

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, January 28, 2008

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 Larry Pike from the Traditional Congregational Church in Stanton 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: Kristen Millard, Dave Bee, Roberta Murray, Ryan Jeltema and Chris Hyzer.

Moved by Commissioner McCrackin, supported by Commissioner Caris to approve the January 14, 2008, regular meeting minutes as written. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Paepke to approve the agenda as presented. Motion carried.

Public comments were offered and none were given.

Chris Hyzer provided the board with information regarding two committee vacancies and recommendations for appointments to fill those vacancies. Moved by Commissioner Retzloff, supported by Commissioner Paepke to appoint John Kroneck to the Riverheaven Regional Advisory Council with his term expiring December 31, 2008. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to appoint Bob Clingenpeel to the Montcalm Substance Abuse Advisory Council, term expiring December 31, 2009. Motion carried.

Chris Hyzer provided the board with a draft of the Montcalm County Recreational Plan for 2008-2012. Dave Bee, West Michigan Regional Planning Commission, was in attendance and walked through the plan with the board. Moved by Commissioner Paepke, supported by Commissioner Walker to approve and adopt **RESOLUTION 2008-03 RESOLUTION ADOPTING THE MONTCALM COUNTY RECREATION PLAN:**

WHEREAS, the Montcalm County Board of Commissioners has reviewed the Recreation Plan; and

WHEREAS, after due notice, a meeting was held Monday, January 28, 2008 at the County Courthouse, a handicapped accessible building, for the purpose of hearing comments related to the County's Recreation Plan at said Public Hearing.

NOW THEREFORE BE IT RESOLVED, the Montcalm County Board of Commissioners approved the Montcalm County Recreation Plan.

Motion carried.

Chris Hyzer provided the board with an Emergency Management Resolution to provide for mitigation, preparedness, response and recovery from natural and man-made disasters within Montcalm County. Moved by Commissioner Retzloff, supported by Commissioner Paepke to approve and adopt **RESOLUTION 2008-04 EMERGENCY MANAGEMENT RESOLUTION.** Motion carried. (A copy of the Resolution is on file in the County Clerk's office.)

Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve consent agenda items 4 through 8 and move stated action:

County Clerk	Resolution 2008-01, Amend Final 911 Service Plan	Place on file
County Clerk	Resolution 2008-02, Adopt Monthly 911 Surcharge	Place on file
County Clerk	PA 116 for Ed & Barbara Hagerman	Place on file
County Clerk	PA 116 for Ed & Barbara Hagerman	Place on file
County Controller	Amendment to MSC-20005-9765-HOA	Place on file

Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Walker to grant permission to Alltel to allow for the property they lease from the county to be crossed for logging purposes as long as the land is returned to the County in its original condition. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Petersen to place the January 17, 2008 Parks & Recreation Commission minutes on file. Motion carried.

Moved by Commissioner McCrackin, supported by Commissioner Paepke to place the January 14, 2008 Health & Human Services Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to allow the Sheriff to hire a part time person to instruct Boating Safety classes in Montcalm County beginning March 2008 at a rate of \$18.00 per hour without benefits. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 012808 in the amount of \$415,657.31. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the January 28, 2008 Finance and Personnel Committee minutes on file. Motion carried.

Public comments were offered. Commissioner Baker distributed a copy of an article regarding area health insurance that he would like the board members to review.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to adjourn at 1:43 p.m. Motion carried.

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Kristen Millard, County Clerk

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Patrick Q. Carr, Chairman