

AGENDA
COUNTY COMMISSIONER'S REGULAR MEETING
June 17, 2010 - 6:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call
Approval of Agenda
Approval of Minutes

- May 11, 2010 Board of Commissioners Administrative Committee Minutes; May 13, 2010 Board of Commissioners Regular Meeting Minutes; and May 19, 2010 Annual Tri-County CCE Central Dispatch Authority Meeting Minutes.

Public Comment

Claims

Unfinished Business

- 1) Approval & authorization for DPW to purchase 3,000 promotional reusable tote bags at \$2.42 each plus \$599.00 shipping; \$10,000.00 budgeted; approved by Finance Committee.
- 2) Approval and authorization for Chairman to sign letter from Emmet County to National Government Services accepting financial responsibility for debts owed to CMS (Bay Bluffs).
- 3) Establishment of Committee/Task Force regarding Ambulance Service.

New Business

- 1) Approval and authorization for Chairman to sign Phragmites Control Ordinance.
- 2) Acceptance of 2009 Annual Sheriff Department Report, as presented.
- 3) Approval for printing and inserting 2 issues of the Emmet County Bi-Monthly Newsletter (approximately 18,000 copies) in the Petoskey News Review, at a cost not to exceed \$8,760.00.
- 4) Approval & authorization for Chairman to sign the following Remonumentation Contracts:
 - 1) Trowbridge & Associates Contract #10-07 (\$5,950.00)
 - 2) Northstar Land Surveying Contract #10-08 (\$6,800.00)
 - 3) Benchmark Engineering, Inc. Contract #10-09 (\$9,350.00)
- 5) Approval & authorization for Chairman to sign the First Amendment to the Agreement Between The State of Michigan Department of Corrections and Emmet County Comprehensive Corrections Plans.
- 6) Approval and authorization for Chairman to sign a Letter of Support from Emmet County to Resort Township, regarding their proposed property acquisition (78 acre property that adjoins the existing 44 acre township park known as the Black Preserve).
- 7) Approval & authorization for Chairman to sign an Amendment to Agreement Between State of Michigan DHS and The County of Emmet (Contract #CSPA 10-24002).
- 8) Capital Requests
 - 1) Approval for IT Department to purchase a laptop for the Prosecutor's Office (\$1,524.00)
 - 2) Approval for IT Department to purchase a printer for Equalization (up to \$1,900.00)
 - 3) Approval for IT Department to purchase Geocache Coins (up to \$3,000.00)
- 9) Approval & authorization to levy the County Summer Taxes (4.85 Mills).
- 10) Approval of Case #7-10 Petoskey 131 LLC, Re-zone FF-1 to B-2 and B-1, Anderson Road, Section 18 Bear Creek Township.
- 11) Approval of Case #63B-82 Brian Howard, PUD-1 Amendment, 2031 Click Road, Section 16, Bear Creek Township.
- 12) Approval of Case #10-10 Emmet County Planning Commission, Text Amendment - "Compliance with Law".
- 13) Approval of Case #14-10 Emmet County Planning Commission, Text Amendment - Section 1900, note "f".
- 14) Acceptance of the 2009 Annual Report of the Building Inspection Department, as presented.
- 15) Approval for Planning & Construction Resources to increase the following fees:
 - 1) Increase the proposed Building Board of Appeals from \$250.00 for all reviews to \$350.00 Residential review and \$500.00 Commercial Review (this will cover the costs of having the meeting).
 - 2) Begin to charge for Temporary Certificate of Occupancy; proposed fee \$100.00 of which the Final Certificate of Occupancy is issued within 45 days 50% (\$50.00) of the fee will be returned.
 - 3) On all commercial projects and on residential projects over 3,500 square feet charge a \$50.00 plan review fee for all subtrades.
 - 4) Change the Construction Valuation fee from August 2007 to the January 2010 ICC fee (this would raise the cost of fees on a 2,000 square foot home by approximately \$27.00).
- 16) Register of Deeds
 - 1) Approval for Register of Deeds to enter into an Agreement with Tyler Technologies, Inc. for Image Upload (\$2,500.00 per upload).
 - 2) Approval for Register of Deeds to enter into an Agreement with Tyler Technologies, Inc. regarding Software Beta Test Agreement (Fraud Guard).
 - 3) Approval of Application for Access to Database of Register of Deeds.
- 17) Approval & authorization for Chairman to sign Contract #CSFOC 10-24001 Amendment #1 to Agreement Between State of Michigan DHS & Emmet County.

- 18) Approval & authorization for Chairman to sign AVFuel Corporation Aviation Refueler Lease Agreement/Addendum (Pellston Regional Airport.)
- 19) Approval & authorization for Chairman to sign the following 2010 Fair Contracts:
 - 1) Michigan Pony Dynamometer Association (Pony Pull)
 - 2) SJO Productions, Inc. (Motorcycle Races)
 - 3) Nick Dattilo (Nick's Side Show)
 - 4) Michigan Mule Pullers Association (Mule Pull)
 - 5) Great Lakes Mini Pullers (Mini Mule Pull)
 - 6) Petoskey Football Boosters (Gate Services)
 - 7) Emmet County Firefighters Assoc. (Demolition Derby)
 - 8) Larry Hatt (Michigan Monster Truck Shootout)
 - 9) Hermann's Royal Lippizzan Stallions of Autstria
 - 10) Michigan Horsepulling Association (Horse Pull)
- 20) Authorization to put old / used county vehicles out for bid.
- 21) Approval to accept and award contract with Ballard's and Great Lakes Plumbing & Heating (Emmet County Building Boiler Project) for \$229,900.00.
- 22) Approval of the Personnel requests for Pellston Regional Airport, Civil Counsel and Accounting.

Controller

Committee Reports

Communications

Public Comment

Announcements

- 1) The Next Board of Commissioner's Administrative Committee Meeting will be held on **Tuesday, July 13, 2010 at 2:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.
- 2) The Next Board of Commissioner's Regular Meeting will be held on **Thursday, July 15, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.

Adjournment