

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Tuesday, May 29, 2007
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. Reverend Larry Pike from 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: Nan Hagerman, Kristen Millard, Chris Hyzer, Ron Knause, and Shelly Strautz.

Moved by Commissioner McCrackin, supported by Commissioner Johansen to approve the May 14, 2007, regular meeting minutes as written. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the agenda with the addition of #1 under Old Business entitled *Road Commission Contracts*. Motion carried.

Public comments were offered and none were given.

Correspondence was received from The Montcalm County Planning Commission in regards to issues or requests that are brought before the Board of Commissioners that deal with potential land use changes. The Planning Commission is asking that these types of issues be referred to the Planning Commission for their review and comments prior to the Board approving such items. Moved by Commissioner Retzloff, supported by Commissioner to place the correspondence from the Planning Commission on file. Motion carried.

A copy of the POAM Agreement was received from Pat White. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the Agreement between the Montcalm County Board of Commissioners and the Sheriff of Montcalm County and the Police Officers Association of Michigan and its Montcalm County Sheriff Department Division and authorize the appropriate signatures. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Paepke to approve consent agenda items 3 through 11 and move stated action:

Controller	EMPG Grant Agreement	Place on file
Controller	Krick Settlement Agreement	Place on file
Controller	COAM Agreement	Place on file
Brownfield Authority	Minutes, April 13, 2007	Place on file
Brownfield Authority	Draft Minutes, May 11, 2007	Place on file
Dispatch Authority	Minutes, April 5, 2007	Place on file
Veteran's Relief Comm.	Minutes, May 17, 2007	Place on file
Planning Commission	Minutes, April 16, 2007	Place on file
Judge Simon	Appointment to Soldiers & Sailors Comm.	Place on file

Motion carried.

Moved by Commissioner Johansen, supported by Petersen to send the Private Road Ordinance, as proposed by the Economic Development and Physical Resources Committee, to the Montcalm County Planning Commission for their review and comments. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to place the May 29, 2007 Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to approve the two external hard drives for the Prosecutors Office with the amount not to exceed \$400. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to have the Finance and Personnel committee interview the two internal applicants for EMS director position. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to approve the 2008 budget calendar for Montcalm County. (Attached) Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to allow District Court to increase the part time person hours an additional 16 hours per week for four weeks. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to approve warrant number 052907 in the amount of \$333,954.18. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to place the May 29, 2007, Finance and Personnel Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to authorize Pat Carr, and Chris Hyzer to meet with Bob Brown Montcalm Behavior Health Director to discuss and find a solution for a lease with the County. Motion Carried

Moved by Commissioner Paepke, supported by Commissioner Baker to approve the contract with Montcalm County Road Commission and Pierson Township for the purpose of removing the curb on the east side of Federal Road at Cannonsville Road, extend, 36" culverts under Federal Road, install 316 Ft B2 concrete curb & Gutter, pave 250 A tapered by-pass lane (Approx 300' long) and the approach on Cannonsville Road. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to enter into Public Hearing at 1:29 p.m. for the purpose of the Issuance of Bonds for Kent Hospital Finance Authority. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Retzloff to come out of Public Hearing at 1:40 p.m. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Retzloff to approve and adopt **RESOLUTION 2007-16 KENT HOSPITAL FINANCE AUTHORITY BONDS:**

WHEREAS, the Kent Hospital Finance Authority (the "Authority") proposes to issue bonds (the "Bonds") for the benefit of Spectrum Health Hospitals ("Spectrum") and Spectrum Health United (formerly known as United Memorial Hospital Association) ("United") (collectively, the "Borrowers"). The proceeds of the Bonds will be loaned to the Borrowers and used by the Borrowers, together with other available funds, for any one or more of the following purposes (i) to construct and equip additional health care facilities of Spectrum located at 100 Michigan NE, Grand Rapids, Michigan (the "Butterworth Campus") generally consisting of the construction of a children's hospital, the renovation and expansion of existing areas of the hospital and the acquisition of medical care and laboratory equipment, (ii) to renovate and equip health care facilities of Spectrum located at 1840 Wealthy SE, Grand Rapids, Michigan (the "Blodgett Campus") generally consisting of renovations and expansion of existing areas of the hospital and the acquisition of building and medical care equipment, (iii) to acquire and install computer equipment at the Butterworth Campus and Blodgett Campus and at the facilities of Spectrum located at 4420 44th Street SE, Kentwood, Michigan, (iv) to renovate and acquire additional

medical equipment for the facilities of Spectrum located at 80 68th Street SE, Grand Rapids, Michigan, (v) to construct, renovate and equip health care facilities of Spectrum located at 145 Michigan Street NE, Grand Rapids, Michigan, (vi) to purchase a helicopter and refurbish aircraft based at the facilities of Spectrum located at 5452 44t Street SE, Grand Rapids, Michigan, (vii) to construct a parking garage at the facilities of Spectrum located at 21 Michigan NE, Grand Rapids, Michigan, (viii) to acquire and renovate facilities for Spectrum located at 4700 and 4690 60t Street SE, Grand Rapids, Michigan, (ix) to acquire and install medical equipment for Spectrum facilities located at 221 Michigan Street NE, Grand Rapids, Michigan, (x) to refund the existing Kent Hospital Finance Authority Revenue Refunding Bonds (Spectrum Health) Series 1998C (the "Series 1998C Bonds") originally issued in the aggregate principal amount of \$26,800,000, (xi) to refund the existing Kent Hospital Finance Authority Revenue and Refunding Bonds (Spectrum Health) Series 2005A (the "Series 2005A Bonds") originally issued in the aggregate principal amount of \$152,100,000, (xi) to pay a portion of the interest on the Bonds, and (xii) to pay costs of issuing the Bonds; and

WHEREAS, the Authority intends to issue Kent Hospital Finance Authority revenue bonds (the "Bonds") in the aggregate principal amount of not to exceed \$470,000,000 to provide funds with which to make the loans to the Borrowers; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the Authority, the City of Grand Rapids, the County of Kent, the City of Greenville, the County of Montcalm, the State of Michigan or any political subdivision thereof within the meaning of any constitutional, charter or statutory provisions or limitations, and

WHEREAS, on May 29, 2007, the County of Montcalm held a public hearing after notice; and

WHEREAS, the Authority has requested that this Board of Commissioners approve the issuance, sale and delivery of the Bonds by the Authority as described above.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Montcalm as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Internal Revenue Code of 1986, as amended, the Board of Commissioners of the County of Montcalm, Michigan hereby approves the issuance, sale and delivery of the Bonds by the Authority.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Paepke to adjourn at 1:41 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman