

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
October 3, 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: Addison Wheelock, Jr., Tom Mair, Dan Lathrop, Chery Gore Follette,
Ron Clous and Carol Crawford

EXCUSED: Bob Johnson

APPROVAL OF MINUTES

Minutes of September 19, 2018 – Regular Meeting

Minutes of September 26, 2018 – Special Joint Session with City

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

PUBLIC COMMENT

Sue Kelly indicated that she is running for TCAPS school board.

Dyar Jamil indicated that she is running for TCAPS school board.

APPROVAL OF AGENDA

Add: Closed session to discuss strategy and negotiation of collective bargaining agreements with the Sheriff's Office 312 bargaining units.

Moved by Gore Follette seconded by Wheelock to approve the agenda with the addition of a closed session. 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. Northwest Michigan Community Action Agency Minutes of June 21, 2018
2. Northwest Michigan Community Action Agency Minutes of August 16, 2018
3. Northern Lakes Community Mental Health Minutes of August 16, 2018
4. Michigan Township Association Minutes of September 13, 2018

B. APPROVALS

1. Resolution 150-2018
Resource Recovery
Clean Sweep Grant
Michigan Department of Agriculture and
Rural Development, FY2019
2. Grand Traverse Sheriff’s Office – Evidence/Property Room Surplus – Removed from
calendar.
3. Resolution 151-2018
Commission on Aging
Area Agency on Aging of Northwest Michigan
Purchase of Service Agreement
4. Resolution 152-2018
Health Department
Comprehensive Planning, Budgeting and Contracting (CPBC)
Agreement
5. Resolution 153-2018
Surplus Equipment/Vehicles Disposal
6. Resolution 154-2018
Equalization
2018 L-4029 Amendment #2

ACTION ON THE CONSENT CALENDAR

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

B-2

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By Gore Follette

Moved by Wheelock, seconded by Clous to approve the Consent Calendar minus item #B-2.
Motion carried.

SPECIAL ORDERS OF BUSINESS

a. Northern Lakes Community Mental Health Annual Presentation

Karl Kovacs, CEO NLCMH, and his staff gave the annual presentation and answered questions. A gentleman who uses CMH services spoke about his experience there.

ITEMS REMOVED FROM CONSENT CALENDAR

B-2 - Grand Traverse Sheriff’s Office – Evidence/Property Room Surplus

Nate Alger, County Administrator, explained the disposal procedure.

Resolution 155-2018
Sheriff’s Office
Evidence/Property Room Surplus

Moved by Gore Follette, seconded by Wheelock to approve Resolution 155-2018.
Motion carried.

DEPARTMENT ACTION ITEMS

a. Parks and Recreation

- 1) Resolution Confirming Matching Funding for Natural Education Reserve
Kris Erickson, Parks and Recreation Director, and Steve Largent, Drain Commissioner explained the request for matching grant funds.

Resolution 156-2018
Parks and Recreation
Conservation District
Resolution of Support of Matching Funds for the
Michigan Natural Resources Trust Fund Grant for the
Lone Pine Pedestrian Bridge

Moved by Gore Follette, seconded by Wheelock to approve Resolution 156-2018.
Motion carried.

b. Central Dispatch

- 1) Amendments to Intergovernmental Agreement for NG911 Call Handling System
Jason Torrey, 911 Director, provided information on the intergovernmental agreement amendment to add Kalkaska and Antrim Counties.

Resolution 157-2018
Central Dispatch/911
CCE Central Dispatch Authority
NG911 Call Handling System
Intergovernmental Agreement Amendment to add
Kalkaska and Antrim Counties

Moved by Gore Follette, seconded by Wheelock to approve Resolution 157-2018.
Motion carried.

2) Letter of Agreement with Teamsters Dispatch

Resolution 158-2018
Bargaining Units
Teamsters Local 214
Dispatch Unit
Letter of Agreement

Moved by Gore Follette, seconded by Wheelock to approve Resolution 158-2018.
Motion carried.

c. Administration

1) Senior Center Letter

Nate Alger, County Administrator, clarified the cost of building a new Senior Center.

2) 2019 Budget

Nate Alger, County Administrator, presented the 2019 balanced budget. Commissioners will be reviewing the information and a study session is scheduled for October 24th to discuss it further.

OLD/UNFINISHED BUSINESS

a. Planning Ordinance

Nate Alger, County Administrator, and Chris Forsyth, Civil Counsel, explained that an ordinance repealing the Planning Ordinance was required since they abolished the Planning Commission.

Resolution 159-2018
Ordinances

Repeal Grand Traverse County Ordinance No. 30

Moved by Gore Follette, seconded by Wheelock to approve Resolution 159-2018.
Motion carried.

b. Wellness Policy

Chris Forsyth, Civil Counsel, explained the new wellness policy and budgeted amount.

Resolution 160-2018
Policies and Procedures
Wellness Policy

Moved by Mair, seconded by Lathrop to approve Resolution 160-2018. Motion carried.

c. Community Mental Health Proposed Contract Discussion

Nate Alger, County Administrator, indicated that they are working with Community Mental Health to finalize the contract and he would bring it before the board as soon as it is ready.

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Chairwoman Crawford spoke about the Easling Pool reopening event.

Administrator Alger indicated that a new Human Resource Director has been hired named Donna Kinsey and she will be starting on October 22, 2018.

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.

CLOSED SESSION

Collective Bargaining Strategy and Negotiation – Sheriff’s Office 312 Bargaining Units

Moved by Crawford, seconded by Wheelock to go into closed session at 7:06 p.m. to discuss strategy and negotiation connected with collective bargaining agreements with the Sheriff’s Office 312 bargaining units.

Roll Call Vote: Yes 6, Excused 1

Moved by Wheelock, seconded by Clous to return to regular session at 7:23 p.m.

Meeting adjourned at 7:23 p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)