

RESOLUTION

**108-2019**

**Appointment of Jury Board Member**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on August 7, 2019, and reviewed request to approve the recommendation for appointment to the Jury Board; and,

WHEREAS, Jury Board appointments are made by the Board of Commissioners based on a recommendation by the Circuit Court Judges; and,

WHEREAS, A letter was received by the County Clerk on July 19, 2019 with a recommendation from the Circuit Court Judges to nominate Mary Orth to the Grand Traverse County Jury Board for the six-year term, May 1, 2019 through April 30, 2025; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, TO approve the reappointment of Mary Orth to the Grand Traverse County Jury Board for the six-year term, May 1, 2019 through April 30, 2025.

APPROVED: August 7, 2019

RESOLUTION

**109-2019**

**Healthy Futures Amendment #14**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on August 7, 2019, and reviewed request from the Health Officer to approve renewal of the contract agreement with Munson Medical Center to offer Healthy Futures RN Care Coordination services to citizens of Grand Traverse County; and,

WHEREAS, this agreement requires the provision of approximately .5 FTE Public Health Nurse with Munson providing financial support for 50% of the cost not to exceed \$30,000; and,

WHEREAS, the terms of this agreement are for the period of July 1, 2019 through June 30, 2020; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approve and authorize the chairman to sign agreement with Munson Medical Center for Healthy Futures Services for the period July 1, 2019 through June 30, 2020.

APPROVED: August 7, 2019

RESOLUTION

**110-2019**

**Commission on Aging – Transportation Contracts**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on August 7, 2019, and review a recommendation from the Commission on Aging Director to approve contracts for transportation services with two local vendors, and,

WHEREAS, The Commission on Aging provides cab vouchers for transportation services for its clients; and,

WHEREAS, recently Cherry Capital Cab closed its doors and it is necessary to enter into agreements with 2 newly formed cab companies so they may be able to honor our vouchers and submit them for payment on a monthly basis; and,

WHEREAS, The new formed companies are Cherry One Transportation, LLC and Ride on Taxi, LLC, and Civil Counsel has reviewed the agreements.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approve contracts with Cherry One Transportation, LLC and Ride on Taxi, LLC that allows them to accept COA cab vouchers.

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: August 7, 2019

RESOLUTION

**111-2019**

**911 Board of Directors Terms (1-1-19 through 12-31-20)**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on August 7, 2019 and reviewed request regarding the 911 Central Dispatch Board of Directors; and,

WHEREAS, the Central Dispatch Board of Directors most recent by-laws were amended and adopted by the Board of Commissioners on March 7, 2018; and,

WHEREAS, although the representation of the 911 Board is clearly defined, each organization makes a recommendation for representation to the Grand Traverse County Board of Directors and section 4.1 (D) indicates that the board shall be appointed for a period of two (2) years commencing on January 1 of odd years; and,

WHEREAS, the appointment of the following membership should be ratified by the board - Grand Traverse County Commissioner, Brad Jewett; TCPD, Chief Jeff O'Brien, TC Fire Department, Chief Jim Tuller; Grand Traverse Metro Fire Department, Chief Pat Parker, Grand Traverse Township Fire Services, Chief Andy Down; Emergency Management, Gregg Bird; Central Dispatch Director, Jason Torrey and Emergency Medical Services, Tim Newton; and,

WHEREAS, Grand Traverse County Sheriff's Office appointee, Captain Chris Clark and Michigan State Police appointee Lt. Ryan Tabaczka serve as defined by statute; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT the membership of the Central Dispatch Board of Directors for the two year term ending December 31, 2020, is ratified as identified in this resolution.

APPROVED: August 7, 2019

RESOLUTION

**112-2019**

**IT – Phone Local/Long Distance Service Contract**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on August 7, 2019, and reviewed request from the Director of Information Technology to approve contract agreement with AT&T to update SIP trunking connection and replace currently PRI circuits that are used to route local and long distance calls in and out of the County phone systems, and,

WHEREAS, there are currently four PRI trunks that service all five county sites (Boardman, Health Services/Public Services, Law Enforcement, Civic Center and Front Street) including three IP phone complexes and trunks for which the contract cost of \$38,173.84, will expire on August 26, 2019; and,

WHEREAS, The recommendation is to switch to a 2-year SIP trunking contract at a cost of \$21,982.35.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approve a two year SIP contract with AT&T in the amount of \$21,982.35 through August of 2021.

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: August 7, 2019**