Chairman Hentschel called the meeting to order at 8:02 a.m. at the Governmental Center.

OPENING CEREMONIES, EXERCISES OR INVOCATION
An invocation was given by Adam Ray, Harvest Bible Chapel, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

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

APPROVAL OF MINUTES
Minutes of August 7, 2019 Regular Meeting

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

PUBLIC COMMENT
The following people addressed the Commissioners during Public Comment:

Matt Schoech    Jeff Smith    Barb S.
Tom Peters      Barry Lishawa  Bill Latka
Lynn VanNess    Dave Durbin    Katie May
Bill Williston  Carol Shuckra  Allen McCullough
Stan Verheul    Karen Comella  Jane Wild
Linda Koebert   Marty Alvarez  Andy Marek
Brenda Earl     Ted Iorio    Mary Jean McLin
Beth Price      Christina Riddle Dave Petrove
Kate Dahlstrom  John McDonald  Jade Prange
Kelly Thayer    Chelsea Cooper Joanne Robb
Emily Magner    Amy Yee       Ellen Fivenson
Rick Brown      Ann Rogers    Dave Nichols
Kate Madigan    Barb Willing  Harold Lassers
Margaret Pierson Susan Wheaton Kellyn Hundle
Roberta Meserve Anna Norris  Laura DeGabriele
Rolinda Lamay   ****        Allison Costello
Jackie Anderson Betsy Coffia  Sylvia McCullough
Gretchen Iorio  Bob Mannes    Katie Grier
Cynthia Minor   Holly Bird   Tom Mair

**** Commissioners took a break at 9:37 a.m.
**** Commissioners returned to regular session at 9:51 a.m.
APPROVAL OF AGENDA
Moved by Hundley, seconded by Coffia to remove item 10a (Resolution in Support of Line 5 Tunnel) and item 6b-7(2020 Census Resolution) and approve the agenda as amended.

Roll Call Vote: Yes 1 No 6
Nays: Wheelock, LaPointe, Jewett, Hundley, Clous and Hentschel
Motion failed.

Moved by Wheelock, seconded by Jewett to move item 10a (Resolution in Support of Line 5 Tunnel) to Special Orders of Business and approve the agenda as amended.
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
1. July 2019 Report from the GT Conservation District

B. APPROVALS
1. Resolution 113-2019
   Circuit Court – Family Division
   Child Care Fund Budget
   Grand Traverse County 2019-2020

2. Resolution 114-2019
   Finance Department
   July 2019 Claims

3. Resolution 115-2019
   Finance Department
   FY2019 Budget Amendments

4. Support of Application for Grant for Civic Center Master Planning – removed from calendar

5. Resolution 116-2019
   Information Technology
   Maintenance Renewal of the VMware Server Infrastructure
6. Resolution 117-2019
Information Technology
Microsoft Windows Server & SQL Licenses

7. 2020 Census Resolution – removed from calendar

ACTION ON THE CONSENT CALENDAR
After the Chief Deputy County Clerk read the Consent Calendar for the record, the following items were removed:

   b-4        Page 53        By Dave Petrove
   b-7        Page 61        By Wheelock

Moved by Wheelock, seconded by Hundley to approve the Consent Calendar minus items b-4 and b-7.

Roll Call Vote:  Yes 7 No 0

SPECIAL ORDERS OF BUSINESS
10a Resolution in Support Line 5 Tunnel
Commissioners discussed the proposed resolution in Support of Line 5 Tunnel.

   Resolution 118-2019
   Grand Traverse County Resolution in
   Support of Line 5 Tunnel

Moved by Jewett, seconded by Clous to approve Resolution 118-2019.
Roll Call Vote:  Yes 4 No 3
Nays: Wheelock, Hundley, and Coffia

ITEMS REMOVED FROM CONSENT CALENDAR
Support of Application for Grant for Civic Center Master Planning
Kristine Erikson, Parks and Recreation Director, reviewed request for support and answered Commissioners’ questions.

   Resolution 119-2019
   Support of Application for Grant for
   Civic Center Master Planning

Moved by Wheelock, seconded by Coffia to approve Resolution 119-2019.
Motion Carried
2020 Census Resolution
Moved by Jewett, seconded by Hentschel to approve the 2020 Census Resolution with the correction of the approval date to August 21, 2019.
Roll Call Vote: Yes 3 No 4
Nays: Wheelock, LaPointe, Hundley, and Coffia
Motion Failed

DEPARTMENT ACTION ITEMS
a. Finance
   1) Preliminary Review of Underfunded Status and Notice of Deficiencies
      Dean Bott, Finance Director, reviewed the State of Michigan’s Preliminary Review of Underfunded Status and Notice of Deficiencies, the County’s response and answered Commissioners’ questions.

         Resolution 120-2019
         Finance
         Application of Waiver

         Moved by Wheelock, seconded by Jewett to approve Resolution 120-2019.
         Motion Carried

Commissioners took a break at 11:43 a.m.
Commissioners returned to regular session at 11:47 a.m.

   2) Refunding GTC Building Authority Series 2012 Bonds
      Dean Bott, Finance Director, reviewed the request for Refunding Grand Traverse County Building Authority Series 2012 Bonds and answered Commissioners’ questions.

         Resolution 121-2019
         Building Authority
         Resolution Authorizing Refunding of the Grand Traverse County Building Authority, Building Authority Bonds, Series 2012 and Approving the Undertaking to Provide Continuing Disclosure

         Moved by Wheelock, seconded by Coffia to approve Resolution 121-2019.
         Motion carried.

UNFINISHED BUSINESS
a. Resolution in Support of Line 5 Tunnel (Jewett) – moved to Special Orders of Business

b. Drain Commissioner Opinion regarding Office
   Nate Alger, County Administrator, presented an opinion regarding the Office of the Drain Commissioner from December 2011.
c. Welding and Fabrications Bids

Resolution 122-2019
Welding and Fabrication
Non-Exclusive Agreements

Moved by Hentschel, seconded by Jewett to approve Resolution 122-2019, with the addition of: contract term expiration of December 31, 2020 and no facilities or employees of the County will be used to complete the contract.

Roll Call Vote: Yes 6, Abstain 1
Abstain: Wheelock

NEW BUSINESS
None

PUBLIC COMMENT
None

NOTICES
August 28, 2019 Study Session – Economic Development Corporation and TIF 97
September 4 – Regular Meeting – MERS Presentation
September 11 – Ethics Ad Hoc Committee @ 9:00 a.m.

CLOSED SESSION
None

Meeting adjourned at 12:03 p.m.

_________________________________  ______________________________
Sarah B. Lutz, Chief Deputy County Clerk  Rob Hentschel, Chairman

APPROVED: ________ _________
(Date) (Initials)