

MONTCALM COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, May 26, 2009

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 Kurt Hoffman from the Trinity Evangelical Church in Stanton offered invocation.

Members present at roll call: Commissioners Blanding, Lindeman, Retzloff, Johansen, Paepke, Baker, Carr, Caris and Crouse. Members absent: None.

Others present: Chris Hyzer, Kristen Millard, Sandy Carlton, Jeanne & Mike Urbanski, Gisela Peek and Ryan Jeltema.

Moved by Commissioner Paepke, supported by Commissioner Blanding to approve the May 11, 2009, regular meeting minutes as written. Motion carried.

Moved by Commissioner Johansen, supported by Commissioner Paepke to approve the agenda with the removal of the 1:15 p.m. agenda item and the addition of New Business item #3 entitled *Summer MAC Conference*. Motion carried.

Public comments were offered. Sandy Carlton addressed the board regarding what will happen to the animals at the Animal Shelter now that the contract with R&R Research will be discontinued. Ms. Carlton informed the board that Friends of Animals are hosting a free speaker on how to make counties "no kill" counties. She gave the board invitations to the event on June 6, 2009.

Moved by Commissioner Retzloff, supported by Commissioner Paepke to approve consent agenda items 1 through 6 and move stated action:

County Clerk	Resolution 2009-13, Proclaim Road Rage Awareness	Place on file
Controller	Aerial Photography Agreement	Place on file
Controller	Quit Claim Deed, Fabiano Trust & Wm, Darangelo	Place on file
Controller	DHS Amended 2008-09 Plan for Child Care Fund	Place on file
Controller	WMSRDC Transfer of Ownership Award, No. 97.067	Place on file
Controller	United Way Campaign Results Report	Place on file

Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen to place the May 26, 2009 Law Enforcement & Courts Committee minutes on file. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the tuition reimbursement from Dave Feldpausch in the amount of \$250. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to approve the purchase of the 2009 Ford F-150 from Stanton Ford and have power lock and windows added with cost no to exceed \$18,500 for the vehicle. Motion carried with Commissioner Lindeman voting no.

Moved by Commissioner Caris, supported by Commissioner Baker to approve warrant number 052609 in the amount of \$367,998.63. Motion carried.

Moved by Commissioner Caris, supported by Commissioner Paepke to place the May 26, 2009, Finance and Personnel Committee minutes on file. Motion carried.

Chris Hyzer informed the board that he attended a conference last week. He informed the board of the discussions that took place and offered to answer any questions.

Discussion took place on the summer MAC conference. Moved by Commissioner Paepke, supported by Commissioner Johansen to allow Commissioner Retzloff to attend the MAC summer conference. Motion carried.

Public comments were offered. Commissioner Caris invited the board members to his daughter's open house on June 6<sup>th</sup> and thanked them to for the positive comments from the article on her in The Daily News last week.

Commissioner Johansen addressed the board regarding over 600 Montcalm County residents losing their unemployment compensation.

Moved by Commissioner Retzloff, supported by Commissioner Lindeman to adjourn at 1:20 p.m. Motion carried.

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Kristen Millard, County Clerk

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Patrick Q. Carr, Chairman