of each of its members; and

WHEREAS, the County of Antrim is a member of the Health Department of Northwest Michigan which is a district health department and that the Board of Commissioners is the governing entity of this County; and

BE IT RESOLVED that the regulations adopted by the Board of Health of the Health Department of Northwest Michigan known as the Health Department of Northwest Michigan District Sanitary Code dated December 6, 2016 be approved.

RESOLUTION #32-2016 continued.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #32-2016 DECLARED ADOPTED.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute the affiliation agreement between Antrim County on behalf of the Commission on Aging and Grand Valley State University Affiliation Agreement to utilize bachelor level nursing students to perform in-home re-assessments for homemakers and home delivered meal clients at no cost to the County and that the Chairman be authorized to execute the affiliation agreement between Antrim County on behalf of the Sheriff Department and Grand Valley State University to utilize bachelor level nursing students to work with the department's nursing staff at no cost to the County and approved by legal counsel. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that Mead and Hunt, Inc. be approved as the firm to provide professional airport consulting services for the Antrim County Airport to provide planning, architectural/engineering design and construction administration services focused on the Five year Airport Capital Improvement Plan 2017-2021. Motion carried as follows: Yes- Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent- None.

It was moved by Bargy, seconded by Marcus that the Sheriff be authorized to execute the 2017 contracts for the Antrim County Sheriff Department Agreements for the Inmate Health Services Contract/Correctional Facility Physician Contract with David May, D.O. at the cost of \$1,500.00 per month totaling \$18,000.00 per year and that the County pay Dr. May's Medical Protective Company for general and professional liability insurance including malpractice coverage premium that is related to the responsibilities contained in agreement at a cost of \$6,036.00 and the 2017 Inmate Health Services Contract/Correction Facility Nurse Contract with Jennifer Held, R.N. at the hourly rate of \$24.00 and that the County reimburse Ms. Held for premium for general and professional liability insurance to cover the Nurse for her responsibilities contained in the agreement at the cost of \$383.00 with the contract terms for one (1) year to expire December 31, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute a service agreement with Tele-Rad, Inc. to maintain the Antrim County Sheriff Department's radio system from January 1, 2017 through December 31, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Marcus that Leslie Meyers, Emergency Services Coordinator, be authorized to apply for a grant with the Grand Traverse Band of Ottawa and Chippewa Indians to purchase address signs not to exceed \$5,000.00. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson the Antrim County Sheriff be authorized to submit an application for the Medical Marijuana Oversight grant through the Michigan State of Licensing and Regulatory Affairs. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

Janet Koch, Associate Planner reported to the Board that the Michigan Department of Environmental Quality (MDEQ), Scrap Tire grant has also been applied for by the Antrim County Conservation District and that if both grant applications are approved that the County will work with the Conservation District to provide better coverage throughout the County.

It was moved by Stanek, seconded by Wilson to adopt call out pay in the amount of \$130.00 per week for the Probate/Family Court Administrator (availability 24/7 365 days) to begin January 1, 2017, and that the current stipend and per call-out pay be eliminated effective December 31, 2016, that the call out pay **not** be subject to annual wage increases, and that the Financial Fiscal Officer, Deb Haydell be authorized to make the necessary 2017 budget amendments to increase the General Fund, Family Court, line item weekly call out/formerly line item used for stipend (101-132-708.002) be increased to \$6,760.00 by a line item transfer from call out (101-132-709.132) in the amount of \$380.00 from the 2017 General Fund as budgeted and that \$3,072.00 be transferred to (101-132-708.002) from the 2016 General Fund, Fund Balance for a total of \$6,760.00 (101-132-708.002). Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Crawford, Stanek; No – Bargy, Smith, Marcus; Absent – None.

Jennifer Berkey, Michigan State University Extension (MSUE) District #3 Coordinator presented to the Board the 2017 Michigan State University Extension (MSUE) memorandum of agreement. The 2017 agreement begins the transition of MSUE from a five (5) year agreement with an annual work plan, to an annual “Agreement for Extension Services” with each of the counties.

It was moved by Stanek, seconded by Heeres that the one year agreement with the Michigan State University Extension (MSUE) for Extension Services with the language of the agreement to remain **the same as in previous years**, with the exception of the 1% increase in the 2017 appropriation over the appropriation budgeted in 2016. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Probate Court Unrepresented shall receive a 2% increase in wages, salaries and benefits for the year 2017, and that Deb Haydell, County Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects – Contingencies 101-895-999 for these line items and be effective January 1, 2017. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Marcus; No – Bargy; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Prosecuting Attorney Unrepresented shall receive a 2% increase in wages, salaries and benefits for the year 2017 and that Deb Haydell, County Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects - Contingencies 101-895-999 for these line items and be effective January 1, 2017. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Stanek, Marcus; No – Bargy; Absent – None.

It was moved by Boettcher, seconded by Heeres that the following Elected Officials shall receive a 2% increase in salaries; Prosecuting Attorney, Sheriff, County Clerk, County Treasurer, Register of Deeds, and Drain Commissioner for the year 2017 and be effective January 1, 2017 and that Deb Haydell, County Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects – Contingencies 101-895-999 to the departments wage and fringe benefits line items for 2017 and this action excludes the Board of Commissioners. Motion carried as follows: Yes – Heeres, Wilson, ~~Bargy~~, Boettcher, Smith, Crawford, Stanek, Marcus; No – ~~Bargy~~; Absent – None. **(BOC 1/12/2017)**

It was moved by Boettcher, seconded by Heeres that the Chairman appoints Sally Hannert, Jeanette Hayes, Beverly McCamman and Rick Teague to the Commission on Aging Advisory Board for a period of one year to expire December 31, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman made the following Commission on Aging Advisory Board appointments:

Sally Hannert	term expires	12/31/2017
Jeanette Hayes	term expires	12/31/2017
Beverly McCamman	term expires	12/31/2017
Rick Teague	term expires	12/31/2017

It was moved by Stanek, seconded by Boettcher that the appointments to the Commission on Aging Advisory Board be approved. Motion carried as Follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Chairman appoint Marshall “Woody” Wright to the Construction Code Appeals Board term to expire 12/31/2019. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Marshall “Woody” Wright to the Construction Code Appeals Board term to expire 12/31/2019.

It was moved by Boettcher, seconded by Heeres that the appointment of Marshall “Woody” Wright to the Construction Code Appeals Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Chairman appoint Wendy Dawson to the E-911 Board as the member at large. Motion **Failed** as follows: Yes – Heeres, Bargy, Boettcher, Stanek; No – Wilson, Smith, Crawford, Marcus; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Chairman appoint Bonnie Robbins and Veronica Welter to the Economic Development Corporation Committee terms to expire 12/31/2022. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Bonnie Robbins and Veronica Welter to the Economic Development Corporation Committee terms to expire 12/31/2022.

It was moved by Boettcher, seconded by Heeres that the appointments to the Economic Development Corporation Committee be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Smith that the Chairman appoint Michael Hayes and Janice Olach and Bonnie Robbins to the Antrim County Housing Board with terms to expire 01/01/2020. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Michael Hayes, Janice Olach and Bonnie Robbins to the Antrim County Housing Board terms with to expire 01/01/2020.

It was moved by Boettcher, seconded by Heeres that the appointments to the Antrim County Housing Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the Chairman appoints Sheridan Rhoads and Joe Short to the Northern Lakes Economic Alliance terms to expire 12/31/2018. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Sheridan Rhoads and Joe Short to the Northern Lakes Economic Alliance terms to expire 12/31/2018.

It was moved by Boettcher, seconded by Heeres that the appointments to the Northern Lakes Economic Alliance be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Stanek that the Chairman appoint Barbara Bradford, Jim Gurr and Michael Hayes to the Antrim County Planning Commission terms to expire 12/31/2019. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Barbara Bradford, Jim Gurr and Michael Hayes to the Antrim County Planning Commission terms to expire 12/31/2019.

It was moved by Boettcher, seconded by Stanek that the appointments to the Antrim County Planning Commission be approved. Motion carried as follows: Yes – Heeres, Wilson, Barga, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman directed the vacant position for the Antrim County Road Commission be referred back to the Administration and County Services Committee and that applicants be interviewed. The Chairman stated concerns of geographic distribution of members be addressed and the position offers a salary with limited benefits for a term of six (6) years. It was the consensus of the Board that the Committee's recommendation be submitted to the Chairman and that the Chairman will make the appointment.

It was moved by Boettcher, seconded by Stanek that the Chairman appoint Heather Butler and Robert Ricksgers to the Solid Waste and Recycling Council terms to expire 12/31/2019.

The Chairman appointed Heather Butler and Robert Ricksgers to the Solid Waste and Recycling Council terms to expire 12/31/2019.

It was moved by Boettcher, seconded by Stanek that the Solid Waste and Recycling Council appointments be approved. Motion carried as follows: Yes- Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the Chairman appoint Roger Simon to a term expiring 12/31/2020, to appoint Don Seman to a term expiring 12/31/2017 and to appoint Tom Sandeen to a term 12/31/2018 to the Veterans Affairs Committee and terms become effective immediately. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Roger Simon to the term expiring 12/31/2020, Don Seman to the term expiring 12/31/2017 and Tom Sandeen to the term expiring 12/31/2018 to the Veterans Affairs Committee and the terms become effective immediately.

It was moved by Boettcher, seconded by Heeres that the Veterans Affairs Committee appointments be approved and become effective immediately. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

The Chairman appointed Michael Bertram to the E-911 Board as the member at large term to expire 01/01/2020.

It was moved by Crawford, seconded by Marcus that the appointment of Michael Bertram to the E-911 Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Boettcher, Smith, Crawford, Marcus; No – Bargy, Stanek; Absent – None.

It was moved by Boettcher, seconded by Heeres that the additional 1.8% salary increase for the Associate Planner totaling \$826.00 be maintained regardless of the Labor Department's overtime regulations do not take effect on December 1, 2016 due to the Federal Injunction as the position has proven increased job responsibilities effective January 1, 2017 and that Deb Haydell, County Financial Fiscal Officer be authorized to make the corresponding 2017 budget amendments from the General Fund – Special Projects- Contingencies 101-895-999 for the departments wage and fringe benefit line items. Motion carried as follows: Yes – Heeres, ~~Wilson, Bargy~~, Boettcher, Smith, Crawford, Stanek, Marcus; No – **Wilson, Bargy**; Absent – None.

(BOC 1/12/2017)

It was moved by Boettcher, seconded by Heeres that the funds be released and the hiring process be authorized to fill the soon to be vacant position currently held by Katie Verellen secretary in the County Administrative Office. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the County Administrator be approved an additional forty (40) hours of wages for the secretary position, this will permit secretary Katie Verellen to assist in the training of the incoming employee with no additional funding being requested. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Boettcher that the Chairman appoint Burt Thompson to the E 911 Board as the representative for the Antrim County Road Commission term to expire 12/31/2017.

The Chairman appointed Burt Thompson to the E-911 Board term to expire 12/31/2017.

It was moved by Bargy, seconded by Boettcher that the appointment of Burt Thompson to the E 911 Board be approved term to expire 12/31/2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Bargy that the Chairman be authorized to execute the contract with Bendzinski & Company to act as the Dissemination Agent to the County, and prepare and submit the annual filing for the Meadow Brook Construction Project bond at the cost of \$1,000.00 annually for a period of five (5) years (2017 through 2021) to be paid from the General Fund #101, Budget Account Services #212 for contractual services #802. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – None.

Commissioner Smith left meeting at 11:40 a.m.

RESOLUTION #33-2016 By Ed Boettcher, seconded by Crawford

**RESOLUTION TO APPROVE
THE ESTABLISHMENT OF A COMMERCIAL REHABILITATION DISTRICT
IN THE VILLAGE OF BELLAIRE**

WHEREAS, in accordance with Act 210, Public Acts of Michigan 2005, the Village of Bellaire Clerk has sent the County of Antrim certified notice of a public hearing held on December 7, 2016 to consider a request to establish a Commercial Rehabilitation District, and

WHEREAS, the properties in the proposed district are parcel #05-41-030-005-00, located at 201 S. Division, commonly known as Papa K's, and the adjacent vacant land, identified on the tax rolls as parcels #05-41-030-005-05, #05-41-030-005-15, and #05-41-030-005-40, and

WHEREAS, the Village of Bellaire passed a resolution on December 7, 2016 to establish Commercial Rehabilitation District, and

RESOLUTION #33-2016 continued.

WHEREAS, the creation of a Commercial Rehabilitation District by the Village of Bellaire will enable 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 has the statutory authority to exempt itself from participation in certain tax abatement districts, and

WHEREAS, under Section 3.5 of Act 210, the County has 28 days after receiving a copy of the Village of Bellaire's resolution establishing a Commercial Rehabilitation District to reject the establishment of the district.

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby approves the establishment of the Commercial Rehabilitation District in the Village of Bellaire as established by the Village of Bellaire on December 7, 2016.

Yes – David Heeres, Ed Boettcher, Michael Crawford

No – Bob Wilson, Karen Barga, Laura Stanek, Christian Marcus;

Absent – Bryan Smith.

RESOLUTION #33-2016 DECLARED – FAILED

Commissioner Marcus left the meeting at 11:43 a.m. and returned at 11:45 a.m.

Commissioner Boettcher left the meeting at 11:45 a.m. returned at 11:46 a.m.

Commissioner Smith returned to meeting at 11:46 a.m.

RESOLUTION #34-2016 By Karen Barga, seconded by Laura Stanek

**RESOLUTION TO REJECT THE
ESTABLISHMENT OF A COMMERCIAL REHABILITATION DISTRICT
IN THE VILLAGE OF BELLAIRE**

WHEREAS, in accordance with Act 210, Public Acts of Michigan 2005, the Village of Bellaire Clerk has sent the County of Antrim certified notice of a public hearing held on December 7, 2016 to consider a request to establish a Commercial Rehabilitation District, and

WHEREAS, the properties in the proposed district are parcel #05-41-030-005-00, located at 201 S. Division, commonly known as Papa K's, and the adjacent vacant land, identified on the tax rolls as parcels #05-41-030-005-05, #05-41-030-005-15, and #05-41-030-005-40, and

WHEREAS, the Village of Bellaire passed a resolution on December 7, 2016 to establish a Commercial Rehabilitation District, and

WHEREAS, the creation of a Commercial Rehabilitation District by the Village of Bellaire will enable the capture of County tax revenue, and

RESOLUTION #34-2016 continued.

WHEREAS, on October 8, 2009 the Antrim County Board of Commissioners approved a Tax Sharing Policy which provides conditions under which Antrim County has the statutory authority to exempt itself from participation in certain tax abatement districts, and

WHEREAS, under Section 3.5 of Act 210, the County has 28 days after receiving a copy of the Village of Bellaire's resolution establishing a Commercial District to reject the establishment of the district.

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby rejects the establishment of the Commercial Rehabilitation District in the Village of Bellaire as established by the Village of Bellaire on December 7, 2016.

Yes – Bob Wilson, Karen Bargy, Laura Stanek;

No – David Heeres, Ed Boettcher, Bryan Smith, Michael Crawford, Christian Marcus;

Absent – None.

RESOLUTION #34-2016 DECLARED FAILED.

RESOLUTION #35-2016 By Karen Bargy, seconded by Bryan Smith

RESOLUTION OF APPRECIATION TO ROBERT WILSON

WHEREAS, Robert "Bob" Wilson, who previously served from 1997—2002, was elected to the Antrim County Board of Commissioners serving from January 5, 2015 through December 31, 2016; and

WHEREAS, during his term Bob Wilson served as a member of the Health & Public Safety Committee and the Finance Committee.

WHEREAS, during his term Bob Wilson represented the Board of Commissioners as a member on the Solid Waste & Recycling Committee as well as the Veteran's Affairs Committee; and

WHEREAS, Bob Wilson served as a member of the Health Department of Northwest Michigan; and

WHEREAS, Bob Wilson served as liaison on the DHHS/Meadow Brook Board; and

WHEREAS, Bob Wilson always served as a key member during his service on the Board with honest and thoughtful consideration to each issue; and

WHEREAS, all of us at Antrim County have come to appreciate Bob Wilson's integrity and loyalty to Antrim County.

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 Bob Wilson for outstanding, dedicated service to the citizens of Antrim County.

RESOLUTION #35-2016 continued.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford,
Laura Stanek, Christian Marcus;

No - None;

Absent – None.

RESOLUTION #35-2016 DECLARED ADOPTED.

Commissioner Bob Wilson left the meeting at 12:00 noon.

It was moved by Stanek, seconded by Smith that the Strategic Planning Ad Hoc Committee proposal for Phase #1 Communications be implemented and approved as presented by Bill Hefferan. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – Wilson.

RESOLUTION #36-2016 By Laura Stanek, seconded by David Heeres

**MICHIGAN MUNICIPAL EMPLOYEES RETIREMENT (MERS)
ANTRIM COUNTY PARKS MANAGER, EILEEN WALICK
SERVICE CREDIT PURCHASE**

WHEREAS, the Antrim County Parks Manager, Eileen Wallick, having requested that the County purchase service credit from the Michigan Municipal Retirement System (MERS), and

WHEREAS, the Park Manager position in Antrim County has no other County employee with similar employment demands of which she has fulfilled these unusual demands since 1980; and

NOW, THEREFORE, BE IT RESOLVED, that two (2) years of pension credit be purchased for Ms. Wallick at the cost of \$24,445.00, and that this action will not set a precedent.

Yes – David Heeres, Ed Boettcher, Bryan Smith, Laura Stanek;

No – Karen Bargy, Michael Crawford, Christian Marcus;

Absent – Bob Wilson.

RESOLUTION #36-2016 DECLARED ADOPTED.

It was moved by Stanek, seconded by Bargy that the Chairman appoint the Antrim County Emergency Services representative Peter VanDenBerge to the E-911 Board term to expire 12/31/2017.

The Chairman appointed the Antrim County Emergency Services representative Peter VanDenBerge to the E-911 Board term to expire 12/31/2017.

It was moved by Stanek, seconded by Bargy that the appointment of Peter VanDenBerge as the representative for the Antrim County Emergency Services to the E-911 Board for the term to expire 12/31/2017 be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Marcus; No – None; Absent – Wilson.

RESOLUTION #37-2016 By Karen Bargy seconded by Bryan Smith

RESOLUTION OF APPRECIATION TO LAURA STANEK

WHEREAS, Laura Stanek, was elected to the Antrim County Board of Commissioners serving for twenty years from January 1, 1997 through December 31, 2016; and

WHEREAS, during her term Laura Stanek served as Chair of the Board of Commissioners from January 6, 2011 to December 31, 2012 and served as Vice Chair from January 5, 2004 to December 31, 2010 and January 5, 2015 to December 31, 2016; and

WHEREAS, during her term Laura Stanek served as Chair of the Administration & County Services Committee and the Finance Committee and also served as a member of the following Standing Committees: Building & Grounds, Economic Development Corporation, Human Services, Transportation, County Lands, Agriculture & Forestry, Capital Improvement, Planning Commission, Farmland & Open Space Preservation; and

WHEREAS, Laura Stanek served as a member of the Commission on Aging Advisory Board, the Antrim-Kalkaska Community Mental Health Board, the District Court and Circuit Court Joint Judicial Commissions; and as a liaison to the Grass River Natural Area; and

WHEREAS, Laura Stanek was passionate in her service as a commissioner, especially as Chair, and always expended the time to ensure she had a firm understanding of issues before making decisions, and always served as a key member of the Board, and always served with honesty and thoughtful consideration; and

WHEREAS, Laura Stanek was often referred to as the “most conservative” commissioner; and

WHEREAS, all of us at Antrim County have come to appreciate Laura Stanek’s integrity and loyalty to Antrim County; and

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 Laura Stanek for outstanding, dedicated service to the citizens of Antrim County.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Christian Marcus;

No – None;

Absent – Bob Wilson.

RESOLUTION #37-2016 DECLARED ADOPTED.

RESOLUTION #37-2016 By Ed Boettcher, seconded by Christian Marcus

RESOLUTION OF APPRECIATION TO MICHAEL CRAWFORD

WHEREAS, Michael “Mike” Crawford , was elected to the Antrim County Board of Commissioners serving for sixteen years from January 1, 2001 through December 31, 2016; and

WHEREAS, during his term Mike Crawford served as Chair of the Board of Commissioners from January 3, 2013 to December 31, 2016; and

WHEREAS, during his term Mike Crawford served as Chair of the Administration & County Services Committee and the Buildings & Grounds Committee and also served as a member of the following Standing Committees: Parks & Recreation Advisory Board, Finance, Planning Commission, Transportation, Public Works, Parks and Lands, and Buildings & Grounds; and

WHEREAS, Mike Crawford served as a member of the Networks Northwest Board, the Antrim-Kalkaska Community Mental Health Board, the District Court and Circuit Court Joint Judicial Commissions, and the Michigan Association of Counties Board of Directors and Worker Compensation Fund Board; and

WHEREAS, Mike Crawford provided leadership as the Chair of the Board of Commissioners demonstrating a great deal of respect for both the public as well as his fellow commissioners in between and during the meetings; and

WHEREAS, during Mike Crawford’s time as a Commissioner, he was a strong advocate for the creation of the Petoskey Stone Festival, as well as general economic development throughout the County, especially on its eastern side; and

WHEREAS, Mike Crawford always served as a key member during his service on the Board with honest and thoughtful consideration to each issue; and

WHEREAS, all of us at Antrim County have come to appreciate Mike Crawford’s integrity and loyalty to Antrim County; and

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 Mike Crawford for outstanding, dedicated service to the citizens of Antrim County.

Yes – David Heeres, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek
Christian Marcus;

No – None;

Absent – Bob Wilson.

RESOLUTION #37-2016 DECLARED ADOPTED.

The Board adjourned to celebrate and acknowledge the departing Board members at 12:13 p.m.

The Board returned to session at 12:55 p.m.

Members present: David Heeres, Karen Bargy, Ed Boettcher, Mike Crawford, Laura Stanek.

Members Absent: Bob Wilson, Bryan Smith, Christian Marcus.

Peter Garwood, County Administrator reported to the Board the tentative collective bargaining agreement with the Teamsters Local 214 representing the Antrim County Transportation Unit employees. He reported that the employees of the Antrim County Transportation Unit have ratified the agreement for a period of three (3) years, 2017, 2018 and 2019 containing a pay increase in the amount of 2% for each year.

It was moved by Boettcher, seconded by Stanek that the collective bargaining agreement with Teamsters Local 214 representing the Antrim County Transportation Unit employees be ratified for the term of three (3) years, 2017, 2018 and 2019 providing pay increases in the amount of 2% for each year beginning January 1, 2017. Motion carried as follows: Yes – Heeres, Boettcher, Crawford, Stanek; No – Bargy; Absent – Wilson, Smith, Marcus.

The meeting adjourned at 1:15 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

