

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

**Approval of Agenda**

**Appearances**

- 1) Gerry Chase & Erica VanDam representatives from the Health Department of Northwest Michigan
  - Presentation of information regarding a Smoke Free Ordinance going into effect May 1, 2010.

**Approval of Minutes**

Jan. 12, 2010 Closed Session Meeting Minutes (during Administrative Committee Meeting); Feb. 9, 2010 Board of Commissioners Administrative Committee Meeting Minutes; and Feb. 11, 2010 Board of Commissioners Regular Meeting Minutes.

**Claims**

**Unfinished Business**

- 1) Appointments to the Community Corrections Advisory Board
  - Ed Mattson, District Court Probation Officer as a member from the General Public.
  - Doug Caldwell, Petoskey News Review as a member from the Communications Media.
- 2) Resolution approving Articles of Incorporation to establish an Authority for the purpose of providing emergency medical services.

**New Business**

- 1) Re-appointments to the Sanitary Appeal Board (1-Year Term)
  - Tom Gallagher, Rick Rossi and Eric Keiser.
- 2) Approval of request by Sheriff Department to purchase live scan fingerprinting equipment (\$18,255.00).
- 3) Approval for Register of Deeds to purchase Panorama Safety / Security Film from Sun Shade North, Inc. (\$993.80).
- 4) Approval and authorization for Chairman to sign the following Remonumentation Program Contracts:

1) No. 10-03 Northstar Land Surveying	(\$ 700.00)
2) No. 10-04 Trowbridge & Associates	(\$2,100.00)
3) No. 10-05 Northstar Land Surveying	(\$2,400.00)
4) No. 10-06 Benchmark Engineering, Inc.	(\$2,700.00)
TOTAL	\$7,900.00
- 5) Approval of Case #4A-09 Petoskey 131, LLC, Re-zone-FF-1 to B-2, 2323 Anderson Road, Section 18, Bear Creek Township.
- 6) Approval of Case #63A-82 Brian Howard, PUD-Preliminary & Final-Site Plan Review, 2041 Click Road, Section 16, Bear Creek Township.
- 7) Approval and authorization for Chairman and sponsor's attorney to sign the Pellston Regional Airport of Emmet County, Pellston, Michigan AIP Project No. 3-26-0076-3010 Grant Offer Acceptance.
- 8) Approval for Building & Grounds to review construction bids submitted regarding the ARFF/SRE Building at the Pellston Regional Airport and to authorize Building & Grounds to determine the company to be selected for this construction project.
- 9) Approval for DPW to enter into a one-year renewal tire recycling contract with CM Rubber.
- 10) Approval for DPW to enter into a one-year renewal leachate removal contract with Northern A1.
- 11) Approval for DPW to enter into a one-year renewal freon removal contract with Superior Mechanical.
- 12) Approval for DPW to purchase scale software from PC Scale Tower (plus freight and travel expenses; not to exceed \$12,609.00); and enter into a Software License Agreement and annual phone support contract at \$1,300.00 per year.
- 13) Approval for DPW to purchase up to 8,500 curbside bins at a cost not to exceed \$50,000.00.
- 14) Approval of proposed compost rate adjustment
- 15) Approval for Chairman to sign Lease Agreement with Petoskey Academy of Miniature Aircraft.
- 16) Approval of the Recovery and Reinvestment Act of 2009 allocation to Emmet County in the amount of \$1,452,000.00 for Recovery Zone Economic Development Bonds.
- 17) Approval of Resolution designating Emmet County as a "Recovery Zone".
- 18) Approval of Resolution of support for the implementation of the State Substance Abuse Treatment and Prevention Allocation Formula.
- 19) Approval for County to offer an early retirement incentive package to qualified employees.
- 20) Approval and authorization to hire a temporary employee for the offices of Controller and Civil Counsel (current employee on medical leave).

**Controller**

**Committee Reports**

**Communications**

**Public Comment**

**Announcements**

- 1) Next Board of Commissioners Administrative Committee Meeting to be held on **Tuesday, April 13, 2010 at 2:00 P.M.**, in the Board of Commissioners Room, Petoskey, Michigan.
- 2) Next Board of Commissioner's Regular Scheduled Meeting to be held on **Thursday, April 15, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.
- 3) **Household Hazardous Waste Days** to be held on the following Saturdays: May 15, 2010; July 24, 2010 and September 25, 2010.

## Adjournment