

Board Agenda (Tuesday, June 17, 2014)

Generated by Amanda L Riska on Saturday, July 12, 2014

Members present

James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

Meeting called to order at 7:00 PM

1. CALL TO ORDER - by Chairman James E. Shotwell, Jr.

- A. Invocation-David Elwell
- B. Pledge of Allegiance by TJ Williams
- C. Roll Call - County Clerk/Register of Deeds Amanda Riska

2. AGENDA

- A. Approval of Agenda

Approval of the Agenda

Motion by Gail Mahoney, second by Carl Rice.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

3. AWARDS & RECOGNITIONS

None.

4. COMMUNICATIONS/PETITIONS

- A. Pension Board Annual Actuarial Report

Francois Pieterse and James Anderson presented the Pension Board Annual Actuarial Report.

To receive communication

Motion by Philip Duckham, second by David Elwell.

Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

To receive Actuarial Report for 2013

Motion by Gail Mahoney, second by Philip Duckham.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

5. SPECIAL ORDERS/PUBLIC HEARINGS

A. Street Naming and Addressing

- Eldon Parsons asked for an exception to the ordinance to keep the Clear Lake Road designation. Moved by Mahoney, supported by Duckham to receive and review photos presented by Mr. Parsons. Motion carried. Photos placed on the projector for viewing.
- Mrs. Parsons commented that her street exits directly off of Clear Lake Road.
- Scott Ambbs, GIS Coordinator, was asked by Chairman Shotwell to explain the process followed per the ordinance.
- Cmr. Duckham asked a question about the ordinance.

B. 2015 Budget Public Hearing

No comments were made.

6. PUBLIC COMMENTS

- John Tallis, Hanover Township Supervisor, reminded everyone about the activities in Hanover on the 4th of July and provided Tootsie Rolls to the board members.
- Roger Gaede introduced himself as an applicant for the Agricultural Preservation Board and asked for the board's support.
- Glen Remington, introduced himself as an applicant for the Upper Grand River Watershed Council and asked for the board's support. He also read parts of a report regarding the recent oil spill in the Grand River.
- Jim Spink, spoke about the addressing ordinance and his experience as a former Dispatch supervisor.
- Michael Maynard, spoke about the road commission pit located at Whipple and Brills Lake Roads, and submitted written report. Moved by David Elwell, supported by Carl Rice to receive. Motion carried.
- Dean Miller spoke in support of Michael Maynard's comments regarding the industrial activity on the road to the road commission pit.
- Rachel Verner lives on the corner of Whipple and Twin Meadows Roads and spoke about the heavy activity on the road.
- Peter Bormuth spoke about the contention that a person is not patriotic if they refuse to join in prayers that bless our troops.
- Tom Obate (?) of 3333 Whipple Road, spoke about the large trucks driving too fast down the road.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

A. None.

8. MINUTES

A. Approval of Minutes May 20, 2014

Approval of Minutes May 20, 2014

Motion by Gail Mahoney, second by Carl Rice.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

9. CONSENT - AFFAIRS & AGENCIES

Approval of Consent Agenda

Approval of Consent Agenda

Motion by Gail Mahoney, second by Julie Alexander.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

B. PARKS Flannery Purchase Agreement

C. EQUALIZATION Department Bi-Annual Report, Equalization Report & Approval of L-4029

D. FRIEND OF THE COURT Reorganization / Position Upgrades

E. JCDOT Abandonment of an alley RESOLUTION 06-14.16

JCDOT 2014 Catchbasin Cleaning Contract for State Trunklines

10. CONSENT - HUMAN SERVICES

ADMINISTRATOR/CONTROLLER Lifeways Funding

11. CONSENT - PERSONNEL & FINANCE

A. FACILITIES Parking lot improvements/expansion for the Human Services Building

FACILITIES 911 Center Mechanical Work

C. JCDOT 2014 Purchase of Tandem Axle Glider Kits

D. JCDOT 2014 Purchase of 2 Tandem Axle Plow Trucks from MIDEAL

E. JCDOT Purchase of (4) Light Duty Dump Trucks and (4) 3/4 Ton Extended Cab Pickups

F. LAND BANK Property Acquisition

12. CONSENT - OTHER BUSINESS

Claims May 1-31, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Agricultural Preservation Board

One agricultural interest member, term expires 6/2017, no applicants. The opening will continue to be posted.
 One real-estate or development interest member, term expires 6/2017, Roger Gaede recommended by the committee. No other nominations from the floor. Roger Gaede appointed.
 One commissioner member, term expires 6/2017, Sarah Lightner recommended by the committee. No other nominations from the floor. Sarah Lightner appointed.

Department on Aging Advisory Council

Two openings for one public member, each term expires 12/2015, no applicants. The openings will continue to be posted.

Upper Grand River Watershed Council

One public member, term expires 5/2016, Filip Fiero recommended by the committee. No other nominations from the floor. Filip Fiero appointed.
 One public member, term expires 5/2016, Anthony Raduazo recommended by the committee. No other nominations from the floor. Anthony Raduazo appointed.
 One public member, term expires 5/2016, Glenn Remington recommended by the committee. No other nominations from the floor. Glenn Remington appointed.

STREET NAMING & ADDRESSING

Grant an exemption by giving the property owners another 30 days to submit a name approved by the Road Department or in the absence of an approved name direct the Road Department to assign the name of "Softshell Drive".

Motion by David Elwell, second by David Lutchka.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

Nay: Philip Duckham

14. STANDING COMMITTEE - HUMAN SERVICES

A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

16. UNFINISHED BUSINESS

A. HARNESS RACING AGREEMENT

Mike Overton gave an overview of the harness racing agreement

To approve the agreement

Motion by David Lutchka, second by Julie Alexander.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

17. NEW BUSINESS

A. 2015 Budget Adoption

Approve Resolutions 06-14.17 the General Appropriations Act; 06-14.18 which establishes the general, non-general, and capital fund budgets; 06-14.19 which establishes the compensation for non-union employees;

06-1.20 the Annual Statement of Compliance with Public Act 152.

Motion by Gail Mahoney, second by John Polaczyk.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

B. SOUTHERN REGIONAL INTERCEPTOR BOND Resolution

Approve Resolution 06-14.21

Motion by David Elwell, second by David Lutchka.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

C. CENTER FOR FAMILY HEALTH Resolution

Approve Resolution 06-14.15

Motion by Julie Alexander, second by David Lutchka.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

18. PUBLIC COMMENTS

-Roger Gaede thanked the board for his appointment.

-Brett Boyd thanked the commissioners, Denise Owens, and Michael Overton for their support. He believes the partnership will create an asset for the community.

-Mike Maynard, spoke about the Southern Regional Interceptor Bond.

-Del Anteau asked the board for clarification about a payment.

-Glen Remington thanked the board for their support.

-Peter Bormuth spoke about a resolution that was passed last year regarding the Liberty Landfill being in compliance, and stated that he has a report that proves otherwise.

-Mike Manville, owner of the In Good Company restaurant, spoke about the Southern Interceptor and asked the board to consider giving the townships as much latitude as possible so they can purchase the pipeline.

-Eldon Parsons, spoke about the Street Naming and Addressing Ordinance. He filed a petition in March and is questioning the timeline stated in the ordinance, since it is now June.

19. COMMISSIONER COMMENTS

-Commissioner Rice commented that Administrator Overton has done an excellent job regarding the Southern Regional Interceptor Bond situation, and also mentioned - to clarify the vote - that the reason it was approved unanimously was because the county needs to keep its excellent credit rating.

-Commissioner Lutchka reminded everyone about the excellent parade that Grass Lake has on the 4th of July.

-Commissioner Mahoney thanked Supervisor Tallis for the Tootsie Rolls.

20. CLOSED SESSION

21. ADJOURNMENT

The meeting adjourned at 8:20 p.m.