

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting  
Monday, July 28, 2008  
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 Todd Brooks from the Crystal Community Assembly of God offered invocation.

Members present at roll call: Commissioners Walker, Lindeman, Retzloff, Johansen, Paepke, Baker, Carr, and Caris. Members absent at roll call: Commissioner McCrackin.

Others present: Kristen Millard, Allen Kohn, Tom Ginster, Roberta Murray, Linda Huyck, Ryan Jeltema and Chris Hyzer.

Moved by Commissioner Paepke, supported by Commissioner Johansen to approve the July 14, 2008, regular meeting minutes as written. Motion carried.

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

Public comments were offered. Tom Ginster, candidate for 70<sup>th</sup> District House of Representatives, re-introduced himself to the board and informed them of his qualifications.

The Area Agency on Aging of Western Michigan presented the board with their proposed Annual Plan for fiscal year 2009. Moved by Commissioner Retzloff, supported by Commissioner Johansen to approve the AAAWM FY 2009 Annual Plan. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to approve consent agenda items 2 through 3 and move stated action:

Controller	Letter of Agreement, Thin Blue Line	Place on file
Controller	Letter dated July 9, 2008, Crystal/Duck Lake Sewer	Place on file

Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke extending the medical contract with Dr. Willis F. Gaffney for the fiscal year 2008-2009 for \$60,000 for professional services rendered. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to allow the MSU Director to hire a full time office assistant. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Baker to move Bob Clingenpeel to the 3 year salary step beginning August 4, 2008. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve warrant number 072808 in the amount of \$320,517.88. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the July 28, 2008 Finance and Personnel Committee minutes on file. Motion carried.

Chris Hyzer informed the board that he has received correspondence from John Kroneck, Substance Abuse Wellness & Prevention Coordinator for the Substance Abuse Advisory Council, regarding filling Carl Gruno's position on the council. Mr. Kroneck is recommending the appointment of Mary Ellen

Wiles, term to expire December 31, 2010. Moved by Commissioner Retzloff, supported by Commissioner Lindeman to appoint Mary Ellen Wiles to the Substance Abuse Advisory Council, term to expire December 31, 2010. Motion carried.

Chris also informed the board that there will be a furniture sale held to sell off the furniture from the Edmore Ambulance base.

Public comments were offered. Allen Kohn addressed the board regarding the EMS millage.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to adjourn at 1:30 p.m. Motion carried.

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Kristen Millard, County Clerk

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Patrick Q. Carr, Chairman