



Gratiot County Board of Commissioners

Mark Knowles, Chairperson

Jan Bunting

Bill Dilts

David Eldridge

Patricia Gillis

Tim Lambrecht

Roland Merignac

Carol A. Vernon, Clerk

Nicole Frost, County Administrator

214 E. Center Street

Ithaca, MI 48847

989-875-5215 (Clerk)

Minutes Proposed for Approval on August 17, 2010

Regular Meeting

Tuesday, August 3, 2010

- A. Call to Order by Chair Knowles.
- B. Roll call of commissioners. Present: Bunting, Dilts, Eldridge, Gillis, Lambrecht, Knowles and Merignac. Absent: None. Also present: Administrator Nicole Frost and Chief Deputy County Clerk Sue A Smolka.
- C. Invocation by Commissioner Eldridge.
- D. Pledge of Allegiance.
- E. Additions/Deletions to Agenda and Approval of Agenda
 - 1. **Board Action**: Motion by Dilts, second by Eldridge to approve the agenda. Motion carried 7-0.

F. Brief public comment.

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to one 3 minute comment per period. A group representative shall be limited to one 5 minute comment period.

Greater Gratiot Development Director Don Schurr presented a handout and spoke briefly on Greater Gratiot Development, Inc. Executive Summary 2010 Tax Track.

Director of Veterans Affairs Rodolfo R. Diaz-Pons presented the Board with a handout regarding talking points for the budget issues and spoke briefly on the matter.

- G. Removal of consent calendar item(s), if requested, and consideration on the consent calendar (Board Minutes, correspondence and communications.

Commissioner Lambrecht requested G.2.c. Ten-Year Airport Capital Improvement be added to N.1. as new business.

- 1. Gratiot County Board of Commissioners Minutes.
 - a. Full Board Minutes of July 20, 2010.
 - b. Committee of the Whole Minutes of July 27, 2010.

2. Correspondence and Communications:

- a. Antrim County Resolution regarding Juvenile Justice Residential Programs.
- b. Lenawee County Resolution regarding Asian Carp.
- c. Ten-Year Airport Capital Improvement Program FY2011-FY2021
- d. Gratiot Community Airport Authority Meeting of July 19, 2010.
- e. Hillsdale County Resolution on Arbitration
- f. Pine River Township PA88 Township
- g. HIV Prevention in Women
- h. Mid-Michigan Health Department Agenda for July 28, 2010
- i. Coe Township Notice of New Master Plan
- j. Landfill Update
- k. VanBuren County Resolution regarding Law Enforcement Standards
- l. City of St. Louis Resolution 2010-10 Regarding Water, Wastewater, Electric Service Attachment

Board Action: Motion by Dilts, second by Merignac to approve the Minutes and receive the communications. Motion carried 7-0.

H. Report on appropriations, reports from department heads and agencies with consideration to receive. None.

I. Reports/Minutes of boards and consideration to receive.

1. Commission on Aging Minutes of July 13, 2010.
2. Community Mental Health Services Board Minutes of June 10, 2010.
3. Central Dispatch Authority Minutes of May 20, 2010.
4. Eightcap Minutes of May 28, 2010.
5. Michigan Works Consortium WIB Minutes of May 19, 2010.

Board Action: Motion by Dilts, second by Gillis to receive. Motion carried 7-0.

J. Reports of special committees and considerations to receive. **None.**

K. Consideration of Gratiot County Resolution by roll call vote. **None.**

L. Consideration of special orders/recognitions. **None.**

M. Consideration of unfinished business, general orders and all standing committee recommendations.

1. Consideration to adopt Fulton Township Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program and authorize chairman to sign.

Board Action: Motion by Dilts, second by Gillis to refer to Permits and Zoning and bring back to the August 17th full Board. Yes: Bunting, Dilts, Eldridge, Gillis, Lambrecht, Knowles and Merignac. No: None. Motion carried 7-0.

2. Advertisement for Community Mental Health and Veteran Affairs Board Openings.

Board Action: Motion by Lambrecht, second by Dilts to approve. Motion carried 7-0.

3. 29th Circuit Court Pilot Project Presentation.
Presenter: Hon. Michelle M. Rick.

Board Action: None required.

4. Recommendations from Committee of the Whole Meeting of July 27, 2010:
 - a. Proposal to institute PA 88 at the .339 mil level.

Board Action: Motion by Lambrecht, second by Merignac to approve the resolution as read into the record and provided at the meeting. Yes: Bunting, Dilts, Eldridge, Gillis, Lambrecht, Knowles and Merignac. Motion carried 7-0.

- b. Establish an insurance advisory committee.

Board Action: Motion by Lambrecht, second by Bunting to approve. Motion carried 7-0.

- c. Approve reductions:

\$15,000 Equalization - part-time position

\$10,000 Prosecutor's office by not replacing employee on administrative leave of absence

\$23,000 Public Improvement

Look at all temporary positions with regards to cost savings measures

Board Action: Motion by Lambrecht, second by Dilts to approve. Motion rescinded.

- d. Treasurer's request to bring Michelle Thomas on for five days a week temporarily for this budget year with funds to come from the 517 fund.

Board Action: Motion by Lambrecht, second by Merignac to approve.

Yes: Bunting, Dilts, Eldridge, Gillis, Lambrecht, Knowles and Merignac.

No: None. Motion carried 7-0,

N. Consideration of new business added at the meeting.

1. Ten-Year airport capital Improvement Program.

Board Action: Discussion only.

O. Public Comment:

City Manager for City of Ithaca Chelsey Foster stated he continues to support PA88

Greater Gratiot Development Director Don Schurr thanked the Board for making tough choices.

Commissioner Merignac stated he wished he would have received an “I voted” sticker from his polling place.

Commissioner Gillis stated she hopes everyone goes to vote.

Commissioner Eldridge noted that Passing PA 88 was important at this time so we can continue to provide services to the public.

Commissioner Dilts commented that this shows what collaboration can do. Glad we took the step.

Commissioner Lambrecht noted he supports the Veterans Affairs position and the actions taken are a big step toward solving some of our problems.

P. Adjournment at 6:15 p.m.

Sue A. Smolka, Chief Deputy County Clerk
Approved:

Mark Knowles, Chair
Gratiot County Board of Commissioners