

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Regular Meeting
August 7, 2019

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 Matthew French, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

PRESENT: Gordie LaPointe, Ron Clous, Brad Jewett, Betsy Coffia and Rob Hentschel

EXCUSED: Addison Wheelock, Jr. and Bryce Hundley

APPROVAL OF MINUTES

Minutes of July 17, 2019 Regular Meeting

Minutes of July 24, 2019 Study Session

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

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

Brenda Rush
David Petrove
Stan Verheul
Emily Magner
Bruce Moore
Anna Norris
Kyle Jasper
Roberta Meserve
Rick Brown
Kelly Thayer
Tom Mair
Amy Yee
Ann Rogers
Marty Alvarez
Holly Bird
Kate Dahlstrom
Nick Beadleston
Jay Prange
Lynn Larson
Thomas Peters
Autumn Sleder

APPROVAL OF AGENDA

Remove 11c, Census Resolution and 11d, Line 5 Resolution.

Moved by Clous, seconded by Coffia to approve the agenda minus items 11c and 11d.
Motion carried.

Commissioners took a break at 8:59 a.m.
Commissioners returned to regular session at 9:08 a.m.

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. County Treasurer's 2nd Quarter Investment Report
2. Department of Health and Human Services minutes of May 29, 2019
3. Department of Health and Human Services minutes of June 25, 2019
4. Employee Recognition – 2nd Quarter 2019 – *Removed from calendar.*

B. APPROVALS

1. Resolution 108-2019
Boards and Committees
Jury Board
Appointment
2. Resolution 109-2019
Health Department
Munson Medical Center
Healthy Futures RN Care Coordination Services
3. Phone/Local/Long Distance Service Contract – *Removed from calendar.*

4. Resolution 110-2019
 Commission on Aging
 Cherry One Transportation, LLC
 Ride on Taxi, LLC
 Transportation Contracts

5. Resolution 111-2019
 Boards and Committees
 911 Central Dispatch Board of Directors
 Appointments

6. MERS Annual Actuarial Valuation Report – *Removed from calendar.*

ACTION ON THE CONSENT CALENDAR

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

b-3	Page 32	By LaPointe
b-6	Page 53	By LaPointe
a-4	Page 17	By Coffia

Moved by Coffia, seconded by Clous to approve the Consent Calendar minus items a-4, b-3, and b-6.

Roll Call Vote: Yes 5, Excused 2

SPECIAL ORDERS OF BUSINESS

a. Networks Northwest Annual Report Presentation
 Matt McCauley gave the annual Networks Northwest Report Presentation.

ITEMS REMOVED FROM CONSENT CALENDAR

a-4 Employee Recognition – 2nd Quarter 2019

Commissioner Coffia read the names of the employees being recognized the 2nd quarter of 2019.

Moved by Coffia, seconded by Jewett to Receive and File a-4, Employee Recognition, 2nd Quarter 2019. Motion carried.

b-3 Phone Local/Long Distance Service Contract

Ming Mays, IT Director, explained request and answered Commissioners’ questions.

Resolution 112-2019
 IT
 AT&T
 Phone Local/Long Distance Service Contract

Moved by LaPointe, seconded by Jewett to approve Resolution 112-2019. Motion carried.

b-6 MERS Annual Actuarial Valuation Report

Moved by Coffia, seconded by Jewett to move the discussion of the MERS Annual Actuarial Valuation Report to a future meeting that a representative from MERS can attend to answer questions. Motion carried.

DEPARTMENT ACTION ITEMS

a. Administration

- 1) Letter to Grand Traverse Band Requesting to Open Discussions about 2% Disbursements

Moved by Hentschel, seconded by Clous to direct staff to send a letter to the Grand Traverse Band requesting to enter into discussions about the way 2% funds are distributed and to request the GT Band bring forth any other agreements with the County that we may be handling differently that they think we should. Motion carried.

Moved by LaPointe, seconded by Jewett that until something changes between the County Board and the Tribe's current 2% Funds Allocation agreement, we will retain the status quo for 2% funds allocation process for the upcoming grant cycle.

Roll Call Vote: Yes 3, No 2

Nay: Clous and Hentschel

Motion failed**

** According to legal counsel, the action must pass by a majority of members elected and serving which would be 4 affirmative votes.

Commissioners took a break at 10:02 a.m.

Commissioners returned to regular session at 10:12 a.m.

UNFINISHED BUSINESS

a. Drain Commission Update

Steve Largent, Drain Commissioner, gave an update on the status of the County drains.

NEW BUSINESS

Chairman Hentschel requested that they move discussion of the DARE car up on the agenda business because Mr. Moody needed to leave soon.

a. DARE Car

Wayne Moody, Director of NMC Automotive Program explained the request to use the old DARE vehicle at events to promote the DARE program.

Mike Shay, Undersheriff, indicated that since the DARE program is no longer active, the Sheriff would like "Grand Traverse County" wording removed from the vehicle.

Moved by Hentschel, seconded by LaPointe to direct staff to execute an agreement with NMC automotive program for the services of displaying the vehicle at events and parades to promote the DARE message in exchange for possession of the car contingent on there being no objection from the Sheriff before the October meeting. Motion carried.

b. 2018 Audit Presentation

Peter Haefner, Vredeveld Haefner LLC, gave a brief highlight of the 2018 audit and answered Commissioners questions.

c. United States Census Resolution – removed from agenda.

d. Enbridge Line 5 Resolution – removed from agenda.

PUBLIC COMMENT

None

COMMISSIONER/DEPARTMENT REPORTS

Commissioners gave updates on meetings and events they attended.

NOTICES

August 14 – Ethics Ad Hoc Committee meeting at 9:00 a.m.

August 18-20, 2019 – MAC Annual Conference

August 21, 2019 regular session

August 28, 2019 Study Session – Economic Development Corporation and TIF 97

CLOSED SESSION

Marilyn Palmer Jail Suicide Incident

Moved by Clous, seconded by Coffia to go into closed session at 11:24 a.m. to consider a written legal opinion protected from disclosure under the attorney-client privilege related to the Marilyn Palmer Jail suicide incident as permitted under MCL 15.268(h)

Roll Call Vote: Yes 5, Excused 2

Moved by Jewett, seconded by Coffia to return to regular session at 11:48 a.m.

Marilyn Palmer Jail Suicide Settlement

Moved by Jewett, seconded by Coffia to accept the settlement offer as recommended by counsel in closed session.

Roll Call Vote: Yes 5, Excused 2

Meeting adjourned at 11:50 a.m.

Bonnie Scheele, County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) (Initials)

DRAFT