

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, December 17, 2007

1:00 PM

The regular meeting was called to order by Chairman Carr at 1:00 p.m.

The meeting opened with the Pledge of Allegiance. Pastor Ryan White from the First Baptist Church in Stanton offered invocation.

Members present at roll call: Commissioners Walker, Petersen, Retzloff, Johansen, Paepke, Baker, Carr, Caris and McCrackin. Members absent at roll call: None.

Others present: Kristen Millard, Pat Schuster, Don Smucker, Roberta Murray, Franz Mogdis, Robert Clingenpeel, Ryan Jeltema and Chris Hyzer.

Moved by Commissioner Petersen, supported by Commissioner Johansen to approve the December 3, 2007, regular meeting minutes as written. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Johansen to approve the agenda as presented. Motion carried.

Public comments were offered. Robert Clingenpeel, the newly hired Commission on Aging Director, was in attendance and introduced himself to the Board.

Chris Hyzer provided the board with the list of 2008 Committee Re-Appointment list. Moved by Commissioner Retzloff, supported by Commissioner Petersen to approve the 2008 Committee Re-Appointment list as follows:

2008 RE-APPOINTMENT LIST

Agency	Appointee	NEW Term Expiration
911 Authority Board	Ron Retzloff	December 31, 2008
	Pat Carr	December 31, 2008
	Roger Caris	December 31, 2008
AAA of West Michigan Board of Directors	Carl Gruno	January 31, 2010
Address Ordinance Appeals Board	Karon Baird	December 31, 2009
Board of Canvassers	Gail Hamblin	October 1, 2011
Brownfield Authority	Doug Hinken	January 22, 2009
	Ron Baker	January 22, 2009
	Brian Bloomstrom	January 22, 2009
Building Authority Montcalm County	VACANT	December 31, 2008

Building Board of Appeals	Gary Copp James Perry Donald Wilson	February 12, 2010 February 12, 2010 February 12, 2010
CAMWC Board of Directors	Ron Retzliff Patrick Q. Carr	December 31, 2008 December 31, 2008
Commission on Aging Board of Directors	Norb VanderSteen Ralph Hauenstein Fred Brown	December 31, 2010 December 31, 2010 December 31, 2010
Conservation District	John Johansen, Liaison	December 31, 2008
Eight Cap Governing Board	Daniel Petersen	December 31, 2008
Grievance Review Committee	Roger Caris John Johansen	December 31, 2008 December 31, 2008
Housing Commission	Jeremiah Stone Richard Stevens	February 15, 2011 February 15, 2011
Ionia Montcalm Department of Human Services Agency Board	Sandra Cook Don Lehman	October 31, 2010 October 31, 2009
Jury Board	Jan Wyckoff	April 30, 2013
L.D.F.A. - Greenville	Marcia Walker	December 31, 2008
Library Board	Susan Brantley	December 31, 2012
Mid-Michigan District Health Board of Directors - (MMDHD)	Carl A. Paepke Marcia Walker	December 31, 2008 December 31, 2008
Montcalm Center for Behavioral Health Board	Milford (Mel) Molitor Jan Wyckoff Rev. Aaron Sorrels III Mark O. Stevens	March 31, 2011 March 31, 2011 March 31, 2011 March 31, 2011
MSU Montcalm Extension Advisory Council Liaison	John McCrackin	December 31, 2008
M.T.A. Representative	Carl Paepke John Johansen, Alternate	December 31, 2008 December 31, 2008
Northern Michigan Counties Association	Daniel Petersen Ron Retzliff, Alternate	December 31, 2008 December 31, 2008

Parks & Recreation Commission	Carl Mapes	January 1, 2011
	Michael Balars	January 1, 2011
Planning Commission	S. Michael Scott	December 31, 2010
	Pete Haines	December 31, 2010
	Don Smucker	December 31, 2010
Prison Liaison Committee	John McCrackin	December 31, 2008
Soldiers Relief Commission	Charles Zilch	January 15, 2011
Solid Waste Management Planning Committee	Roger Rockburn	December 31, 2010
	Albert Hackbardt	December 31, 2010
	Michael Cheser	December 31, 2009
	Vacancy - Solid Waste Industry - 3 Year Term Vacancy - Solid Waste Industry - 3 Year Term Vacancy - Solid Waste Industry - 3 Year Term Vacancy - Industrial Waste Generator - 3 Year Term	
Substance Abuse Advisory	Carl Gruno	December 31, 2010
	Bobbie Christensen	December 31, 2010
	Carl Paepke	December 31, 2010
	VACANT	December 31, 2009
T.I.F.A.	Marcia Walker	December 31, 2008
Timberland RC&D	Carl A. Paepke	December 31, 2008
W. Michigan Regional Medical Control Authority	Dave Feldpausch	December 31, 2008
West Michigan Regional Planning Commission	Marcia Walker	December 31, 2008
	John Johansen	December 31, 2008
	Tom Lindeman, Alternate	December 31, 2008
WMRPC Comprehensive Economic Development Strategy Committee	Dan Petersen	December 31, 2008
	Tom Lindeman	December 31, 2008

Motion carried.

Correspondence was received from Bob Brown, Executive Director of the Montcalm Center for Behavioral Health, regarding the expiration of terms for the Mental Health Authority Board Members. Mr. Brown is recommending the reappointment for Mel Molitor, Reverend Aaron Sorrels, Mark Stevens,

and Jan Wyckoff, with their terms ending March 31, 2011. These appointments were taken care of in the previous motion. Moved by Commissioner Retzloff, supported by Commissioner Paepke to place the correspondence from Mr. Brown on file. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve consent agenda items 3 through 6 and move stated action:

Scott Minard	Dodge Report, November 2007	Place on file
Jack McCrackin	Animal Planning, October 25, 2007	Place on file
Montcalm Conservation Dist.	Letter dated December 7, 2007	Place on file
Finance & Personnel Comm.	Minutes, November 2, 2007	Place on file

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Paepke to place December 3, 2007, Law Enforcement & Court Committee minutes on file. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner McCrackin to allow the Montcalm County Fair Association to market the current fairgrounds and allow the County of Montcalm to receive a guarantee amount \$250,000 or 20% of the net sale whichever is greater. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Petersen to place the December 17, 2007 Economic Development and Physical Resources Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to allow the Register of Deeds to have a cost study done by Maximus on the Register of Deeds and Abstract office with an amount not to exceed \$8,000 with funds to come from Register of Deeds Technology Fund. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the of the employment agreement for Robert Clingenpeel as the COA Director. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 121707 in the amount of \$181,342.17. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the December 17, 2007 Finance and Personnel Committee minutes on file. Motion carried.

Chris Hyzer informed the board that the Organizational Meeting will be held Wednesday, January 2, 2008 at 9:00 a.m. Chris Hyzer also informed the board that a new firewall was installed Friday morning.

Public comments were offered. Pat Schuster, member of the Fair Board, thanked the board for their support.

Moved by Commissioner Petersen, supported by Commissioner Johansen to adjourn at 1:28 p.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman