

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, Monday, February 22, 2010

1:30 PM

The regular meeting was called to order by Chairman Carr at 1:30 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 Blanding, Lindeman, Retzloff, Johansen, Paepke, Baker, Carr, Caris and Crouse. Members absent: None.

Others present: Chris Hyzer, Kristen Millard, Tom and Brenda Sova, Gisela Peek, Eileen Burr, Bob Clingenpeel, Lisa Lund, Dave Overholt and Danielle Arndt.

Moved by Commissioner Paepke, supported by Commissioner Lindeman to approve the January 25, 2010, regular meeting minutes as written. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Baker to approve the agenda with the addition of a 1:35 agenda item entitled *Census Update*. Motion carried.

Public comments were offered and none were given.

At 1:35 p.m. Commissioner Lindeman shared a census map with the board which outlines areas in Michigan that are hard to count. Montcalm County was one of the areas considered to be one of the harder ones to count. He asked Lisa Lund and Bob Clingenpeel to attend the meeting to give the board an update on the Complete Count Committee and how the Montcalm Human Services Coalition has been working on the census. Lisa and Bob presented the board with a handout of the strides the committee has been making and explained how the members of the board could do their part to help make sure that all of Montcalm County's residents are counted.

A request was received from RAVE to place flags, which represent 2008 survivors of sexual assault on the courthouse lawn, as well as request to display the Clothesline Project, which brings awareness to violence against women, in the courthouse lobby during the month of April. Moved by Commissioner Retzloff, supported by Commissioner Johansen to allow RAVE to display flags on the lawn of the Court Complex, as well as display the Clothesline Project in the Court Complex lobby during the month of April. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve consent agenda items 2 through 11 and move stated action:

Controller	Department of Energy, Labor & Economic Development Application to Administer & Enforce Code Administration And Enforcement Procedures, Reynolds Township	Place on file
Scott Minard	Dodge Report, January 2010	Place on file
Controller	Remonumentation Grant Completion Report	Place on file
Controller	MSHDA On-Site Monitoring Report	Place on file
Controller	Resolution # 2010-01	Place on file
Controller	Area Agency on Aging Contract	Place on file
Controller	Parks & Recreation Committee Minutes, Jan 5, 2010	Place on file
Controller	West Michigan Shoreline Regional Development Comm.	Place on file

Moved by Commissioner Caris, supported by Commissioner Paepke to place the February 8, 2010, Finance and Personnel Committee minutes on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Blanding to place the February 8, 2010, Law Enforcement & Courts Committee minutes on file. Motion carried.

Chris Hyzer informed the board that the Board of Commissioners need to assign term dates to members of the Transportation Authority. He provided the board with a list of the Transportation Authority members and proposed terms, which were randomly selected. Moved by Commissioner Johansen, supported by Commissioner Retzloff to accept the term recommendations as presented by the Controller for the Transportation Authority.

George Hubbard	12/31/2010	Board of Commissioner Representative
Glen Ritter	12/31/2011	MTA Representative
Franz Mogdis	12/31/2012	District 1 Representative
Vacant	12/31/2010	District 2 Representative
Shannon Mary Winnie	12/31/2011	District 3 Representative
Patricia Hinrichs	12/31/2012	District 4 Representative
Larry Moss	12/31/2012	District 5 Representative

Motion carried.

Chris Hyzer informed the board that Terri Retzloff will be leaving the Animal Control Department to move out of state. He explained that due to vacation time the Shelter will be short handed during the month of March, therefore he would like to move the part-time employee to temporary full-time status for the month of March. Moved by Commissioner Blanding, supported by Commissioner Johansen to move Angie Sova to temporary full-time status for the month of March to cover vacation time. Motion carried.

Commissioner Lindeman reported on the broad band conference and gave a brief update. Chris Hyzer will try to have more information for Committee meetings on March 8th.

Commissioner Johansen reported on the appointments that were made to the Montcalm Center for Behavioral Health Board at the last meeting. He explained that the Behavioral Health Board still has members that are willing to serve, therefore they would like to postpone the appointment of a second commissioner until one of those members leave their board. Moved by Commissioner Johansen, supported by Commissioner Retzloff to rescind the following motion that was made at the last meeting: *Moved by Commissioner Johansen, supported by Commissioner Retzloff to appoint Commissioner Steven Crouse as a County Commissioner representative to the Montcalm Center for Behavioral Health Board for a period of three years.* Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to appoint Lorna Grassley, Marjorie Sorensen and Carol Gerlach to the Montcalm Center for Behavioral Health Board, terms expiring 3/31/2013. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Johansen to allow for one commissioner to attend MAC's Legislative Conference from March 29th until the 31st, if anyone so chooses. Motion carried.

Public comments were offered. Eileen Burr addressed the board regarding the crematorium issue brought before the board today. She also addressed Angie Sova being temporarily moved to full-time status. Ms. Burr commended Ms. Sova and stated that she does a very nice job.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to adjourn at 2:31 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman