

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
November 21, 2018

Chairwoman Crawford called the meeting to order at 5:30 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Bob Johnson, Ron Clous, Addison Wheelock, Jr., Cheryl Gore Follette, Tom Mair
Dan Lathrop, and Carol Crawford

APPROVAL OF MINUTES

Minutes of November 7, 2018 – Regular Meeting

Moved by Wheelock, seconded by Mair to approve the minutes as presented. Motion carried.

PUBLIC COMMENT

Branson MacMaster spoke about the jail.

APPROVAL OF AGENDA

Add: Wage and Benefit Resolution for non-contract and elected officials under New Business.

Add: Steering Committee appointments to discuss a possible regional forensic pathology facility.

Moved by Johnson seconded by Clous to approve the agenda with the above additions.
Motion carried.

CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single Commission action adopting the consent calendar.

A. RECEIVE AND FILE

1. Conservation District October Report
2. Conservation District minutes of September 17, 2018

- 3. Northwestern Regional Airport commission minutes of September 25, 2018 (special and regular)
- 4. 3rd Quarter Treasurer’s Report

B. APPROVALS

- 1. Resolution 191-2018
Community Corrections
MDOC FY 2019 Grant Contract and
Approval of Contracts with Service Providers
- 2. Resolution 192-2018
Finance
October 2018 Claims
- 3. Resolution 193-2018
Finance
Budget Amendments
- 4. Approval to Submit Grant Applications for 2% Funding from Grand Traverse Band.
Removed from calendar.

ACTION ON THE CONSENT CALENDAR

After the County Clerk read the Consent Calendar for the record, the following item was removed:

b-4 Page 75 By Wheelock

Moved by Mair, seconded by Johnson to approve the Consent Calendar minus item b-4. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

b-4 - Approval to Submit Grant Applications for 2% Funding from Grand Traverse Band.

Resolution 194-2018
Administration
Grand Traverse Band of Ottawa & Chippewa Indians
Approval to Submit Grant Applications
For Grand Traverse Band 2% Funding

Moved by Clous, seconded by Lathrop to approve Resolution 194-2018.
Roll Call Vote: Yes 6, No 1
Nay: Wheelock

DEPARTMENT ACTION ITEMS

a. Equalization

- 1) Amended Apportionment Report
Jim Baker, Equalization Director, was available to answer questions.

Resolution 195-2018
Equalization
Amended Apportionment Report

Moved by Wheelock, seconded by Johnson to approve Resolution 195-2018.
Roll Call Vote: Yes 7

b. Administration – Boards & Committees

- 1) Recommended Appointments
Chairwoman Crawford read the list of appointments to the various boards and committees.

Resolution 196-2018
Boards & Committees
Appointments
BATA, Building Authority,
Building Codes Appeals Board and
Northern Lakes Community Mental Health

Moved by Gore Follette, seconded by Johnson to approve Resolution 196-2018.
Motion carried.

- 2) Ad Hoc Committee Requests and Road Commission Interview Schedule
Ad Hoc Committee Assignments for Interviews
Chairwoman Crawford appointed Commissioners to the following Ad Hoc Interview Committees:

- **Economic Development Corporation**
Gore Follette
Crawford
Wheelock
- **Parks & Recreation**
Crawford
Clous
Lathrop
- **Traverse Area District Library**
Johnson
Gore Follette
Crawford

- **Veterans Affairs**
Johnson
Mair
Clous

Road Commission Interviews:

Interviews for the vacancy on the Road Commission will be held on December 5, 2018 starting at 4:30 p.m., which will be followed by the regular board meeting at 5:30 p.m.

OLD/UNFINISHED BUSINESS

a. Jail Ad Hoc Committee – Northern Lakes Community Mental Health Authority Agreement

Commissioner Wheelock and Captain Todd Ritter explained the new agreement with Northern Lakes Community Mental Health Authority.

Moved by Wheelock, seconded by Mair, to approve the agreement between Grand Traverse County and Northern Lakes Community Mental Health Authority.
Motion carried.

b. Steering Committee to discuss a possible Regional Forensic Pathology Facility

Moved by Gore Follette, seconded by Crawford to appoint a steering committee to provide assistance to the Administration to move forward with the possible creation of a Regional Forensic Pathology Facility.

The steering committee will consist of the following people:

Dr. Dave Martin
Dan Jonkhoff
Chet Janik
Commissioner Bob Johnson
Commissioner Gore Follette (Chair of Steering Committee)

Motion carried.

NEW BUSINESS

a. Wage and Benefit Resolution for Non-Contract Employees and Elected officials.

Nate Alger, County Administrator, explained that the wage and benefit package is similar to what was agreed to with the other bargaining units.

Resolution 197-2018
2019 Wage and Benefit Package
Non-Contract Employees and Elected Officials

Moved by Lathrop, seconded by Wheelock to approve Resolution 197-2018.
Motion carried.

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Wheelock gave an update on the Jail Ad Hoc Committee activities.

NOTICES

Current Job Openings

Chairwoman Crawford directed the public to go to our website, www.grandtraverse.org, Human Resources Department, to get information on current job openings.

CLOSED SESSION

a. To consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement as permitted under MCL 15.268(c)

Moved by Crawford, seconded by Clous to go into Closed Session at 6:31 p.m. to consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement as permitted under MCL 15.268(c)

Roll Call Vote: Yes 7

Moved by Lathrop, seconded by Johnson to return to Regular Session at 7:00 p.m.
Motion carried.

1. Ratify Tentative Agreements reached with Bargaining Units

Moved by Crawford, seconded by Clous to ratify the tentative agreements reached with the following bargaining units and authorize the board chair to sign the agreements following review and approval of labor counsel:

COAM Sergeants
Teamsters General
Teamsters Central Dispatch
Teamsters Health Department
Teamsters District Court
COAM Central Dispatch supervisors
TPOAM Central Records
POAM Corrections

Motion Carried.

2. Employee Performance Appreciation Payment

Moved by Crawford, seconded by Mair to give a one time, lump sum "Employee Performance Appreciation Payment" based upon the following formula:

\$250 for each full year worked for the County since January 1, 2016 through December 1, 2018, where the employee or elected official did not receive a cost of living adjustment from the Board of Commissioners. E.g. no cost of living

adjustment in 2016, 2017, and 2018 = \$750 less applicable withholdings. However, those employees or elected officials that received a cost of living adjustment (a/k/a base wage increase) in a covered year (2016, 2017 and 2018) will not be eligible for this payment for each year worked where an increase was received.

Roll Call Vote: Yes 2, No 5

Nay: Lathrop, Johnson, Clous, Wheelock, and Gore Follette

Motion failed.

Meeting adjourned at 7:05 p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)