

Kalkaska County Board of Commissioners
Regular Monthly Meeting
February 9, 2010
UNAPPROVED

Meeting called to order by Chair Alan McCullen at 2:00 PM. Roll call of Commissioners:
Present-Alan McCullen, Robert Crambell, Debra Kimball, Lou Nemeth and George Shetler.
Absent- Carroll Sexton and Craig Wood.

Pledge of Allegiance given by all. Invocation by Pastor Greg Wolfe, Kalkaska United Methodist Church.

Chair called for conflict. None.

Chair called for approval of agenda. **Motion** by Shetler to approve agenda with addition of: Resolutions 2010-07 and 2010-08 to be added, request for Closed Session to address status of law suit and discussion regarding LIAA Contract, under New Business. Supported by Crambell. 5 yeas. 0 nays. 2 absent. **Carried.**

Approval of Minutes:

Motion to approve 01-12-2010 minutes by Nemeth with correction on page 1, bottom paragraph to read 'Civic Center' rather than 'Kaliseum'. Supported by Kimball. 4 yeas. 0 nays. 1 abstain. 2 absent. **Carried.**

Motion to approve 01-21-2010 Special meeting minutes by Shetler. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input:

Stuart Rogers: Expressed concern regarding Commissioners communication with community regarding broadband, information that was to be provided by Commissioner Nemeth and status of request for refund of \$45.00 paid for FOIA request.

Staci Simmons: Requested waiver of rental fees for Civic Center 03-19-2010 for fundraiser for Cerebral Palsy victim. **Motion** by Nemeth to waive rental fee for Civic Center 03-19-2010 for fundraiser. Supported by Crambell. Roll call vote: Nemeth, yes; Crambell, yes; Kimball, yes; Sexton, absent; Shetler, yes; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Lisa *Haufeuer*: Requested waiver of rental fees for Civic Center 04-13-2010 for Relay for Life. **Motion** by Kimball to waive rental fee for Civic Center for Relay for Life 04-13-2010 event. Supported by Shetler. Roll call vote: Kimball, yes; Shetler, yes; Crambell, yes; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Jim Collins: Reviewed success of Winterfest, donations back to community and requested bill reduced to \$300.00. Discussion. **Motion** by Kimball to reduce Winterfest bill for Civic Center to \$300.00. Supported by Shetler. Roll call vote: Kimball, yes; Shetler, yes; Crambell, yes; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Robert Dryden: Requested time to be reserved.

Louie Walter: Requested time to be reserved.

Appointments:

Sheriff Israel: Reviewed February report and results of jail inspection. **Motion** by Crambell to proceed with replacement of 2 jail security doors at \$3,507.00. Supported by Nemeth. Roll call vote: Crambell, yes; Nemeth, yes; Kimball, yes; Sexton, absent; Shetler, yes; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Shetler to approve replacement of 20 jail mattresses at \$69.00 each from Commissary Fund. Supported by Kimball. Roll call vote: Shetler, yes; Kimball, yes; Crambell, yes; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Kaliseum Director-Alan James: Reviewed February report.

Committee Appointments:

Motion by Nemeth to accept letter of resignation by Virginia Lee from EDC Board and to send congratulation letter of 32 years of service. Supported by Crambell. 5 yeas. 0 nays. 2 absent. **Carried.**

Chair McCullen appointed William Ingels as alternate to Zoning Board of Appeals following letter of interest. **Motion** by Nemeth to approve Chair's appointment of William Ingels to ZBA Board as alternate, term 02-09-2010 to 12-31-2012. Supported by Shetler. 5 yeas. 0 nays. 2 absent. **Carried.**

Motion by Shetler to accept resignation of Gordon Evarts from the Kaliseum Advisory Board. Supported by Kimball. 5 yeas. 0 nays. 2 absent. **Carried.**

Approval of Bills:

Motion by Kimball to approve bills of:

Post Approved bills of \$297,853.40;

General Fund bills of \$184,522.69;

Kaliseum Fund bills of \$2,358.69

Payroll #1 of \$162,650.71

Payroll #2 of \$163,461.57

Commissioner's Per-Diem of \$1,700.00 and Salary of \$3,200.00 (\$4,900.00).

Supported by Shetler. Roll call vote: Kimball, yes; Shetler, yes; Crambell, no; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 4 yeas. 1 nay. 2 absent. **Carried.**

Appointments Con't:

Judge Allen: Addressed board regarding court collections. Review of audit and progress in Clerk's office.

Unfinished Business:

Motion by Kimball to go into closed session to discuss court case litigation involving Robert Dryden v. Kalkaska County Board of Commissioners. Supported by Crambell. 5 yeas. 0 nays. 2 absent. **Carried.** Entered into closed session at 3:10 PM.

Chair resumed Open Meeting at 3:25 PM. **Motion** by Kimball to resume open session of Board of Commissioners regular meeting. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.**

Chair called for break at 3:27 PM.

Meeting resumed at 3:40 PM.

Unfinished Business Con't:

Broadband Update-Nemeth reported on application phases and current status. Shetler addressed favorable letters of support. Discussion.

Committee Reports:

Budget & Finance: Kimball reported request by Bruce Gualtiere for return of health care benefits. Discussion. **Motion** by Kimball to reinstate health care benefits to Bruce Gualtiere according to current Kalkaska County Re-hire policy. Supported by Nemeth. Roll call vote: Kimball, yes; Nemeth, yes; Crambell, yes, Sexton, absent; Shetler, yes; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.** Kimball reported status at Animal Control, County Fund Balance per Controller more than anticipated, Soil Conservation move in progress, Clerk continues to review software and Equalization requested computer screens. **Motion** by Kimball to allow Equalization to purchase 2 flat screen monitors up to \$300.00. Supported by Shetler. Roll call vote: Kimball, yes; Shetler, yes; Crambell, yes; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.** McCullen address limited internet service at annex, need for expanding especially with office relocations. Kimball addressed request for sick leave reimbursement for retiring employee Ron Conway. Discussion. **Motion** by Kimball to approve payment of \$6,529.18 (298 hours), to Ron Conway for unused sick time. Supported by Shetler. Roll call vote: Kimball, yes; Shetler, yes; Crambell, yes; Nemeth; yes; Sexton, absent; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.** Discussion regarding review of policy is necessary for future requests.

Chair read proposed Proclamation for retiring Ron Conway from Construction Codes. **Motion** by Shetler to adopt Kalkaska County Board of Commissioners Proclamation for Ronald Conway. Supported by Kimball. 5 yeas. 0 nays. 2 absent. **Carried.**

KALKASKA COUNTY BOARD OF COMMISSIONERS

PROCLAMATION

WHEREAS, Ronald Conway has served the citizens of this community for fifteen years and assisted the citizens of this great county in many ways; and

WHEREAS, in 1995 you were employed as the Building Official for Kalkaska County and have continued to serve the community of Kalkaska in that function until your retirement on December 28th, 2009; and

WHEREAS, as Kalkaska County Building Official your responsibilities included Department Head, Building Inspector, Plan Reviewer and served on Kalkaska County Construction Codes Board of Appeals Committee and the Kalkaska County Dangerous Building Ordinance Committee; and

WHEREAS, Ronald has retired as the Kalkaska County Building Official to the citizens of Kalkaska County on December 28th, 2009, a career position he has held and performed for fifteen years. He will be able to enjoy a life of retirement with his wife, Diane, his children and grandchildren;

NOW, THEREFORE BE IT RESOLVED, the Kalkaska County Board of Commissioners hereby officially adopts this Proclamation congratulating Ronald Conway on his retirement with heartfelt appreciation and thanks for his many years of service to the citizens of Kalkaska County and the employees of Kalkaska County.

Signed this the 9th day of February 2010

Alan G. McCullen, Chairperson
District #4 Commissioner

Debra Kimball, Vice-Chairperson
District #6 Commissioner

Robert Crambell Jr.
District #1 Commissioner

Louis Nemeth
District #2 Commissioner

George Shetler
District #3 Commissioner

Carroll Sexton
District #5 Commissioner

Craig Wood
District #7 Commissioner

Personnel: Kimball reported: matters previously addressed with Sheriff ; Clerk requested approval of a Chief Deputy position in County Clerk’s office. Discussion. **Motion** by Kimball to allow County Clerk to appoint a Chief Deputy position to Level 5 responsibility, to effect wage increase only. Supported by Crambell. Roll call vote: Kimball, yes; Crambell, yes; Nemeth, yes; Sexton, absent; Shetler, yes; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Works: Crambell requested annual expense allowance for Rugg Pond Committee. **Motion** by Crambell to reimburse Rugg Pond Committee up to \$100.00 per year for incidental expenses. Supported by Nemeth. Roll call vote: Crambell, yes; Nemeth, yes; Kimball, yes; Sexton, absent; Shetler, yes; Wood, absent; McCullen, yes. 5 yeas. 0 nays. 2 absent. **Carried.** Crambell addressed power issues within the county buildings needing attention, roof at the jail needing repair and bathroom upgrades. Office moves reported proceeding and cleaning issues at Civic Center to be addressed.

County Affairs: Shetler reported on Kalkaska County Housing Commission report dated 01-07-2010. **Motion** by Shetler for county to proceed with foreclosure of Mary Leach property as reported on page 43 of commissioner packet. Supported by Kimball. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Nemeth to 'write-off' Ron Sypula property as reported on page 43 of packet. Supported by Shetler. 4 yeas. 1 nay. 2 absent. **Carried.** **Motion** by Nemeth to 'write-off' Carey and Scott Poll property as reported on page 43 of packet. Supported by Kimball. 4 yeas. 1 nay. 2 absent. **Carried.**

(Commissioner Crambell excused himself from meeting.)

Motion by Shetler to 'write-off' Leota Flower property as reported on page 44 of packet. Supported by Nemeth. 4 yeas. 0 nays. 3 absent. **Carried.** Chair advised the balance of properties on Housing report to continue as reported or further information needed per discussion.

Motion by Shetler to adopt Resolution 2010-06 (Funding Obligation-State Mandated Services). Supported by Kimball. Roll call vote: Shetler, yes; Kimball, yes; Crambell, absent; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

RESOLUTION REGARDING FUNDING OBLIGATIONS – STATE MANDATED SERVICES

**RESOLUTION NUMBER: 2010-06
KALKASKA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9TH, 2010**

At a regular meeting of the Kalkaska County Board of Commissioners for Kalkaska County, Michigan, held in the County Governmental Building located at 605 N Birch Street, Kalkaska, Michigan on the 9th day of February, 2010.

Present: Louis Nemeth, Debra Kimball, George Shetler, Alan McCullen
Absent: Carroll Sexton, Craig Wood, Robert Crambell Jr.

The following resolution was offered by George Shetler and supported by Debra Kimball.

WHEREAS, the electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment (Article IX, Section 29) states:
"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state

appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18"; and

WHEREAS, the Headlee Amendment became effective on December 23, 1978; and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

Michigan Association of Counties.

Michigan Municipal League.

Michigan Township Association.

Michigan School Business Officials and Michigan Association of School Administrators.

Michigan Community College Association.

County Road Association of Michigan.

WHEREAS, the LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, the LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.

Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.

Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:

A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.

Require the Court of Appeals to rule on the above within six months of the filing.

Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment; and

WHEREAS, the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009.

NOW, THEREFORE BE IT RESOLVED, that the Kalkaska County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report.

BE IT FURTHER RESOLVED, that this resolution be forwarded to Governor Jennifer Granholm, Senator Michelle McManus, Representative Wayne Schmidt and the Michigan Association of Counties.

Yeas: Shetler, Kimball, Nemth, McCullen

Nays: None

Absent: Sexton, Wood, Crambell Jr.

Abstain: None

RESOLUTION DECLARED ADOPTED

Alan G. McCullen, Chairperson
Kalkaska County Board of Commissioners

I, the undersigned, the County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at its regular meeting held on February 9th, 2010, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN)
County of Kalkaska)

February 9th, 2010

Deborah Hill, County Clerk
County of Kalkaska

Motion by Shetler for Chair to sign Rotary Grant application. Supported by Nemeth. 4 yeas. 0 nays. 3 absent. **Carried.**

Discussion regarding web site and needed updates. **Motion** by Nemeth to adopt FOIA policy as provided with corrections on last letter of packet to include "deposit shall not exceed ½ of total charges". Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.** **Motion** by Shetler to adopt Resolution 2010-07 (Increase Kalkaska County Road Commission Salary) to increase the monthly salary \$450.00. Supported by Nemeth. Discussion. Roll call vote: Shetler, yes; Nemeth, yes; Crambell, absent; Kimball, yes; Sexton, absent; Wood, absent; McCullen, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

RESOLUTION TO INCREASE KALKASKA COUNTY ROAD COMMISSIONER SALARY

RESOLUTION NUMBER: 2010-07
KALKASKA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9TH, 2010

At a regular meeting of the Kalkaska County Board of Commissioners for Kalkaska County, Michigan, held in the County Governmental Building located at 605 N Birch Street, Kalkaska, Michigan on the 9th day of February, 2010.

Present: Debra Kimball, Louis Nemeth, George Shetler, Alan McCullen
Absent: Robert Crambell Jr., Craig Wood, Carroll Sexton

The following resolution was offered by George Shetler and supported by Louis Nemeth.

WHEREAS, in December of 2004 the Kalkaska County Board of Commissioners passed Resolution 2004-27 to set compensation rates for the Kalkaska County Road Commissioners; and

WHEREAS, the Kalkaska County Board of Commissioners would like to address the issue of the monthly salary received by the Road Commissioners; and

WHEREAS, the Kalkaska County Board of Commissioners feel that the Road Commissioners should be compensated with a monthly salary that is comparable to the one that they receive.

NOW, THEREFORE BE IT RESOLVED, that the Kalkaska County Board of Commissioners hereby authorizes the Kalkaska County Road Commissioners salary be increased to \$450.00; and

BE IT FURTHER RESOLVED, that this increase shall be on a retroactive basis commencing on January 1st, 2010.

Yeas: Shetler, Nemeth, Kimball, McCullen
Nays: None
Absent: Wood, Sexton, Crambell Jr.
Abstain: None

RESOLUTION DECLARED ADOPTED

Alan G. McCullen, Chairperson
Kalkaska County Board of Commissioners

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STATE OF MICHIGAN)
County of Kalkaska)

February 9th, 2010

Deborah Hill, County Clerk
County of Kalkaska

Motion by Shetler to adopt Resolution 2010-08 (Designating the County as a Recovery Zone). Supported by Kimball. Discussion. Roll call vote: Shetler, yes; Kimball, yes; Crambell, absent; Nemeth, yes; Sexton, absent; Wood, absent; McCullen, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

RESOLUTION DESIGNATING THE COUNTY AS A "RECOVERY ZONE"

**RESOLUTION NUMBER: 2010-08
KALKASKA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9TH, 2010**

At a regular meeting of the Kalkaska County Board of Commissioners for Kalkaska County, Michigan, held in the County Governmental Building located at 605 N Birch Street, Kalkaska, Michigan on the 9th day of February, 2010.

Present: George Shetler, Debra Kimball, Louis Nemeth, Alan McCullen
Absent: Robert Crambell Jr., Craig Wood, Carroll Sexton

The following resolution was offered by George Shetler and supported by Debra Kimball.

WHEREAS, the federal government enacted the American Recovery and Reinvestment Act of 2009, Public Law No. 111-5, 123 Stat. 115 (2009) (the "ARRA") effective February 17th, 2009, which allows for the issuance of recovery zone economic development bonds and recovery zone facility bonds, (collectively, the "Bonds") at advantageous net interest costs; and

WHEREAS, it is a requirement of the ARRA that in order for a project to be eligible for the issuance of such Bonds, that County must designate the area within which the project will be located as a "recovery zone" prior to commencement of the project; and

WHEREAS, pursuant to the ARRA a "recovery zone" is an area having "significant poverty, unemployment, rate of home foreclosures or general distress"; and

WHEREAS, as last reported, the unadjusted unemployment rate of Kalkaska County is 14.5%; and

WHEREAS, it is determined that the entire County meets the criteria necessary to being designated as a "recovery zone".

NOW, THEREFORE BE IT RESOLVED, that the Kalkaska County Board of Commissioners hereby designated the entire County as a "recovery zone" pursuant to the ARRA.

Yeas: Shetler, Kimball, Nemeth, McCullen
Nays: None
Absent: Sexton, Wood, Crambell Jr.
Abstain: None

RESOLUTION DECLARED ADOPTED

Alan G. McCullen, Chairperson
Kalkaska County Board of Commissioners

I, the undersigned, the County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at its regular meeting held on February 9th, 2010, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN)
County of Kalkaska)

February 9th, 2010

Deborah Hill, County Clerk
County of Kalkaska

Motion by Kimball for Chair to send letter to State Representatives and Department of Treasury requesting any additional funds not used by other counties to be redistributed to Kankaska County. Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.** **Motion** by Shetler for Chair to sign LIAA, Kankaska County and Rotary Charities Grant as presented in packet page 37 & 38 at meeting. Supported by Kimball. 4 yeas. 0 nays. 3 absent. **Carried.**

Motion by Shetler to adopt copy fee schedule for County Clerk's office as presented by County Clerk letter dated 02-05-2010. Supported by Nemeth. 4 yeas. 0 nays. 3 absent. **Carried.**

Discussion regarding Blue Lake Township letter and County Road.

Health and Welfare: Kimball reported Library progressing.

Judiciary: Nemeth reported no meeting.

Recycling/Solid Waste: Nemeth reported on status of Solid Waste, bringing information to next meeting.

Computers: McCullen reported no January meeting, will meet with Register of Deeds 2-23-2010 regarding software proposals.

Sub Committees: Shetler reported for Soil Conservation-potential for large project involving Flowing Well and returning to original state, to include many work opportunities, in conjunction with DNR and Conservation Resource Alliance.

Correspondence and Resolutions:

Chair requested approval to send letter to Meijer stores following cancelation of project from Acme area. **Motion** by Nemeth to allow Chair to send invitational letter to Meijer stores regarding Kankaska area. Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.**

Chair reviewed letter of 1-18-2010 from Blue Lake Township regarding waiver of construction permit fees. **Motion** by Shetler to waive construction permit fees per letter of request from Blue Lake Township dated 01-18-2010. Supported by Kimball. Discussion. **Motion and support withdrawn by Shetler and Kimball.**

Other Business:

Chair reported he attended Department Head meeting on 01-20-2010, advising Department Heads of continued economic difficulties, FOIA, etc.

Kimball addressed potential help for Housing Commission from MSU.

Review of FOIA policy. **Motion** by Kimball to approve FOIA Policy addressed previously in meeting with typo corrections as noted. Supported by Nemeth. 4 yeas. 0 nays. 3 absent.

Carried.

Review of contract submitted to county for credit card agreement for county offices. **Motion** by Kimball for Chair to sign credit card agreement for county with Government Payment Services. Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.**

Public Input:

Gary John: Reported on broadband progress with his company, other telephone options for county and possibility of student/teacher assist with web site.

Stuart Rogers: Advised of concern with continued requests for copy of legal opinion regarding broadband committee, refund of FOIA fee of \$45.00 and concern with conversations/communication between Board members and others during meetings that disrupt or prohibit those trying to listen to the meeting.

Shetler addressed board to review Mr. Rogers requests. Discussion regarding request for refund and release of legal opinion. Concern that legal information may have already been released. **Chair reminded board members that any communication or correspondence designated as personal or confidential between attorneys and board shall remain as such.** **Motion** by Shetler to release 12-30-2010 legal opinion document regarding Broadband to the public. Supported by Kimball. Discussion. 3 yeas. 1 nay. 3 absent. **Carried.** Further discussion regarding request for refund of FOIA. Chair indicated request denied.

Nemeth presented information regarding 2-1-1 resources program, affiliate with United Way, and presented information on Grand Vision Committees including Food and Farming networking with LIAA. Discussion. **Motion** by Nemeth for Chair to send letter to Senators and Representatives regarding House Bill 5089 and Senate Bills 619 and 620 requesting continued funding of Pure Michigan . Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.**

Motion to adjourn to call of the Chair by Kimball at 7:26 PM. Supported by Shetler. 4 yeas. 0 nays. 3 absent. **Carried.**

Respectfully submitted:

Deborah Hill
Kalkaska County Clerk and
Clerk of Board of Commissioners

Alan McCullen, Chairman
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next regular Board of Commissioners meeting.

