

AGENDA
COUNTY COMMISSIONER'S BOARD MEETING
JUNE 11, 2009 - 6:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes

- May 12, 2009 Board of Commissioners Admin. Committee Minutes; May 14, 2009 Reg. Board of Commissioner Minutes; and May 27, 2009 Board of Commissioner Minutes from the Tri-County Meeting, which was held at The Headlands.

Claims

Unfinished Business

Appearances

- 1) Elaine Wood, Representative of Northwest Michigan Council of Governments (NWMCOG)
 - Presentation of Northwest Michigan Council of Governments' 2008 Annual Report.

Unfinished Business

New Business

- 1) Resolution to authorize NWMCOG as its "Authorized Entity" thereby allowing the NWMCOG to apply on its behalf and, if successful, to administer grant activities with the Emmet County jurisdiction (by signing the Resolution, there is NO financial liability to Emmet County).
- 2) ORV/ATV Ordinance
- 3) Resolution in Support of Northern Michigan Broadband Cooperative (this would allow NMBC to state that Emmet County is a supporter.)
- 4) Approval and authorization for Chairman to sign Application for Membership in the Northern Michigan Broadband Cooperative (\$500/year)
- 5) Appointments to Bay Bluffs Expansion Committee
 - Committee to consist of 5 Members:
 - 2 County Commissioners
 - 2 members appointed by Department of Human Services Board
 - 1 member at large
- 6) Approval of request from Sheriff's Department to purchase stab vests for jail personnel (\$7,013.50 - previously approved by Finance Committee)
- 7) Approval and authorization for the Chairman to sign a \$47,500.00 contract with Northwest Michigan Action Agency for housing rehabilitation administrative services (subject to approval by Civil Counsel; this is just an item that needs formalization and has been previously approved by the Board at the May 2009 Meeting).
- 8) Approval and authorization for the Chairman to sign Agreement with Harbor, Inc. regarding Construction of Segment of Non-Motorized Trail Between Petoskey and Harbor Springs. (\$20,000.00; this is just an item that needs formalization and has been previously approved by the Board at the May 2009 Meeting).
- 9) Approval of request from the Veteran's Department to spend \$959.00 on ceremonial/military parade flags.
- 10) Approval and authorization for IT Department to purchase back-up tapes at a cost of \$4,408.50 (Budgeted and approved by Finance Committee).
- 11) Approval and authorization for IT Department to purchase Kenwood Door Security Card System and Printer for M-119, County Building and Sheriff (at a cost of \$17,566.80; \$10,759.55 previously approved at May 2009 Meeting)
- 12) Approval of request to research the purchase of a vehicle to be used to transport inmates to locations where they perform work release (ie: Camp Pet-O-Se-Ga and The Headlands).
- 13) Authorization for Chairman to sign letter to be sent to the State of Michigan regarding Community Corrections Grant.
- 14) Approval and authorization for Chairman to sign Contract with DigiCert, Inc. (Register of Deeds) Regarding Web Security for online purchasing (approximately \$700.00 per year). This service will allow the public to purchase data on-line, from a secure website from the Register of Deeds Office.
- 15) Approval of Family Medical Leave Act (FMLA) Revisions (revisions to paragraphs referring to military, national guard and reserve)
- 16) Approval of Fairground By-Laws.
- 17) Approval and authorization for Chairman to sign 2009 Fair Contracts, subject to final approval by Civil Counsel.
- 18) Approval of Zoning Ordinance Text Amendment, Case #08-09 (Replace Section 2204, Paragraph 3 "Outdoor Lighting" with a new Section 2212 "Outdoor Lighting". (Civil Counsel has reviewed).
- 19) Approval of the By-Laws for Brownfield Redevelopment Authority (Civil Counsel has reviewed).
- 20) Approval for Planning, Zoning & Construction Resources to purchase (one) 24 foot x 40 foot Pavilion, with concrete slab and electrical (must submit bids for approval of project cost ; approved by Finance Committee).
- 21) Approval and authorization for Chairman to sign AVFuel Corporation Aviation Refueler Lease Agreement.
- 22) Approval of Notice of Withdrawal from Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement (Sheriff).
- 23) Appointments to the Land Bank Authority
 - State has approved of the Land Bank Authority and the next step is appoint members to serve on this Board (July 2009 Meeting)
 - Clerk to advertise in Petoskey News Review and interested individuals to send letters of interest and resumes to Clerk.
- 24) Approval to fill vacancy in Planning, Zoning & Construction Resources, created by resignation of Terry Carolan, Mechanical Inspector (last day to be July 10, 2009; previously reviewed and approved by Personnel Committee).

Committee Reports

Communications

Announcements

- 1) Board of Commissioners Regular Scheduled Meeting: **Thursday, June 11, 2009 at 6:00 P.M.** in the Board of Commissioner's Room.
- 2) Meeting Regarding "Phragmites": **June 19, 2009 from 8:30 A.M. to Noon** to be held at Bear Creek Township Hall, 373 N. Division Road.

Public Comment

Adjournment