

**AGENDA**  
**COUNTY COMMISSIONER'S REGULAR MEETING**  
**February 11, 2010 - 6:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

**Appearances**

- 1) Bill Flynn, regarding 2010 US Census Jobs

**Approval of Minutes**

- January 12, 2010 Board of Commissioners Administrative Committee Meeting Minutes; and January 14, 2010 Board of Commissioners Organizational Meeting Minutes.

**Claims**

**Unfinished Business**

- 1) Appointments to the Emmet County Community Corrections Advisory Board: 1) Member from Business Community; 2) Member from Communications Media; and 3) Member from General Public.
- 2) Approval and Adoption of the Emmet County Community Corrections Advisory Board Bylaws.
- 3) Approval of the Revised Emmet County Personnel Policy.
- 4) Emmet County Board of Commissioners "Agenda" Policy.
- 5) Approval of request from Equalization to spend \$1,000.00 for online assessing data (BS&A software).
- 6) Request for financial assistance for cormorant study.

**New Business**

- 1) Approval and authorization for Chairman to sign Application to apply for Department of Health and Human Services Grant for Juvenile Drug Court (\$325,000 over a 3-Year Period).
- 2) Re-appointment of both Russell Langs and Ken McGuire to the Committee on Aging (3-Year Term).
- 3) Approval of request from Top O Michigan Outboard Racing Club regarding a waiver of the No Wake Ordinance for July 31, 2010 through August 1, 2010 between the hours of 11:00 AM and 2:00 PM to conduct the Marathon National Championships.
- 4) Approval and authorization for Chairman to sign the 2009 Interoperable Emergency Communications Grant (\$43,518.00)

5) Capital Requests:

Camp Pet-O-Se-Ga

1) Pavillion - Water & Sewer	\$ 3,000.00
2) Dump Truck	\$31,175.00
3) Dump Box	<u>\$ 7,188.00</u>
	\$38,363.00

Fairgrounds - Community Center

1) Handicapped Door	\$2,200.00
2) Wiring	\$ ???

4) Jones' Cabins	
-Plumbing, heating, cabinets, etc.	\$50,000.00
5) Pavillion - sound & video	\$ 5,415.75
6) Pavillion - paver sidewalk	\$ 2,500.00

- 6) Approval of Annual Renewal of the Community Transportation Outreach Program for 12 months; to review again in 6 months (\$2,500.00).
- 7) Approval to hire a construction management firm to oversee the construction of the SRE/ARFF Building at the Pellston Regional Airport.
- 8) Approval to update computers at the Pellston Regional Airport (\$2,200.00).
- 9) Approval for DPW to enter into a 1-Year Agreement with Payne & Dolan (Elmira) for the acceptance of asphalt shingles for recycling.
- 10) Approval to enter into a 6-Month Agreement with Dart Care and Northern Michigan Hospitals for a pilot program testing the effectiveness of recycling expanded polystyrene (styrofoam).
- 11) Approval to authorize DPW to enter into agreements with neighboring counties (Charlevoix, Cheboygan, Presque Isle and Otsego) for the acceptance of their recyclables for processing.
- 12) Approval to authorize DPW to renew a 1-Year Agreement with Drug & Laboratory Disposal for acceptance, transport and proper disposal of Household Hazardous Waste for a reduced rate of \$.98 cents/pound with site fees based on volume the same as 2009 rates.
- 13) Approval for DPW to hire a part-time enforcement officer at a pay rate of \$25.00 per hour, to work up to 150 hours/year (Approved by Personnel Committee).
- 14) Approval and authorization for Chairman to sign First Amendment of Pellston Regional Airport Lease and Concession Agreement.

- 15) Approval of Resolution authorizing Register of Deeds to accept credit card payments for fees and to charge 3% credit cards usage fees per transaction to cover costs incurred.
- 16) Approval to provide additional funding to assist Springvale Township with the construction of a new dock located at the Ellsworth Road boat launch (total cost approx. \$8-9,000.00).
- 17) Approval for digital signage and advertising equipment to be used at Pellston Regional Airport
  - 1) **Digital Signage:** one-time setup fee, annual maintenance and cables \$3,843.00  
32" firmFRAME Wireless Monitor (2<sup>nd</sup> display) and annual maintenance \$1,438.00
  - 2) **Display Options:**
    - Sony FWD-S42H1 42" LCD Display w/speakers \$2,200.00
    - Samsung 52-DX 52" LCD Display Digital Sinage w/o speakers \$2,700.00
    - NEC :CD522o 52d" LCD Display w/speakers \$2,900.00
    - Sony GXD-L52H1 52" Full HD Ruggedized LCK w/speakers \$5,500.00
    - Samsung 57" LCD Display 57oDXN w/speakers \$8,500.00
- 18) Approval of Case #15A-02 KH Development-True North Golf Course, Preliminary & Final PUD, 2500 True North Drive, Section 13, Friendship Township.
- 19) Approval and authorization for expenditure of \$2,307.88 for professional services to close out Bay Bluffs Construction Review.
- 20) Approval of LEPC Officer/Members Record for year 2010, as presented.

**Controller**

**Committee Reports**

**Communications**

**Public Comment**

**Announcements**

- 1) Work Session to be held on **Wednesday, February 24, 2010 at 7:00 P.M.** regarding the discussion of the establishment of an Authority to oversee Allied Ambulance Service, in the Board of Commissioners Room, Petoskey, Michigan.
- 2) Next Board of Commissioners Administrative Committee Meeting to be held on **Tuesday, March 9, 2010 at 2:00 P.M.**, in the Board of Commissioners Room, Petoskey, Michigan.
- 3) Next Board of Commissioner's Regular Scheduled Meeting to be held on **Thursday, March 11, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.

**Adjournment**