



PUBLIC SERVICE RECOGNITION WEEK

MAY 6-12, 2018

RESOLUTION

71-2018

PUBLIC SERVICE RECOGNITION WEEK

In honor of the millions of public employees at the federal, state, county, and local levels:

WHEREAS, Americans are served every single day by public servants at the federal, state, county and local levels; and,

WHEREAS, Public employees keep our nation and our county working; and,

WHEREAS, Since the founding of our country, public employees have worked to ensure that our government is the best in the world.

WHEREAS, Day in and day out public employees provide the diverse services demanded by the American people of their government with efficiency and integrity; and,

WHEREAS, Without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials; and,

WHEREAS, It is the desire of this Board of Commissioners to recognize public servants across the country and in our county and honor the men and women who serve as government employees; and,

WHEREAS, The hard work of public employees does not go unnoticed and we are grateful for the opportunity to thank public employees for everything they do in service on behalf of our citizens.

NOW THEREFORE BE IT RESOLVED BY GRAND TRAVERSE COUNTY, That this Board of Commissioners does hereby announce and proclaim to all citizens that May 6-12, 2018 is Public Service Recognition Week.

BE IT FURTHER RESOLVED THAT, All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels.

APPROVED: May 2, 2018

RESOLUTION

72-2018

Resource Recovery – 2018 Hauler Licenses

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 2, 2018 and reviewed requests to approve the Hauler Licenses for 2018 as follows:

Solid Waste Haulers: Bay Area Disposal

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 2018 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 2, 2018

RESOLUTION

73-2018

Information Technology – Disposal of Surplus Equipment

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 2, 2018 and reviewed request to authorize the disposal of surplus equipment identified by the Information Technology Department; and,

WHEREAS, the equipment (identified according to type in the attached pages) has reached the end of its service life or has become obsolete and includes PC's, monitors, servers, printers, typewriters, network and miscellaneous equipment; and,

WHEREAS, the items identified have no accounting or salvage value and all equipment will be disposed of properly per IT policy and procedures.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County authorizes the disposal of surplus equipment identified by the Information Technology Department (attached).

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 2, 2018

RESOLUTION

74-2018

Land Information Access Association (LIAA) – Contract Renewal

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 2, 2018 and reviewed request to extend the county contract with Land Information Access Association (LIAA) through the end of 2018; and,

WHEREAS, The County contracts with Land Information Access Association (LIAA) for video recording, cablecasting and web streaming of meetings of the Board of Commissioners and designated boards and commissions; and,

WHEREAS, Our most recent contract ended on February 28, 2018, and it would be much more efficient for both entities if the agreement was consistent with the calendar year; and,

WHEREAS, LIAA presented an extension for the remainder of 2018 with costs prorated according to the original agreement and funding is in the budget for these expenses.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approves extension of contract with Land Information Access Association (LIAA) through the end of 2018.

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 2, 2018

RESOLUTION

75-2018

**Emergency Operations Center
Bi-Directional Amplifier (BDA) Project**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 2, 2018 and reviewed request to approve the Emergency Operations Center (EOC) Bi-Directional Amplifier project to be completed by Grand Traverse Mobile Communications; and,

WHEREAS, this project is to install an internal antenna system for the EOC level of the Health Department for use by first responders; and,

WHEREAS, This expenditure was approved by the Region 7 Homeland Security Planning Board in October 2015 and was approved in April of 2018 to be paid for from the 2015 Homeland Security Grant for a maximum amount of \$17,248, and proof of payment must be made by May 31, 2018; and,

WHEREAS, Quotes were sought and Grand Traverse Mobile Communications provided the lowest quote and completed a similar project in a neighboring County receiving a favorable review.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve the Emergency Operations Center (EOC) Bi-Directional Amplifier project to be completed by Grand Traverse Mobile Communications for an amount NTE \$17,248.

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 2, 2018

RESOLUTION

76-2018

Facilities Management – Grounds Maintenance Worker

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on May 2, 2018 and reviewed request to approve addition of a .5 FTE Grounds Maintenance Worker for Facilities Management; and,

WHEREAS, There is a need for a .5 FTE Grounds Maintenance Worker to support year round activities including Civic Center ballfield maintenance and preparation, and general groundskeeping at county facilities and buildings including Spring and Fall clean up and snow removal; and,

WHEREAS, this addition would help the immediately need and provide flexibility for work needing to be performed after hours and on weekends; and,

WHEREAS, funds have been identified within the existing facilities management budget that would cover the annual cost of the position (\$27,304) in the contract services line item.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve addition of a .5 FTE Grounds Maintenance Worker for Facilities Management.

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 2, 2018

RESOLUTION 77-2018

**APPENDIX B
GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS**

At a regular meeting of the Board of Commissioners of the County of Grand Traverse held at the Grand Traverse County Administration Building in Traverse City, Michigan on May 2, 2018, at 5:31p.m., Eastern Daylight Savings Time, there were

PRESENT: Bob Johnson, Ron Clous, Addison Wheelock, Jr.
Cheryl Gore Follette, Tom Mair, Dan Lathrop & Carol Crawford

ABSENT: _____

The following preamble and resolution were offered by Commissioner Johnson and seconded by Commissioner Gore Follette;

**RESOLUTION DIRECTING THE BOARD OF PUBLIC WORKS
TO UNDERTAKE A WATER IMPROVEMENT PROJECT
FOR THE TOWNSHIP OF BLAIR**

WHEREAS, the County of Grand Traverse (the "County") by resolution of its Board of Commissioners has established a Department of Public Works ("DPW") for the administration of the powers conferred by Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"), which department is administered by a Board of Public works; and

WHEREAS, it is necessary to construct water improvements serving the Township of Blair (the "Township"), which are described in Appendix A attached hereto (the "Project"), and which Project has been recommended to this Board of Commissioners by the DPW; and

WHEREAS, the establishment of the Project will protect the public health and welfare of the citizens of the Township and encourage the economic development of the Township and the surrounding area.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Commissioners does hereby approve the Project pursuant to Act 185.

2. The Board of Public Works is hereby directed to obtain and to submit to this Board of Commissioners, for approval, the necessary documents to proceed with the Project.

3. The Project shall be known as the "Grand Traverse County 2018 - Township of Blair Water Improvement Project".

4. The issuance and sale of the Bonds may be subject to the approval of the Michigan Department of Treasury, and the Director, if necessary, is hereby authorized to make application to the Department of Treasury for permission to issue and sell the Bonds.

5. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded to the extent of such conflict.

A vote on the foregoing resolution was taken and was as follows:

YES: Bob Johnson, Ron Clous, Addison Wheelock, Jr.

Cheryl Gore Follette, Tom Mair, Dan Lathrop & Carol Crawford

NO: _____

ABSTAIN: _____

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Grand Traverse, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a regular meeting held on May 2, 2018, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Clerk