

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, August 23, 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 Eugene Kooi from the Entrican Bible Church in Stanton 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, Nan Hagerman, John Kroneck, Joseph Sedlock, Tom Sova, Elizabeth Waldon, Gary Templar, Tim Scott, Betty Kellenberger, Mike Urbanski, Jeanne Urbanski, Sandy Carlton, Eileen Burr, and Kim Singh.

Moved by Commissioner Paepke supported by Commissioner Lindeman to approve July 26, 2010 minutes as written. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to approve the agenda with the addition of #4 under Committee Reports entitled *Law Enforcement & Courts Committee*. Motion carried.

Public comments were offered. Gary Templar from "Mid Michigan Fire" asked the board to look at some of the discrepancies with the "Fire Pros" bid before action is taken on the bid.

Chris Hyzer, Controller, provided the board with the Fiscal Year 2010 Title IV-D Cooperative Reimbursement Program Agreement for the Friend of the Court office. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the Fiscal Year 2010 Title IV-D Cooperative Reimbursement Program Agreement for the Friend of the Court office, FOC-CS/FOC-10-59001. Motion carried.

A resolution was received from the Crystal Township Board requesting the Drain Commissioner rescind the 60 day notice of termination of the Contractual Agreement for Crystal Township to operate the Crystal/Duck Lake Sanitary Sewer System letter he sent to Crystal Township. Moved by Commissioner Retzloff, supported by Commissioner Johansen to place the letter from Crystal Township on file. Motion carried.

A request was received from RAVE (Relief After Violent Encounter) to display the "Closeline Project" in the court complex during the month of October. Moved by Commissioner Retzloff, supported by Commissioner Johansen to allow RAVE to display the Closeline Project in the court complex during the month of October. Motion carried.

Chris Hyzer, Controller, provided the Board with a memorandum regarding the Building Fund being in a deficit situation and the need to transfer \$5,399 from the General Fund to cover the unrestricted deficit. Moved by Commissioner Retzloff, supported by Commissioner Johansen transfer \$5,399 from the General Fund to the Building Fund to cover the unrestricted deficit in net assets. Motion carried.

Chris Hyzer, Controller, presented the Board with an amendment to the Jail Medical Services Agreement. Moved by Commissioner Retzloff, supported by Commissioner Lindeman approved

Amendment No. 1 to the Montcalm County Sheriff's Office Jail Medical Services Agreement and authorizes Chairman Carr to sign it. Motion carried.

Moved Commissioner Lindeman, supported by Commissioner Johansen to have the County Controller write a letter to Pine Township Treasurer Ruth Johnson in response to her letter regarding Personal Property tax collections. Motion Carried with Chairman Carr voting no.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve consent agenda items 6 through 17 and move stated action:

Scott Minard	Dodge Report, July 2010	Place on file
Controller	City of Greenville, Recovery Zone Bond Request	Place on file
Controller	Amendment to Purchase Agreement, 4-H Fairgrounds	Place on file
Controller	State of MI, FY 2010 EMPG Grant Agreement	Place on file
Controller	Written Approval of AAAWM's Proposed Annual Implementation Plan for FY 2011	Place on file
Controller	Letter Indicating Payment of National Forest Revenue	Place on file
Controller	Agreement, Securus, Jail Telephone	Place on file
Controller	AAAWM, Nutrition Services Funding Award	Place on file
Controller	AAAWM, Funding to Provide Services to Older Adults Award	Place on file
Controller	Resolution 2010-18	Place on file
Controller	Pine Township Treasurer, Personal Property Tax	Place on file
Controller	WMSRDC, Transfer of Ownership	Place on file
	a) Exercise Cache, Sign Stands, Inserts, Vests & Clipboards	
	b) 42" LCD Television	
	c) Body Harness, Rescue Helmet	

Motion carried.

At 1:45 p.m. John Kroneck and Kim Singh, representing the Substance Abuse Advisory Council, were in attendance to provide the board with an update on new youth substance abuse data and plans to recreate the substance use disorder system.

At 2:00 p.m. Tim Scott, Central Dispatch Director, was in attendance to ask to the board to place ballot language on the November 2, 2010 ballot requesting an increase of \$.96 in the 911 surcharge, bringing it from the current \$1.89 to a maximum of \$2.85 per month, per telephone line.

Moved by Commissioner Retzloff, supported by Commissioner Baker to approve the following language and authorize it to be placed on the November 2, 2010 ballot:

This proposition will allow the County of Montcalm to continue to collect the current 9-1-1 charge of \$1.89 each month plus an increase of up to \$.96 each month per service user.

Shall the County of Montcalm, Michigan, be authorized to assess a 9-1-1 charge at a rate of not to exceed \$2.85 each month, subject to reduction as provided by law, to each service user located within the geographic boundaries of Montcalm County, Michigan for a period of four (4) years, 2011 through 2014, both inclusive, to maintain and operate the 9-1-1 system in the County of Montcalm, Michigan?

Motion carried.

Moved by Commissioner Paepke, supported by Commissioner Blanding that an appeal be filed in Circuit Court against the Winfield Township Zoning Board of Appeals for their denial of a permit for the Krampe Park Fishing Pier. Roll call vote: Ayes: Commissioners Blanding and Paepke. Nays: Commissioners Baker, Caris, Crouse, Carr, Retzloff, Lindeman and Johansen. Motion failed.

Moved by Commissioner Paepke, supported by Commissioner Lindeman to place the August 3, 2010, Parks & Recreation Commission minutes on file. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to contract with Dairyland Excavating for snowplowing for the 2010-2011 season. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to place the August 9, 2010, Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke allow the Sheriff to hire three part-time employees, equivalent to 1 full-time employee, to staff the screening positions at the Court Complex. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Retzloff to allow Commission on Aging to purchase equipment, not to exceed \$12,000, to be used by Montcalm County Commission on Aging's Senior Meal Program and to waive the \$5,000 provision on accepting bids for the convection oven. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to enter into an agreement with Waste Management for trash removal for all county building locations in the amount of \$386 per month. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to postpone action on entering into any agreement for maintenance & inspections for county fire suppression equipment. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 072610 in the amount of \$361,799.85 and warrant number 080910 in the amount of \$154,915.32. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Johansen to place the August 9, 2010, Finance and Personnel Committee minutes on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen that the Animal Control Advisory Committee be terminated and the participants be thanked for their contributions on the amount of time and energy that they have contributed to the committee. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Blanding to accept the offer from Noah's Pet Cemetery & Pet Crematory, Inc. for the disposal of animal carcasses for a cost of \$295.00 a month. Motion carried with Commissioner Lindeman and Paepke voting no.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to place Law Enforcement & Courts Committee minutes of file. Motion carried.

Moved by Commissioner Lindeman, supported by Commissioner Johannes to approve the July 1, 2010 thru December 31, 2012 CDBG Grant in the amount of \$275,000 and allow for the required signatures. Motion carried.

Chris Hyzer, Controller, presented the board with an amendment to the County of Montcalm Pension Plan. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve Amendment 2010-1 to the County of Montcalm Pension Plan and allow for Chairman Carr to sign. Motion carried.

Public comments were offered. Jeanne Urbanski thanked the Board for their commitment with the Animal Shelter and the decisions they made today.

Eileen Burr also thanked the Board for their support.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to adjourn at 3.01 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman