

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, December 1, 2008

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 Curt Mudgett from Trinity Evangelical Free Church in Stanton offered invocation.

Members present at roll call: Commissioners Walker, Lindeman, Retzloff, Johansen, Paepke, Baker, Carr, Caris and McCrackin. Members absent: None.

Others present: Chris Hyzer, Kristen Millard, Ronald Blanding, Steve Crouse and Ryan Jeltema.

Moved by Commissioner McCrackin, supported by Commissioner Caris to approve the November 10, 2008, 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 and none were given.

Chris Hyzer presented the board with the 2007 Public Safety Interoperable Communications (PSIC) Grant Agreement. Moved by Commissioner Retzloff, supported by Commissioner Paepke to approve the 2007 Public Safety Interoperable Communications (PSIC) Grant Agreement and authorize Chairman Carr to sign it. Motion carried.

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

Controller	FY 2009 Specialized Services	Place on file
WMSRDC	Transfer of Ownership Agreement, Mobile Command Post	Place on file
WMSRDC	Transfer of Ownership Agreement, Black Box	Place on file
Controller	Collective Bargaining Minutes, Oct. 16, 2008	Place on file
Controller	Collective Bargaining Minutes, Nov. 6, 2008	Place on file

Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to allow the Montcalm County Building Department to assume the duties for Montcalm Township for building permits. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Walker to place the December 1, 2008 Economic Development & Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Lindeman to allow EMS to accept bids for the A-18 (1999 Chevy chassis & Holton ambulance box) unit and sell it to the highest bidder. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the budget adjustment as presented:

Increase	13012-801000	\$570.00
Increase	1301160-630000	\$570.00

Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 120108 in the amount of \$494,296.89. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the December 01, 2008 Finance and Personnel Committee minutes on file. Motion carried.

Kristen Millard informed the board that there will be a swearing-in ceremony on Tuesday, December 23, 2008, at 4:30 p.m. in the Circuit Courtroom. Judge Miel will be administering the oaths of office.

Chris Hyzer informed the board that the service awards banquet will be scheduled for the third week in January.

Mr. Hyzer also informed the board that the Organizational Board meeting will be held January 2, 2008, at 9:00 a.m.

Public comments were offered. Commissioner Johansen asked that the board hold a training session on the Open Meetings Act after the first of the year and extend the invitation to new township supervisors.

Commissioner Johansen also distributed a copy of an article on regionalism.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to adjourn at 1:26 p.m. Motion carried.

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Kristen Millard, County Clerk

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Patrick Q. Carr, Chairman