

GRAND TRAVERSE COUNTY
RESOURCE MANAGEMENT AND ADMINISTRATION COMMITTEE

July 13, 2011

Chairman Richardson called the meeting to order at 7:00 p.m.

OPENING CEREMONIES AND EXERCISES

The pledge of allegiance was recited.

PRESENT: Jason Gillman, Larry Inman, Rob Hentschel, Herb Lemcool, Richard Thomas, Christine Maxbauer, Addison Wheelock, Jr., and Ross Richardson

EXCUSED: Larry Fleis

APPROVAL OF MINUTES

Moved by Inman, seconded by Gillman to approve the June 8, 2011 Resource Management and Administration minutes. Motion carried.

Moved by Lemcool, seconded by Wheelock to approve the corrected May 11, 2011 Resource Management and Administration closed session minutes.

Roll Call Vote: Yes 6, No 2, Excused 1

Nay: Hentschel and Maxbauer

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Moved by Wheelock, seconded by Thomas to approve the agenda as presented. Motion carried.

SPECIAL ORDERS OF BUSINESS

None

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 there from 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 Commission action adopting the consent calendar.

RECEIVE AND FILE

1. Road Commission Monthly Report
2. Housing Liaison Report
3. Conservation District Staff Report

APPROVE

1. Amendments to Employee Vision Plan Document & Accompanying Forms
2. Amendments to Grand Traverse County Safety Policy
3. Amendments to Bloodborn Pathogens Exposure Control Plan for Grand Traverse County
4. MERS Annual Meeting – 2011
5. Stephenson Property Transfer

The Deputy Director to the County Clerk read the consent calendar for the record.

Moved by Thomas, seconded by Wheelock to approve the consent calendar as presented.
Roll Call Vote: Yes 8, Excused 1

DEPARTMENT ACTION ITEMS**FACILITIES MANAGER**

1. **Homeland Security Grant Funding to Purchase Generator**
Danny Brown, Facilities Director, indicated that Homeland Security has awarded grant funding of up to \$95,000 for the purchase of an emergency power supply/generator.

Moved by Lemcool, seconded by Inman to recommend authorizing an \$81,900.00 purchase order to Cummins Bridgeway, LLC for a new generator to be utilized at the Emergency Operations Center. Funding for this purchase shall be covered under a grant from Homeland Security.
Motion carried.

RESOURCE RECOVERY

1. **Solid Waste Reciprocal Agreement**

Bob Osterhout, Resource Recovery Manager, explained the Solid Waste Reciprocal Agreement between Wexford and Grand Traverse counties.

Moved by Wheelock, seconded by Hentschell to recommend approval of the Solid Waste Reciprocal Agreement between Wexford and Grand Traverse counties.

Motion carried.

PLANNING

1. **Next Michigan Development Corporation Initiative**

John Sych, Planning Director, made a presentation on the Next Michigan Development Corporation Initiative.

Moved by Inman, seconded by Lemcool to recommend that the Grand Traverse County Board of Commissioners participate in a working group that will draft an interlocal agreement for the Next Michigan Development Corporation. The County Board representative is to be Commissioner Ross Richardson since he is the Board representative for the Economic Development Corporation and is also the chairman of the Resource Management and Administration Committee.

Roll Call Vote: Yes 6, No 2, Excused 1

Nay: Gillman and Hentschel

SHERIFF'S OFFICE

1. **Vehicle Purchasing Opportunity/Purchase of Vehicles Funding**

Nate Alger, Undersheriff, indicated that Ford will no longer make the Crown Victoria vehicle which is one of the main vehicles used for patrol cars. Alger stated that Signature Auto has a few Crown Victorias left and the Sheriff's Office would like to purchase 7 vehicles now. An adjustment will be made to the 2012 budget for the Sheriff's Office to accommodate this request.

Dean Bott indicated that the County can purchase the vehicles from the Capital Improvement Fund and defer the expenditure from 2011 to 2012.

Moved by Wheelock, seconded by Hentschel to recommend authorizing the purchase of 7 Crown Victoria automobiles from Signature Auto with funding to be taken from the Capital Improvement Fund.

Motion carried.

Moved by Wheelock, seconded by Hentschel to recommend authorizing the Finance Department to issue a purchase order dated July 14, 2011 for the purchase of 7 vehicles from Signature Auto.

Motion carried.

ADMINISTRATION

1. **Grand Traverse Band Resolution**

Moved by Thomas, seconded by Wheelock to recommend approval of the Resolution in Appreciation for Community Support by the Grand Traverse Band of Ottawa and Chippewa Indians.

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

COMMISSIONER COMMITTEE REPORTS

Commissioner Inman thanked everyone for the condolences he received on the passing away of his brother.

Commissioner Lemcool indicated that a Passenger Rail forum is scheduled for Thursday, July 13 at 4:00 p.m. at the Traverse Area District Library.

Commissioner Richardson indicated that the Michigan Economic Development Corporation is suggesting regionalizing the Economic Development Fund and taking Grand Traverse County's money and combining it with 9 other counties in the state and having a non-profit company administer the fund.

NOTICES

Wellness Barbeque August 19

Joint Meeting with Tribal Council August 24 at the Peshawbestown Government Offices

Meeting adjourned at 8:03 p.m.

Bonnie Scheele, Deputy Director to the
County Clerk

Ross Richardson, Chairman