

GRAND TRAVERSE COUNTY
PUBLIC HEALTH & SAFETY

March 2, 2016

Chairman Wheelock called the meeting to order at 6:00 p.m. at the Governmental Center.

OPENING CEREMONIES AND EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Bob Johnson, Ron Clous, Alisa Kroupa, Dan Lathrop, and Addison Wheelock, Jr.

EXCUSED: Carol Crawford and Christine Maxbauer

APPROVAL OF MINUTES

There being no corrections to the February 3, 2016 minutes, they were approved as presented.

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Remove item #9a, Sheriff's Office Vehicle Purchase.

Moved by Lathrop, seconded by Johnson to approve agenda minus Item #9a, Sheriff's Office Vehicle Purchase. 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 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 and file or approval) is approved by a single Committee action adopting the consent calendar.

A. RECEIVE AND FILE

1. Commission on Aging Monthly Report

B. APPROVAL

None

C. ACTION ON THE CONSENT CALENDAR

The County Clerk read the Consent Calendar for the record.

Moved by Johnson, seconded by Kroupa to approve the Consent Calendar as presented. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

DEPARTMENT AND OTHER ACTION ITEMS

A. SHERIFF'S OFFICE

- 1) **Vehicle Purchase – Removed from agenda.**

B. CONSTRUCTION CODE

- 1) **Vehicle Purchase**

Jean Derenzy, Deputy Director of Planning, explained the request to purchase four vehicles for the Construction Code office.

Moved by Johnson, seconded by Clous to recommend approval of the purchase of four (4) F150 vehicles from Fox Motors. Motion carried.

C. PROSECUTING ATTORNEY

- 1) **Soil Erosion Ordinance – Withdrawal of Ordinance Review Request Immediate Approval**

Bob Cooney, Prosecuting Attorney, indicated that the MDEQ has placed Grand Traverse County on probation for issues related to the Soil Erosion and Sedimentation Control Program. He is requesting that the Board withdraw their request to have the Michigan Department of Environmental Quality (MDEQ) review the ordinance until the County and the MDEQ have agreed upon an Administrative Consent Order to resolve the matter.

Moved by Kroupa, seconded by Johnson to withdraw the request to have the MDEQ review the Soil Erosion Ordinance - effective immediately.

Roll Call Vote: Yes 5, Excused 2

UNFINISHED BUSINESS

None

NEW BUSINESS

a. March Meeting Schedule – Immediate Approval

Tom Menzel, County Administrator, indicated that Mary Lannoye has completed a study of the County's pension obligations and will be available to do a presentation to the Board on March 16th. Due to the length of time needed for a thorough discussion with Ms. Lannoye, the Ways and Means meeting scheduled for March 16th will need to be rescheduled to Wednesday, March 23.

Moved by Johnson, seconded by Lathrop to approve a special meeting on Wednesday, March 16th for the purpose of discussing pension options as presented by Mary Lannoye and to reschedule the March Ways and Means Committee meeting to March 23, 2016 with immediate effect. Motion carried.

SECOND PUBLIC COMMENT

None

COMMISSIONER COMMITTEE REPORTS

Commissioners gave updates on meetings and events they attended.

NOTICES AND/OR ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Bonnie Scheele County Clerk

Addison Wheelock, Jr., Chairperson

APPROVED: _____

(Date)

(Initials)