

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Regular Meeting  
October 17, 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, Cheryl Gore Follette,  
Ron Clous and Carol Crawford

EXCUSED: Bob Johnson

APPROVAL OF MINUTES

Minutes of October 3, 2018 – Regular Meeting

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

PUBLIC COMMENT

Linda Pepper – Candidate for County Commissioner District 5, asked questions on the Jail Ad Hoc meeting, and surplus fund balance.

APPROVAL OF AGENDA

Moved by Mair seconded by Clous 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. Michigan Township Association Minutes of October 4, 2018
2. Airport Commission Minutes of August 28, 2018
3. Road Commission Monthly Report

4. Conservation District Monthly Report

B. APPROVALS

1. Resolution 161-2018  
Intergovernmental Agreement to  
Manage Floodplain Development  
Paradise Township
2. Resolution 162-2018  
Intergovernmental Agreement to  
Manage Floodplain Development  
Peninsula Township
3. Apportionment Report – *Removed from Calendar*
4. Resolution 163-2018  
Health Department  
Youth Health & Wellness Center  
Renewal
5. Resolution 164-2018  
Health Department  
K-Town Youth Center Care Center  
Renewal
6. Hospital Finance Authority Reappointment – *Removed from Calendar*
7. Resolution 165-2018  
86<sup>th</sup> District Court  
Drug Court Grant Acceptance
8. Resolution 166-2018  
86<sup>th</sup> District Court  
Sobriety Court Grant Acceptance
9. Resolution 167-2018  
Sheriff's Department  
Traffic Enforcement Grant Acceptance
10. Resolution 168-2018  
Family Division  
Child Care Fund

11. Resolution 169-2018  
Finance Department  
September 2018 Claims Approval

12. Resolution 170-2018  
Finance Department  
Budget Amendments

13. Resolution 171-2018  
86<sup>th</sup> District Court  
Inter-County Operating Agreement  
Amendment for 2017

14. Resolution 172-2018  
Land Bank  
1<sup>st</sup> Amendment to the Intergovernmental Agreement  
With the Michigan Land Bank Fast Track Authority

ACTION ON THE CONSENT CALENDAR

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

B-3	Page 34	By Forsyth
B-6	Page 65	By Clous

Moved by Wheelock, seconded by Mair to approve the Consent Calendar minus item #B-3 and #B-6. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

**B-6 Hospital Finance Authority Reappointment**

Resolution 173-2018  
Boards & Committees  
Hospital Finance Authority Reappointment

Moved by Gore Follette, seconded by Wheelock to approve Resolution 173-2018.  
Roll Call Vote: Yes 4, No 2, Excused 1  
Nays: Lathrop and Clous

**B-3 Apportionment Report**

Resolution 174-2018  
Equalization  
Apportionment Report

Moved by Wheelock, seconded by Clous to approve Resolution 174-2018.  
Roll Call Vote: Yes 6, Excused 1

DEPARTMENT ACTION ITEMS**a. District Court**

- 1) Inter-County Operating Agreement (per September 14, 2018 meeting)

Resolution 175-2018  
86<sup>th</sup> District Court  
Inter-County Operating Agreement

Moved by Gore Follette, seconded by Wheelock to approve Resolution 175-2018, with the addition of “current” before Court Administrator on pages 9 and 10 of the agreement. Motion carried.

**b. Civil Counsel**

- 1) Michigan Indigent Defendant Commission (MIDC)  
Chris Forsyth, Deputy Civil Counsel, provided an update on the Michigan Indigent Defendant Commission Grant Agreement.

Moved by Crawford, seconded by Lathrop to table item until the first regularly scheduled meeting of November 2018. Motion carried.

**c. Administration**

- 1) Update  
Nate Alger, County Administrator, provided an update to the Commissioners on the budget, the Boardman River Restoration invoice from Grand Traverse Band of Ottawa and Chippewa Indians and the newly hired HR Director who will be starting Monday, October 22, 2018.

OLD/UNFINISHED BUSINESS

- a. Recommendation of Regional Forensic Pathology Facility (RFPF) Committee**  
**b. Dissolution of RFPF Ad Hoc Committee**

Commissioner Gore Follette thanked all the members of the Regional Forensic Pathology Facility Committee for their involvement. Wendy Hirschenberger, Health Officer, spoke regarding the cost of constructing a facility and answered Commissioner’s questions.

Resolution 176-2018  
Regional Forensic Pathology Facility

Moved by Gore Follette, seconded by Mair to approve Resolution 176-2018.  
Motion carried.

**c. Discussion regarding Advisory Committee for Animal Control**

Commissioners discussed the option of an Advisory Committee for Animal Control.

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioner Wheelock reported the Jail Ad Hoc has received a 1<sup>st</sup> Draft Contract from Northern Lakes Community Mental Health (NLCMH) for mental health services in the Jail. A revision will be sent to NLCMH this upcoming Friday.

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](http://www.grandtraverse.org), Human Resources Department, to get more information.

Study Session for 2019 Budget (October 24 and 25, 2018)

CLOSED SESSION

**Attorney-Client Privilege**

Moved by Crawford, seconded by Clous to go into closed session at 6:27 p.m. to consider a written legal opinion protected from disclosure under the attorney-client privilege related to the Alan Halloway jail suicide incident as permitted under MCL 15.268(h).

Roll Call Vote: Yes 6, Excused 1

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

Moved by Crawford, seconded by Wheelock to go into closed session at 6:27 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 7:22 p.m.

Moved by Crawford, seconded by Lathrop to ratify the tentative agreement that was pre-ratified by the POAM Deputies Bargaining Union dated October 16, 2018.

Roll Call Vote: Yes 6, Excused 1

