

RESOLUTION

**140-2019**

**FY2019 Emergency Management Performance Grant Agreement**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2019 and reviewed request from Emergency Management to approve the FY 2019 Emergency Management Performance Grant Agreement; and,

WHEREAS, The Federal Emergency Management Performance Grant (EMPG) Agreement provides federal pass-through funds for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in times of disaster and emergency; and,

WHEREAS, The amount of this grant agreement is \$38,767.00 for the period October 1, 2018 through September 30, 2019, and covers 35.69% of the sub recipient's emergency program manager's salary and fringe benefits; and,

WHEREAS, The fiscal year 2019 Emergency Management Program Grant has a 50% cost match (cash or in-kind) requirement.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County approves renewal of the FY2019 Federal Emergency Management Performance Grant (EMPG) in the amount of \$38,020.00 for the period October 1, 2018 through September 30, 2019.

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: October 2, 2019

RESOLUTION  
**141-2019**

**Child and Adolescent Health Center Grant Agreement – K-Town Youth Care Center**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2019 and reviewed request from the Grand Traverse County Health Department to approve renewal of the Michigan Primary Care Association grant agreement for the K-Town Youth Center for the period October 1, 2019 through September 30, 2020; and,

WHEREAS, the K-Town Youth Care Center located in downtown specializes in teen health for 10-21 year olds and offer both medical and mental health services; and,

WHEREAS, The amount of the agreement is \$190,000 which is the same as previous years is paid quarterly; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approves renewal of the Michigan Primary Care Association grant agreement for the K-Town Youth Center for the fiscal year of October 1, 2019 through September 30, 2020 in the amount of \$190,000; and,

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: October 2, 2019

RESOLUTION  
**142-2019**

**Child and Adolescent Health Center Grant Agreement – Youth Health & Wellness Center**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2019 and reviewed request from the Grand Traverse County Health Department to approve renewal of the Michigan Primary Care Association grant agreement for the Youth Health & Wellness Center for the period October 1, 2019 through September 30, 2020; and,

WHEREAS, the Youth Health & Wellness Center located in on the Traverse Bay Area Intermediate School District (TBAISD) campus specializes in teen health for 10-21 year olds and offer both medical and mental health services; and,

WHEREAS, The amount of the agreement is \$195,000 which is the same as previous years is paid quarterly; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approves renewal of the Michigan Primary Care Association grant agreement for the Youth Health & Wellness Center for the fiscal year of October 1, 2019 through September 30, 2020 in the amount of \$195,000; and,

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: October 2, 2019

RESOLUTION

**143-2019**

**Health Department – Comprehensive Planning, Budgeting and Contracting  
(CPBC) Agreement**

WHEREAS, The Grand Traverse County Board of Commissioners met in regular session on October 2, 2019, and reviewed recommendation to approve and sign the Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement in the amount \$1,260,689 for the period October 1, 2019 through September 30, 2020 and includes state and federal funds; and,

WHEREAS, The CPBC grant sets forth funds for facilitating the delivery of public health services to citizens of Michigan; and,

WHEREAS, Public health services to be delivered under this agreement include Essential Local Public Health Services and other specific programs specified for Environmental Health, Community Health and Emergency Preparedness; and,

WHEREAS, the amount of this grant is \$1,260,689 for the period October 1, 2019 through September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County approves the FY 2019 Comprehensive Planning, Budgeting and Contracting Agreement in the amount \$1,260,689.

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: October 2, 2019

RESOLUTION

**144-2019**

**Michigan Indigent Defense Commission (MIDC) Amendment to Allow for Expenditure of  
FY 2019 Unexpended Funds**

WHEREAS, The Grand Traverse County Board of Commissioners met in regular session on October 2, 2019, and reviewed recommendation to ratify the County Administrator's execution of an Amendment to the MIDC FY2019 Grant Agreement to Allow for Expenditure of FY 2019 Unexpended Funds, and,

WHEREAS, a letter was received from MIDC that if a funding unit wanted to use FY 2019 grant funds for expenditures occurring in FY 2020, an amendment allowing same must be completed; and,

WHEREAS, the executed amendment was due by September 25, 2019, which did not allow sufficient time to present to the board so the County Administrator executed the amendment on behalf of the County; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County ratifies the County Administrator's execution of an Amendment to the MIDC FY2019 Grant Agreement to Allow for Expenditure of FY 2019 unexpended fund to be spent for expenditures in FY 2020.

APPROVED: October 2, 2019

RESOLUTION

**145-2019**

**Grand Traverse County – Surplus Food Service Equipment**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2019 and reviewed request from the Grand Traverse County Deputy Administrator to declare food service equipment in the basement of the Governmental Center surplus as it has no value and should be disposed; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS THAT Grand Traverse County food service equipment in the basement of the Governmental Center surplus and approves same for disposal.

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: October 2, 2019

RESOLUTION

**146-2019**

**2020 Benefit Renewal**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2018 and reviewed recommendation from the Human Resources Director to approve renewal of the Benefits for 2020; and,

WHEREAS, The County Human Resources Department received bids for the Medical Plan as well as bids on the ancillary benefits (group life, voluntary life, short term and long term disability) with dental and vision plans being rate guaranteed through 2020; and,

WHEREAS, Through this process, there is a cost savings of over \$90,000 in our ancillary benefits and health insurance benefits were almost flat compared to 2019 rates.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County the renewal of Benefits for 2020 as recommended and outlined by the Human Resources Director.

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: October 2, 2019

RESOLUTION

**147-2019**

**Sheriff's Office**

**Office of Highway Safety Planning Grant**

WHEREAS, the Grand Traverse County Board of Commissioners met in regular session on October 2, 2019 and reviewed recommendation to approve submission of the grant application from the State of Michigan, Office of Highway Safety Planning for drunk and drugged driving and seat belt traffic enforcement; and,

WHEREAS, the allocation identified by the Office of Highway Safety Planning for FY 2019 is \$30,972; and,

WHEREAS, Enforcement campaign is made up of five enforcement periods from October 2019 through August 2020; and,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT Grand Traverse County authorize the chair's signature on the grant application submitted to the Office of Highway Safety Planning in the amount of \$30,972, to fund operating while intoxicated and seat belt traffic enforcement.

APPROVED: October 2, 2019



RESOLUTION  
**148-2019**

**Grand Traverse County Board of Commissioners Position on the Extension of Tax  
Increment Finance Development Plan 97**

WHEREAS, on October 27, 1997, the City of Traverse City Commission adopted a tax increment finance development plan (referred to as “TIF 97”), which provides for a proposed tax capture from certain local units of government to finance various projects in the northern section of downtown Traverse City within the Downtown Development District (“DDA”); and

WHEREAS, on October 29, 1997 the Grand Traverse County Board of Commissioners adopted a resolution to partner with Traverse City in support of TIF 97, for a 30-year term, in order to fund core infrastructure improvements within the TIF district; and

WHEREAS, in the last twenty-one years, TIF 97 has been an important tool in promoting economic development within the TIF district and will have fulfilled its purpose by December 31, 2027; and

WHEREAS, the TIF 97 plan stipulates that the last date of capture is December 31, 2027, and thereafter Grand Traverse County and other local units of government that had relinquished significant tax revenue for a 30-year period, would as a result experience a significant increase in revenue to be used to provide improved services within the County; and

WHEREAS, an ad hoc committee composed of DDA board representatives and City Commission members have adopted a resolution recommending that the City Commission extend TIF 97 for an additional eight to thirteen years, beyond the 30 year

term agreed to by Grand Traverse County, to finance the construction of a proposed public parking deck on the west end of downtown; and

WHEREAS, if the City Commission accepts the recommendation of the ad hoc committee to extend TIF 97 beyond the initial 30-year term Grand Traverse County will lose unforeseen millions of dollars in tax revenue due to the extension. A loss of revenue that will negatively impact future levels of service the county is obligated to provide to the residents and businesses within the County;

THEREFORE, be it resolved that the Grand Traverse County Board of Commissioners requests that the Traverse City Commission take into serious consideration the impact of the County's significant loss in revenue should TIF 97 be extended, and

BE IT FURTHER RESOLVED that the Board of Commissioners request that the City Commission conclude the TIF 97 tax capture for Grand Traverse County at the end of the initial 30-year term.

BE IT FINALLY RESOLVED that the County Clerk shall submit a copy of this resolution to the Traverse City DDA, City Commission and all other local units of governments that would also be negatively impacted by the proposed extension of TIF 97.