

RESOLUTION

19-2019

Veterans Affairs – Agreement with Leelanau County

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed request to approve the Veterans Affairs Agreement with Leelanau County; and,

WHEREAS, the Grand Traverse County Department of Veterans Affairs has had an agreement for Veterans' Services for the past 22 years, and agrees to continue this agreement for a three year term, January 1, 2019 through December 31, 2021, with Leelanau County to provide staffing every Tuesday in their Governmental Center Office and provide outreach events at least one day per month; and,

WHEREAS, Leelanau County will in turn pay Grand Traverse County, Forty-six Thousand, Six Hundred Eighteen and 00/100 Dollars (\$46,618.00) per year, payable in January, for each year of the contract; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve the agreement with Leelanau County to provide Veterans' Services from January 1, 2019 through December 31, 2021, as identified above.

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

R E S O L U T I O N

20-2019

District Court – Memorandum of Understanding –Drug & Sobriety Courts

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed request to approve the concept of specialty courts and the work such courts perform; and,

WHEREAS, the 86th District Court recently updated their Memorandums of Understanding for both the Drug and Sobriety Courts; and,

WHEREAS, Although the Board of Commissioners does not work with these courts on a regular basis, they do play a vital role as part of the team identified in the Memorandum of Understanding; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County affirms their support of the work provided by the 86th District Court, specialty courts (drug and sobriety courts).

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

R E S O L U T I O N

21-2019

**District Court – Michigan Municipal Risk Management Authority (MMRMA)
Risk Avoidance Program (RAP) Grant**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed request to approve the receipt of MMRMA grant monies in the amount of \$16,666.66, and,

WHEREAS, the courts inhabiting the Robert P. Griffin Hall of Justice – the 86th District Court, 13th Circuit Court Family Division and Grand Traverse County Probate Court - identified the need to install an x-ray machine at the front entrance of the Hall of Justice as well as to begin replacing the current security cameras; and,

WHEREAS, working together, each of the courts identified funding and together wrote a Risk Avoidance Program grant request requiring matching funds, for a total projected cost of \$40,000 and were awarded \$16,666.66; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County accepts the MMRMA, RAP Grant in the amount of \$16,666.66 to move forward with the security project identified above at the Hall of Justice

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

R E S O L U T I O N

22-2019

Hall of Justice – Purchase of X-Ray Machine

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed requests to approve the purchase of an X-Ray machine from KPrime Technologies in the amount of \$16,325, for the Hall of Justice; and,

WHEREAS, The Courts residing in the Hall of Justice received grant funding in the amount of \$10,000, to be used toward Court Compliance Safety; and,

WHEREAS, This Risk Avoidance Grant (RAP) Grant also required matching funds which were included in the 2019 budget; and,

WHEREAS, bids were solicited and reviewed for the x-ray machine and it is recommended that the County purchase the KPrime Technologies Smiths Hi-Scan 6046si at a cost of \$16,325; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approves the purchase of the Smiths Hi-Scan 6046si s-ray machine from KPrime Technologies in the amount of \$16,325.

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

RESOLUTION

23-2019

Resource Recovery – 2019 Hauler Licenses

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed requests to approve the Hauler Licenses for 2019 as follows:

Solid Waste Haulers:	American Waste Area Waste Waste Management Republic Services
Special Solid Waste Haulers:	Bloxsom Roofing & Siding Co. Acme Hauling Bay Area Recycling For Charities Springfield Inc. Mills Construction Service Bay Area Disposal
Yard Waste Haulers:	Natural Landscapes Lewis Lawn Service, LLC Landscape Management Hart's Outdoor Maintenance LLC Northern GreenLawn Inc. Heritage Landscape Design LLC

WHEREAS, the above applications have been found to be administratively complete and approval is recommended.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve Hauler Licenses for 2019 as identified above.

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

R E S O L U T I O N

24-2019

Geographic Information Systems – Environmental Systems Research Institute (ESRI)

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed requests to approve renewal of the Environmental Systems Research Institute (ESRI) Geographic Information Systems (GIS) software maintenance/support in the amount of \$15,800.00 for the period 2-12-2019 through 2-11-2020; and,

WHEREAS, this software is utilized for the development of GIS applications for the County by both the GIS and Central Dispatch Departments; and,

WHEREAS, ESRI is the developer and sole source for software licenses/maintenance & support; and,

WHEREAS, an additional \$500.00 is included for the Crew Force software by Tyler which will facilitate the software for selected fire department to improve workflow; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve renewal of the Environmental Systems Research Institute (ESRI) Geographic Information Systems (GIS) software maintenance/support in the amount of \$15,800.00 for the period 2-12-2019 through 2-11-2020.

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019

RESOLUTION

25-2019

Rennie School Road Redevelopment Brownfield Plan

WHEREAS, The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete or historically designated property through tax increment financing of eligible environmental and/or non-environmental activities; and

WHEREAS, The Grand Traverse County Board of Commissioners established the Grand Traverse County Brownfield Redevelopment Authority in 1997; and

WHEREAS, A Brownfield Plan for the Rennie School Road Redevelopment was approved by the GTCBRA on June 27, 2018 and the County Board of Commissioners on August 1, 2018 with the concurrence of the Blair Township Board of Trustees on July 10, 2018, included Eligible Activities for Site Demolition, Site Preparation and Infrastructure for both private developers and the Grand Traverse County Land Bank Authority (GTCLBA) in a total amount of \$1,528,510, plus administrative costs, and limited Brownfield TIF capture to 10 years; and

WHEREAS, subsequent to the approval of the original Brownfield Plan, additional Infrastructure Eligible Activities were identified to meet specific standards for road improvements and sewer and water improvements, and would likely extend the capture period beyond 10 years;

WHEREAS, Representatives of Blair Township, Grand Traverse County, the County Land Bank Authority, the County Road Commission, and H&M Development met on Monday, October 8, 2018 at the Road Commission offices to discuss infrastructure improvements and Brownfield incentives related to the Rennie School Road Redevelopment, and agreed upon the additional Eligible Activities, extension of the capture period to 15 years, and a capital cost allocation plan; and

WHEREAS, Act 260, PA 2003 provides for levy of an Eligible Tax Reverted Property Specific Tax that is equal to fifty percent of the equivalent property taxes that would be collected under the General Property Tax Act for period of five years for the purposed authorized under the Land Bank Authority Fast Track Act, Act 258, PA 2003, which included improvements to property, and infrastructure and other expenses of to position the property for redevelopment have been described in this Amended Brownfield Plan, but will be reimbursed through Eligible Tax Reverted Property Specific Tax and not through Brownfield Tax Increment Financing (TIF) capture under this Amended Brownfield Plan and Act 381 PA 1996

WHEREAS, an Amended Brownfield Plan has been prepared to include these additional infrastructure improvements for total Eligible Activity budget of \$2,147,325, extend the Brownfield Plan capture period, and, for information purposes, describe the expense of the GTCLBA and the levy amounts of the Eligible Tax Reverted Property Specific Tax for information

WHEREAS, the Grand Traverse County Brownfield Redevelopment Authority (Authority) met at a regular meeting on January 30, 2019 and reviewed the Amended Brownfield Plan for the Rennie School Road Property Redevelopment in Blair Township, Grand Traverse County, Michigan; and,

WHEREAS, the properties on which the Amended Brownfield Plan is based are located within Blair Township; and, pursuant to Act 381, concurrence will be considered by the Blair Township Board of Trustees on February 12, 2019; and,

WHEREAS, the Amended Brownfield Plan will allow for a three-phase development project to realize new commercial and residential development within Blair Township, the creation of new jobs, and the addition of new infrastructure to facilitate the development; and,

WHEREAS, the planned redevelopment allows for the productive reuse of Grand Traverse County Land Bank Authority (GTCLBA) owned and former GTCLBA owned properties, and for a new tax base to be created with in Grand Traverse County; and,

WHEREAS, the Amended Brownfield Plan will be considered by the Grand Traverse County Board of Commissioners following the notice and public hearing requirements set forth in Act 381 on February 6, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT WHEREAS, The Grand Traverse County Board of Commissioners has reviewed the Amended Combined Brownfield/Act 381 Work Plan and finds, in accordance with the requirements of Section 14 of Act 381 that:

- (a) The Brownfield Plan meets the requirements of Section 13 of Act 381, Brownfield Plan Provisions as described in the Brownfield Plan, consistent with format recommended by the State of Michigan, including a description of the costs intended to be paid with tax increment revenues, a brief summary of eligible activities, estimate of captured taxable value and tax increment revenues, method of financing, maximum amount of indebtedness, beginning date and duration of capture, estimate of impact on taxing jurisdictions, legal description of eligible property, estimates of persons residing on the eligible property if applicable, and a plan and provisions for relocation of residents, if applicable.;
- (b) The proposed method of financing the costs of eligible activities, private financing arranged by the private developers, with certain public infrastructure costs financed by the Grand Traverse County Land Bank Authority, Blair Township, and the Grand Traverse Road Commission is feasible and that the Brownfield Authority will not arrange financing, as described on Page 6 of the Brownfield Plan;
- (c) The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381, including site preparation and infrastructure that is necessary to provide for the construction of new building and installation of new equipment, and the cost estimates are based on evaluation from certified professionals, experience in comparable projects, and preliminary discussions with reputable companies, as described on Pages 2 -5 of the Brownfield Plan; and

- (d) The amount of captured taxable value estimated from the adoption of the Brownfield Plan is reasonable, as calculated in Table 2 of the Brownfield Plan, based on calculations of the tax revenues derived from taxable value increases and millage rates approved and authorized by the taxing jurisdictions on an annualized basis and balances against the outstanding eligible activity obligation approved as part of the Brownfield Plan and expenses reviewed and approved by the Grand Traverse County Brownfield Redevelopment Authority; and

BE IT FURTHER RESOLVED, that pursuant to the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of 1996, as amended, being MCL 125.2651, *et seq*, the Grand Traverse County Board of Commissioners hereby approves the Brownfield Plan for the Rennie School Road Redevelopment Project in Blair Township.

APPROVED: February 6th, 2019

RESOLUTION

26-2019

Grand Traverse County Board Rules

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed the Board Rules as presented; and,

WHEREAS, Updates and changes that were discussed since January 1, 2019, were incorporated and the final product is attached; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve the Board Rules attached hereto and hereby becoming a part of this resolution effective this date.

APPROVED: February 6, 2019

RESOLUTION

27-2019

Pollution Liability Insurance for Boardman River Restoration Project

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on February 6, 2019 and reviewed request to authorize the extension of the Pollution Liability Insurance Policy and coverage for the Boardman River Restoration Project through December 31, 2019; and,

WHEREAS, The County was required to carry pollution liability coverage for the dam removal projects on the Boardman River which was not available through MMRMA, our primary insurer; and,

WHEREAS, With ongoing river restoration activities anticipated in the Spring of 2019 and the existing contractual requirements to name the Road Commission as an additional insured, consideration to extend the policy should be given and,

WHEREAS; extension of our policy through December 31, 2019, would cost \$15,802 for \$10,000,000, and would provide the county with insurance for sediment transport issues that could be the result of the dam removal in the event sediment controls implemented do not function as planned; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County authorize extension of the Pollution Liability Insurance Policy and coverage for the Boardman River Restoration Project through December 31, 2019, for a cost of \$15,802.

BE IT FURTHER RESOLVED THAT, the Board of Commissioners authorizes the Board Chair or County Administrator to effectuate the necessary documents to implement the Board authorized action.

APPROVED: February 6, 2019