

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
September 19, 2018

Chairwoman Crawford called the meeting to order at 5:31 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 September 5, 2018 – Regular Meeting
Minutes of September 12, 2018 – Study Session – Planning

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

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Moved by Gore Follette seconded by Mair 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. Road Commission – September Report

B. APPROVALS

1. Resolution 142-2018
Finance Department
FY2018 Budget Amendments

2. Resolution 143-2018
Finance Department
August 2018 Claims Approval
3. Resolution 144-2018
Equalization
2018 Remonumentation Program
Contracts for Service
4. Snow Removal Contract – *Removed from Calendar*
5. Resolution 145-2018
Health Department
Contract Renewal for Health Department
Medical Director – Michael Collins, MD
6. Resolution 146-2018
Emergency Management
FY2018 Emergency Management
Performance Grant Agreement
7. Resolution 147-2018
Resource Recovery
Michigan Department of Agriculture and Rural Development (MDARD)
Clean Sweep Grant Amendment

ACTION ON THE CONSENT CALENDAR

After the Chief Deputy County Clerk read the Consent Calendar for the record, the following items were removed:

B-4 Page 48 By Mair

Moved by Wheelock, seconded by Clous to approve the Consent Calendar minus items B-4.
Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

B-4 Snow Removal

Resolution 148-2018
Facilities Department
Snow Removal
Elmer’s Crane and Dozer

Moved by Wheelock, seconded by Johnson to approve Resolution 148-2018. Motion carried.

DEPARTMENT ACTION ITEMS

a. Administrator Update

Nate Alger, County Administrator, updated the Board on the surplus sale, indicated the County would have a booth at the Chamber Business Expo on November 13, 2018. He also indicated there is a Pints & Politics event scheduled at Right Brain Brewery on October 11, 2018 at 5:00 p.m.

OLD/UNFINISHED BUSINESS

a. Undersheriff Compensation

Nate Alger, County Administrator, reviewed the proposal for the M1 classification. Tom Bensley, Sheriff, spoke on the proposal.

Moved by Mair, seconded by Gore Follette, to create the M1 Classification level for the position of Undersheriff, with the max rate to be set at \$88,500 and require the re-posting of the position.

Motion carried.

b. Joint Planning Session Discussion

Nate Alger, County Administrator, provided a recap of the Joint Planning Session.

Public Comment

Chuck Korn – spoke on housing activity in Garfield Township and working with Northern Nexus.

Jay Zollinger – spoke on the Joint Planning Session

Moved by Gore Follette, seconded by Wheelock to abolish the Planning Commission effective November 1, 2018.

Motion carried.

NEW BUSINESS

a. Economic Development Discussion

Chris Forsyth, Deputy Civil Counsel, spoke on Economic Development Corporation statutory powers and answered Commissioners' questions.

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Wheelock provided a timeline on the proposed Community Mental Health contract.

Commissioner Mair requested public feedback on the fence surrounding the Civic Center.

NOTICES

Current Job Openings

Chairwoman Crawford read the list of current job openings and directed the public to go to our website, www.grandtraverse.org, Human Resources Department, to get more information.

September 26 at 5:30 p.m. – Special Joint Meeting with City Commissioners – Discuss Senior Center Building

CLOSED SESSION

Moved by Wheelock, seconded by Clous to enter into closed session at 6:58 pm for the purpose of collective bargaining negotiations with legal counsel.

Roll Call Vote: Yes 7 No 0

Moved by Wheelock, seconded by Gore Follette to return to regular session at 7:23 pm. Motion carried.

Meeting adjourned at 7:23 p.m.

Sarah B. Lutz, Chief Deputy County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)