

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, January 23, 2006

1:00 PM

The regular meeting was called to order by Chairman Carr at 1:00 p.m.

The meeting opened with the Pledge of Allegiance. Pastor Ken Kraft offered invocation.

Members present at roll call: Commissioners Walker, Petersen, Retzloff, Johansen, Paepke, Baker, Carr, Caris and McCrackin. Members absent at roll call: None.

Others present: Nan Hagerman, Chris Hyzer, Harold Springsteen, Dorothy Springsteen, Doug Abbott, Janice Roberts, Donald Nassif, Book Arrington, Ed Lingeman, Greg Alexander, Shelly Strautz, and John Berchtold.

Moved by Commissioner McCrackin, supported by Commissioner Johansen to approve the January 9, 2006, regular meeting minutes as presented. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to approve the agenda with the addition to New Business #3 entitled *Board of Commissioner Chaplain*. Motion carried.

1:07 p.m. Susan McFarland entered the meeting.

Public comments were offered. Greg Alexander addressed the board regarding the repairs to rescue trucks #23 & #29. He would like the commissioners to look into the situation. It has been a continual problem with these two vehicles breaking down. He informed the board that they are currently being repaired at AIS of Grand Rapids. He also informed the board that he is currently using his own personal vehicle for rescue calls.

Don Nassif, Village of Sheridan Council Member and member of the Ad Hoc Committee regarding RWG, feels that the issues with RWG are not being addressed on a timely base.

1:27 p.m. Tom Lindeman, Scott Minard, Brian Russell, and Officer M. Moser entered the meeting.

John Berchtold, County Controller/Administrator, presented the board with the County of Montcalm Pension Plan, January 1, 2006 Restatement. Moved by Commissioner Johansen, supported by Commissioner Paepke to adopt the Montcalm County Pension Plan dated January 1, 2006, as presented and authorize the Pension Trust Committee to sign it. Motion carried.

John Berchtold presented the board with the proposed Retirement Plan Transfer Agreement. Moved by Commissioner Petersen, supported by Commissioner Walker to accept the Retirement Plan Transfer Agreement as presented. Motion carried.

John Berchtold presented the board with the Joint Request to Transfer all MERS Assets and Liabilities from the City of Greenville's MERS Plan to the County of Montcalm Pension Plan (Revised). Moved by Commissioner Petersen, supported by Commissioner Walker to approve the request and transfer joint MERS assets and liabilities from the City of Greenville's MERS plan to the Montcalm County Pension Plan. Motion carried.

A copy of the Draft Master Plan Goals was received from the Montcalm County Planning Commission. Moved by Commissioner Johansen, supported by Commissioner Retzloff to place on file the Draft Master Plan Goal as presented. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve consent agenda items 5 through 14 and move stated action:

Bruce Basom, FOC	FOC Advisory Committee	Place on File
City of Greenville	Clarion Technologies, Inc. Job Retraining Project	Place on File
Controller's Office	FOP Contract Extension Agreement	Place on File
Jerry McCoy, EMS	Rescue Worker	Place on File
Scott Minard, Bldg. Official	Dodge Report for December	Place on File
Controller's Office	Pension Minutes 12/19/05	Place on File
Controller's Office	AAAWM Contract Amendment	Place on File
Kevin Weaver, Animal Control	05 End of Year Report	Place on File
Kevin Weaver, Animal Control	Monthly Report for December 05	Place on File

Motion carried.

Moved by Commissioner Retzloff, supported by Commission Johansen to place on file the attendance sheet from the Sexual Harassment Training Class. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Johansen appointing Franz Mogdis to the Parks and Recreation Commission as the representative from the Planning Commission. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner McCrackin to place the November 9, 2005 Parks and Recreation Commission minutes on file. Motion carried

Moved by Commissioner Paepke, supported by Commissioner Walker to approve the new off-season dates and off-season rates as below:

The off-season dates be November 1 through May 30 and off-season rental rates for Ford Lincoln Park cabin and recreation hall be set as follows for residents and non-residents:

<u>Weekly Rate</u>	<u>Weekend Rate</u>	<u>Weekday Rate</u>
Sunday 4 p.m. to Sunday 2 p.m.	(Per Day) 4 p.m. to 2 p.m.	Sunday 4 p.m. to Thursday 2 p.m.
\$645.00 Resident	\$200 Resident	\$150.00 per day – Resident
\$1000.00 Non-Resident	\$315.00 Non-Resident	\$240.00 per day Non-Resident
		\$100.00 per day Non-Profit Org.

Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Walker to accept the proposal from Big Rapids Furniture for one 4 cubic foot refrigerator and one microwave in the amount of \$210.00. Motion carried

Moved by Commissioner Paepke, supported by Commissioner Johansen to place on file the January 18, 2006, Parks and Recreation Commission minutes as presented. Motion carried.

1:34 p.m. Brian Russell, Village of Sheridan, addressed the board regarding RWG. He recommends to the board that they write a letter to RWG giving them a list of requirements to have accomplished in a limited time. He asked that the following be included in the board's letter to RWG:

1. Repair Fire Hydrant
2. Carnation Building be emptied
3. Area Clean of all debris
4. Taxes Paid in Full
5. Restore building to the Montcalm County Buildings inspector's approval or demolish the building.

Moved by Commissioner Paepke, supported by Commissioner McCrackin to send a letter to RWG with a list of items that need to be corrected within a 90 day time period and after that date if these items are not corrected that the County consider ending the contract with RWG. Moved by Commissioner Caris, supported by Commissioner Baker to amend the motion to add the following as the list of requirements to be completed by RWG: Repair the damage Fire Hydrant; Carnation Building be emptied; Area clean of all debris; Taxes paid in full; and to restore the building to the Montcalm County Building Inspectors approval or demolish the building. Amendment carried. Roll call vote on the original motion. Ayes: Commissioners Petersen, Retzloff, Johansen, Paepke, Baker, Caris, McCrackin, and Walker. Nays: Commissioner Carr. Original motion carried as amended.

Moved by Commissioner Paepke, supported by Commissioner McCrackin to place January 11, 2006 Solid Waste Management Planning Committee minutes on file. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Walker to fix the marble in the Administration Building with Greg Ray installing the building materials in the amount of \$500.00, and having Doug Diekman from Old World Painting paint the materials in the amount of \$925.00, and waive the bid requirement with amounts coming from the Building and Grounds line item with drywall being constructed on the west wall of the third floor. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to change the fee for applications on an appeal to the Construction Code from \$125.00 to \$150.00 to be referred to the Finance and Personnel Committee. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to take sealed bids on the Lanier 6745 copy machine in the Treasurer's Office. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to place the January 23, 2006, Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to reject all of the bids received to refurbish the A-13 ambulance unit. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to promote Mary Czanderna from Deputy Clerk I to Deputy Clerk II effective January 30, 2006. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to allow District Court to hire a permanent part-time Deputy Clerk I effective January 30, 2006. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to allow Jim Osborne to hire a Michigan Works Trainee to be used in the Janitorial Department. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to authorize Animal Control to purchase 2 LED light bars in the amount of \$3,949.96. Ayes: Commissioners Walker, Petersen, Retzloff, Carr, Caris, Johansen and Paepke. Nays: Commissioners McCrackin, and Baker. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to allow employees with Department Heads approval be able to give blood at County Facilities during work hours with a maximum leave of two hours. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to pay the claims on warrant 012306 in the amount of \$453,724.20. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the January 23, 2006, Finance and Personnel Committee minutes on file. Motion carried.

John Berchtold informed the board that he has spoken with Bruce Basom regarding the FOC Citizen Advisory Committee and that they haven't had a need for them to meet in many years.

Moved by Commissioner Paepke, supported by Commissioner Petersen to disband the FOC Citizen Advisory Committee. Ayes: Commissioners Walker, Petersen, Retzloff, Johansen, Baker, Carr and Paepke. Nays: Commissioners Caris and McCrackin. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to appoint Ken Kraft, Minister of First Baptist Church in Stanton, as Board of Commissioners Chaplain. Motion carried.

Public comments were offered. Greg Alexander stated that this morning he dropped off a list of concerns that he would like the board to look into at the Controllers Office.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to adjourn at 2:57 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman