

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, August 14, 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. Dale Murray, Montcalm County Jail Chaplain 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, Chris Hyzer, Diane Murray, Ryan Jeltema, and John Berchtold.

Moved by Commissioner McCrackin, supported by Commissioner Petersen to approve the July 24, 2006, regular meeting minutes as written. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the agenda with the addition of #3 under New Business entitled *EightCAP Governing Board Appointment*. Motion carried.

Public comments were offered. Commissioner McCrackin explained the reason that David Feldpausch will be attending the meeting today. Response times have dropped significantly since the Ambulance has switched to a centralized base and most people have a satisfactory opinion of the centralization. Commissioner Petersen commended the County Clerk for having election results available so early on election night.

A copy of the Area Agency on Aging of Western Michigan Multi Year Plan was received. Moved by Commissioner Johansen, supported by Commissioner Paepke that a letter of endorsement of the Area Agency on Aging proposed Multi Year Plan for Fiscal Year 2007-2009 be prepared, signed by Chairman Carr and forwarded. Motion carried.

A request for an increase in annual dues was received from the Timberland RC&D. In the past, annual dues have been \$250. Moved by Commissioner Paepke, supported by Commissioner Retzloff to make the 2007 payment to Timberland RC&D in the amount of \$350. Motion carried.

Correspondence was received from the West Michigan Regional Planning Commission regarding the Lakeview Predevelopment Plan Grant. Moved by Commissioner Retzloff, supported by Commissioner Walker to place the correspondence from WMRPC on file. Motion carried.

Correspondence was received from the Michigan Municipal League regarding the 2006 Fund Trustee election. Moved by Commissioner Retzloff, supported by Commissioner Paepke to place the MML Workers Compensation Fund ballot on file. Motion carried with Commissioner Johansen voting no.

The Agreement between the Montcalm County Board of Commissioners and AFSCME Local 3067 was received. Moved by Commissioner Retzloff, supported by Commissioner Baker to approve the contract between the Montcalm County Board of Commissioners and AFSCME Local 3067 and authorize Chairman Carr to sign it. Motion carried.

A copy of a proposed resolution honoring K.T. Christensen was received. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve and adopt **RESOLUTION 2006-28:**

WHEREAS, K. T. Christensen has had an outstanding career at Lakeview High School on the Track and Field team; and

WHEREAS, K. T. Christensen has been placed on the CSAA First Team in the shot put for four (4) years and CSAA Second Team for one (1) year; and CSAA First Team three (3) years in the discus; and

WHEREAS, K. T. Christensen has been Team Most Valuable Player (MVP) for four (4) years setting the school record in both the shot put and discus with throws of 38' 7 ¾" and 121'4" respectively; and

WHEREAS, K. T. Christensen has been selected to the All Area Track and Field Team for four (4) years; and

WHEREAS, K. T. Christensen has been the Regional Champion in both the shot put and the discus; and

WHEREAS, K. T. Christensen has qualified for the State Track Meet three (3) times in both the shot put and the discus, placing third in the State for the shot put twice and in 2006 was the State Champ in the discus in Division Three (3); and

WHEREAS, K. T. Christensen was the 2006 Daily News Track and Field Female Athlete of the Year and received the Detroit Free Press Scholar Athlete Award and the Most Dedicated Team Award; and

WHEREAS, K. T. Christensen will be attending Central Michigan University on an academic and athletic scholarship to compete in NCAA Division 1 Track and Field.

NOW THEREFORE BE IT RESOLVED that the Montcalm County Board of Commissioners congratulates K. T. Christensen on her outstanding accomplishments both academic and athletic at Lakeview High School.

BE IT FURTHER RESOLVED that the Montcalm County Board of Commissioners wishes K. T. Christensen continued success and look forward to following her future career.

Motion carried.

Correspondence was received from John Berchtold on Commission on Aging request for permission to expand the waiver and care management program. Moved by Commissioner Johansen, supported by Commissioner Walker to grant the Commission on Aging's request to expand the waiver and care management programs into the Homemaking, Respite, and Personal Care services with Area Agency on Aging of Western Michigan and HHS Health Options. Motion carried.

Correspondence was received from AAAWM on the Purchase of Service Agreement. Moved by Commissioner Walker, supported by Commissioner Retzliff to approve the Purchase Service Agreement with AAAWM and authorize Chairman Carr to sign it. Motion carried.

Moved by Commissioner Retzliff, supported by Commissioner Petersen to approve consent agenda items 7 through 26 move stated action:

Dan Petersen	Jack Johnson letter to the Daily News	Place on file
Jerry McCoy	MEMAC	Place on file
Judge Hemingsen	Contract 2006-08	Place on file
Controller	Pension Trust Minutes 7-31-06	Place on file
Montcalm Center for Behavioral Health	Minutes 6-27-06	Place on file
COA	3 rd Quarter, Monthly Program Summary	Place on file
COA	Minutes 6-27-06	Place on file
Central Dispatch Authority	Minutes 7-27-06	Place on file
MHSC Transportation	Meeting Summary, 7-25-06	Place on file
Timberland	Minutes 6-14-06	Place on file
Hankins & Flanigan	FOIA Response	Place on file
AAAWM	Grant Award of \$124,951.00	Place on file
DEQ	Letter of Approval – SESC Resolution	Place on file
Controller	Linda Bussell resignation of EightCAP	Place on file
AAA of Western Michigan	(SCSEP) Host Agency Agreement	Place on file
Sheriff Barnwell	Fee Schedule	Place on file
CAMWC	BOC minutes, June 4 & July 20, 2006	Place on file
Kevin Weaver	Animal Control June Report	Place on file
Montcalm Conservation District	Minutes July 11 & 21 Special Meeting	Place on file
Building Department	Dodge Report, July 2006	Place on file

Motion carried.

An agreement for Remonumentation Services was received from Bill Tingley. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the Agreement for Remonumentation Services between Bill Tingley and Montcalm County. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve additional correspondence items 2 through 6 and move stated action:

RWG	Status of Property	Place on file
Sheriff	POAM Request to Bargain	Place on file
Sheriff	COAM Request to Bargain	Place on file
4-H Fair Association	Task Force – Fairgrounds	Place on file
Montcalm HSC	Minutes July 11, 2006	Place on file

Motion carried.

At 1:30 p.m. David Feldpausch was in attendance to give the board a brief presentation regarding ambulance response times since the Ambulance centralization. Mr. Feldpausch provided the board with reports and graphs showing that ambulance response times have improved, and under the current system 134 more people are being served in under 20 minutes.

At 1:47 p.m. Andrea Krause was in attendance to present the board with a bad check program. The program is called Bounce Back and is paid for entirely by the bad check writers. All administration is handled by Bounce Back and Ms. Krause feels this is a win/win program. The county will receive \$10 per offender. Ms. Krause stated that her office has been prosecuting bad checks for over three years, but she feels that victims of bad checks will get their money quicker by using Bounce Back rather than through prosecution.

It is Ms. Krause's hope that her office would be able to use the revenue this program produces for future equipment needs. Ms. Krause feels that her office should receive the proceeds from this program because her office will still do some work associated with this program.

Once approved by the Board of Commissioner, Bounce Back would have an exclusive contract with Montcalm County and will notify every business in the county of the program. Those wishing to participate must fill out a form and mail it back to them to become enrolled.

Chairman Carr stated his reluctance to enter into a contract today. He would like to have the board wait for two weeks before taking action on this. Ms. Krause informed the board that she gave a copy of the contract with Bounce Back to County Controller/Administrator, John Berchtold, some time ago for his review. She would like to move ahead with this program as soon as possible.

Moved by Commissioner Walker, supported by Commissioner Johansen to authorize the Prosecuting Attorney to enter into an agreement with Bounce Back for the enforcement of bad checks. Moved by Commissioner Petersen, supported by Commissioner McCrackin to postpone this motion until the next board meeting. Motion carried.

An application for Fiscal Year 2007 Secondary Road Patrol and Traffic Accident Prevention Program was received from Bill Barnwell. Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve the application request for Fiscal Year 2007 Secondary Road Patrol and Traffic Accident Prevention Program and authorize Chairman Carr to sign it. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Walker to clarify the residency requirements for the Montcalm County Parks to state that a person will receive the resident rate if they live in Montcalm County or prove they own property in Montcalm County and the wording in the requirements will change to read "resident and/or property owner". Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Walker to have each park renter pay a minimum of 25% of the full rental fee, along with the \$100 deposit, within 10 days of making their reservation. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Walker to change the parks cancellation requirement to read: "All cancellations must be made no less than 60 calendar days prior to the reservation date to receive a full refund of their rental fee. The \$100 deposit is non-refundable." Motion carried with Commissioner Petersen voting no.

Moved by Commissioner Paepke, supported by Commissioner Walker to place the July 13, 2006 Parks and Recreation Commission minutes on file. Motion carried.

Moved by Commissioner McCrackin, supported by Commissioner Petersen to recommend to the Finance Committee funding for the purchase of masks in preparation for the pandemic flu. Motion carried.

Moved by Commissioner McCrackin, supported by Commissioner Petersen to place the July 27, 2006 Health & Human Services Committee minutes and the Ambulance Dept. statistics on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to place the August 14, 2006 Law Enforcement and Courts Committee minutes on file, with the original letter from Kimberly Dreyer attached. Moved by Commissioner Petersen, supported by Commissioner Walker to amend the Law Enforcement & Courts Committee minutes to strike the words "but doubt they will do anything" from paragraph 7 on page 2. Amendment carried with Commissioner Paepke voting no. Original motion carried as amended.

Moved by Commissioner Johansen, supported by Commissioner Petersen to accept the paint bid form A-1 Professional Construction in the amount of \$53,316 in terms of the contract award for painting the Administrative Building. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to approve change order #1 for the jail renovation in amount of \$12,167.50 with Griffith Builders. Motion carried with Commissioner Carr voting no.

Moved by Commissioner Johansen, supported by Commissioner Petersen to take the following action:

- I. That the County approve the Addendum to the Administrative Services Agreement between the Montcalm County Central Dispatch Authority (MCCDA) and Montcalm County with the addition that furniture and equipment transfers with the position.
- II. That the Addressing Function be made a part of the Equalization Department with the office located in the Equalization office with the goal in mind to move it to the old Commissioners chambers after training is completed.
- III. That the primary function of this position will be to support MCCDA with their addressing and mapping requirement while managing the county's addressing ordinance. A secondary function will involve county-wide mapping.
- IV. That the position classification be Code/Ordinance Officer so as to provide Addressing Ordinance enforcement at that position.
- V. That the Equalization Director seeks the council and guidance of the Finance and Personnel Committee in the selection process for filling this position.

Moved by Commissioner Walker, supported by Commissioner Caris to add item VI. That the placement and status of the Code Enforcement (Addressing) Officer will be reviewed after one year from the date of hire by the Economic Development and Physical Resources Committee. Amendment failed. Original motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to allow the Jail Administrator to bypass the bid requirement and be able to purchase the new jail furniture from Moduform with an amount not to exceed \$4,436.20. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to place the August 14, 2006 Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the August 9, 2006 Finance and Personnel Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to allow EMS to sell the existing A-13 unit (1994 Horton Type I) to Michigan First Response for \$5,000. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to allow EMS to purchase a 2006 McCoy Miller 146 SE Type I ambulance on a chassis they provide for \$82,656.00 from Michigan First Response. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Walker to reclassify the assessment roll specialist to an appraiser position to be effective October 1, 2006 with additional cost of approximately \$8,500. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to send a letter to the District Court Judge to meet with the Montcalm County Board of Commissioners and the Montcalm County Central Dispatch Authority on the lien entry process for warrants. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to send a letter to the County Clerk and Sheriff about the late evaluations of their employees and having the evaluation turned in or a letter stating the reason that they are not done. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker the purchase Vetronix Crash Data Retrieval System as outlined by the Sheriff with funds to come from the PA 416 grant. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to be allowed to purchase work surface furniture for the Livescan applicant system form Grand Rapids Office Furniture in the amount of \$565.51 with the funds to come from the computer supplies line item. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 081406 in the amount of \$456,889.48. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the August 14, 2006, Finance and Personnel Committee minutes on file. Motion carried.

John Berchtold informed the board that Animal Control complaints are on the increase.

Chairman Carr informed the board that Linda Bussell will be moving to Grand Rapids and her position on the EightCAP Governing Board must be filled. He asked for volunteers. Commissioners Johansen and Petersen volunteered. Moved by Commissioner Retzloff, supported by Commissioner McCrackin to appoint Dan Petersen to the EightCAP Governing Board as the Commissioners representative. Motion carried.

Public comments were offered.

Moved by Commissioner Petersen, supported by Commissioner Caris to adjourn at 3:33 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman