

Kalkaska County Board of Commissioners
Regular Meeting Minutes
March 15, 2017
(UNAPPROVED)

Meeting called to order by Commissioner Chair McKinnon at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Dave Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Pledge of Allegiance by all. Invocation by Commissioner Cox.

Call for Conflict: None

Approval of Agenda:

Motion by Cox to approve Agenda with correction of appointment times to 6:15, 6:30 and 6:45 pm. Supported by Fisher. 7 yeas. 0 nays. Carried.

Approval of Minutes:

Motion by Fisher to approve Special Meeting Minutes of 2-15-2017. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Buchanan to approve Regular Meeting Minutes of 2-15-2017. Supported by Fisher. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve County Affairs Special Committee Meeting Minutes of 3-7-2017. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve Finance Committee Meeting Minutes of 3-7-2017. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve Committee Meeting Minutes of 3-8-2017. Supported by Sweet. Discussion. 7 yeas. 0 nays. **Carried.**

Public Input:

Prosecutor Michael Perreault: Perreault addressed the Board noting: receipt of applicants for the third prosecutor vacancy; his request for the Board to lift the hiring freeze to allow the position to be filled; increase in revenue and serious pending cases; the recent loss of a case due to lack of assistance; noted Crawford County is not a comparable county; noted the public support for the office should be considered and benefit to community.

Library Chair Lynette Cervone: Cervone introduced the new Library Director John Roberts.

Library Director John Roberts: Roberts addressed the Board noting his pleasure in his new position as Library Director and looking forward to community involvement.

Pastor Dan Johnson: Johnson addressed Board noting appreciation of the Prosecutors office, requested Board to allow vacant position to be filled to allow Perreault to do the job he was elected to do.

David Lawicki: Lawicki addressed Board requesting status of Rugg Pond maintenance. (Chair McKinnon noted Parks and Recreation Committee working on Rugg Pond matters with other County Parks and Recreation locations.) Lawicki also noted support for Prosecutor's office if help is needed.

Ray Franz: Franz addressed Board noting his personal history and interest in 2018 State Senate Seat.
(Chair tabled Public Input to address appointments.)

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Board noting approval of 911 Dispatch Authority (minutes provided as requested) for purchase of camera and lock system; noted 2016 Sheriff Department Annual Statistics Report (copy filed with Clerk); noted Jail Steering Committees posted for Monday before Board Committee Meetings; noted Sheriff Employee Manual pending review by counsel; Budget Amendment requested 2017-0007 (0008 tabled); copy of Report #2-2017 filed with Clerk.

Public Input Con't:

Kalkaska Village Manager, Scott Yost: Yost addressed Board urging the filling of the vacancy in the Prosecutor office unless there is a logical reason, noted it is budgeted and Kalkaska cannot be compared to other counties.

Kevin Rogols: Rogols addressed Board requesting support for Prosecutors office vacancy, importance of safety, future and protection of community.

Lisa Sutton: Sutton addressed Board noting responsibilities added to teachers make it difficult for work to be done; noted if assistant is not provided to Prosecutor, serious cases may not be prosecuted.

Walter Dow: Dow addressed Board noting that Prosecutor 3rd position should not be filled, that Prosecutor should be able to perform duties he was elected to do; if he has time for other employment the office would not need the help and concerned about added expense.

Damien White: White requested Board to fill the persecutor vacancy, noting inability to compare to other counties.

Appointments Con't:

Kalkaska Memorial Health Center Administrator Kevin Rogols: Rogols addressed Board noting the history of KMHC beginning in 1954; provided statistics of prior millages from 1987 and 1997, noting importance of future needs and expansion; additional physicians and services; addressed the current millage renewal request, renovation and upcoming forums for further information. (Copies filed with Clerk)

Public Input Con't:

Marilyn Morrison: Address Board noting the National Day of Prayer to be held May 4, 2017 at 12:30 PM at flag in front of the County Governmental Center, inviting all to attend; noted 9-11 services will be in conjunction with National Day of Prayer.

Sam Fahl: Fahl addressed Board advising that recent court case was lost due to Prosecutor not having assistance/support; noted wage for Prosecutor responsibility is minimal.

Appointments Con't:

Networks Northwest Regional Planner Tad Erickson: Erickson addressed Board noting report of Transportation Activities for Kalkaska County, road ratings, pavement assessment (240 miles of roads) and process (PASER Ratings); report compiled by annual contract assessment with MDOT. Discussion. (Copy of report filed with Clerk)

Chair called for recess at 7:00 PM.

Chair called for reconvene of meeting at 7:10 PM.

Public Input Con't:

Doug Cotton: Cotton addressed Board requesting Board to fill vacant prosecutor position, if budgeted the need for position, and concern for serious cases.

Bruce Zenner: Zenner addressed Board noting support for filling the Prosecutor vacancy; concerns for prosecutor support staffing to maintain county safety.

Jessie Zenner: Zenner addressed Board noting concern for community safety if position of prosecutor vacancy is not filled; noted budgeted and should be filled.

Mark Baars: Baars addressed Board noting support for Prosecutor's office staffing; concern to make Kalkaska a better place to live.

Ross Holec: Holec addressed Board noting: need for filling vacancy in prosecutor office; work ethic of Prosecutor Perreault; noted serious cases requiring staffing; concern that the prosecution of cases will be reduced.

Cindy Halligan: Halligan addressed Board noting her experience in the school system, noted Prosecutor should be able to have other work and community service; requested Board to fill vacancy for safety of community.

Janice Gorman: Gorman addressed Board noting support of vacancy in Prosecutors office as it is budgeted.

Ramo Orsini: Orsini addressed Board requesting support for vacancy in Prosecutor's office; noted Perreault should be allowed to have other interests; position is budgeted and believe Perreault is performing his responsibilities.

Pastor Andy Bratton: Bratton noted his support for filling the vacancy in the Prosecutor's office, the need to allow the Prosecutor to perform duties he was elected to do and run the office efficiently, noted report of revenue it provides, importance of his 1st Offender Program and need for the safety of our community.

Committee Appointments:

Chair called for appointments to Boards and Committees. **Motion** by Cox to approve Chair's appointments of Danielle McPherson to the Economic Development Committee; Dave Simpson to the Zoning Board of Appeals; Sue Tanner to the Tax Allocation Board; and Diana Needham to

the Library Board. Supported by Fisher. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Budget Amendments and Bills:

Motion by Cox to approval of Post Approved Bills of \$951,017.83; General Fund Bills of \$63,739.69; Payroll #3 of \$182,357.09; Payroll #4 of \$174,171.63; and Commissioners Per-Diem of \$975.00. (Salary of \$3,247.99 to be addressed at the next meeting.) Supported by Fisher. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.** **Motion** by Cox to approve Budget Amendments 2017-0006, 0007 & 0009 as amended. Supported by Fisher. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Unfinished Business: None

Committee reports:

Judiciary & Public Safety: Sweet reported; no action items.

Health & Welfare: Comai reported. **Motion** by Comai to move \$387,000.00 from 2016 Commission on Aging budget to Capital Outlay fund, for purpose of building remodeling project, not to exceed \$1.2 million, as recommended by accountant, accountant to provide account number for budget amendments. Supported by Cox. Roll call vote: Comai, yes; Cox, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

DPW & Public Works: Buchanan reported. **Motion** by Buchanan to approve DEQ Recycle Grant application for \$40,500.00 for recycle trailers, with a county match of 25% if received. Supported by Crambell. Discussion. Roll call vote: Buchanan, yes; Crambell, yes; Comai, yes; Cox, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Buchanan to move \$2,000.00 to the Parks and Recreation budget line item 208-691-931.000, to cover the county portion of the Rotary Charity Seeds Grant (\$8,000.00). Supported by Crambell. Buchanan, yes; Crambell, yes; Comai, yes; Cox, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Buchanan to adopt the Log Lake Caretaker Agreement for 2017 as proposed for seasonal worker as presented by legal counsel. Supported by Cox. Discussion. Roll call vote: Buchanan, yes; Cox, yes; Comai, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Personnel: Cox reported. **Motion** by Cox to approve one time lump sum payment to Judicial Secretary for Judge Buday of \$300.00 received by the MAPE Union employees (not to be part of wage) with written statement from Judge Buday and Chief Judge of Circuit. Supported by Fisher. Discussion, Fisher noted court's position is this non-union employee does not fall under the county non-union policy; review by Judges and statement was requested and received, noted this position falls under the court's review. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to increase the In-Home Health Care workers for Commissioner on Aging from 11 to 12, due to increase in COA clients; to approve Resolution 2017-15 to lift the hiring freeze

to allow COA Director to fill the vacancy if necessary. Supported by Crambell. Discussion, noted no guarantee of hours to the new position. Roll call vote: Cox, yes; Crambell, yes; Buchanan, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Discussion regarding four proposed Motions in packet regarding Non-Union and Union accrual of part-time employee paid time off benefits. Consensus to table first two motions, back to committee. **Motion** by Fisher to approve to decrease any Personal Time that had accrued on 1-1-2017 for part time employees as it is not consistent with any county policies or contracts. Supported by Cox. Discussion, noted some employees have been accruing PTO contrary to County policies/contracts. Clerk noted need to address all Motions in order to correct payroll questions and accrual. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to allow part-time employees who have accrued (Paid Time Off of sick time), not consistent with county polices or contracts, to use what they have as of 1-1-2017 (per County Policy approved 1-18-2017), or are offered a one-time buyout of ½ (as with current policies/contracts) on the next payroll (of which would clear the accrual). Supported by Cox. Discussion. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion to approve to decrease any sick time accrual for part-time employees that work less than 15 days in a month, per county polices and contracts, and have currently accrued, as of 1-1-2017. Such sick time accrual is not consistent with any county polices or contracts. Supported by Cox. Discussion. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Discussion regarding the intent of the language in the County Non-Union Employee Policy regarding Paid Time Off, discussion. **Motion** by Fisher to approve the 'date of hire' for Paid Time Off accrual for non-union part-time or full-time employees to be their 'hire date' for accrual of vacation time, to follow the policy that was approved on 1-18-2017 (the effective date 1-1-2017). Supported by Buchanan. Discussion, Clerk noted that the policy effected few employees and that time off is approved by the Department Head for scheduling their staff; only carrying years of service for credit, not retroactive. Roll call vote: Fisher, yes; Buchanan, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve 90 day extension for vacation hours as requested for Construction Codes Supervisor Hiller per Non-Union Policy 11.1 (d). Supported by Fisher. Discussion, it was noted Board reviews appointed Department Head requests. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve 90 day extension for Veterans Affairs Director Pauch per Non-Union Policy 11.1 (d). Supported by Fisher. 7 yeas. 0 nays. **Carried.**

Finance: Cox reported. **Motion** by Cox to approve County Treasurer Valerie Thornburg's proposed 'Mail-In Payments of Over or Short Adjustments'. Supported by Fisher. Discussion. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve request for BS&A training as proposed of \$1,215.00 (\$900.00 from account 101-253-827.000 and \$315.00 from 101-215-802.000). Supported by Fisher. Discussion, noted additional training for Clerk and Treasurer Offices to fully utilize BS&A software services.

Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

County Affairs/IT: Fisher reported. **Motion** by Fisher to approve the purchase of the camera and door locking system for the Annex building in the amount not to exceed \$22,000, upon review and approval of the 911 Authority Board. Supported by Buchanan. Fisher noted Sheriff provided minutes from 911 Authority Board approving purchase. Roll call vote: Fisher, yes; Buchanan, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve amended Policy #350 to read: Responsibility: BOC (rather than Sheriff). Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Buchanan, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.** Discussion, Board noted Clerk to send reminder to employees to follow the policy allowing the public and customers to park in the designated parking areas.

Motion by Fisher to approve amended Policy #415 to clarify access to security cameras with attached access list. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to adopt Resolution 2017-13 to Adopt the Kalkaska County Master Plan (Zoning). Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes. Sweet, yes. McKinnon, yes. 7 yeas. 0 nays. **Carried.**

KALKASKA COUNTY BOARD OF COMMISSIONERS
KALKASKA COUNTY, MICHIGAN
Resolution Number 2017-13

At a regular meeting of the Kalkaska County Board of Commissioners held on March 15, 2017, at the Governmental Building located at 605 N Birch Street, the following Resolution was offered for adoption by Commissioner Fisher and was supported by Commissioner Cox:

A RESOLUTION TO ADOPT THE KALKASKA MASTER PLAN

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 14, 2016, 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 16, 2017 to consider public comment on the proposed updated Master Plan, and to further review and comment on the proposed updated Master Plan; and

WHEREAS, after the public hearing, the Planning Commission voted to approve the updated Master Plan on February 16, 2017, 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 HEREBY RESOLVED AS FOLLOWS:

Approval of 2017 Master Plan Update. The Planning Commission approves the proposed Master Plan, including all of the chapters, figures, descriptive matters, maps and tables contained therein.

Findings of Fact. The Planning Commission 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 Board of Commissioners and at the public hearing, as well as the assistance of a professional planning group. The Planning Commission also 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 Kalkaska County.

Effective Date. The Master Plan will be effective upon the date that it is approved by the Board of Commissioners, 3-15-2017.

Roll call vote: YEAS: Fisher; Cox; Buchanan; Comai; Crambell; Sweet; McKinnon.

NAYS: None ABSENT: None

RESOLUTION DECLARED ADOPTED.

Date: March 15, 2017 _____

Stuart McKinnon, Chairperson
Kalkaska County Board of Commissioners

CERTIFICATION

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 March 15, 2017, 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
March 15, 2017

Deborah Hill, Kalkaska County Clerk

Motion by Fisher to adopt the amended Kalkaska County Planning and Zoning By-Laws. Supported by Cox. Chair noted only change was the scheduled meeting date. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to rescind Motion at 2-15-2017 Regular Meeting regarding the wage increase to the Zoning Administrator (VanHorn) for Soil Erosion back to 1-1-2017. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve retroactive pay to Zoning Administrator for Soil Erosion wage, as calculated by accountant, back to 1-1-2016. Supported by Crambell. Roll call vote: Fisher, yes; Crambell, yes; Buchanan, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve Resolution 2017-14 to request Release from Reverter Clause from the State of Michigan DNR for county properties as described in the Resolution. Supported by Buchanan. Discussion, Fisher noted process toward review of Kaliseum property and other options. Roll call vote: Fisher, yes; Buchanan, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Kalkaska County Board of Commissioners
Resolution 2017-14

RELEASE OF REVERTER OPTION

RESOLVED BY: The Kalkaska County Board of Commissioners, Kalkaska County, Michigan, at a Regular meeting on March 15, 2017: Moved by Fisher; Supported by Buchanan; to:
WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and
WHEREAS, the State of Michigan, Department of Natural Resources, on September 5, 1946, conveyed by Public Use Deed and reserved a reversionary interest in:

Parcel Descriptions in the North Half of the Northwest Quarter

Fee Owner - Kalkaska County

Parcel 1 - PP# 40-008-017-001-00 [County Fairgrounds, Horse Arena, Soft Ball Fields, Civic Center]

As obtained from the State of Michigan in Liber 51, Page 491

A parcel of land in the Township of Kalkaska, County of Kalkaska described as:
The Northwest One Quarter (NW 1/4) of the Northwest One Quarter (NW 1/4) of Section 17, Town 27 North, Range 7 West

AND ALSO

Parcel 2 - Part of PP# 40-041-017-025-30 [Kaliseum – Animal Control – Sheriff’s Department – Court House – Health Department – FIA]

As obtained from the State of Michigan in Liber 51, Page 491

A parcel of land in the Village of Kalkaska, County of Kalkaska described as:
The East One Half (E 1/2) of the Northeast One Quarter (N E 1/4) of the Northwest One-Quarter (NW 1/4), and the North part of the West One Half (W 1/2) of the East One-Half (E 1/2) of the Northwest One Quarter (NW 1/4) of Section 17, Town 27 North, Range 7 West (Said to be 55 acres more or less)

Excepting therefrom the following:

As deeded to MDOT in Liber 83, Page 598

The Northeast One Quarter (NE 1/4) of the Northeast One Quarter (NE 1/4) of the Northwest One Quarter (NW 1/4) of Section 17, Town 27 North, Range 7 West [PP# 40-041-017-025-50 MDOT]

And excepting therefrom the following:

As deeded to MDOT in Liber 288, Page 756

That part of the Northeast One Quarter (1/4) of the Northwest One Quarter (1/4) of Section 17, Town 27 North, Range 7 West, Village of Kalkaska, Kalkaska County, described as:

Beginning at a point on the North line of said Section 17 which is South 89 degrees 29 minutes, 04 seconds West, 654.85 feet from the North Quarter Corner of said Section 17; thence continuing South 89 degrees 29 minutes 04 seconds West along the North line, 125.05 feet; thence South 01 degree 02 minutes 55 seconds West, 587.19 feet; thence North 89 degrees 29 minutes 36 seconds East, 125.05 feet; thence North 01 degree 02 minutes 55 seconds East, 587.21 feet to the Point of Beginning.

AND ALSO

Parcel 3 - Part of PP# 40-041-017-025-30 [Kaliseum – Animal Control – Sheriff’s Department – Court House – Health Department – FIA]

As obtained from MDOT in Liber 288, Page 748

That part of the Northeast Quarter of the Northwest Quarter of Section 17, Town 27 North, Range 7 West, Village of Kalkaska, Kalkaska County, described as:

Beginning at a point on the North and South Quarter line of said Section 17, which is South 00 degrees 59 minutes 04 seconds West, 613.27 feet from the North Quarter corner of said Section 17; thence continuing South 00 degrees 59 minutes, 04 seconds West along said quarter line, 50.02 feet; thence South 89 degrees 29 minutes 36 seconds West, 655.59 feet; thence North 01 degree 02 minutes 55 seconds East, 50.02 feet; thence North 89 degrees 29 minutes 36 seconds East, 655.53 feet to the Point of Beginning.

AND ALSO

Parcel 4 - Part of PP# 40-041-017-025-30 [Kaliseum – Animal Control – Sheriff’s Department – Court House – Health Department – FIA]

As obtained from MDOT in Liber 339, Page 588

That part of the Northeast Quarter of the Northwest Quarter of Section 17, Town 27 North, Range 7 West, Village of Kalkaska, Kalkaska County, described as:

Beginning at a point on the North and South Quarter line of said Section 17, which is South 00 degrees 59 minutes 04 seconds West, 583.26 feet from the North Quarter corner of said Section 17; thence continuing South 00 degrees 59 minutes, 04 seconds West along said quarter line, 30.01 feet; thence South 89 degrees 29 minutes 36 seconds West, 655.59 feet; thence North 01 degree 02 minutes 55 seconds East, 30.01 feet; thence North 89 degrees 29 minutes 36 seconds East, 655.49 feet to the Point of Beginning; and

WHEREAS, the reversionary interest is under the jurisdiction of the State of Michigan, Department of Natural Resources, and

WHEREAS, Kalkaska County Board of Commissioners desire to have the reversionary interest released so that Kalkaska County may continue to develop and utilize this parcel of land for community and public recreational use, and municipal services, and

NOW THEREFORE BE IT RESOLVED that the Kalkaska County Board of Commissioners is authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Services for the release of said reversionary interest to said land for a nominal fee as set by the Department of Natural Resources, and

FURTHER BE IT RESOLVED that Kalkaska County Board of Commissioners shall set up necessary procedures and controls to provide for the proper distribution for funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

Roll call vote: March 15, 2017

Yeas: Fisher; Buchanan; Comai; Cox; Crambell; Sweet and McKinnon.

Nays: None

Absent: None

CERTIFICATION

Stuart McKinnon, Chairman
Kalkaska County Board of Commissioners

State of Michigan)

)ss

County of Kalkaska)

I, the undersigned, the duly qualified and acting Clerk of the County of Kalkaska, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular Meeting of the Board of Commissioners of said County, held on the 15th day of March, 2017, the original of which is on file in my office.

Deborah Hill, Kalkaska County Clerk

Fisher noted review of Tri-County Shared Court Cost Agreement and recent receipt of new proposals, requesting Special Meeting to review. Consensus to set Special Meeting of the Board for March 23, 2017 at 6:00 PM for this purpose. (Clerk to post)

Motion by Buchanan to send letter to State Representative and Senator to request letters of support to the State to remove the ‘reverter’ clause from the county property noted in Resolution 2017-14. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Sub-Committee Reports:

Buchanan reported on Soil Conservation agreements, noting Soil Conservation District Committee will be reviewing and return to DPW Committee.

Chair McKinnon reported on Work Force Development, noting separate meeting will be set up with County Commissioner representatives, due to the large number of members from the 10 counties, to allow Commissioner to discuss independent of the large group of 60 plus.

Fisher noted the townships he represents inquired as to public input if and when the Board reviews the Kaliseum sale or options.

Correspondence and Resolutions:

Chair noted all items on Agenda addressed; Zoning Administrators monthly report in packet.

New Business:

Commissioner Fisher recognized prior review of Prosecutor Office vacancy in Personnel Committee 3-8-2017, along with the lengthy Public Input regarding vacancy. Fisher noted he was unaware of any information received from the Prosecutor as requested; noted a meeting would have been scheduled following receipt of information, as discussed at Committee. Fisher noted review of caseloads of three counties as reported by the Chief Judge, review of staffing, was significant in refraining from continued funding of 3 prosecutors for Kalkaska. Fisher noted the Personnel Committee had requested documentation and statistics from Perreault regarding his reported services as noted at the Personnel meeting; Fisher noted his continued reservation to fund the 3rd Prosecutor position and belief the Prosecutor was aware of what the Committee requested.

Prosecutor Perreault addressed the Board noting DHS Contracts are not handled by Crawford County, eliminating that comparison. Crambell asked Perreault if he had provided his reports of 1st Offender Program, complaints statistics that do not go through the court system, and other information requested from Personnel Committee 3-8-2017. Crambell noted concern with felonies numbers reduced to misdemeanors and other statistics reported by Perreault.

Perrault noted review of first offender cases and less serious felonies are reviewed. Discussion regarding scheduling of Personnel Meeting; Fisher noted he is not prepared to meet until the Prosecutor provides documentation requested. Perrault noted information requested was not available, advising as to why he requested the public to attend for input. Discussion, consensus Personnel Meeting to be scheduled following receipt of Board inquiries requested of Prosecutor; Board to send inquiries to Clerk to forward to Prosecutor if additional requests are made. Fisher reminded all, of the Board's review with the 2016 budget, of the 3rd Prosecutor position, and that it was met with serious consideration not to fill at that time. Discussion regarding IT communications, noted pending repairs at Annex which should not involve email communications.

Public Input: None

Motion by Buchanan to adjourn at 8:36 PM. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

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