

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
December 5, 2018

Chairwoman Crawford called the meeting to order at 5:36 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, Dan Lathrop, Tom Mair, Addison Wheelock, Jr., Ron Clous,
Cheryl Gore Follette and Carol Crawford

APPROVAL OF MINUTES

Minutes of November 21, 2018 – Regular Meeting

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

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Add: EDC appointment under Old/Unfinished Business

Remove: Closed Session

Moved by Lathrop, seconded by Johnson to approve the agenda as presented.
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. Northern Lakes Community Mental Health minutes of October 18, 2018
2. Northwestern Regional Airport Commission minutes of October 30, 2018
3. Monthly Road Commission Report

- 4. Order on Motion for Summary Disposition (Matter of Edwin Martel et al)

B. APPROVALS

- 1. Resolution 198-2018
Agreement
Michigan State University Extension Services
- 2. Resolution 199-2018
Land Bank
Approval of Amended By-laws and
Appointment of James Baker
- 3. Resolution 194-2018
Amended
Administration
Grand Traverse Band of Ottawa & Chippewa Indians
Approval to Submit Grant Applications
For Grand Traverse Band 2% Funding

ACTION ON THE CONSENT CALENDAR

The Chief Deputy County Clerk read the Consent Calendar for the record

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

SPECIAL ORDERS OF BUSINESS

Presentation of Certificate of Appreciation – Jim Cook

Chairwoman Crawford presented Certificate of Appreciation to Jim Cook, Road Commission Manager.

ITEMS REMOVED FROM CONSENT CALENDAR

None

DEPARTMENT ACTION ITEMS

a. Central Dispatch

- 1) Tyler Technologies Public Safety Software
Jason Torrey, Central Dispatch Director, reviewed request to purchase two modules for existing Tyler Technologies Public Safety Software and answered Commissioners’ questions.

Resolution 200-2018
Central Dispatch
Tyler Technologies Public Safety Software

Moved by Mair, seconded by Johnson to approve Resolution 200-2018.
Motion carried.

b. Drain Commission

- 1) Cass Road Drain Advance – Miller Creek Property Purchase
Steve Largent, Drain Commissioner, presented PowerPoint on Miller Creek Property Purchase and answered Commissioners’ questions.

Moved by Gore Follette, seconded by Wheelock to approve Miller Creek Property Purchase. (no vote taken on this motion)

Moved by Gore Follette, seconded by Clous to table item until the regularly scheduled meeting of December 19, 2018. This motion supersedes the previous motion. Motion carried.

c. Finance

- 1) 2019 Vehicle Purchases
 - a) Vehicle Bid Summary Facilities &
 - b) 2019 Dodge Charger Purchases - GTSODean Bott, Finance Director, reviewed requests to purchase vehicles and answered Commissioners’ questions.

Resolution 201-2018
Facilities
Sheriff’s Office
2018-2019 Vehicle Purchase

Moved by Wheelock, seconded by Lathrop to approve Resolution 201-2018 and declare the 2001 Dodge Caravan as surplus. Motion carried.

d. Facilities

- 1) Hall of Justice Boiler Request
Joe Berry, Facilities Director, answered Commissioners’ questions.

Resolution 202-2018
Facilities
Hall of Justice Boiler Replacement

Moved by Gore Follette, seconded by Johnson to approve Resolution 202-2018. Motion carried.

e. Grand Traverse Sheriff’s Office (GTSO)

- 1) Purchase of DJI Matrice 210 Unmanned Aerial System & Sensor
Lieutenant Barsheff, spoke on request to purchase a DJI Matrice 210 Unmanned Aerial System & Sensor and answered Commissioners’ questions.

Moved by Johnson, seconded by Clous to approve purchase of DJI Martric 210 Unmanned Aerial System & Sensor. Motion carried.

- 2) Purchase of Trunarc Handheld Narcotics Analyzer
Captain Clark, reviewed request and answered Commissioners' questions.

Resolution 203-2018
Grand Traverse Sheriff's Office
Purchase of Trunarc Handheld Narcotic Analyzer

Moved by Johnson, seconded by Wheelock to approve Resolution 203-2018. Motion carried.

f. Construction Code/IT

- 1) Recommendation of Vendor for Construction Code Software
Ming Mays, IT Director, reviewed recommendation of Vendor for Construction Code Software and answered Commissioners' questions.

Resolution 204-2018
Construction Code
Software
Tyler Technologies

Moved by Johnson, seconded by Wheelock to approve Resolution 204-2018. Motion carried.

g. Administration

- 1) Pugsley Redevelopment Agreement – Purchase of the Gun Range
Jim Tischler, Michigan Land Bank Fast Track Authority, spoke on the background of the Pugsley property and requests for proposals. Captain Clark spoke on the range management plan to be implemented. Nate Alger, County Administrator, thanked all parties involved in the discussions.

Resolution 205-2108
Administration
Pugsley Redevelopment Agreement
Gun Range

Moved by Johnson, seconded by Gore Follette to approve Resolution 205-2018. Motion carried.

OLD/UNFINISHED BUSINESS

EDC Appointment

Chairwoman Crawford announced the deadline for applications for the vacancy on the Economic Development Corporation Board will be extended to December 10, 2018 at 5:00 pm, with interviews to be held on December 14, 2018 at 9:00 am.

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Mair spoke on recreational marijuana and commissioner compensation.

Commissioner Gore Follette spoke on commissioner compensation.

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

None

Meeting adjourned at 7:10 p.m.

Sarah B. Lutz, Chief Deputy County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)