

GRAND TRAVERSE COUNTY
WAYS AND MEANS COMMITTEE

February 17, 2016

Commissioner Maxbauer called the meeting to order at 6:04 p.m. at the Governmental Center.

APPOINTMENT OF TEMPORARY CHAIRPERSON FOR WAYS & MEANS MEETING

Commissioner Maxbauer indicated that Chairman Lathrop is excused from the meeting and the vice chairman, Commissioner Johnson, will not be in attendance until 7:30 p.m.

Moved by Crawford, seconded by Clous to appoint Commissioner Maxbauer as the temporary Chairperson of the Ways & Means Committee meeting. Motion carried.

OPENING CEREMONIES AND EXERCISES

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

PRESENT: Ron Clous, Carol Crawford, Addison Wheelock, Jr., Christine Maxbauer and Bob Johnson (7:30 p.m.)

EXCUSED: Alisa Kroupa and Dan Lathrop

APPROVAL OF MINUTES

There being no corrections to the January 20, 2016 Ways and Means minutes, they were approved as presented.

PUBLIC COMMENT

The following people made comments on the Courthouse Bell Tower ringing:

Jay Zelenock
Eric Gerstner
Charlie Kerndt
Michael Ullman
Barbara Olson

APPROVAL OF AGENDA

Moved by Wheelock, seconded by Crawford to approve the agenda as presented. Motion carried.

CONSENT CALENDAR

A. RECEIVE AND FILE
None

B. APPROVAL
1. Grand Traverse Sheriff Office

C. ACTION ON CONSENT CALENDAR

The County Clerk read the Consent Calendar for the record.

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

SPECIAL ORDERS OF BUSINESS

A. PUBLIC HEARING REGARDING THE COMBINATION OF THE OFFICES OF COUNTY CLERK AND REGISTER OF DEEDS

The public hearing is scheduled for 7:30 p.m.

ITEMS REMOVED FROM CONSENT CALENDAR

None

DEPARTMENT ACTION ITEMS

A. PLANNING & DEVELOPMENT

1. Revolving Loan Fund Subrecipient Agreement Extension – Immediate Approval
John Sych, Planning and Development Director, explained the Revolving Loan Fund Subrecipient Agreement Extension.

Moved by Maxbauer, seconded by Crawford to approve the amendment to the Subrecipient Agreement between Grand Traverse County and Venture North Funding & Development. Further, authorize the Chairperson of the County Board to sign the agreement **effective immediately**.
Roll Call Vote: Yes 4, Excused 3

2. Regional Revolving Loan Fund Application – Kejara’s Bridge Immediate Approval
John Sych, explained the request to submit the Regional Revolving Loan Fund Application for Kejara’s Bridge.

Commissioner Crawford disclosed that she has worked on financial statements for this company in her accounting job.

RESOLUTION

16-2016

**Community Development Block Grant
Loan Fund Application – Kejara’s Bridge**

WHEREAS, Kejara’s Bridge is requesting a permanent working capital loan from the Community Development Block Grant Loan Fund in the amount of \$175,000 to be used to hire five (5) full-time positions over the course of two years; and

WHEREAS, at least 51% of these positions will be available to low to moderate income individuals; and

WHEREAS, the project is consistent with Grand Traverse County’s community development plans; and

WHEREAS, no project costs (CDBG or non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by the CDBG project manager; and

WHEREAS, all requirements of the Grand Traverse County Citizen Participation Plan (CPP) have been met.

THEREFORE, BE IT RESOLVED, that the Grand Traverse County Board of Commissioners authorizes submittal of the application. Furthermore, that Christine Maxbauer, Chair of the Grand Traverse County Board of Commissioners, is authorized to sign the Part 1 Application and all attachments; Part 2 Application and all attachments; Environmental Review; and, Loan Disbursement Request.

Moved by Maxbauer, seconded by Clous to approve Resolution 16-2016 **effective immediately**.

Roll Call Vote: Yes 4, Excused 3

B. FINANCE

1. Budget Adjustments

Cherry Wolf, Deputy Finance Director, explained the budget adjustments.

Moved by Wheelock, seconded by Maxbauer to recommend approval of the budget adjustments. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Resolution of Support to Stop the Transportation of Oil Under the Great Lakes.

Chairwoman Maxbauer explained the request to support this resolution.

Public Comment on Resolution to Stop the Transportation of Oil Under the Great Lakes

Liz Kirkwood

Ann Rogers

Lon Johnson

Dave Petrove

Moved by Maxbauer, seconded by Crawford to recommend approval of a Resolution of Support to Stop the Transportation of Oil Under the Great Lakes. Motion carried.

PUBLIC COMMENT

None

COMMISSIONER COMMITTEE REPORTS

Commissioners gave updates on meetings and events they attended.

NOTICES/ANNOUNCEMENTS

None

RECESS

Commissioners recessed the meeting at 6:47 p.m. and will reconvene for the public hearing at 7:30 p.m.

Commissioner Johnson arrived at 7:30 p.m. and took over chairing the public hearing.

Meeting reconvened at 7:30 p.m.

SPECIAL ORDERS OF BUSINESS

A. PUBLIC HEARING REGARDING THE COMBINATION OF THE OFFICES OF COUNTY CLERK AND REGISTER OF DEEDS

Vice Chairman Johnson opened the public hearing at 7:30 p.m.

Public Comment on the Proposed Combination of the Offices

Charles E. Weaver
Molly Agostinelli
Kasey McBride
Vicki Dell
Joel Casler
Monica Hoffman
Judith Danford
David Petrove
Nelson Asper
Jason Gillman
Susanne Courtade
Carol Hoffman
Terry Street
Helen MacArthur
Charlie Renny
Anna Mouser
Jim Carruthers
Lynette Wolfgang
Ann Rogers
Amy Bissell
Ann Manning
Jim Fehrman
Stu Sanders
Peggy Haines
Matt Hodges
Bonnie Scheele

There being no further comments or correspondence, the public hearing was closed at 8:45 p.m.

Meeting adjourned at 8:47 p.m.

Bonnie Scheele, County Clerk

Christine Maxbauer, Temporary Chairwoman

APPROVED: _____
(Date)

(Initials)

Bob Johnson, Vice Chairman