

RESOLUTION

**63-2019**

**Resource Recovery – 2019 Hauler Licenses**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 1, 2019 and reviewed requests to approve the Hauler Licenses for 2019 as follows:

Yard Waste Haulers:	Premier Outdoors
---------------------	------------------

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: May 1, 2019

R E S O L U T I O N

**64-2019**

**Dental Service Agreement Renewal - Amendment #21**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 1, 2019 and reviewed request of the Health Officer to approve the renewal of the Dental Services Agreement for the Period January 1, 2019 through September 30, 2019, and,

WHEREAS, This amendment provides for an extension of the previous agreement to provide dental care for the uninsured by providing outreach to the community to assure that residents of Northern Michigan are able to be linked to a dental home and can overcome barriers in receiving adequate oral health care; and,

WHEREAS, The current funding received is \$36,632, designated to provide oral health outreach from January 1, 2019 to September 30, 2019, in order to align the Health Department of Northwest Michigan's change in fiscal year to September 30; and,

WHEREAS the 2020 Allocation will be renewed on 10/1/19 for a full year through 9-30-20, with each annual allocation dependent upon sufficient funding; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve the renewal of the Dental Services Agreement for the period January 1, 2019 through September 30, 2019, in the amount of \$36,632.

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: May 1, 2019

RESOLUTION

**65-2019**

**Grand Traverse Sheriff's Office  
Surplus Property**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 1, 2019 and reviewed request from the Grand Traverse County Sheriff's Office to declare items as surplus and approve for disposal as deemed appropriate by departmental policy; and,

WHEREAS, the attached lists of property have been received into the Grand Traverse County Sheriff's Office Evidence and Property Room and have remained unclaimed; and,

WHEREAS, items shall be declared surplus and disposed of by way of sale, donation, or disposal or department use per department policy; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County declares the attached lists of property as surplus and approves same for disposal.

APPROVED: May 1, 2019

**GRAND TRAVERSE COUNTY  
PROPERTY ROOM SURPLUS LIST**

**MAY 1, 2019**

**BICYCLES**

**List A**

<u>COMPLAINT #</u>	<u>DESCRIPTION</u>	<u>BIKE #</u>
128-18204-13	Mongoose – Mountain	GT 3060
128-15509-17	Stump Jumper – Mountain	GT 130
128-7248-18	Pacific Exploit - Mountain	GT 91
128-12233-18	Magna – Road	GT 114
128-13623-18	Schwinn – Cruiser	GT 138
128-14571-18	Schwinn – Cruiser	GT 139
128-15189-18	Huffy – Mountain	GT 142
128-15189-18	Schwinn – Road	GT 143
128-15538-18	Specialized Crossroads – Cruiser	GT 145
128-17495-18	Huffy – Mountain	GT 150
128-834-19	Iguana Giant – Mountain	GT 156
128-834-19	Ultra Terrain Sport – Mountain	GT 157

**GRAND TRAVERSE COUNTY  
MARINE DIVISION SURPLUS LIST**

**MAY 1, 2019**

**List B**

<b><u>COMPLAINT #</u></b>	<b><u>MAKE</u></b>	<b><u>STYLE</u></b>
128-13399-18	Barnet Butterfly	Sailboat
128-15287-18	Unknown	Sailboat

R E S O L U T I O N

**66-2019**

**Finance Department  
Budget Amendments**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 1, 2019, and reviewed budget amendments for Fiscal Year 2019 that have been requested by the Director of Finance and are recommended for approval; and,

WHEREAS, Public Act 2 of 1968, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for amendments to the adopted budget upon anticipation of a variance in revenues and/or expenditures; and,

WHEREAS, The Finance Department and Department Heads monitor current year activity on an ongoing basis to identify such variances; and,

WHEREAS, Consistent with County policy, departments have prepared and the Finance Department has reviewed the attached FY2019 budget amendment requests; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT the attached budget amendments for the Fiscal Year 2019 budget are hereby approved.  
(See file for attachments.)

APPROVED: May 1, 2019



## GRAND TRAVERSE COUNTY Budget Amendment Request

Department: TNT Grant Fund

Submitted by: Finance

Budget Number: 27261

### Budget Adjustment Option:

- ☐ A Increase an expenditure and decrease an expenditure  
☒ B\* Increase an expenditure and increase a revenue  
☐ C\* Decrease an expenditure and decrease a revenue  
☐ D Decrease a revenue and increase a revenue

**Directions:** Check appropriate option. Only one option per form. Only one fund number per form.  
Please use whole dollar amounts only.

\*Requires board approval

<input checked="" type="checkbox"/> Increase	<input type="checkbox"/> Decrease			Account Name	Amount
Account Number					
288	347	506.00		Federal Grant	36,079.00

36,079.00

<input checked="" type="checkbox"/> Increase	<input type="checkbox"/> Decrease			Account Name	Amount
Account Number					
288	347	716.00		Health, Optical & Dental	1,000.00
288	347	727.00		Office Supplies	2,191.00
288	347	850.04		Tele-Cellular Network	4,036.00
288	347	940.00		Building Rent	5,973.00
288	347	977.00		Machinery & Equipment	22,879.00

36,079.00

Check Figure -

NOTES: To amend 2019 calendar year budget for projected fiscal activity in the remaining three quarters of the Byrne Justice Assistance Grant for 2018-2019. An additional \$48,500 was awarded subsequent to the original grant amount of \$97,000. This additional amount is to cover the purchase of TruNarc equipment in the amount of \$22,879. The remaining portion of the additional awarded amount is to be used to cover operating costs.

Signature: \_\_\_\_\_  
Accountant Approval: C. Q. Wolf  
Finance Director Approval: Dean Pratt

Date: \_\_\_\_\_  
Date: 4/16/19  
Date: 4/16/19  
Date: 5/1/19

Board of Commissioner Meeting Approval Date: 5/1/19

RESOLUTION

**67-2019**

**Grand Traverse Sheriff's Office  
Purchase of Multi-Purpose K9**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 1, 2019, and reviewed request from the Sheriff's Office to approve the purchase of a multi-purpose/narcotics detection K-9 with five (5) week handler course; and,

WHEREAS, the Sheriff's Office recently retired K-9 Jax who was 6 years old and imprinted on marijuana detection; and,

WHEREAS due to his age, the change in marijuana laws and the cost of retraining, the Sheriff's Office is requesting approval to purchase a new multi-purpose/narcotics detection K-9, including a five week handler training course; and,

WHEREAS, there is money in the budget to make the purchase and we are currently working on a grant application with a local organization that has provided monies in the past for the purchase of our K-9's; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve the purchase of a multi-purpose/narcotics detection K-9 with five (5) week handler course from Mid-Michigan Police K-9, LLC, in the amount of \$12,500.00.

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: May 1, 2019



**RESOLUTION 68-2019**

**Proclamation for National Police Week 2019**

To recognize National Police Week 2019 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 900,000 sworn law enforcement officers serving in communities across the United States, including the dedicated members of the Grand Traverse County Sheriff's Office;

WHEREAS, more than 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 17,476 injuries;

WHEREAS, since the first recorded death in 1791, more than 21,000 law enforcement officers in the United States have made the ultimate sacrifice;

WHEREAS, 158 law enforcement officers were killed in the line of duty in 2018 alone;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial each spring, there are currently more than 21,910 names engraved on the walls of the National Law Enforcement Officers Memorial;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 31<sup>st</sup> Annual Candlelight Vigil, on the evening of May 13, 2019, in Washington, D.C.;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year from May 12-18;

WHEREAS, May 15<sup>th</sup> is designated as National Peace Officers Memorial Day, in honor of all fallen officers and their families;

THEREFORE, BE IT RESOLVED that the Grand Traverse County Board of Commissioners formally designates May 12-18, 2019, as Police Week in Grand Traverse County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.



---

Rob Hentschel, Chair  
Board of Commissioners  
Grand Traverse County

**RESOLUTION 69-2019**

**Proclamation for National Correctional Officers  
and Employees Week 2019**

On May 4, 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers Week", therefore, to recognize National Correctional Officer and Employees Week 2019 and to honor the service of those correctional officers and employees who gave the ultimate sacrifice to the corrections field.

WHEREAS, correctional officers are trained law enforcement professionals dedicated to maintaining secure correctional facilities and ensuring the public safety; and

WHEREAS, correctional facilities across the United States, both civilian and military, public and private are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and

WHEREAS, correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and

WHEREAS, correctional officers work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and

WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administration, wardens, chaplains, nurses, supervisors, managers and directors; and

WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and

WHEREAS, correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably; and now

THEREFORE, BE IT RESOLVED that the Grand Traverse County Board of Commissioners formally designates May 5-11, 2019, as Correctional Officers and Employees Week in Grand Traverse County, and publicly salutes the service of correctional officers and employees in our community and in communities across the nation.



---

Rob Hentschel, Chair  
Board of Commissioners  
Grand Traverse County

RESOLUTION

**70-2019**

**Letter of Approval for application of Special Use Permit**

WHEREAS, The Grand Traverse County Board of Commissioners met in regular session on May 1, 2019, reviewed request to approve the submission for a special use permit for development on the northeast corner of LaFranier and Terra Drive; and,

WHEREAS, The letter (attached) is a required step for the submission and consideration of the application to Garfield Township as the County is part owner of the Planned Use Development (PUD) where the vacant parcel is situated; and,

WHEREAS, The letter states that we do not object to the application and proposed use being an assisted living facility; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approves the letter of confirmation, attached hereto and becoming a part of this resolution, that Grand Traverse County approves the application for Special Use Permit and Planned Unit Development amendment by the applicant and property owner

BE IT FURTHER RESOLVED THAT, the County is in agreement that the proposed use and amendment to the existing Planned Unit Development are desirable and beneficial to the Township and greater community.

APPROVED: May 1, 2019





**GRAND TRAVERSE COUNTY  
ADMINISTRATION OFFICE  
BOARD OF COMMISSIONERS**

400 BOARDMAN AVENUE, SUITE 305  
TRAVERSE CITY, MI 49684-2577

ADMINISTRATION 231-922-4780  
BOARD OF COMMISSIONERS 231-922-4797

May 1, 2019

John Sych, Township Planner  
Garfield Township  
3848 Veterans Drive  
Traverse City, MI 49684

Mr. Sych,

Please accept this letter as confirmation that Grand Traverse County, owner of the property at 2650 LaFranier Road (PID: 28-05-023-013-00), part of the Terra Energy PUD in Garfield Township, approves of the application for Special Use Permit and Planned Unit Development amendment by the applicant Burdco, Inc. and property owner Chartwell Properties, LLC. The proposed PUD amendment concerns the unaddressed property located at the northeast corner of LaFranier Road and Terra Drive, just to the north of the County's property. The County is in agreement that the proposed use and amendment to the existing Planned Unit Development are desirable and beneficial to the Township and greater community.

Sincerely,

Nate Alger  
Grand Traverse County Administrator