



**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resolution to contract with Michigan Department of Transportation for a reconstruction and expansion project at the airport.**

### **Airport Ordinance Update**

Airport Manager Best provided an update on the tree situation at the airport, after the recent passage of the new ordinance. He had their attorney draft a letter to the homeowner, offering to arrange for the tree to be trimmed with the airport paying half the cost. The letter also specifies what the penalty is if something isn't done with the trees by July 31<sup>st</sup>. Best has also been in contact with the State inspector, as the licenses will be expiring, so the State is aware of the situation. It was asked why we are only offering to pay half of the amount for trimming when we originally offered to pay the entire cost? Best stated that this was at the advice of the attorney. It was asked that Mr. Best provide a written synopsis of the situation to the Committee for reference.

### **Jail Update**

The Administrator stated that they are finishing the landscaping and fencing. They are also working on finishing the inside. They are still on schedule.

### **HB 5401 Review**

In response to the public comment made at the last board meeting regarding lake levels and speed limits, House Bill 5401 of 2020 (Public Act 70 of 2020) was reviewed. This Act specifies what steps need to be taken at the County level to lower speed limits on local lakes during emergency conditions. The Act also addresses how long a temporary speed limit can be in effect and what the penalties are for violations. DNR officer Wellman, Emergency Manager Miner and Sheriff Pollack all provided input on what each of their responsibility would be depending on the situation. The Administrator will work with Wellman to determine what the process would be for a local entity to request a permanent change to lake speed limits.

## **FINANCE (Commissioner Matthew)**

### **Bills & Accounts**

A listing of the Bills & Accounts was presented for review in the amount of \$1,165,365.51, payroll in the amount of \$1,155,389.80 and total taxes of \$304,045.61. The Committee Recommends:

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Bills and Accounts in the amount of \$1,165,365.51, payroll in the amount of \$1,155,389.80 and total taxes of \$304,045.61.**

### **Mid-Year Budget Requests - Sheriff**

The Sheriff is asking the Committee to consider several requested budget items that were put on hold at the first of the year. At that time the Board stated the requests would be reviewed mid-year. The Administrator asked that this request be reviewed after the Audit and Mid-Year budget review is complete. He noted that a portion of the request was approved with the approval to purchase a new boat. It was asked if the list could be prioritized. The Administrator has a priority list submitted by the Sheriff and will provide it.

**LEGISLATIVE**

**(Commissioner Hazelbaker)**

**Resolution – Opposing Gearing toward Privatizing Michigan’s Mental Health System – Kalamazoo County**

A resolution from Kalamazoo County was presented to the Committee for review. The resolution opposes moving the Community Mental Health System from publicly run to privately run.

**OTHER**

It was moved and seconded to go into closed session to a discuss attorney/client privileged letter dated 07/19/2017

The Committee went into closed session at 10:43 am and returned to open session at 11:16 am

The meeting adjourned at 11:17 am.

Submitted by: Commissioner Matthew  
Commissioner Hazelbaker

Commissioner Kolcz  
Commission Stoll

Commissioner Houtz