

Kalkaska County Board of Commissioners
Regular Monthly Meeting
April 13, 2010
UNAPPROVED

Meeting called to order by Chair Pro-Tem, Debra Kimball at 2:00 PM. Roll call of Commissioners: Present-Debra Kimball, Lou Nemeth, Carroll Sexton, George Shetler and Craig Wood. Absent: Alan McCullen and Robert Crambell.
Pledge of Allegiance given by all. Invocation by Pastor Scott Hoffer, Bear Lake Christian Church.

Chair called for conflict. None.

Chair called for approval of agenda. **Motion** by Nemeth to approve agenda as amended moving Proclamations for Law Enforcement to appointments with Sheriff Israel. Supported by Wood. 5 yeas. 0 nays. 2 absent. **Carried.**

Approval of Minutes: **Motion** by Shetler to approve minutes of March 9, 2010 meeting. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input:

Abbey Sebring-requested board to review rental fees for Fair to use Civic Center 5-15-10 or 5-22-10 for open garage sale to raise money to support local county fair. **Motion** by Nemeth to waive fees for Fair to conduct fundraiser 5-15-10 or 5-22-10 to support county fair. Supported by Sexton. Roll call vote: Nemeth, yes; Sexton, yes; Shetler, yes; Wood, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Stuart Rogers-requested to reserve time.

Louie Walter-requested Board to respond to letter previously submitted from Planning Commission. Consensus Board would follow up on response to letter as requested. Walter also requested a review of funds from dog licenses to be considered for Animal Control.

Jim Collins-requested Board review rental fees of upstairs of Kaliseum for Winterfest to conduct a fundraiser during Trout Festival. **Motion** by Nemeth to reduce rental fee for Winterfest to \$300.00 to use the upstairs of the Kaliseum on 4-24-2010 for fundraiser. Supported by Sexton. Roll call vote: Nemeth, yes; Sexton, yes; Shetler, yes; Wood, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Appointments:

Sheriff Israel: Reviewed April report (filed with minutes). Discussion regarding upcoming events. Proclamation for National Telecommunicator's Week read by Chair Kimball (copy filed with minutes). Sheriff Israel requested appointment of James Sweet to Community Corrections Board. Israel advised Mr. Sweet has been attending meetings regularly. **Motion** by Nemeth to appoint James Sweet as citizen at large for Kalkaska County Community Corrections Board. Supported by Wood. 5 yeas. 0 nays. 2 absent. **Carried.** Chair Kimball read Proclamation

for National Police Week (copy filed with minutes). **Motion** by Shetler to adopt Proclamation for National Police Week 2010. Supported by Nemeth. 5 yeas.0 nays. 2 absent. **Carried.**

KALKASKA COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
NATIONAL POLICE WEEK 2010

WHEREAS, the United States Congress has designated the week of May 10TH to be dedicated as “National Police Week” and May 15th of each year to be “Police Memorial Day”; and

WHEREAS, the Law Enforcement Officers are the guardians of life and property, defenders of the individuals rights, and dedicated to the preservation of life, liberty and the pursuit of happiness; and

WHEREAS, the Kalkaska County Board of Commissioners desire to honor the valor, service and dedication of it’s own police officers, and those other officers who serve the citizens of this great county; and

WHEREAS, nationwide police officers are killed or assaulted at an alarming rate while in the performance of their duties and Kalkaska County joins with other counties, cities, villages and townships in honoring all peace officers everywhere;

NOW, THEREFORE, BE IT RESOLVED, the Kalkaska County Board of Commissioners proclaim the week of May 9TH, 2010 through May 15TH, 2010 to be **National Police Week** and to commemorate those officers killed in the line of duty, direct the flag of the United States to be flown at half staff at all county buildings and property beginning on May 10TH, 2010 and continue at half staff until start of business May 17th, 2010 and call upon our citizens to do the same.

Signed this 13th day of April, 2010

KALKASKA COUNTY BOARD OF COMMISSIONERS

Alan G. McCullen, Chairperson

Debra L. Kimball, Vice-Chairperson

George Shetler

Carroll Sexton

Louis Nemeth

Craig A. Wood

Motion by Shetler to adopt Proclamation for National Telecommunicator’s Week April 11-17, 2010. Supported by Sexton. 5 yeas. 0 nays. **Carried.**

KALKASKA COUNTY BOARD OF COMMISSIONERS

PROCLAMATION

NATIONAL TELECOMMUNICATOR’S WEEK

APRIL 11 – 17, 2010

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Kalkaska County Dispatch Center; and

WHEREAS, public safety dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, public safety dispatchers of the Kalkaska County Sheriff’s Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job;

NOW, THEREFORE, BE IT RESOLVED, we, the Kalkaska County Board of Commissioners do hereby declare April 11th – 17th, 2010 to be National Telecommunicator’s Week in Kalkaska County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 13th day of April, 2010

KALKASKA COUNTY BOARD OF COMMISSIONERS

Alan G. McCullen, Chairperson

Debra L. Kimball, Vice-Chairperson

George Shetler

Carroll Sexton

Louis Nemeth

Craig A. Wood

Alan James-Kaliseum Director: Advised of upcoming events, preparing for Trout Festival and status of budget items at Kaliseum.

Gay Rowell-Commission on Aging Director: Presented ballot language for millage renewal. Reviewed projected expenses and revenue. Discussion. Summarized numerous programs provided for seniors including assistance with meals, medical, Income Tax services. New project involving Michigan produce distribution. **Motion** by Shetler to approve Resolution 2010-12 to approve ballot language of Commission on Aging millage renewal for August 3, 2010 Primary Election. Supported by Nemeth. Roll call vote: Shetler, yes; Nemeth, yes; Sexton, yes; Wood, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSAL THAT IS A CONTINUATION OF THE TWO (2) PREVIOUSLY APPROVED MILLAGES OF 0.25 MILLS EACH, COMBINED INTO ONE (1) MILLAGE FOR THE SAME TOTAL MILLAGE AMOUNT OF 0.50 MILLS (\$0.50 PER \$1,000.00 OF TAXABLE VALUE) TO PROVIDE FUNDS FOR THE OPERATION, EXPENSES, AND CAPITOL IMPROVEMENTS OF THE KALKASKA COUNTY COMMISSION ON AGING

**RESOLUTION NUMBER: 2010-12
KALKASKA COUNTY BOARD OF COMMISSIONERS
APRIL 13TH, 2010**

At a regular meeting of the Kalkaska County Board of Commissioners for Kalkaska County, Kalkaska, Michigan, held in the County Governmental Building located at 605 N. Birch Street, Kalkaska, Michigan on the 13TH day of April, 2010.

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

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

WHEREAS, the Kalkaska County Commission on Aging currently provides services for senior citizens within the county; and

WHEREAS, the funds to operate the Commission on Aging are currently provided in part by two millages of ¼ of a mill previously approved by the county electors for the years 2005 through 2009, inclusive; and

WHEREAS, because of the decrease in funding from the state and federal governments and because of increased costs in providing services for senior citizens within the county, the Commission on Aging has requested that the Kalkaska County Board of Commissioners submit a millage proposition to the electors for the continuation of the two (2) previously approved millages of 0.25 mills each, combined into one (1) millage for the same total millage amount of 0.50 mills (\$0.50 per 1,000.00 of taxable valuation) to provide funds for operation, expenses, and capital improvements of the Kalkaska County Commission on Aging; and

WHEREAS, because a county-wide primary election is scheduled on August 3rd, 2010, the Kalkaska County Board of Commissioners finds it appropriate to submit this millage proposition to the electorate at this primary election;

NOW, THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby approved by the Kalkaska County Board of Commissioners and certified to the Kalkaska County Clerk, shall be submitted to the electors of Kalkaska County for a vote at the August 3rd, 2010 primary election.

BALLOT LANGUAGE

KALKASKA COUNTY

This proposal is a continuation of the two (2) previously approved millages of 0.25 mills each, combined into one (1) millage for the same total millage amount of 0.50 mills (\$0.50 per \$1,000.00 of taxable valuation) to provide funds for the operation, expenses, and capital improvements of the Kalkaska County Commission on Aging.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of taxes which may be imposed by the County of Kalkaska against real and tangible personal property in the County be increased by up to *one-half (0.5) mill (\$ 0.50 per \$1,000.00 of taxable valuation)* on the taxable value of such property for a period of six (6) years, 2010 through 2015, inclusive, for the purpose of providing funds for the operation, expenses, and capital improvements of the Kalkaska County Commission on Aging, and shall the Kalkaska County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$365,419.40 for Kalkaska County in 2010.

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

RESOLUTION DECLARED ADOPTED

Debra L. Kimball, Chairperson Pro-Tem
Kalkaska County Board of Commissioners

I, the undersigned, the 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 April 13th, 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.

April 13th, 2010

Deborah Hill, County Clerk

Discussion regarding millage for Animal Control and Recycling.

Karen Vanhorn-Zoning Administrator: Requested approval of Kalkaska County Master Plan.

Discussion regarding the removal of 'bullet 5'. **Motion** by Wood to approve Resolution 2010-11 to Adopt Updated Kalkaska County Master Plan. Supported by Shetler, noted by Shetler his concern with incentive between Kalkaska County and the Village of Kalkaska. Discussion. Roll call vote: Wood, yes; Shetler, yes; Sexton, yes; Nemeth, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

A RESOLUTION TO ADOPT UPDATED KALKASKA COUNTY MASTER PLAN

**RESOLUTION NUMBER 2010-11
KALKASKA COUNTY BOARD OF COMMISSIONERS
APRIL 13TH, 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 13TH day of April 2010.

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

The following resolution was offered by Craig Wood and supported by George Shetler.

WHEREAS, the Michigan Planning Enabling Act, MCL 125.3801 *et seq.* ("MPEA") authorizes the Kalkaska County Planning Commission to prepare a Master Plan for the use, development and preservation of all lands in the County; and

WHEREAS, the Planning Commission prepared an updated Master Plan and submitted such plan to the County Board of Commissioners for review and comment; and

WHEREAS, on December 15, 2009, the County Board of Commissioners received and reviewed the proposed updated Master Plan prepared by the Planning Commission and authorized distribution of the Master Plan to the Notice Group entities identified in the MPEA; and

WHEREAS, notice was provided to the Notice Group entities as provided in the MPEA; and

WHEREAS, the Planning Commission held a public hearing on February 17, 2010 to consider public comment on the proposed updated Master Plan, and to further review and comment on the proposed updated Master Plan; and

WHEREAS, the Planning Commission voted on February 17, 2010 to continue deliberation concerning the proposed updated Master Plan; and

WHEREAS, the Planning Commission concluded their deliberation on March 17, 2010 to consider public comment, and further review and comment on the proposed updated Master Plan; and

WHEREAS, after deliberation was held, the Planning Commission voted to approve the updated Master Plan on March 17, 2010, and recommended approval of the updated Master Plan to the County Board of Commissioners; and

WHEREAS, the County Board of Commissioners finds that the updated Master Plan is desirable, proper, and reasonable and furthers the use, preservation, and development goals and strategies of the County;

NOW, THEREFORE, BE IT RESOLVED:

1. **Adoption of 2010 Master Plan.** The County Board of Commissioners hereby approves and adopts the updated Master Plan, including all of the chapters, figures, descriptive matters, maps and tables contained therein.
2. **Findings of Fact.** The County Board of Commissioners has made the foregoing determination based on a review of existing land uses in the County, a review of the existing Master Plan provisions and maps, and input received from the Planning Commission, as well as the assistance of a professional planning group. The County Board of Commissioners finds that the updated Master Plan will accurately reflect and implement the County's goals and strategies for the use, preservation, and development of lands within the County of Kalkaska.
3. **Effective date; Repeal.** The updated Master Plan shall become effective on the adoption date of this resolution. The prior Master Plan is hereby repealed upon the updated Master Plan becoming effective.

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

RESOLUTION DECLARED ADOPTED

Debra L. Kimball, Chairperson Pro-Tem
 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 April 13th, 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)

April 13th, 2010

Deborah Hill, County Clerk
 County of Kalkaska

Discussion regarding status of Dangerous Building Ordinance. Chair advised to review with County Affairs 05-07-2010. Zoning Administrator to provide Board of Commissioners with prior information on ordinance. **Motion** by Shetler to allow Zoning Commission to communicate with County legal counsel to work on Kalkaska County Dangerous Building Ordinance update. Supported by Sexton. 5 yeas. 0 nays. 2 absent. **Carried.**

Sharon Zakrajsek-Equalization Director: Reviewed 2010 Equalization Report and requested approval. (Copy filed with Clerk) **Motion** by Shetler to approve Resolution 2010-10 2010 Annual Equalization Report. Supported by Nemeth. Roll call vote: Shetler, yes; Nemeth, yes; Sexton, yes; Wood, Yes; Kimball, yes. 5 yeas.0 nays. 2 absent. **Carried.**

A RESOLUTION TO ADOPT 2010 ANNUAL EQUALIZATION REPORT

**RESOLUTION NUMBER: 2010-10
KALKASKA COUNTY BOARD OF COMMISSIONERS
APRIL 13TH, 2010**

At a regular meeting of the Kalkaska County Board of Commissioners for Kalkaska County, Kalkaska, Michigan, held in the County Governmental Building located at 605 N Birch Street, Kalkaska, Michigan on the 13TH day of April 2010.

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

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

WHEREAS, MCL211.34 (1) requires the County Board of Commissioners to meet in April each year to determine County equalized value which equalization shall be completed and submitted along with the tabular statement required by section 5 of Act No. 44 of the Public Acts of 1911, being section 209.5 of the Michigan Compiled Laws, to the state tax commission before the first Monday in May; and

WHEREAS, State statutes further require the County Board of Commissioners to examine the assessment rolls of townships and villages and ascertain whether the real and personal property in the respective townships and villages has been equally and uniformly assessed a true cash value; and

WHEREAS, the County Board of Commissioners is required to equalize the assessments by adding to or deducting from the valuation of the taxable property in a township or village an amount which in the judgment of the County Board of Commissioners will produce a sum which represents the true cash value of that property, and the amount added to or deducted from the valuations in a township or village must be entered upon the records; and

WHEREAS, the County Board of Commissioners has established and maintained an Equalization Department to survey assessments and assist the Board in the matter of equalization of assessments; and

WHEREAS, the Equalization Department has submitted the annual equalization report for consideration of the Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The Kalkaska County Board of Commissioners adopts the annual equalization report as presented by the Equalization Department.
2. The Board hereby directs the copies of the annual equalization report be submitted to the various local and State government agencies as required by law.
3. The Board extends its appreciation to the Equalization Director and her staff for their work in the development of the annual equalization report.

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

RESOLUTION DECLARED ADOPTED

Debra L. Kimball, Chairperson Pro-Tem
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 April 13th, 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)

April 13th, 2010

Deborah Hill, County Clerk

Chair Kimball called for presentation of plaque to Virginia Lee, retiring after 32 years of service to Kalkaska County Economic Development Corporation Board.

Chair called for break at 3:32 PM.

Chair called meeting back into session at 3:42 PM.

Approval of Bills:

Motion by Wood to approve Post Approved bills of \$307,762.98, General Fund bills of \$381,882.59, Kaliseum Fund bills of \$11,145.81, Payroll #5 of \$158,698.27, Payroll #6 of \$162,592.28 and Commissioner Per-Diem (\$1,925.00) and Salary (\$3,200.00) totaling \$5,125.00. Supported by Sexton. Roll call vote: Wood, yes; Sexton, yes; Shetler, yes; Nemeth, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.** (Copy filed with Clerk)

Unfinished Business:

Wood requested letter to DNRE previously approved to be addressed. **Motion** by Wood for letter to be drafted from Chair of Board of Commissioners per wording of page 58 of packet (copy filed with Clerk) to DNRE regarding support of SWD's plan to operate type "B" transfer station. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.**

Shetler requested to review status of sale of police cars. Minutes from 2007 referenced.

Motion by Wood to allow Sheriff Department patrol cars that were for sale for bids to go to County 4-H program for live auction and funds to be returned to county. Supported by Shetler. Discussion, portion may go to County 4-H. 5 yeas. 0 nays. 2 absent. **Carried.**

Nemeth requested Board investigate providing a gun range for county. **Motion** by Nemeth for Board of Commissioners to encourage the Sheriff Department to provide a shooting range for county with or without charges. Supported by Shetler. Discussion. 0 yeas. 5 nays. 2 absent.

Failed for lack of support.

Committee Reports:

Budget and Finance: Wood reported Sheriff Department in need of typewriters. (Discussion that some offices may have some available). Two requests for waiver of fees for Kaliseum and Civic Center. **Motion** by Wood to waive fees for Conference Room at Kaliseum 04-23-2010 for County Clerk to provide Bureau of Elections training for County and Township Clerks. Supported by Sexton. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Wood to waive fees for Civic Center for retirement party of Kate Mosher as Kalkaska County Librarian on 06-14-2010. Supported by Shetler. 5 yeas. 0 nays. 2 absent. **Carried.** Wood advised TC-Talus requested balance of \$6,000.00 pledge from 2008. Reported was not requested in 2009, not budgeted for 2010 and did not recommend payment. Discussion regarding previous approval and Committee recommendations. **Motion** by Shetler to pay \$3,000.00 balance to TC-Talus per Invoice as previously approved by Board of Commissioners. Supported by Nemeth. Roll call vote: Shetler, yes; Nemeth, yes; Sexton, no; Wood, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.** Wood reviewed Controllers April report, concern of 5% decrease in Taxable value for 2010, reported Department Heads met with Controller to review solutions to 3% budget decreases and advised of millage for Animal Control and Recycling renewal (Clerk to check on filing deadline).

Personnel: Sexton reported Court employee contract was ratified to include a 2% wage increase and recommended approval. Discussion. Motion by Sexton to accept Union Contract for Court as ratified. Supported by Wood. Roll call vote: Sexton, yes; Wood, yes; Shetler, yes; Nemeth, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. Carried.

County Affairs: Shetler reported Housing Commission to report on status of delinquent accounts.

Chair called for recess at 4:35 PM.

Chair called meeting back into session at 4:50 PM.

Patricia Lowery-Kalkaska County Housing Director provided report of numerous delinquent accounts with recommendations to continue with collection/foreclosure on following: **Motion** by Shetler to allow the Housing Commission to proceed with foreclosure of the Sherry Rowbotham property per Housing report of 03-04-2010. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Shetler to allow Housing Commission to proceed with foreclosure on Annette Campbell property per Housing report of 03-04-2010. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Shetler to accept conveyance on Pearson property with Sue Vowels to allow proceeding with foreclosure on land contract. Supported by Nemeth. 5 yeas. 0 nays. 2 absent. **Carried.** Lowery requested approval of county participation in Property Improvement Program. **Motion** by Shetler to approve Resolution 2010-09 authorizing Kalkaska County to participate in the Property Improvement Program (PIP) Funding. Supported by Sexton. Roll call vote: Shetler, yes; Sexton, yes; Wood, yes; Nemeth, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

RESOLUTION AUTHORIZING KALKASKA COUNTY TO PARTICIPATE IN THE PROPERTY IMPROVEMENT PROGRAM (PIP) FUNDING

**RESOLUTION NUMBER: 2010-09
KALKASKA COUNTY BOARD OF COMMISSIONERS
APRIL 13TH, 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 13TH day of April 2010.

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

The following resolution was offered by George Shetler and supported by Carroll Sexton.

WHEREAS, Kalkaska County is interested in continuing efforts to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, Kalkaska County Board of Commissioners recognize Kalkaska County is participating in the MSHDA Property Improvement Program (PIP) funding; and

WHEREAS, Kalkaska County Board of Commissioners desire to use PIP-Plus Funding, a new funding source from MSHDA with PIP and CDBG funds; and

WHEREAS, said Board of Commissioners understand that MSHDA will pay administration of 10% or up to \$2,000 administration for each PIP-Plus loan processed in Kalkaska County; and

WHEREAS, said Board of Commissioners understand that MSHDA would require the PIP-Plus funding draw's to be requested through Roscommon County;

NOW, THEREFORE BE IT RESOLVED, that the Kalkaska County Board of Commissioners authorize Patricia Lowery, their Housing Director to administer PIP-Plus funds in partnership with Roscommon County.

Yeas: Shetler, Sexton, Nemeth, Wood, Kimball

Nays: None

Absent: McCullen, Crambell Jr.

Abstain: None

RESOLUTION DECLARED ADOPTED

Debra L. Kimball, Chairperson Pro-Tem
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 April 13th, 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)

April 13th, 2010

Deborah Hill, County Clerk
County of Kalkaska

Nemeth requested more information on the Pearson property. Lowery to check status of Pearson property with District Court and Register of Deeds. Shetler advised need to follow up with collections and/or foreclosures due to use of public funds.

Shetler advised of option to utilize MSU Extension resources with staff to assist with costs of Housing Commission.

Health and Welfare: Kimball reported Library feasibility study progressing and Library Board working well together.

Public Works: No report per Sexton.

Judiciary and Public Safety: No report per Nemeth.

Recycling and Solid Waste: Nemeth recommended against sending anyone to conference this year due to expenses.

Computer Committee: Nemeth requested approval of software for County Clerk's office for Vital Records. Wood advised of concern for funding. Discussion. **Motion** by Nemeth to approve County Clerk to purchase software/hardware of \$21,424.00 (with payment of ½ this year and the balance in 2011) from Fidlar Technologies, to be financed by a loan from the County to be

repaid thru court collections beginning in Clerk's office. Supported by Sexton. Roll call vote: Nemeth, yes; Sexton, yes; Shetler, yes; Wood, yes; Kimball, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Sub-Committees:

Kaliseum-reported previously under appointments.

Parks and Recreation-Kimball reported new Park and Ride to be implemented at corner of M-72 and Kalkaska Road, addressed other new projects in the works and significant progress with new caretakers at Log Lake Campground.

EDC-no report per Nemeth.

Conservation District-no report per Shetler.

COA-reported previously in meeting under appointments with Director Rowell.

North Country CMH-no report per Kimball.

Correspondence and Resolutions:

Resolutions and Proclamations addressed previously in meeting.

New Business:

Nemeth requested further information to be presented to public regarding Broadband, concern with rumors and lack of accurate information. **Motion** by Nemeth to have a public forum concerning Broadband status to include the public and townships, the first week of May, 2010. Supported by Shetler. Discussion. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input:

Stuart Rogers (left meeting early)

Gerald Gancer-requested clarification of broadband signal as reported by Nemeth to be Fife Lake or Lodi and concern with report of current COLI involvement.

Jo Ann DeGraaf-advised Board that her office has capability of scanning documents and emailing rather than so many copies being made for Board, assisting with expenses.

Motion to adjourn to call of the Chair by Wood at 6:25 PM. Supported by Shetler. 5 yeas. 0 nays. 2 absent. **Carried.**

Respectfully submitted:

Deborah Hill
Kalkaska County Clerk and
Clerk of Board of Commissioners

Debra Kimball, Chair Pro-tem
Kalkaska County Board of Commissioners

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