

GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS

Wednesday, January 16, 2019 @ 8:00 a.m.

Governmental Center, 2nd Floor Commission Chambers
400 Boardman, Traverse City, MI 49684

General Meeting Policies:

- ❖ Please turn off all cell phones or switch them to silent mode.
- ❖ Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.

If you need auxiliary aid assistance, contact 231-922-4760.

CALL TO ORDER:

1. OPENING CEREMONIES OR EXERCISES (Pledge of Allegiance)

2. ROLL CALL

3. APPROVAL OF MINUTES (Reading aloud is waived as long as the Board has been furnished a copy in the packet prior to the meeting)

- a. Minutes of December 19, 2018 (Regular Meeting)..... 3
- b. Minutes of December 26, 2018 (Special Meeting) 9
- b. Minutes of January 2, 2018 (Organizational Meeting)..... 10

4. FIRST PUBLIC COMMENT

Any person shall be permitted to address a meeting of the Board of Commissioners which is required to be open to the public under the provision of the Michigan Open Meetings Act. Public Comment shall be carried out in accordance with the following Board Rules and Procedures:

Any person wishing to address the Board shall state his or her name and address.

No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions, if any. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

Public comment will be solicited during the two public comment periods noted in Rule 5.4, Order of Business. However, public comment will generally be received at any time during the meeting regarding a specific topic currently under discussion by the board. Members of the public wishing to comment should raise their hand or pass a note to the clerk in order to be recognized, and shall not address the board until called upon by the chairperson. Please be respectful and refrain from personal or political attacks.

5. APPROVAL OF AGENDA

6. CONSENT CALENDAR:

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single Commission action adopting the consent calendar.

All Information identified on the Consent Calendar can be viewed in it's entirety at www.grandtraverse.org.

a. Receive and File:

- 1) Northwestern Regional Airport Commission minutes of November 20, 2018 16
- 2) Department of Health & Human Services Board meeting minutes of November 27, 2018 21
- 3) Grand Traverse Conservation District – December 2018 report 24
- 4) Road Commission – January report..... 31
- 5) Tradewinds letter dated January 8, 2019 32

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| b. | Approvals: | |
| 1) | Commission on Aging – Receipt of \$25,000 Gift from the David P. Sheetz Foundation | 35 |
| 2) | Approval of Brownfield Appointment recommended by City of Traverse City | 37 |
| 3) | CodeRED Emergency alert system, weather warning extension, and Integrated Public Warning Alert System (IPAWS) | 41 |
| 4) | December 2019 Claims | 69 |
| 5) | Michigan Department of Natural Resources Common Merganser Control Program..... | 93 |
| 6) | Annual Maintenance Renewal for 911 Call Handling System | 94 |
| c. | Action: | |
| 7. | SPECIAL ORDERS OF BUSINESS: | |
| 8. | ITEMS REMOVED FROM CONSENT CALENDAR | |
| 9. | DEPARTMENTAL ITEMS: | |
| a. | PARKS & RECREATION: | |
| 1. | Request to Execute a Recreational Trail Easement for the Boardman Lake Loop Trail Project..... | 102 |
| b. | FACILITIES: | |
| 1) | Jail – Completion of Observation Cells and Meeting Rooms | 108 |
| 2) | Law Enforcement Center - Security Camera Installation | 114 |
| 3) | Lawn Care Contract | 129 |
| c. | VETERANS AFFAIRS: | |
| 1) | Vehicle Purchase Request..... | 164 |
| d. | IT: | |
| 1) | Advance Public Safety, APS by Central Square Technology Software Licenses/Maintenance & Support Renewal..... | 166 |
| 2) | On Base by Hyland Software Licenses/Maintenance & Support Renewal..... | 169 |
| e. | ADMINISTRATION/FINANCE: | |
| 1) | MERS Defined Benefit Pension Payment for 2019 | 179 |
| 10. | OLD/UNFINISHED BUSINESS: | |
| a. | AVST Voicemail System Maintenance Renewal | 181 |
| b. | 2019 Board Rules | 184 |
| c. | Invocation Policy | 206 |
| d. | Motion to Rescind Appointment to TADL Board..... | 215 |
| 11. | NEW BUSINESS: | |
| a. | Code of Ethics/Conflict of Interest policy | 222 |
| b. | Resolution in Appreciation of Funding Received (Schmidt and Inman) | 229 |
| 12. | SECOND PUBLIC COMMENT (Refer to Rules under Public Comment/Input above.) | |
| 13. | COMMISSIONER/DEPARTMENT REPORTS: | |
| 14. | NOTICES: | |
| 15. | CLOSED SESSION IF NEEDED: | |
| 16. | ADJOURNMENT | |