

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, September 27, 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 Ben Crouse from the Trinity Evangelical Free Church in Stanton offered invocation.

Members present at roll call: Commissioners Blanding, Lindeman, Retzloff, Johansen, Paepke, Carr, Caris and Crouse. Members absent: Commissioner Baker.

Others present: Chris Hyzer, Kristen Millard, Gisela Peak, John Kroneck, Betty Kellenberger, Gary Templar, Marcia Sawdy, Bill Barnwell, Mark Bellinger and Elisabeth Waldon.

Moved by Commissioner Paepke supported by Commissioner Lindeman to approve August 23, 2010, minutes as written. Motion carried.

Moved by Commissioner Blanding, supported by Commissioner Retzloff to approve the agenda as presented. Motion carried.

Public comments were offered. John Kroneck addressed the board regarding the budget that will be presented to the board today for approval. He thanked the board for their work.

Commissioner Paepke informed the board of the Timberland RC&D annual meeting in Sand Lake. He encouraged members of the board to attend the meeting if possible.

The Older American Act (OAA) Contract Amendment for FY 2010 was received from Tom Czerwinski, Area Agency on Aging of Western Michigan. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the OAA Contract Amendment for FY 2010 and authorize Chairman Carr to sign it. Motion carried.

Chris Hyzer, Controller, presented the board with the 2010 Tax Rate Request (L-4029) for Montcalm County. Moved by Commissioner Retzloff, supported by Commissioner Blanding approve the 2010 Tax Rate Request, Form L-4029, and allow Chairman Carr to sign it. Motion carried.

Don Cooper presented the board with a request to add Carl Paepke to the Big & Little Whitefish Lake Sewer Advisory Committee per an amended agreement between Pierson Township and the Drain Commissioner. Moved by Commissioner Retzloff, supported by Commissioner Johansen appoint Carl Paepke to the Big & Little Whitefish Lake Sewer Advisory Committee. Motion carried.

Chris Hyzer presented the board with a Resolution for the Perry Drain 2010 Bond. Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve and adopt **RESOLUTION 2010-19 PERRY DRAIN BONDS, SERIES 2010**. Roll call vote: Ayes: Commissioners Caris, Crouse, Carr, Retzloff, Blanding, Lindeman, Johansen and Paepke. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve consent agenda items 5 through 10 and move stated action:

Scott Minard
Controller

Dodge Report, August 2010
Waste Management Service Agreement

Place on file
Place on file

Controller	Amendment 2010-1 County of Montcalm Pension Plan	Place on file
Controller	CDBG Grant Agreement	Place on file
Controller	Amendment No 1 to Jail Medical Services Agreement	Place on file
Controller	State Tax Commission Application for Waiver of County Certification Level Requirement	Place on file

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to enter into Public Hearing at 1:41 p.m. for the purpose of the FY 2011 General Fund Budget. Motion carried.

Chris Hyzer, Controller, presented the board with a 2011 budget summary and the General Appropriations Act resolution. Mr. Hyzer explained the reductions in staffing as approved by the Finance Committee. Chairman Carr asked for comments or questions on the proposed budget, there were none. He stated that the Public Hearing would remain open.

At 1:58 p.m. Franz Mogdis was in attendance to present the board with an EPA Brownfield grant proposal. The Montcalm County Brownfield Authority is submitting an assessment grant proposal for combined hazardous substances contaminated and petroleum contaminated sites to EPA for \$400,000, with no matching funds. Moved by Commissioner Blanding, supported by Commissioner Retzloff to authorize Chairman Carr to sign the EPA Brownfield grant application on behalf of the County and the Montcalm County Brownfield Authority. Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Blanding to place the September 7, 2010, Parks & Recreation Commission minutes on file. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to place the September 13, 2010, Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Lindeman, supported by Commissioner Johansen to place the September 13, 2010, Health & Human Services Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve **RESOLUTION 2010-20, AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS (SIDNEY TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2010**. Roll call vote: Ayes: Commissioners Crouse, Carr, Retzloff, Blanding, Lindeman, Johansen, Paepke and Caris. Nays: None. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 082310 in the amount of \$230,428.36 and warrant number 091310 in the amount of \$408,374.21. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Lindeman to place the September 13, 2010, Finance and Personnel Committee minutes on file. Motion carried.

Chairman Carr addressed the audience and again asked if there were any comments or questions regarding the 2011 Budget. There were none.

Moved by Commissioner Johansen, supported by Commissioner Retzloff to close the Public Hearing for the 2011 Budget. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Blanding to approve and adopt **RESOLUTION 2010-21, GENERAL APPROPRIATIONS ACT FOR FY 2011**. Roll call vote: Ayes:

Commissioners Blanding, Lindeman, Johansen, Paepke, Caris, Crouse, Carr and Retzloff. Nays: None. Motion carried.

Commissioners Johansen and Caris thanked Chris Hyzer for his work on the budget and his voluntary pay cut.

Kristen Millard, County Clerk, presented the board with eight PA 116 applications for John and Dana Ryan, Crystal Township. Approval has not yet been received from the Conservation District or the Planning Commission. Moved by Commissioner Johansen, supported by Commissioner Caris to approve PA 116 applications 2010-1 through 2010-8, filed by John and Dana Ryan of Crystal Township, contingent upon the approval of the Conservation District and Planning Commission. Motion carried.

Chris Hyzer asked the board to accept the arbitration agreement with Kort Anderson for \$3,000 and a letter of resignation. Moved by Commissioner Johansen, supported by Commissioner Caris to accept the arbitration agreement with Kort Anderson for \$3,000 and a letter of resignation. Motion carried.

Chris Hyzer, Controller, presented the board with the yearly board appointment list. Discussion took place on the Montcalm Center for Behavioral Health membership. Moved by Commissioner Johansen, supported by Commissioner Blanding to have one county board representative, instead of two, on the Montcalm Center for Behavioral Health Board until such time that there is a permanent vacancy. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to appoint Sandy Cook to the DHS Board for a period of 3 years beginning November 1, 2010. Motion carried.

Chris Hyzer presented the board with his analysis of the Fire Suppression Bids. Due to past experience with Mid Michigan Fire, Mr. Hyzer is recommending the acceptance of the bid from Fire Pros. Moved by Commissioner Blanding, supported by Commissioner Crouse to accept the fire suppression bid from Mid Michigan Fire. Motion carried with Commissioner Lindeman voting no.

Public comments were offered. Gary Templar from Mid Michigan Fire addressed the issue that occurred at the Jail in March of 2010, promising that it would never happen again. He explained that truck charges and O-rings are inclusive in the bid price.

Gisela Peak addressed the board and thanked them for the opportunity to serve on the Animal Control Advisory Committee.

Commissioner Johansen addressed the board regarding recycling services that are being provided.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to adjourn at 2:47 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman