

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, March 13, 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 Larry Pike from the Traditional Congregational Church in Stanton offered invocation.

Members present at roll call: Commissioners Walker, Petersen, Retzloff, Johansen, Baker, Carr, Caris and McCrackin. Members absent at roll call: Commissioner Paepke.

Others present: Kristen Millard, Chris Hyzer, Kay Vestergaard, Andrew Garlick, Shelly Strautz, and John Berchtold.

Moved by Commissioner McCrackin, supported by Commissioner Caris to approve the February 27, 2006, regular meeting minutes as presented. Motion carried.

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

Public comments were offered. Andrew Garlick from RWG gave the board an update regarding the old Carnation building and the requests made by the Village of Sheridan. Mr. Garlick explained that the building will be sealed up prior to May 6, 2006, as requested by the Building Official. The five year plan is for the building to be demolished. Regarding the Village of Sheridan, Mr. Garlick reported that the fire hydrant bill has been paid; one year of taxes will be paid this week; and a debris cleanup letter has been submitted to the Village of Sheridan, as requested. He feels that there is now positive dialog between RWG and the Village of Sheridan.

A draft copy of the Montcalm County General Plan was received from Franz Mogdis, Chairman of the Montcalm County Planning Commission. Accompanying the General Plan Draft was a resolution authorizing distribution of the draft. Moved by Commissioner Johansen, supported by Commissioner Petersen to approve and adopt **RESOLUTION 2006-12, RESOLUTION AUTHORIZING DISTRIBUTION OF THE DRAFT MONTCALM COUNTY GENERAL PLAN:**

WHEREAS, the Michigan Legislature amended the County Planning Act, PA 282 of 1945, by PA 264 of 2001 and added four new requirements:

- A requirement to review and update as necessary a County General Plan at least once each five years;
- A requirement to invite broad participation in the preparation and review of a draft County General Plan by local unites of government within the county, as well as adjacent to the county, and by utilities, railroads and regional planning commissioners in an effort to improve compatibility between the plans and zoning of adjoining jurisdictions;
- A requirement that before a draft plan is released for review by local governments, that it first receive the approval to release for review does not mean that the County Board has approved all of the contents of the draft Plan; without the County Boards' approval for release, it cannot be released for public review);
- An opportunity for the County Board to adopt the Plan at the completion of the review process and after a public hearing by the Planning Commission and recommended action by the Planning Commission (this is a new authority, previously, only the County Planning Commission could adopt the County General Plan, now both bodies may do so); and

WHEREAS, the public provided input into development of the draft General Plan via three Town Meetings at the start of the planning process and at meetings of the Planning Commission since, and the public will have two more opportunities for public input (at a Town Meeting on April 17th at the Montcalm Community College and at the public hearing June 1st at the County Courthouse), and that the draft Plan will soon be available for inspection on the County website (along with the new County Fact Book); and

WHEREAS, the Montcalm County Planning Commission has held many meetings for careful review and refinement of the draft Plan and the Fact Book, and at the County Planning Commission meeting on

February 27th adopted a motion recommending the County Board approve the release of the draft Plan for public review and comment.

NOW THEREFORE BE IT RESOLVED, that the Montcalm County Board of Commissioners does hereby approve the draft Montcalm County General Plan for formal public release and review and comment pursuant to the requirements of the County Planning Act.

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve consent agenda items 2 through 19 move stated action:

Controller's Office	Resolution 2006-10	Place on file
Controller's Office	Resolution 2006-09	Place on file
Controller's Office	Resolution 2006-11	Place on file
Controller's Office	Solid Waste Minutes 2-15-06	Place on file
Kriste Etue, Captain, MSP	State Disaster Assistance	Place on file
Scott Minard, Building Official	Winfield Twp. Wells	Place on file
Scott Minard, Building Official	Dodge Report for February	Place on file
Parks & Recreation Commission	2005 Annual Report	Place on file
Controller's Office	Notification of contract extension/Mader Bros.	Place on file
Controller's Office	Department Head Meeting attendance list 3-3-06	Place on file
Controller's Office	FOC Citizen Advisory Committee Survey	Place on file
Judy Winkler	Responder Reduction	Place on file
Kevin Weaver, Animal Shelter	February Monthly Report	Place on file
Kevin Weaver, Animal Shelter	January Monthly Report	Place on file
Maynard Dyer, Dept. of Labor	Revised 06 Remonumentation Grant	Place on file
Controller's Office	Planning Commission Minutes 1-23-06	Place on file
Teresa Bingman, Office of Gov.	Declaration of State of Emergency	Place on file
Diane Murray, COA Director	MDOT Form	Place on file
Controller's Office	Resolution 2006-08	Place on file

Motion carried.

Correspondence regarding the Juvenile Delinquency Prevention Initiative was received from the Department of Human Services. Moved by Commissioner Petersen, supported by Commissioner Retzloff to forward the memo from the Department of Human Services regarding the Juvenile Delinquency Prevention Initiative to all of the county departments on the secondary distribution list to see if any of them are interested in participating. Motion carried with Commissioner Johansen voting no.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve additional correspondence items 2 through 3 and move stated action:

Controller's Office	Resolution 2006-10 Letter to Dept. of Labor	Place on file
Controller's Office	Economic Development Minutes 3-7-06	Place on file

Motion carried.

Moved by Commissioner Baker, supported by Commissioner Johansen that \$10,225.00 SWC monies be used to repave the east parking lot as part of a demonstration project using the SWC Project Guidelines. Motion carried.

Moved by Commissioner Baker, supported by Commissioner Petersen to pay 75% out of the Solid Waste Funds, not to exceed \$22,000.00, for the Cannonsville and Federal Road Project. Motion carried.

Moved by Commissioner Baker, supported by Commissioner McCrackin to place the March 9, 2006, Solid Waste Management Planning Committee minutes on file. Motion

Moved by Commissioner Johansen, supported by Commissioner Petersen that the old used furniture that is stored in the old Commissioner's chambers be disposed of with the technology sale that will be held at a later date. Motion carried with Commissioner Carr voting no.

Moved by Commissioner Johansen, supported by Commissioner Petersen to allow the Animal Control office to receive bids on the 2 old light bars from Municipal fire departments. Moved by Commissioner Petersen, supported

by Commissioner Retzloff to amend the motion to allow the Controller's office to receive and administrate the bids. Amendment carried. Original motion carried as amended.

Moved by Commissioner Johansen, supported by Commissioner Retzloff to place the March 13, 2006, Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to accept the additional funding from Area Agency on Aging of West Michigan in amount of \$1,125 and allow Commission on Aging to hire a one temporary part-time Case Manager Assistant at a rate of \$7.97 for six weeks at 21 hours per week. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to approve the purchase of one (1) Okidata 9600 DXN BOD printer for the County Clerk's office, in the amount of \$3,800. The printer will be purchased from ES&S from account line item 1262192-729000. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Johansen to change the job title from Pamela Boody from Solution Area Planner to Homeland Security Coordinator to better reflect her current job duties under the 2005 Homeland Security Grant. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to approve out of state travel for Pam Boody and Debra Steed to attend the 2006 National CERT conference, all expenses to be paid out of the CERT grant. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to approve the purchase of recycled plastic lumber and car stops from Plastic Recycling of Iowa Falls in the amount of \$1,941.38 fund to come from a Solid Waste Grant. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Johansen to sign the agreement with Nextel for the equipment to be installed in the EOC room. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to approve the contract with Landmark Design in amount of \$23,000 for the jail expansion project. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to allow the Friend of the Court to move Diane Herald to Data Entry Operator at step 2 rate of \$12.47 per hour. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to pay the claims on warrant 031306 in the amount of \$221,556.99. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Retzloff to place the March 13, 2006, Finance and Personnel Committee minutes on file. Motion carried.

Public comments were offered. Commissioner Johansen pointed out that the holes in the hall outside of the Commissioners Room, as well as inside the Controller's Office, are now finally repaired.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to adjourn at 1:50 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman