

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, May 11, 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 Curt Mudgett from the Trinity Evangelical Church in Sidney offered invocation.

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

Others present: Chris Hyzer, Kristen Millard, Mike Urbanski, Judge Simon, Lisa Arnold, Gisela Peek and William Evans.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the April 27, 2009, regular meeting minutes as written. Motion carried.

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

Public comments were offered and none were given.

Correspondence was received from R.O.A.R.R. (Reaching Out Against Road Rage) asking that the Board of Commissioners proclaim the week of July 12 -18, 2009 as "Road Rage Awareness Week". Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve and adopt **RESOLUTION 2009-13:**

It is with urgency that we continue to persist on getting the message out that "Road Rage Kills" and Only We can prevent it. We must continue to educate our public through our billboards, brochures, literature as well as presentations to our high schools and college students, driver education classes with seminars, conferences, forums, workshops, and by any mean necessary.

WHEREAS, Reaching Out Against Road Rage (R.O.A.R.R.), a non profit (501c3 tax exempt) organization located in Muskegon County, has a mission, which consists of the three P's: **prevention** of Road Rage; **protection** and support of victims against Road Rage; and the **promotion** of live by saving lives; and

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process; and

WHEREAS, The National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as "an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway"; and

WHEREAS, a study done by the AAA Foundation indicates that an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage; and

WHEREAS, R.O.A.R.R. understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country; and

WHEREAS, R.O.A.R.R. recognizes that young and older drivers face roads of death because of rage in other drivers and themselves; and

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community; and reprogram the destructive attitudes and behaviors that cause Road Rage.

NOW THEREFORE, BE IT RESOLVED that the organization R.O.A.R.R. Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem.

BE IT FURTHER RESOLVED, that the Montcalm County Board of Commissioners support and adopt the week of July 12-18, 2009 as “Road Rage Awareness Week”.

BE IT FURTHER RESOLVED, that July 12-18, 2009, “Road Rage Awareness Week” and promoting prevention of a dysfunctional act to improve traffic safety.

Motion carried.

Chris Hyzer provided the board with the WMRPC COPS Hiring Recovery Project for Greenville Public Safety. Comments on the project are due to the WMRPC no later than May 26, 2009. Moved by Commissioner Paepke, supported by Commissioner Lindeman to place the correspondence from WMRPC on file. Motion carried.

Chris Hyzer provided the board with the FY 2010 Title IV-D Program Application, FOC-10-59001 for the Montcalm County Friend of the Court, and FY 2010 Title IV-D Program Application, PA-10-59002 for the Montcalm County Prosecuting Attorney. These are the cooperative reimbursement grants with the Department of Human Services. Moved by Commissioner Caris, supported by Commissioner Retzloff to approve the FY 2010 Title IV-D Program Application, FOC-10-59001 for the Montcalm County Friend of the Court, and FY 2010 Title IV-D Program Application, PA-10-59002 for the Montcalm County Prosecuting Attorney and authorize Chris Hyzer to sign them. Motion carried

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve consent agenda items 5 through 9 and move stated action:

Scott Minard	Dodge Report, April 2009	Place on file
WMSRDC	Transfer of Ownership Agreement 97-067	Place on file
Controller	2009 Assessment Rolls Agreement	Place on file
County Clerk	Resolution to Adopt 2009 Equalization Report	Place on file
County Clerk	Resolution 2009-12	Place on file

Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to approve the phone system RFP and approve the mailing of the document. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to place the May 11, 2009, Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to extend the current jail medical contract with Dr. Gaffney from October 1, 2009 through September 30, 2010 at the current rate of \$60,000 per year. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to purchase a 2009 Ford 4X4 Super Cab pickup from Stanton Ford in the amount of \$21,953.84. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 051109 in the amount of \$164,028.69. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Lindeman to place the May 11, 2009, Finance and Personnel Committee minutes on file. Motion carried.

At 1:15 p.m. Judge Simon and Lisa Arnold were in attendance to present the board with a proposal for a microfilming project.

Judge Simon explained to the board that Probate Court is required by statute to microfilm all of their records. He explained that many of the records that require microfilming, as far back as the 1960's, were not done and therefore need to be done now.

Lisa Arnold, Probate Register, explained that Probate Court currently does business with Graphic Sciences, and because Graphic Sciences has a contract with the State of Michigan, Probate Court is able to get that state bid price of \$.01 per image. She is also asking that Probate Court be allowed to bring back their former temporary employee to help on this project.

Judge Simon and Lisa Arnold explained that they will be submitting their request with their 2010 budget but they wanted to opportunity to present the proposal to the board now and answer any questions the board members have.

Public comments were offered. William Evans addressed the board regarding Governor Granholm's budget and the way stimulus money is being used.

Commissioner Baker informed the board that he recently attended a county budget workshop in Big Rapids. He will leave the literature with Chris Hyzer if any of the board members would like to review it.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to adjourn at 1:40 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman