

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
May 1, 2019

Chairman Hentschel called the meeting to order at 8:00 a.m. at the Governmental Center.

OPENING CEREMONIES, EXERCISES OR INVOCATION

An invocation was given by Dr. Dan Lathrop, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

PRESENT: Bryce Hundley, Brad Jewett, Addison Wheelock, Jr., Ron Clous, Gordie LaPointe
And Rob Hentschel

EXCUSED: Betsy Coffia

APPROVAL OF MINUTES

Minutes of April 17, 2019 Regular Meeting

Moved by Wheelock, seconded by Hundley to approve the minutes listed above. Motion carried.

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

Roberta Griffin
Gretchen Iorio
Ann Rogers
Carol Schuckra
Allan McCullough
Matthew Schoech

APPROVAL OF AGENDA

Moved by Clous, seconded by Jewett to approve the agenda as presented. 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 the 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 & file or approval) is approved by a single Commission action adopting the consent calendar. All Information identified on the Consent Calendar can be viewed in its entirety at

www.grandtraverse.org

A. RECEIVE AND FILE

None

B. APPROVALS

- 1. Resolution 63-2019
Resource Recovery
2019 Hauler Licenses
- 2. Resolution 64-2019
Health Department
Health Department of Northwest Michigan (HDNW)
Dental Service Agreement
Amendment #21 Renewal
- 3. Resolution 65-2019
Sheriff's Office
Surplus Property
- 4. Proclamation for 2019 National Correctional Officers and Employees Week and 2019 National Police Week. *Removed from calendar.*
- 5. Resolution 66-2019
Finance
Budget Amendments
- 6. 2019 First Quarter Financial Report (Budget to Actual Revenue and Expenditures)
Removed from calendar.
- 7. Resolution 67-2019
Sheriff's Office
Mid-Michigan Police K-9, LLC
Purchase of Multi-Purpose K9

ACTION ON THE CONSENT CALENDAR

After the County Clerk read the Consent Calendar for the record the following items were removed:

B-6 Page 34 By LaPointe

B-4 Page 28 By Sheriff Bensley

Moved by Wheelock, seconded by Jewett to approve the Consent Calendar minus items B-4 and B6.

Roll Call Vote: Yes 6, Excused 1

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

B-4 - Proclamation for 2019 National Correctional Officers and Employees Week and 2019 National Police Week

Sheriff Bensley read the proclamations honoring the police, correction officers and employees.

Resolution 68-2019

Proclamation
National Police Week
May 12-18, 2019

Resolution 69-2019

Proclamation
National Correctional Officers and
Employees Week May 5-11, 2019

Moved by Wheelock, seconded by Jewett to approve Resolutions 68-2019 and 69-2019.
Motion carried.

B-6 - 2019 First Quarter Financial Report (Budget to Actual Revenue and Expenditures)

Dean Bott, Finance Director, answered Commissioners' questions.

Moved by Hundley, seconded by Jewett to approve the 2019 First Quarter Financial Report (Budget to Actual Revenue and Expenditures). Motion carried.

DEPARTMENT ACTION ITEMS

a. Administration

- 1) Letter of Approval for Application of Special Use Permit
Nate Alger, County Administrator, explained the request to send a letter of approval to Garfield Township for a special use permit.

Resolution 70-2019

Special Use Permit
Burdco Inc.
LaFranier Rd./Terra Dr Development

Moved by Wheelock, seconded by Clous to approve Resolution 70-2019.
Motion carried.

- 2) Adoption of Policies Related to Community Development Block Grant Subrecipient Agreement
Sarah Christianson, Venture North, answered Commissioners' questions regarding the three policies listed below:

- a. Residential Anti Displacement and Relocation Plan
- b. Fair Housing Policy (Resolution 43-2019 approved March 6, 2019)
- c. Grievance Procedure Policy

Moved by Wheelock, seconded by Hundley to approve adoption of the policies related to Community Development Block Grant Subrecipient Agreement.

Commissioner Wheelock withdrew his motion and Commissioner Hundley withdrew his second.

Moved by Wheelock, seconded by Hundley to table the adoption of policies related to Community Development Block Grant Subrecipient Agreement until civil counsel reviews the documents and brings back a recommendation to the next board meeting. Motion carried.

- 3) Administrator Performance Review
Chairman Hentschel indicated that it is time to do a performance review of the County Administrator. The consensus of the board was to use a performance questionnaire. Commissioner Wheelock requested that commissioners provide additional feedback when answering each of the questions on the questionnaire.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Purchasing Policy

Nate Alger, County Administrator, Chris Forsyth, Deputy County Administrator, and Dean Bott, Finance Director, explained current purchasing policy and the proposed changes to it.

Commissioners directed staff to amend the policy and provide a draft of the amended policy at a future meeting.

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

Matthew Schoech

Kelly (East Bay Township)

COMMISSIONER/DEPARTMENT REPORTS

Commissioners gave updates on meetings and events they attended.

Chris Forsyth, Deputy County Administrator gave an update on the Michigan Indigent Defense Counsel (MIDC).

Commissioner Appointment to Criminal Justice Coordinating Committee

Moved by Hentschel, seconded by Jewett to appoint Commissioner Wheelock to the Criminal Justice Coordinating Committee. Motion carried.

NOTICES

May 15, 2019 – Regular Board Meeting (This will include Goal Setting/Strategic Planning)

May 22, 2019 – Emergency Management for Elected Officials (9:00 a.m.) – Health Department

May 22, 2019 – Study Session (11:30 a.m.) – Health Department

CLOSED SESSION

None

Meeting adjourned at 10:00 a.m.

Bonnie Scheele County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) (Initials)