

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
February 6, 2019

Chairman Hentschel called the meeting to order at 8:03 a.m. at the Governmental Center.

OPENING CEREMONIES, EXERCISES OR INVOCATION

An invocation was given by Pastor Brian Conover, East Bay Calvary Church, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

PRESENT: Ron Clous, Betsy Coffia, Bryce Hundley, Brad Jewett, Addison Wheelock, Jr. and Rob Hentschel

EXCUSED: Gordie LaPointe

APPROVAL OF MINUTES

Minutes of January 9, 2019 Study Session
Minutes of January 16, 2019 Regular Meeting
Minutes of January 23, 2019 Study Session

Moved by Wheelock, seconded by Clous to approve the minutes above with a correction to the spelling of Dave Petrove's name in the January 9, 2019 minutes. Motion carried.

PUBLIC COMMENT

John Despelder made comments about keeping the Pavilions

Carol Shuckra opposed to the meeting time and Invocation Policy

Ann Rogers made comments about the Commissioners' meeting process

Dave Petrove opposed to the Invocation Policy

Gretchen Iorio opposed to the meeting time and Invocation Policy and in favor of keeping the Pavilions

Brenda Rush opposed to the meeting time and Invocation Policy and in favor of keeping the Pavilions

Greg Kish made comments about keeping the Pavilions

Marc McKellar, Road Commissioner, stated that a public meeting will be held on February 18th from 5:00 p.m. to 8:00 p.m at East Middle School regarding the East West Corridor analysis.

Barb Willing supports the new meeting time and Invocation Policy

Matthew Schoech spoke about the symbols for peace

APPROVAL OF AGENDA

Moved by Wheelock, seconded by Hundley 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. Grand Traverse County Veterans Affairs Annual Report 2018 – *Removed from calendar*
2. Northwest Michigan Community Action Agency Minutes of December 13, 2018
3. Department of Health & Human Services Board (Pavilions) minutes of December 28, 2018 – *Removed from calendar*
4. County Election to Audit Principal Residence Exemptions
5. Correspondence from Shiomo Homnick regarding Pavilions – *Removed from calendar*

B. APPROVALS

1. Resolution 19-2019
Veterans Affairs
Intergovernmental Agreement
Leelanau County Veterans Services
2. Resolution 20-2019
86th District Court
Memorandum of Understanding
Drug & Sobriety Courts
3. Resolution 21-2019
86th District Court
Michigan Municipal Risk Management Authority (MMRMA)
Risk Avoidance Program (RAP) Grant

- 4. Resolution 22-2019
Hall of Justice
KPrime Technologies
Smiths Hi-Scan x-ray Machine
- 5. Work Development Board Members – Recommendation for Appointment
Removed from calendar
- 6. Resolution 23-2019
Resource Recovery
2019 Hauler Licenses
- 7. Resolution 24-2019
GIS
Environmental Systems Research Institute (ESRI)
GIS Software Maintenance/Support Renewal
- 8. Board Rules (February 6, 2019) – *Removed from calendar*

ACTION ON THE CONSENT CALENDAR

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

B-5	Page 118	By Jewett
A-5	Page 38	By Clous
B-8	Page 128	By Coffia
A-1	Page 19	By Hentschel
A-3	Page 33	By Hentschel

Moved by Wheelock, seconded by Jewett to approve the Consent Calendar minus A-1, A-3, A-5, B-5 and B8.

Roll Call Vote: Yes 6, Excused 1

SPECIAL ORDERS OF BUSINESS

- 1. **Rennie School Road Development Amended Brownfield Plan**
Mac McClelland, Otwell Mawby gave a presentation on the Rennie School Road project.
 - a. **Public Hearing**
Chairman Hentschel opened the public hearing at 9:03 a.m.

PUBLIC COMMENT

Dave Petrove spoke about the costs of the project and “Dark Stores”

John Despelder spoke about the proposed traffic light at Rennie School Rd/US 31 South.

Marc McKellar spoke about the successful cooperation on this project between the County, Blair Township, the Road Commission, and the private business.

There being no further discussion or correspondence, the public hearing was declared closed at 9:10 a.m.

b. Resolution – Rennie School Road Redevelopment Brownfield Plan

Resolution 25-2019

Brownfield Redevelopment Authority
Rennie School Road Amended Brownfield Plan

Moved by Wheelock, seconded by Clous to approve Resolution 25-2019.
Roll Call Vote: Yes 6, Excused 1

Commissioners took a break at 9:24 a.m.
Commissioners returned to regular session at 9:29 a.m.

ITEMS REMOVED FROM CONSENT CALENDAR

A-1 Grand Traverse Veterans Affairs Annual Report 2018

Chairman Hentschel asked Mike Roof, Veterans Affairs Director, about the inclement weather policy for the Veterans Affairs office. Mr. Roof indicated that they would be following the County Inclement Weather policy in the future.

Moved by Coffia, seconded by Clous to Receive and File A-1, Grand Traverse Veterans Affairs Annual Report 2018. Motion carried.

A-3 Department of Health & Human Services Board (Pavilions) minutes of December 28, 2018.

Chairman Hentschel asked Noelle Moeggenberg, Prosecuting Attorney, if Commissioner LaPointe can attend a closed session of the DHHS board since he isn't a voting member. Mrs. Moeggenberg indicated that he should be allowed to attend the closed sessions.

Moved by Clous, seconded by Jewett to Receive and File A-3, Department of Health & Human Services Board (Pavilions) minutes of December 28, 2018. Motion carried.

A-5 Correspondence from Shlomo Homnick regarding Pavilions

Nate Alger, County Administrator, indicated that according to legal counsel the Pavilions could not be sold until completion of the bonds after 2030.

Moved by Wheelock, seconded by Coffia to affirm that the Pavilions is not and will not be for sale until the bonds are complete in 2030.

Commissioner Wheelock and Commissioner Coffia amended their motion to affirm that the Pavilions is currently not for sale.

Roll Call Vote: Yes 6, Excused 1

Moved by Coffia, seconded by Clous to Receive and File A-5, Correspondence from Shlomo Homnick regarding the Pavilions. Motion carried.

B-5 – Work Development Board Members – Recommendation for Appointment

Chairman Hentschel requested that they take no action on this item until the next meeting so they can get an opinion from legal counsel regarding appointments to this board.

B-8 Board Rules (February 6, 2019)

A typo was corrected in section 2.8.

Resolution 26-2019
Board Rules of Order

Moved by Coffia, seconded by Jewett to approve Resolution 26-2019. Motion carried.

DEPARTMENT ACTION ITEMS

a. Health Department/Animal Control

- 1) Purchase of two (2) Animal Control Trucks & two (2) Kennel Boxes
Dan Thorell, Environmental Health Director, and Jaime Croel, Animal Control Supervisor, explained the request for two vehicles and two kennel boxes.

Moved by Wheelock, seconded by Hundley to approve the purchase of two trucks and two kennel boxes.

Roll Call Vote: Yes 3, No 3, Excused 1

Nay: Clous, Jewett, and Hentschel

Motion failed

Commissioner Jewett questioned the number of County vehicles in the parking lot at Lafranier Rd. Wendy Hirschenberger, Health Officer, explained that some of the County vehicles were from other County departments.

Moved by Wheelock, seconded by Coffia to approve the purchase of one truck and one kennel box.

Roll Call Vote: Yes 6, Excused 1

Commissioners requested Administration to provide an inventory of County owned vehicles and to create a vehicle replacement plan for departments to follow.

b. Finance

- 1) Pollution Liability Insurance for Boardman River Restoration Project
Dean Bott, Finance Director, Chris Forsyth, Deputy County Administrator, and Marc McKellar, Road Commissioner, explained the requirement for liability insurance.

Moved by Coffia, seconded by Wheelock to Call the Question.
Roll Call Vote: Yes 5, No 1, Excused 1
Nay: Clous

Resolution 27-2019
Boardman River Restoration Project
Environmental Risk Managers of Michigan
Pollution Liability Insurance

Moved by Wheelock, seconded by Hundley to approve Resolution 27-2019.
Roll Call Vote: Yes 6, Excused 1

Commissioners took a break at 11:03 a.m.
Commissioners returned to regular session at 11:08 a.m.

c. Commission on Aging

- 1) Purchase of Additional Truck for Home Chore
Lana Payne, Program Director, and Cindy Kienlan, Commission on Aging Director, explained the Home Chore program and the request for a new vehicle.

Moved by Wheelock, seconded by Hundley to approve the Commission on Aging department to request bids for two ¾ ton, 4 wheel drive plow trucks with towing and plowing package.
Roll Call Vote: Yes 6, Excused 1

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Linda Pepper opposed to new meeting start time and Invocation Policy. She also thanked the Animal Control office for their kindness and efficiency in helping her yesterday.

Ann Rogers stated that she appreciated all the work done by the County employees and she suggested that the Commissioners stop micro managing the departments.

Dave Petrove spoke about the east west mobility study costs and the load limits on the roads.

Matthew Schoech thanked Commissioner Wheelock for his experience on the County Board, and spoke about the Pavilions and the new start time.

Katy Bean-Larson opposed to new start time and supports keeping the Pavilions.

COMMISSIONER/DEPARTMENT REPORTS

Commissioners gave updates on the meetings and events they attended.

Nate Alger, County Administrator, indicated that Grand Traverse County and our Finance Director, Dean Bott, received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 2017 fiscal year end.

NOTICES

Current Job Openings

Chairman Hentschel directed the public to go to our website, www.grandtraverse.org, Human Resources Department, to get information on current job openings.

February 20, 2019 – Regular Meeting

February 27, 2019 – Study Session

CLOSED SESSION

None

Meeting adjourned at 11:50 a.m.

Bonnie Scheele County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) (Initials)