

AGENDA
COUNTY COMMISSIONER'S BOARD MEETING
SEPTEMBER 17, 2009 - 6:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Appearances

1) Andy & Sharon Peters regarding the Domestic Farm Ordinance.

Approval of Minutes: August 11, 2009 Board of Commissioners Administrative Committee Meeting Minutes; and August 13, 2009 Board of Commissioner Regular Meeting Minutes.

Claims

Unfinished Business

1) Approval of Early Retirement Incentive (approved by both Personnel & Finance Committees).

New Business

- 1) Approval of 2008 Road Commission Annual Report, as presented.
- 2) Approval of 2008 Emergency Management Annual Report, as presented.
- 3) Approval to sign Agreement between Michigan Department of Human Services and County of Emmet Prosecuting Attorney (Contract No. CSPA-10-24002) for 2010 Title IV-D Cooperative Reimbursement Program (paternity and enforcement of child support orders); total of \$127,000 of which \$83,820 will be paid by state and \$43,180.00 paid by the County.
- 4) Approval to purchase of (2) Vacuum Upright ProForce Model #1500XP (has on-board tools & hose); each unit \$429.00 for a total of \$858.00 (KSS Enterprises).
- 5) Approval to purchase of (1) Minuteman Floor Machine 20" with pad driver #340900 for \$845.00 (KSS Enterprises).
- 6) Approval to purchase DSX Upgrades to Door Hardware at County Building and Cabinet in Jail Basement (\$5,999.00).
- 7) Approval to purchase materials for a new roof for the Jones Building located at Camp Pet-O-Se-Ga (\$2,239.35).
- 8) Approval and authorization for Chairman to sign Michigan Department of Treasury Form 2009 Tax Rate Request Form.
- 9) Approval and authorization for Chairman to sign Michigan State Housing Development Authority Office of Community Development - Authorized Signature Designation Form Regarding Grant #HRF-2009/2010-0737-HOA (Cynthia VanAllen, Finance Director to be authorized signee).
- 10) Approval and authorization for Chairman to sign Independent Contractor Agreement for Tactical Interoperable Communications Planner between Michigan Seventh District Regional Homeland Security Planning Board and Municipal Services Consulting, Inc. (Emmet County to act as Fiduciary for 7th District Regional Homeland Security Planning Board.)
- 11) Approval and authorization for Controller Johnson to work on inter-local agreements with townships for seasonal maintenance of bicycle paths.
- 12) Approval of Grant Agreement between Michigan Department of Community Health and County of Emmet Prosecutor's Office for Crime Victim Rights funding for FY 2010 (\$34,326.00).
- 13) Approval and authorization for Chairman to sign the following Curbside Renewal Contracts (5-Year Agreements effective Oct. 1, 2009): City of Petoskey, Little Traverse Township, Resort Township, Bear Creek Township and City of Harbor Springs.
- 14) Approval and authorization for DPW to spend just under 15% or \$250,000.00 (contingency fund/budgeted) for the building construction (Change Orders over an amount specified by the DPW will be reviewed by the DPW Building Committee and Mary Krupa prior to authorizing.)
- 15) Approval to award bid to Moran Iron Works for the Equipment Installation Contract for Recycle Center Expansion.
- 16) Approval and authorization for Chairman to sign renewal for Inspection Contract for Harbor Springs.
- 17) Approval of Case #91B-98 Drive Now Auto/Jack Anderson North US 31, Section 26 Bear Creek Township - Request to remove a PUD .
- 18) Resolution regarding approval of 2009 Park and Recreation Plan to send the plan for a 63 day public notice and review, and to set the public hearing for the December Board of Commissioner's Meeting.
- 19) Consideration of Bear Creek Township's request for financial assistance to help pay the legal and appraisal costs regarding a tax assessment appeal.
- 20) Approval for an additional \$5,000.00 to be paid to attorney Ted Strud for his review of the construction project at Bay Bluffs.
- 21) Approval for all Emmet County Employees to work a 4-day / 10-hour work week, effective January 1, 2010.
- 22) Approval to proceed with obtaining estimates for the remodeling of bathrooms in the County Building.

Controller

Committee Reports

Communications

Public Comment

Announcements

- 1) Joint meeting with the Emmet County Housing Council and the Emmet County Board of Commissioners, which will be held on: **Tuesday, October 13, 2009** at 12:00 P.M. in the Board of Commissioners Board Room, Petoskey, MI.
- 2) Next Board of Commissioners Administrative Committee Meeting to be held on: **Tuesday, October 13, 2009 at 2:00 P.M.** in the Board of Commissioners Board Room, Petoskey, MI.
- 3) Next Board of Commissioners Regular Scheduled Meeting to be held on: **Tuesday, October 15, 2009 at 6:00 P.M.** in the Board of Commissioners Board Room, Petoskey, MI.

Adjournment