

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Regular Meeting  
April 3, 2019

Chairman Hentschel called the meeting to order at 8:00 a.m. at the Governmental Center.

OPENING CEREMONIES, EXERCISES OR INVOCATION

An invocation was given by Dan Hawkins, Kingsley Village Manager, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

PRESENT: Gordie LaPointe, Ron Clous, Addison Wheelock, Jr. (8:27 a.m.), Brad Jewett, Bryce Hundley, Betsy Coffia, and Rob Hentschel

APPROVAL OF MINUTES

Minutes of March 20, 2019 Regular Meeting

Moved by Hundley, seconded by Clous to approve the minutes listed above. Motion carried.

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

**Brenda Rusch**  
**Lynn VanNess**  
**David Petrove**  
**Ann Rogers**  
**Tom Emmett**

APPROVAL OF AGENDA

Remove #15, Closed Session.

Moved by Clous, seconded by Coffia to approve the agenda minus #15, Closed Session. Motion carried.

CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single Commission action adopting the consent calendar. All Information identified on the Consent Calendar can be viewed in its entirety at [www.grandtraverse.org](http://www.grandtraverse.org)

A. RECEIVE AND FILE

- 1. Northwestern Regional Airport Commission Organization Meeting minutes of January 29, 2019
- 2. Northwestern Regional Airport Commission Regular Meeting minutes of January 29, 2019 – *Removed from Calendar.*
- 3. Northwestern Regional Airport Commission Special Meeting minutes of January 31, 2019
- 4. Department of Health and Human Services (Pavilions) minutes of February 22, 2019 *Removed from Calendar.*
- 5. County Treasurer – 4<sup>th</sup> Quarter 2018 Investment Report
- 6. Resource Recovery – 2018 Annual Solid Waste Report – *Removed from Calendar.*

B. APPROVALS

- 1. Resolution 50-2019  
Gypsy Moth Suppression Fund  
Closure of Fund 245
- 2. Resolution 51-2019  
Finance  
Budget Amendments

ACTION ON THE CONSENT CALENDAR

After the County Clerk read the Consent Calendar for the record, the following items were removed:

A-6	Page 24	By LaPointe
A-4	Page 20	By Clous
A-2	Page 11	By Hundley

Moved by Coffia, seconded by Jewett to approve the Consent Calendar minus items A-2, A-4, and A-6.

Roll Call Vote: Yes 6, Excused 1

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

**A-2 Northwestern Regional Airport Commission Regular Meeting minutes of January 29, 2019**

Moved by Coffia, seconded by Hundley to Receive and File Northwestern Regional Airport Commission Regular Meeting Minutes of January 29, 2019. Motion carried.

Commissioner Wheelock arrived at 8:27 a.m.

**A-4 Department of Health and Human Services (Pavilions) minutes of February 22, 2019**

Moved by Clous, seconded by Jewett to Receive and File Department of Health and Human Services (Pavilions) minutes of February 22, 2019. Motion carried.

**A-6 Resource Recovery – 2018 Annual Solid Waste Report**

Moved by LaPointe, seconded by Clous to Receive and File Resource Recovery – 2018 Annual Solid Waste Report. Motion carried.

DEPARTMENT ACTION ITEMS

**a. Administration**

- 1) Conservation Resource Alliance (CRA) Boardman Dams Consultant Agreement  
Amy Beyer, Conservation Resource Alliance Director, gave a presentation to update the Commissioners on the Dam project.

Resolution 52-2019  
Boardman Dams  
Conservation Resource Alliance (CRA)  
Consultant Agreement

Moved by Wheelock, seconded by Jewett to approve Resolution 52-2019. Motion carried.

**b. Corrections/Facilities**

- 1) Jail Shower Wall Modification  
Tom Bensley, Sheriff, and Todd Ritter, Jail Administration, provided information on the jail shower project.

Resolution 53-2019  
Jail  
Hallmark Construction  
Shower Wall Modifications

Moved by Wheelock, seconded by Jewett to approve Resolution 53-2019. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

**a. Cherry Capital Airport Discussion**

Nate Alger, County Administrator, provided the background of the County's involvement with Cherry Capital Airport and the FAA safety requirements.

Commissioners LaPointe, Coffia and Hentschel provided additional information from their meeting with the Northwestern Regional Airport Commission.

PUBLIC COMMENT

The following people addressed the Commissioners concerning the Cherry Capital Airport.

**Gretchen Iorio**  
**David Petrove**  
**Ann Rogers**  
**T.J. Andrews**

Chairman Hentschel requested that the Cherry Capital Airport Administration's contact information be put in the minutes.

**Cherry Capital Airport Administration**

Website: [www.tvcaairport.com](http://www.tvcaairport.com)

Email: [admin@tvcaairport.com](mailto:admin@tvcaairport.com)

Mailing Address:

Administrative Office, 727 Fly Don't Drive, Traverse City, MI 49686

Hours: Monday – Friday, 8:00 a.m. to 5:00 p.m.

Telephone Contact:

Administration Phone: (231) 947-2250, option 0

FAX: 231-947-4329

Moved by Coffia, seconded by Hentschel to direct staff to update the County website with the Northwestern Regional Airport Commission's contact information and Board of Directors' contact information. In addition, staff should send a request to the Airport Commission asking them to update their website with their contact information and a list of the Airport Commission members' contact information. Motion carried.

PUBLIC COMMENT

The following people addressed the Commissioners during Public Comment:

**Ted Iorio**  
**David Petrove**  
**Tom Emmett**

COMMISSIONER/DEPARTMENT REPORTS

Nate Alger, County Administrator, indicated that the local DHHS board requested that the Commissioners hold off on sending a resolution to the State regarding the DHHS software issue.

Commissioners gave updates on meetings and events they attended.

NOTICES

**April 9, 2019 – Equalization Meeting (8:00 a.m.)**

**April 9, 2019 – Study Session (immediately following Equalization Meeting)**

**April 11, 2019 – Board Member Basics (1:00 p.m.)**

**April 17, 2019 – Regular Board Meeting (8:00 a.m.)**

**May 22, 2019 – Emergency Management for Elected Officials (9:00 a.m.)**

CLOSED SESSION – REMOVED FROM AGENDA

**To consider a written legal opinion protected from disclosure under the attorney-client privilege related to the Marilyn Palmer Jail suicide incident as permitted under MCL 15.268(h)**

Meeting adjourned at 10:35 a.m.

\_\_\_\_\_  
Bonnie Scheele, County Clerk

\_\_\_\_\_  
Rob Hentschel, Chairman

APPROVED: \_\_\_\_\_  
(Date) (Initials)