

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, October 22, 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. Pastor Jamie Nichols from the First Congregational Church in Stanton offered invocation.

Members present at roll call: Commissioners Walker, Petersen, Retzloff, Johansen, Baker, Carr, Caris and McCrackin. Members absent at roll call: Commissioner Paepke.

Others present: Kristen Millard, Roberta Murray, Richard Reeves, Ryan Jeltema and Chris Hyzer.

Moved by Commissioner McCrackin, supported by Commissioner Petersen to approve the October 9, 2007, regular meeting minutes as written. Motion carried.

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

Public comments were offered. Commissioner Retzloff informed the board that Jerry McCoy has been awarded the Professional Emergency Manager of the Year by the Michigan State Police.

At 1:09 p.m. Richard Reeves, Equalization Director, was in attendance to present the board with the 2007 Allocation Report. Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve the 2007 Allocation Report and allow for the proper signatures. Motion carried.

A ballot for the Michigan Municipal League Board of Directors was received. Moved by Commissioner Retzloff, supported by Commissioner Johansen to place the MML ballot on file. Motion carried.

A Village of Edmore water project notice was received from West Michigan Regional Planning Commission. Comments are due back by November 21, 2007. Moved by Commissioner Johansen, supported by Commissioner Retzloff to place the notice from the West Michigan Regional Planning Commission on file without comment. Motion carried.

A request to gather at the courthouse on November 2, 2007 at noon was received from Mid Michigan Home Care. Moved by Commissioner Retzloff, supported by Commissioner Petersen to allow Mid Michigan Home Care to gather on the Administration Building steps on November 2, 2007 at noon. Motion carried.

A sample resolution supporting the 2007-2009 Comprehensive Economic Development Strategy was received from West Michigan Regional Planning Commission. Moved by Commissioner Petersen, supported by Commissioner Walker to approve and adopt **RESOLUTION 2007-20:**

WHEREAS, the U.S. Economic Development Administration (EDA) requires the submission of a Comprehensive Economic Development Strategy (CEDS) report from districts wishing to maintain eligibility for EDA grant and loan programs; and

WHEREAS, Montcalm County currently and actively participates in the economic development district activities of the West Michigan Regional Planning Commission; and

WHEREAS, the Region 8 Comprehensive Economic Development Strategy (CEDS) Committee has overseen the development of a CEDS Report including the review of goals and objectives, project development and prioritization, and plan implementation

strategies; and recommends the submission of the CEDS Report to EDA as the 2007-2009 CEDS for the Region 8 District; and

WHEREAS, members of the West Michigan Regional Planning Commission (WMRPC) have approved Region 8's 2007-2009 Comprehensive Economic Development Strategy.

NOW, THEREFORE BE IT RESOLVED that Montcalm County hereby approves the 2006 Comprehensive Economic Development Strategy performed by the West Michigan Regional Planning Commission.

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve consent agenda items 5 through 17 and move stated action:

Controller	Amended 2006-07 Child Care Fund Plan	Place on file
Controller	Jail Medical Services Agreement	Place on file
Abraham & Gaffney, P.C.	Audit Agreement FY's 2007, 08 & 09	Place on file
Montcalm Alliance	Economic Development Priorities/Objectives	Place on file
Montcalm Alliance	2007 Budget (9-30-07)	Place on file
Office of Comm. Corrections	Minutes, May 23, 2007	Place on file
COA	Minutes, August 23, 2007	Place on file
Animal Planning	Minutes, May 30, 2007	Place on file
Animal Planning	Minutes, June 28, 2007	Place on file
Animal Planning	Minutes, July 26, 2007	Place on file
MMDHD	Minutes, August 29, 2007	Place on file
Planning Commission	Minutes, June 18, 2007	Place on file
Planning Commission	Minutes, September 17, 2007	Place on file

Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Retzloff to the transfer of one old patrol vehicle to Animal Control for use by the census taker pending Sheriff's approval. Motion carried with Commissioner Petersen voting no.

Moved by Commissioner Johansen, supported by Commissioner Walker to approve of the letter to send to the West Michigan Strategic Alliance and have the Board Chairman sign the letter. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to allow Maeder Bros. Inc. a one year extension in the timber agreement in Schmeid Park with the agreement ending 2/28/08. Motion carried with Commissioner Walker voting no.

Moved by Commissioner Johansen, supported by Commissioner Petersen to adapt the fees schedule for the hard copy prints and digital information for aerial and parcel layers. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to approve the Montcalm County Digital Geographic Data Limitation of Liability/Digital Data Use Disclaimer and the GIS Data Licensing Agreement. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to place the October 22, 2007 Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to place the October 22, 2007 Law Enforcement and Courts Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Retzloff to approve Outpatient Treatment Services Agreement with Montcalm County and Community Hope for Fiscal Year 2008 with a rate increase to \$73 per hour and allow for proper signatures. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Retzloff to transfer \$18,849 from the General Fund to the Building Fund to cover the unrestricted deficit in net assets. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to approve the PBX maintenance contract with Source for a one year term with a monthly cost of \$445.20. Motion carried.

Moved by Commissioner Caris, supported by Commissioner McCrackin to approve warrant number 102207 in the amount of \$771,624.55. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Petersen to place the October 22, 2007 Finance and Personnel Committee minutes on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve pension amendment number 2007-01, as approved by the COAM & POAM unions and have all member of the Pension Trust Committee sign it. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Petersen to place the October 22, 2007 Pension Trust Committee minutes on file. Motion carried.

Chris Hyzer informed the board that the county has set up free flu shots for all employees for Tuesday, October 23, 2007.

Public comments were offered. Commissioner Petersen informed the board that for one of his classes he will be putting together a questionnaire for department heads. He just wanted the board member aware of it.

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

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman