Chairman Wheelock called the meeting to order at 6:00 p.m. at the Governmental Center.

OPENING CEREMONIES AND EXERCISES
The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Bob Johnson, Ron Clous, Alisa Kroupa, Dan Lathrop, and Addison Wheelock, Jr.

EXCUSED: Carol Crawford and Christine Maxbauer

APPROVAL OF MINUTES
There being no corrections to the February 3, 2016 minutes, they were approved as presented.

PUBLIC COMMENT
None

APPROVAL OF AGENDA
Remove item #9a, Sheriff’s Office Vehicle Purchase.

Moved by Lathrop, seconded by Johnson to approve agenda minus Item #9a, Sheriff’s Office Vehicle Purchase. 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 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 and file or approval) is approved by a single Committee action adopting the consent calendar.

A. RECEIVE AND FILE
   1. Commission on Aging Monthly Report

B. APPROVAL
   None

C. ACTION ON THE CONSENT CALENDAR
   The County Clerk read the Consent Calendar for the record.
Moved by Johnson, seconded by Kroupa to approve the Consent Calendar as presented. Motion carried.

SPECIAL ORDERS OF BUSINESS
None

ITEMS REMOVED FROM THE CONSENT CALENDAR
None

DEPARTMENT AND OTHER ACTION ITEMS
A. SHERIFF’S OFFICE
   1) Vehicle Purchase – Removed from agenda.

B. CONSTRUCTION CODE
   1) Vehicle Purchase
      Jean Derenzy, Deputy Director of Planning, explained the request to purchase four vehicles for the Construction Code office.

      Moved by Johnson, seconded by Clous to recommend approval of the purchase of four (4) F150 vehicles from Fox Motors. Motion carried.

C. PROSECUTING ATTORNEY
   1) Soil Erosion Ordinance – Withdrawal of Ordinance Review Request
      Immediate Approval
      Bob Cooney, Prosecuting Attorney, indicated that the MDEQ has placed Grand Traverse County on probation for issues related to the Soil Erosion and Sedimentation Control Program. He is requesting that the Board withdraw their request to have the Michigan Department of Environmental Quality (MDEQ) review the ordinance until the County and the MDEQ have agreed upon an Administrative Consent Order to resolve the matter.

      Moved by Kroupa, seconded by Johnson to withdraw the request to have the MDEQ review the Soil Erosion Ordinance - effective immediately.
      Roll Call Vote: Yes 5, Excused 2

UNFINISHED BUSINESS
None

NEW BUSINESS
a. March Meeting Schedule – Immediate Approval
   Tom Menzel, County Administrator, indicated that Mary Lannoye has completed a study of the County’s pension obligations and will be available to do a presentation to the Board on March 16th. Due to the length of time needed for a thorough discussion with Ms. Lannoye, the Ways and Means meeting scheduled for March 16th will need to be rescheduled to Wednesday, March 23.
Moved by Johnson, seconded by Lathrop to approve a special meeting on
Wednesday, March 16th for the purpose of discussing pension options as presented by
Mary Lannoye and to reschedule the March Ways and Means Committee meeting to
March 23, 2016 with immediate effect. Motion carried.

SECOND PUBLIC COMMENT
None

COMMISSIONER COMMITTEE REPORTS
Commissioners gave updates on meetings and events they attended.

NOTICES AND/OR ANNOUNCEMENTS
None

CLOSED SESSION
None

ADJOURNMENT
Meeting adjourned at 6:30 p.m.

__________________________________  __________________________________
Bonnie Scheele County Clerk              Addison Wheelock, Jr., Chairperson

APPROVED: ________  ________
_______  ________
(Date) (Initials)