

AGENDA
COUNTY COMMISSIONER'S REGULAR MEETING
May 13, 2010 - 6:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- April 13, 2010 Board of Commissioners Administrative Committee Minutes, and
- April 15, 2010 Board of Commissioners Regular Meeting Minutes.

Public Comment

Appearances

Claims

Unfinished Business

- Approval of ballot language for Senior and Ambulance Millage Proposals to go on the August 2010 Primary Election Ballot.

New Business

- 1) Approval of request by Beth Anne Peihl, Emmet County Director of Communications & Web Development for signage for informational gazebos.
- 2) Discussion regarding Phragmites control.
- 3) Election of a Board of Commissioner - District #6, to fill the remainder of Tom Foltz's term (until December 31, 2010)
 - Applicants to be considered are: Jeff Bacigalupi, David Clink, Bill Fedus, Judith Hamill, William Hampton and Edward Stokel.
- 4) Appointments to the following Committees, to fill the remainder of Tom Foltz's term (until December 31, 2010)

Standing Committees

- Appointed by Chair & Vice Chair

- 1) Building & Grounds (Plasencia)
- 2) Finance/Budget, Chair (Gregory)
- 3) Transportation (Jones)
- 4) Fair Advisory Council

Commissioner Appointments

- Appointed by Chair & Board

- 1) Brownfield Redevelopment
- 2) Economic Development

Board Appointment

- Appointed by Board

- 1) Land Bank Authority

- 5) Approval and authorization for Chairman to sign Agreement Between the State of Michigan Department of Corrections and Emmet County (Community Corrections).
- 6) Approval of Resolution regarding the Adoption of Historic Designation Criteria.
- 7) Approval of Resolution for Access Management Plan US - 31, US - 131 and M - 119 corridors (\$500.00).
- 8) Approval of Resolution Declaring June 7 - 11 for "Smart Commute" for Emmet County.
- 9) Approval of Resolution regarding Michigan Department of Transportation (MDOT) Contract #24182-109486 regarding runway paint marking at the Pellston Regional Airport and approval and authorization for Chairman to sign Contract #24182-109486.
- 10) Approval for Kelley Atkins, Director of Economic Development and Manager of Pellston Regional Airport to spend up to \$18,500.00 for electrical controls within the main terminal at the Pellston Regional Airport to simplify the control systems which will also be cost effective (approved by Finance and Building & Grounds).
- 11) Approval to authorize contracting with Moran Iron Works, Inc. For Phase II Recycle Equipment Installation for a total cost of \$299,340.00. (Up to \$93,959.00 of this total will be reimbursed by the ARA block grant.
- 12) Approval to authorize contracting with Greenwell Machine Shop for the construction of ten (10) portable slope-bottom bins for use in the new facility, for a delivered price of \$2,150.00 each (TOTAL: \$21,500.00) The block grant is expected to reimburse up to \$12,425.00 of the total, for a net cost of \$9,075.00 for the County.
- 13) Approval and authorization for DPW to purchase 100 96 gallon Toter curbside collection carts from Bell Equipment Co. For \$69.00 each, including delivery, for a total cost of \$6,900.00.
- 14) Approval and authorization to modify previous approval from March 2010 BOC Meeting to increase the number of bins from 5,000 to 8,000 and decrease the cost per bin from \$5.97 to \$5.89, for a net total cost increase of \$17,270.00. (The net addition is to approve the purchase of an additional 3,000 18-gallon household curbside recycling bins from Otto Environmental Systems).
- 15) Approval and authorization for DPW to purchase 5,000 promotional reusable tote bags at a cost of \$2.27 each plus \$599.00 shipping for a total cost of \$11,949.00.
- 16) Approval and authorization for DPW to enter into a contract renewal with Northern A-1 Services for the pumping of wastewater at a 10% increase from the rate paid over the previous two (2) years, from \$.30 cents to \$.33 cents per gallon for wastewater and \$.58 cents per gallon for solids.
- 17) Approval of Resolution of Support for Blissfest Music Organization's Proposal to the Michigan Strategic Fund for a Community Block Grant.
- 18) Approval for Emmet County Treasurer, Marilyn May to transfer funds from the PA123 Fund (excess of sales fund) to the following accounts (total of \$196,422.47):
 - 1) Housing Authority \$ 46,000.00
 - 2) Land Bank Authority \$ 50,000.00
 - 3) Budget Stabilization Fund \$100,422.47
- 19) Approval of request by Mike Greer (Bay Bluffs) for a letter from Emmet County accepting financial responsibility for debts owed to CMS.

- 20) Consideration of holding the next Board of Commissioner's Administrative Committee Meeting, which will be held on **Tuesday, June 15, 2010 at 2:00 P.M.** at the Emmet County Transfer Station, located at 7363 Pleasantview Road, Harbor Springs, Michigan, with the intent of having a tour of the updated facility prior to the meeting.

Controller

Committee Reports

Communications

Public Comment

Announcements

- 1) The next Board of Commissioner's Administrative Committee Meeting will be held on **Tuesday, June 15, 2010 at 2:00 P.M.**
- Location to be determined.
- 2) The Next Board of Commissioner's Regular Scheduled Meeting will be held on **Thursday, June 17, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.

Adjournment