

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, August 27, 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 Ried Martin from Crystal and Carson City Congregational Churches' 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, Betty Kellenberger, John Kroneck, Don Schur, Roberta Murray and Chris Hyzer.

Moved by Commissioner McCrackin, supported by Commissioner Petersen to approve the August 13, 2007, regular meeting minutes as written. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Johansen to approve the agenda with the addition of #1 under Old Business entitled *Emergency Manager Position* that was tabled from the last meeting. Motion carried.

Public comments were offered and none were given.

**CORRESPONDENCE**

A letter asking the board to revise their Animal Shelter practices was received from Laura Hoffman of Six Lakes. Ms. Hoffman is asking the board to be open at least one evening so that people who work may adopt animals. Moved by Commissioner Retzloff, supported by Commissioner Paepke to place the letter from Laura Hoffman on file. Motion carried.

A time extension proposal form was presented to the board for a time extension on the existing City of Ithaca – Emerson/North Star Twp Renaissance sub-zone. This zone is a joint effort by the Counties of Montcalm and Gratiot. Moved by Commissioner Johansen, supported by Commissioner Retzloff to approve the time extension proposal for the City of Ithaca – Emerson/North Star Twp Renaissance sub-zone and authorize Chairman Carr to sign it. Motion carried with Commissioner Paepke voting no.

Kevin Everingham, Community Corrections manager, provided the board with the Comprehensive Plans and Services Contract Amendment for Residential Services – FY 2008. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the Comprehensive Plans and Services Contract Amendment for Residential Services – FY 2008 and authorize the proper signatures. Motion carried.

The Controller presented the board with the Title IV-D Contract for the Friend of the Court for FY 2008. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the Title IV-D Contract for the Prosecuting for FY 2008 and authorize Chairman Carr to sign it. Motion carried.

The Controller presented the board with the Title IV-D Contract for the Prosecuting Attorney for FY 2008. Moved by Commissioner Retzloff, supported by Commissioner Paepke to approve the Title IV-D Contract for the Friend of the Court for FY 2008 and authorize Chairman Carr to sign it. Motion carried.

Diane Murray, Commission on Aging Director, presented the board with an amendment to the FY 2007 Older American Act Contract. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the amendment to the FY 2007 Older American Act Contract and authorize Chairman Carr to sign it. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve consent agenda items 7 through 14 and move stated action:

Scott Minard	Dodge Report, July 2007	Place on file
Road Commission	Temporary Layoffs	Place on file
Parks & Rec Commission	Minutes, July 27, 2007	Place on file
Health & Human Services	Minutes, August 13, 2007	Place on file
Montcalm Conservation Dist.	Minutes, July 11, 2007	Place on file
Montcalm Center for Behav. Health	Minutes, June 26, 2007	Place on file
Greater Greenville Transportation	Minutes, July 25, 2007	Place on file
Solid Waste Committee	Minutes, July 26, 2007	Place on file

Motion carried.

The Secondary Road Patrol & Traffic Accident Program Application for FY 2008 was received from Sheriff Barnwell. Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve the Secondary Road Patrol & Traffic Accident Program Application for FY 2008 and authorize Chairman Carr to sign it. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Paepke to enter into Public Hearing at 1:30 p.m. for the purpose of the Address Ordinance. Motion carried.

Chris Hyzer informed the board that copies of the suggested changes to the Address Ordinance was mailed to all Township Supervisors, the Road Commission for Montcalm County and the Montcalm County Central Dispatch Authority. All comments were due back to the County Controller by August 6<sup>th</sup>.

Moved by Commissioner Johansen, supported by Commissioner Walker to place the August 27, 2007 Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Johansen to give Commission on Aging permission to hire a full time permanent case manager to replace a retiring individual. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the bid from Night Owl in the amount of \$20,042 and being the air conditioning project in the Administration Building in October and to expend \$5,000 for electrical in the current fiscal year. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to award the jail medical contract to Dr. Gaffney in the amount of \$60,000 for a contact period of 10/1/07 – 9/30/08. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to approve warrant number 082707 in the amount of \$363,696.94. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to place the August 27, 2007 Finance and Personnel Committee minutes on file. Motion carried.

Chris Hyzer informed the board that the State will be bringing forth resolutions regarding 911 for the board to act on at the 9-10-07 meeting. Chris also informed the board that Jim Osborne has hired someone to fill Lonnie VanPatten's position in the Maintenance Department and he wished Nan Hagerman a happy birthday.

Discussion took place on the motion regarding the Emergency Manager Position that was tabled at the last meeting. Moved by Commissioner Caris, supported by Commissioner McCrackin to approve the employment agreement for the emergency manager as attached to the August 13, 2007, Finance Committee minutes. Motion carried with Commissioner Petersen voting no.

Moved by Commissioner Retzloff, supported by Commissioner Paepke to come out of Public Hearing at 1:44 p.m.

Moved by Commissioner Johansen, supported by Commissioner Baker to adopt the Montcalm County Address Ordinance as revised. Motion carried.

Public comments were offered and none were given.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to adjourn at 1:48 p.m. Motion carried.

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Kristen Millard, County Clerk

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Patrick Q. Carr, Chairman