

**AGENDA**  
**COUNTY COMMISSIONER'S BOARD MEETING**  
**MAY 14, 2009 - 6:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

**Approval of Minutes**

April 14, 2009 Board of Commissioners Admin. Committee Minutes; and April 16, 19, 2009 Reg. Board of Commissioner Minutes.

**Claims**

**Unfinished Business**

**Appearances**

- 1) John Cane and Ira Green
  - Presentation on behalf of Griffin Arena
- 2) Elaine Wood, Representative of North West Council of Governments
  - Presentation of 2008 Annual Report

**New Business**

- 1) Appointment of Anita Vance to the Emmet County Jury Board (6 - Year Term) to fill the remainder of the term created by the resignation of Kay Keiser (to expire April 2010).
- 2) Appointment to the Economic Development Corporation Board (EDC); Applicants for consideration are: Alan J. Proctor and Ann Chastain.
- 3) Resolution of support to create an opiate treatment center under the sponsorship of the Northern Michigan Substance Abuse Service and the counties it serves.
- 4) Approval and authorization for Treasurer to close delinquent Tax Funds 623 and 624 with the recommendation as to the disposition of the \$73,421.83, Treasurer's Excess of Tax Sale, in Fund 624; and an additional \$86,593.98 from Funds 623 and 624, which are the excess fees collected, for a total of \$160,015.81.
- 5) Approval for Treasurer to disperse excess tax funds to the following accounts:
  - 1) Parks & Recreation \$ 50,000.00
  - 2) Housing Coalition \$ 50,000.00
  - 3) Contingency Fund \$ 60,015.51TOTAL: \$160,015.51
- 6) Approval and authorization for the Register of Deeds to sign another contract with Tyler Technology to run a small conversion (cost for up to 16 hours of service at a rate of \$140.00 per hour)
- 7) Approval and authorization to enter into a contract with JPMorgan Chase Commercial Card for credit card services.
- 8) Approval of the State Form L4029 (County Summer Millage), as presented, by Equalization.
- 9) Approval to submit 2009 Emmet County CDBG Program Summary (Community Development Block Grant).
- 10) Approval of the Proposed additions to the 2009 Housing Council Guidelines.
- 11) Approval of the change to the MISHDA Mortgage Application Form.
- 12) Approval of Case #1A-06: Benchmark Engineering for AHG Group/Arbor Investors, SPECIAL USE PERMIT-Open Space Plan, 750 Windsong Pl, Section 20, Bear Creek Township.
- 13) Approval to enter into an agreement with Tri County Excavating regarding the Anderson Road Trail.
- 14) Authorization for Sheriff to sign Grant Application, which would provide funding for palm printing equipment now required by the State of Michigan.
- 15) Approval of the following Capital Requests:
  - 1) Approval of request by Register of Deeds to purchase blinds for their vault (\$1,568.20; unbudgeted).
  - 2) Approval for Parks & Recreation to purchase goods and services for the following:
    - Headland septic \$20,000.00
    - Camp Pet-O-Se-Ga beach walk \$ 4,700.00
    - Jack's Trucking & Excavating \$10,000.00
    - Headland & Cecil Bay signage \$16,000.00
    - Camp Pet-O-Se-Ga foundations \$11,700.00
    - Contingency Fund \$10,000.00TOTAL: \$72,400.00
  - 3) Approval for IT to purchase the following:
    - AS400 System and printer \$47,981.70
    - 2 copiers (Treasurer & Circuit Court) \$ 3,270.00
    - 1 copier (Finance Department) \$ 1,735.00
    - Security Card System & Printer for \$10,759.55  
M-119, County Building & Sheriff OfficeTOTAL: \$63,746.25

**Controller**

- 1) Approval to establish Committee to work on the future expansion project at Bay Bluffs; Committee to consist of 2 County Commissioners, 2 individuals representing Bay Bluffs, and 1 member at large.
- 2) Approval for Register of Deeds to fill vacant Chief Deputy position.

**Committee Reports**

**Communications**

- 1) Letter received from Tom Fairbairn recommending Rob Stebe for possible hire for a Mechanical Inspector position.

**Announcements**

- 1) Board of Commissioners Admin. Committee Meeting: **Tuesday, June 9, 2009 at 2:00 P.M.** Board of Commissioner's Room.
- 2) Board of Commissioners Reg. Scheduled Meeting: **Thursday, June 11, 2009 at 6:00 P.M.** Board of Commissioner's Room.
- 3) Tri-County Meeting: **Wednesday, May 27, 2009 at 2:00 P.M.** at The Headlands 7725 E. Wilderness Park Drive, Mackinaw City.

**Public Comment**

**Adjournment**