

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Regular Meeting  
January 3, 2018

Chairwoman Crawford called the meeting to order at 6:02 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was not recited again since it was done at the Organizational meeting immediately preceding this meeting.

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

APPROVAL OF MINUTES

Minutes of December 20, 2017 – Regular Session

Moved by Gore Follette seconded by Johnson to approve the minutes as presented.  
Motion carried.

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Add: Commission on Aging Advisory Board Discussion under Old Business

Moved by Johnson, seconded by Clous to approve the agenda as amended. 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. Grand Traverse Conservation District Report
2. Northern Michigan Community Action Agency (NMCAA) minutes of November 16, 2017

B. APPROVALS

- 1. Resolution 2-2018  
Remonumentation  
2018 Grant Acceptance
- 2. Recycling Drop-Off Site Relocation. Removed from calendar.
- 3. Resolution 3-2018  
Finance  
Mileage, Meals & Incidental Expense Rates for 2018

ACTION ON THE CONSENT CALENDAR

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

B-2                                  Page 33                                  By Wheelock

Moved by Johnson, seconded by Mair to approve the Consent Calendar minus Item B-2. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

**B-2 – Recycling Drop-Off Site Relocation**

Resolution 4-2018  
Resource Recovery  
Relocation of Recycling Drop-Off Site to  
Lafranier Public Services Building

Moved by Wheelock, seconded by Clous to approve Resolution 4-2018. Motion carried.

DEPARTMENT ACTION ITEMS

**a. Finance Department**

- 1. FY 2017 Budget Amendments  
Budget amendments and resolution were distributed.

Resolution 5-2018  
Finance Department  
Budget Amendments

Moved by Gore Follette, seconded by Johnson to approve Resolution 5-2018. Motion carried.

OLD/UNFINISHED BUSINESS

**a. Update on Activities (Administration)**

Vicki Uppal, County Administrator, gave an update on various County Departments.

Wendy Hirschenberger, Health Officer, requested they fund the Animal Control Officer up to 37.5 hours per week.

Commissioner Gore Follette requested Administration create a business plan for utilizing the Governmental Center basement for a daycare and they look into lowering the copy charges for the County.

**b. Animal Control Discussion (Lathrop)**

Moved by Lathrop, seconded by Clous to increase the Animal Control budget to the previous level set in 2015.

The Board discussed the Animal Control department and its budget and decided to let the Ad Hoc Committee study the issue more regarding the structure of the department and how to fund it and have them come back with more information.

Commissioner Lathrop withdrew his motion and Commissioner Clous withdrew his second.

NEW BUSINESS

**a. Commission on Aging Advisory Board**

Commissioners discussed the structure of the board and decided to change it to include 7 members consisting of the following:

- 1 Commission on Aging client
- 1 Commission on Aging employee
- 1 Board of Commissioner
- 4 Citizens

Moved by Crawford, seconded by Clous to modify Resolution 126-2016 to reflect the new structure.

The County Clerk suggested that they rescind Resolution 126-2016 and replace with a new resolution instead since they may want to remove other sections of the original resolution.

Chairwoman Crawford withdrew her motion and Commissioner Clous withdrew his second.

Moved by Gore Follette, seconded by Wheelock to rescind Resolution 126-2016 and request that Administration create a new Commission on Aging Advisory Board resolution to be brought to the Board at the next meeting. Motion carried.

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

None

NOTICES

**a. Conference Dates for 2018 – Information only**

CLOSED SESSION

None

Meeting adjourned at 6:48 p.m.

\_\_\_\_\_  
Bonnie Scheele, County Clerk

\_\_\_\_\_  
Carol Crawford, Chairwoman

APPROVED: \_\_\_\_\_  
(Date) (Initials)