

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, October 13, 2009

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 Kurt Hoffman from Trinity Church in Stanton offered invocation.

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

Others present: Chris Hyzer, Kristen Millard, Ryan Jeltema, Eric Halverson, and Jim Woudenburg.

Moved by Commissioner Blanding, supported by Commissioner Retzloff to approve the September 28, 2009, regular meeting minutes as written. Motion carried.

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

Public comments were offered. Jim Woudenburg addressed the board and thanked them for the consideration they put into all of their decisions.

Chris Hyzer provided the board with a letter of resignation from Jenner Bell, DVM, from the Animal Control Advisory Committee. Commissioner Retzloff explained that he is awaiting further information as to whether Dr. Bell would be interested in serving on the committee as an alternate. Moved by Commissioner Retzloff, supported by Commissioner Blanding to place the resignation of Jenner Bell, DVM, from the Animal Control Advisory Committee on file until more information is received. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve consent agenda items 2 through 12 and move stated action:

Controller	CRP Contract for Prosecuting Attorney – CSPA10-59002	Place on file
Controller	Bill Seiter letter on Proposed Budget Cuts 2009-2010	Place on file
Controller	Audit Report for County Jail Reimbursement Program	Place on file
Controller	Letter from Village of Sheridan on Contracted Sheriff Patrol	Place on file
Controller	MDA letter in reference to Stratton Farms	Place on file
Controller	Solid Waste Minutes 9-17-09	Place on file
Controller	Planning Commission Minutes 7-20-09	Place on file
Controller	Planning Commission Minutes 8-17-09	Place on file
Controller	2009-2010 Jail Medical Contract	Place on file
Animal Control	July 2009 Monthly Report	Place on file
Animal Control	August 2009 Monthly Report	Place on file

Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Blanding to approve the Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program with Eureka Township and allow for proper signatures. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Baker to award the bid to Dairyland Excavating for snow plowing for 2009-2010 season. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Baker to approve the estimate for Solid Concrete Corporation to repair the sidewalk entering Circuit Court Probation and the driveway entrance to the Administration Building with cost not to exceed \$2,650.00 with funds to come from the maintenance budget. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Blanding to place the October 13, 2009, Economic Development and Physical Resources Committee minutes on file. Motion carried.

At 1:15 p.m. Eric Halverson, Chairman of the Soldiers & Sailors Relief Commission, was in attendance to present the board with the Veteran's Relief Fund annual report. Mr. Halverson provided the board members with a written copy of his report outlining the income for FY 2009 as well as the expenditures. Mr. Halverson explained that requests for assistance continue to rise as the economy declines.

Commissioner Johansen thanked Mr. Halverson for all of his dedication and hard work.

Moved by Commissioner Baker, supported by Commissioner Retzloff to approve the grant submission for the Energy Efficiency and Conservation Block Grant and allow for the proper signatures. Motion carried.

Moved by Commissioner Baker, supported by Commissioner Paepke to charge \$68,200 per officer for contracted police service for the next three years. Motion carried.

Moved by Commissioner Baker, supported by Commissioner Retzloff to allow the Controller to sign the Brownfield Authority application to the EPA on behalf of the County. Motion carried.

Moved by Commissioner Baker, supported by Commissioner Paepke to approve warrant number 101309 in the amount of \$330,908.87. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the October 13, 2009, Finance and Personnel Committee minutes on file. Motion carried.

Public comments were offered and none were given.

Moved by Commissioner Johansen, supported by Commissioner Paepke to adjourn at 1:28 p.m. Motion carried with Commissioner Retzloff voting no.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman