

TUESDAY, FEBRUARY 18, 2020

Pursuant to law, the Board of Commissioners met on Tuesday, February 18, 2020 at 9:00 a.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance

Invocation

PRESENT: Margaret Batzer, Jeff Dontz, Karen Goodman, Pauline Jaquish, Gene Lagerquist and Richard Schmidt (arrived at 9:53 a.m.)

ABSENT: Mark Bergstrom

APPROVE MEETING AGENDA

Moved by Batzer, seconded by Lagerquist to approve the Meeting Agenda, as amended, to include the Policy Committee Minutes of January 24, 2020.

Motion Carried

+++++

CONSENT AGENDA

Moved by Batzer, seconded by Goodman to approve the Consent Agenda which includes the minutes of the January 21, 2020 Board meeting, the February 2020 monthly appropriations and fund transfers.

YEAS: 5 Batzer, Dontz, Goodman, Jaquish, Lagerquist

NAYS: 0 None

ABSENT: 2 Bergstrom, Schmidt

Motion Carried

+++++

PUBLIC COMMENT

Francis Sievert, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Gregory Berg, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Jason Weinert, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Tim Joseph, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Linda Albee, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.

TUESDAY, FEBRUARY 18, 2020

Leland Reed, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Al Frye, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Jeanne Butterfield, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Tomas Truax, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Nikki Koons, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
John Fenner, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Gary Madden, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Ken Chesebro, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Brian Ledford, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Carolyn Cater, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Dick Albee, spoke against the approval of the proposed 2nd Amendment Sanctuary County Resolution.
Michelle Hansen, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.
Ruth Braunek, spoke in support of approval of the proposed 2nd Amendment Sanctuary County Resolution.

Chairman Dontz noted that there was no set agenda item for this issue because the Board gets so many Resolutions to review. Mr. Dontz recapped there was no action by the Board at the January 21, 2020 County Board meeting in regard to the proposed 2nd Amendment Sanctuary County Resolution. Again, there was no action taken by the Board at this meeting.

WAYS & MEANS COMMITTEE REPORT/FEBRUARY 5, 2020

Margaret Batzer presented the Ways & Means Committee Report of February 5, 2020.

FINANCE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

We hereby submit claims for January 14, 2020 through February 3, 2020, and a summary of the On-Demand checks for their review and approval. The totals are as follows:

101 General Fund	\$233,566.77
201 County Road Fund.....	0.00
208 Park/Recreation	0.00
215 Friend of the Court Fund	0.00
216 Department Contingency Fund	0.00
220 Local Revenue Sharing Grant Fund	0.00
225 Recycling Fund.....	6,857.00
234 Judicial Technology Fund	0.00
235 District Court Services Fund	0.00
236 Maintenance of Effort Fund	11,402.92
238 Land Bank Authority Fund.....	415.00
239 NF&W Foundation Grant.....	0.00

TUESDAY, FEBRUARY 18, 2020

241 AIS Grant Fund	0.00
242 Bear Lake Improvement Fund.....	4,175.00
243 Brownfield Redevelopment Authority Fund.....	0.00
244 Brownfield Redevelopment-Joslin Cove.....	0.00
245 Public Improvement Fund	0.00
246 Township Improvement Revolving Fund.....	0.00
251 Capital Improvement Fund.....	10,013.00
252 PRE Audit Fund	0.00
253 Remonumentation Fund	0.00
254 Medical Care Depreciation Fund	0.00
255 Brownfield Site Assessment Fund	0.00
256 Register of Deeds Automation Fund.....	450.00
257 Budget Stabilization Fund	0.00
258 Mounted Search and Rescue	0.00
259 Indigent Defense Fund	6,104.53
260 Health Insurance Fund.....	137,727.77
261 9-1-1 Service Fund	120.00
262 Dive Equipment Fund	0.00
263 Sheriff's Office Forfeited Assets Fund	0.00
264 Family Counseling Services Fund.....	0.00
265 Juvenile Drug Court Fund	0.00
266 Law Enforcement Training Fund	2,727.52
267 Concealed Pistol Licensing Fund.....	2,390.99
268 Homeland Security Grant Fund.....	0.00
269 Law Library Fund.....	2,449.81
270 Corrections Officer Training Fund.....	150.00
271 County Library Fund	0.00
272 County Library Trust Fund.....	0.00
274 OHSP Grant Funds.....	0.00
275 Dial-A-Ride Fund.....	0.00
276 Forestry Fund	0.00
277 Air Photo Fund	0.00
278 LEPC Grant Fund.....	0.00
279 Economic Development - Housing Fund	0.00
280 MSHDA Grant Fund	0.00
281 Law Enforcement Technology Fund.....	0.00
282 Community Wildfire Grant Fund.....	0.00
283 F.I.A. Benzie County.....	0.00
284 Community Corrections Fund	500.00
285 Drunk Driving Case Flow Fund.....	0.00
286 Juvenile Intervention Fund.....	0.00
287 Juvenile Accountability Fund.....	0.00
290 Department of Human Services Fund	0.00
292 Child Care Fund	20,499.40
293 Soldiers & Sailors Relief Fund.....	130.00
294 Veterans Trust Fund	0.00
295 Airport Authority Fund	56,681.18
296 Juvenile Justice Fund.....	0.00
297 Compensated Services Fund	99,417.88
298 County Employee Separation Fund.....	0.00
299 Unemployment Fund.....	7,046.96
356 Fair Board Debt Fund.....	0.00
360 9-1-1 Expansion Construction Fund.....	0.00
361 Jail Expansion Construction Fund.....	0.00
362 Jail Building Bond.....	0.00
368 Library Loan Fund.....	0.00
369 Building Authority Debt Fund	0.00
370 County Road Building Debt Fund.....	19,456.25
461 Building Authority Construction Fund.....	0.00
462 County Road Construction Fund.....	0.00
512 Medical Care Facility Fund.....	0.00

TUESDAY, FEBRUARY 18, 2020

606 Tax Revolving Fund.....	0.00
609 2009 Tax Revolving Fund.....	0.00
610 2010 Tax Revolving Fund.....	0.00
611 2011 Tax Revolving Fund.....	0.00
612 Delinquent Taxes.....	0.00
613 2013 Tax Revolving Fund.....	0.00
614 2014 Tax Revolving Fund.....	0.00
615 2015 Tax Revolving Fund.....	0.00
616 2016 Tax Revolving Fund.....	0.00
617 2017 Tax Revolving Fund.....	0.00
618 2018 Tax Revolving Fund.....	0.00
620 Foreclosure Fund.....	260.54
701 Trust and Agency	0.00
702 OPEB Trust Fund.....	0.00
801 Drain Fund.....	0.00

Total:\$622,542.52
=====

(includes 2 acct. payable runs; on demand checks): \$102,439.26

Payroll for the period of Jan. 14, 2020 thru Feb. 3, 2020 + \$278,105.58
(incl. 1 payroll; and Personal Hours Payout)

Total to be Claimed and allowed February 18, 2020 \$900,648.10

Moved by Batzer, seconded by Lagerquist to approve the on-demand checks, bills and payroll, be accepted in the amount of \$900.648.10; and that the same be placed on file.

YEAS: 5 Batzer, Dontz, Goodman, Jaquish, Lagerquist

NAYS: 0 None

ABSENT: 2 Bergstrom, Schmidt

Motion Carried

+++++

REVIEW OF FY 2018/19 YEAR-END FINANCIAL SUMMARY

David Kieft reviewed the 2018/19 Year-End Financial Summary. He noted that expenses were \$143,633.06 under budget and revenue was \$53,318.02 over budget. Therefore, there is a \$196,951.08 surplus for the FY 2018/19. In addition, the \$137,664 that was budgeted to be used from Budget Stabilization Fund (fund balance), will not have to be used. Also, Department Contingency Fund transfers to the Manistee County Contingency Fund totaled \$26,580.82 for a new balance in the County Contingency fund of \$157,184.57.

(Commissioner Schmidt arrived at 9:53 a.m.)

ZONING SERVICES AGREEMENT BETWEEN MANISTEE COUNTY AND THE VILLAGE OF COPEMISH

Moved by Batzer, seconded by Lagerquist to approve the Zoning Services Agreement between Manistee County and the Village of Copemish for a one (1) year term beginning March 1, 2020 in the amount of \$2,500.

TUESDAY, FEBRUARY 18, 2020

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

PLANNING DEPARTMENT PURCHASE OF A LAPTOP COMPUTER AND A SURFACE BOOK 2 FROM DEPARTMENT CONTINGENCY FUNDS

Moved by Batzer, seconded by Goodman to approve the quote on the laptop ThinkPad E595 from Jackpine in the amount of \$729.99 and the quote from CDW-G for the Microsoft Surface Book 2 in the amount of \$1,797.99, for a total amount not to exceed \$2,527.98; to be paid from the Planning Department Contingency Fund Line item #216 000 390.019.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Batzer, seconded by Schmidt to accept the Ways & Means Committee Minutes of February 5, 2020.

Motion Carried

+++++

PERSONNEL COMMITTEE MINUTES/FEBRUARY 7, 2020

Karen Goodman presented the Personnel Committee Minutes of February 7, 2020.

EMERGENCY MANAGER SALARY

Moved by Goodman, seconded by Batzer to approve that Lt. Jason Torrey, appointed as the Emergency Manager be placed in Pay Grade 9, Step 7 at \$57,764.71, retroactive to February 3, 2020, the date of his appointment.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None

TUESDAY, FEBRUARY 18, 2020

ABSENT: 1 Bergstrom

Motion Carried

+++++

Items Not Requiring Board Action.

Ms. Sagala reported that the new job description for the Administrative Secretary was unable to be ready for today’s meeting. The new job description will have the new assignment of duties (with tracks) and will be ready to present to the Personnel Committee. A review of all duties in the Administration will be had as well. Also, there is a need to define Web Management in the description.

Ms. Sagala followed up with the discussion concerning the retirement plan for the Executive Administrative Assistant at the Sheriff’s Department. The issue will be placed on the next Personnel Committee meeting agenda.

Moved by Jaquish, seconded by Schmidt to accept the Personnel Committee Minutes of February 7, 2020.

Motion Carried

+++++

SHERIFF’S OFFICE YEAR IN REVIEW

Sheriff Ken Falk, appeared before the Board to present the Manistee County Sheriff’s Office Year in Review.

(Break at 10:34 a.m.) (Back in session at 10:44 a.m.)

HOUSING NORTH CAMPAIGN ENTITLED HOMES FOR OUR FUTURE

Lisette Reyes, Community Communications coordinator for Housing North, appeared before the Board to present the newest campaign by Housing North entitled “Homes for our Future” and adoption of Resolution #2020-4 endorsing the Homes for our Future Campaign.

**Resolution #2020-4
MANISTEE COUNTY BOARD OF COMMISSIONERS**

RESOLUTION ENDORSING THE “HOMES FOR OUR FUTURE” CAMPAIGN

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 18TH Day of February, 2020.

PRESENT: Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

ABSENT: Bergstrom

The following resolution was offered by Batzer and seconded by Lagerquist:

WHEREAS, a target market analysis points to a potential demand in Manistee County for 905 units in 2020; and

TUESDAY, FEBRUARY 18, 2020

WHEREAS, national studies have shown development and housing supply to be constrained by rising construction costs, changes in the market, and a labor shortage; and,

WHEREAS, the imbalance between supply and demand is impacting our community’s ability to provide housing for young families, seniors, and the workforce, which is affecting the sustainability and growth opportunities of local businesses and schools; and,

WHEREAS, lack of adequate housing has been shown to have serious impacts on the health, access to opportunity, and achievement levels of individuals, particularly vulnerable populations like children and seniors; and

WHEREAS, Housing North is advancing a campaign to raise awareness and support for housing solutions such as the consideration and adoption of common-sense local policies and practices that will increase the supply of housing in our community, and advancement at the state level of policies that expand and improve access to housing resources for all communities; and,

WHEREAS, Manistee County supports Housing North’s work towards solutions for the housing shortage in our community, in collaboration with multiple cross-sector partners; and,

WHEREAS, these efforts will create new private investment, jobs and revenue in the form of construction, rehabilitation, management and maintenance, and tax revenue.

WHEREAS, community organizations and businesses are important advocates and champions for encouraging local action on local, statewide, and federal housing initiatives and proposals; now, therefore, be it

RESOLVED, that Manistee County endorses the Homes for Our Future Campaign and expresses our support for Housing North’s efforts to create new housing options that ensure our communities remain places where all people can live, work, raise families and thrive.

Moved by Batzer, seconded by Lagerquist to approve above Resolution #2020-4 Resolution Endorsing The “Homes For Our Future” Campaign.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

PUBLIC SAFETY COMMITTEE MINUTES/JANUARY 17, 2020

Pauline Jaquish presented the Personnel Committee Minutes of January 17, 2020.

REVIEW PUBLIC SAFETY COMMITTEE DUTIES FROM THE RULES OF ORDER AND PROCEDURE

Moved by Jaquish, seconded by Lagerquist to update the Rules of Order and Procedure from 2019 to include Courthouse Security; and changes to the Rules of Order and Procedures for 2020 to include adding County Ambulance Service.

TUESDAY, FEBRUARY 18, 2020

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Schmidt, seconded by Batzer to accept the Personnel Committee Minutes of January 17, 2020.

Motion Carried

+++++

PUBLIC SAFETY COMMITTEE MINUTES/FEBRUARY 7, 2020

Pauline Jaquish presented the Public Safety Committee Minutes of February 7, 2020.

No Action Items.

Items Not Requiring Board Action.

The Public Safety Committee Meeting has grown to include just about every Public Safety and Emergency Service in the County. It is a very informative meeting.

Undersheriff Gutowski reported on a meeting that was held by the Conservation District concerning ongoing high water and erosion issues. The informative meeting took place at the Ramsdell Theatre.

Sheriff Falk reported that the two (2) Ford Explorers that were ordered in August 2019 to replace aging vehicle fleet have not been received yet. Sheriff Falk cancelled the order and placed an order for two (2) Chevrolet Tahoe SUV's which should be received by the end of March or first of April. The difference in cost (\$3,000 each) and the outfitting of them will be paid from the revenue of one of the jail funds which is no cost to the County.

The Sheriff also informed the Board that the pistols used by the Sheriff's Department are being switched from sig sauer pistols to 9 mm Glocks. Once the sig sauers pistols are changed out, all agencies in Manistee County will have the same pistols.

Moved by Batzer, seconded by Lagerquist to accept the Personnel Committee Minutes of February 7, 2020.

Motion Carried

+++++

MVAA GRANT PACKAGE

Eric Sullivan, Manistee County Veterans Counselor, appeared before the Board to present the Michigan Veterans Affairs Agency (MVAA) County Veteran Service Fund (CVSF) Grant Package in the amount of \$63,125.00.

TUESDAY, FEBRUARY 18, 2020

Moved by Jaquish, seconded by Batzer to approve the Michigan Veterans Affairs Agency (MVAA) County Veteran Service Fund (CVSF) Grant Package in the amount of \$63,125.00; and authorize the Board Chair to sign the same.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

TECHNOLOGY/INFORMATION COMMITTEE MINUTES/JANUARY 30, 2020

Richard Schmidt presented the Technology/Information Committee Minutes of January 30, 2020.

REGISTER OF DEEDS GENEALOGY PROGRAM

Moved by Schmidt, seconded by Batzer to approve the contract with Cott Systems for the Genealogy Program Project in the Register of Deeds Office, in the amount of \$124,460 plus \$150 per month, to be paid from the Register of Deeds Automation Fund.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

VETERAN'S OFFICE COMPUTER

This request was withdrawn.

BOARD OF COMMISSIONERS IPADS

Moved by Schmidt, seconded by Batzer to approve the bid from B & H in the amount of \$2,999.90 for the purchase of ten (10) Apple 10.2 32gs iPads to be paid from the County Board of Commissioner's Contingency Fund line item #216 000 390.001.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

TUESDAY, FEBRUARY 18, 2020

Motion Carried

+++++

PURCHASE OF SEVEN (7) ADDITIONAL MICROSOFT LICENSES

Moved by Schmidt, seconded by Batzer to approve the purchase of seven (7) additional Microsoft licenses in the amount not to exceed \$2,500 for the Commissioner iPads; to be paid from the County Board of Commissioners Contingency Fund line item #216 000 309.001.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Schmidt, seconded by Batzer to accept the Technology/Information Committee Meeting Minutes of January 30, 2020.

Motion Carried

+++++

GREEN TEAM/RECYCLING COMMITTEE MINUTES/JANUARY 30, 2020

Margaret Batzer presented the Green Team/Recycling Committee Minutes of January 30, 2020.

EGLE 2020 RECYCLING QUALITY IMPROVEMENT GRANT APPLICATION

Moved by Batzer, seconded by Lagerquist to approve of the submission of the EGLE 2020 Recycling Quality Improvement Grant Application for funding up to \$3.00 per household with no match required.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

Items Not Requiring Board Action

TUESDAY, FEBRUARY 18, 2020

Ms. Archer requested a Resolution from the County in support that Legislators make amendments to Part 115 Solid Waste Management laws in order for Counties to receive funding that has been designated for materials management planning/program developments.

Moved by Batzer, seconded by Lagerquist to accept the Green Team/Recycling Committee

Minutes of January 30, 2020.

Motion Carried

+++++

POLICY COMMITTEE MINUTES/JANUARY 24, 2020

Karen Goodman presented the Policy Committee Minutes of January 24, 2020.

No Action Items.

There was continued discussion regarding the Paid Time Off (PTO) Policy (currently vacation and personal time). Ms. Sagala will make the suggested changes and return a revised policy to the Committee.

Discussions also continued regarding Performance and Salary Review Policy. Again, the proposed policy was reviewed, and recommendations were made. Ms. Sagala will continue to revise the proposed policy and bring it back to Committee.

Moved by Batzer, seconded by Goodman to accept the Policy Committee Minutes of

January 24, 2020.

Motion Carried

+++++

LAND BANK AUTHORITY APPOINTMENT

One (1) vacancy on the Land Bank Authority for an at-large member. This vacancy is for a three (3) year term commencing immediately and expiring December 31, 2022. Applicants were Julie L. Griffis (I) and Glenn C. Zaring.

Glenn Zaring respectfully withdrew his application.

Moved by Jaquish, seconded by Batzer to case a unanimous ballot to re-appoint Julie L.

Griffis, as an at-large member to the Land Bank Authority for a three (3) year term commencing immediately and expiring December 31, 2022.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

TUESDAY, FEBRUARY 18, 2020

MISCELLANEOUS CONTROLLER AND BOARD ITEMS

**RESOLUTION #2020-3 TO PRESERVE THE PUBLIC
MENTAL HEALTH SYSTEM**

#

**Resolution #2020-3
MANISTEE COUNTY BOARD OF COMMISSIONERS**

RESOLUTION TO PRESEVE THE PUBLIC MENTAL HEALTH SYSTEM

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 18TH Day of February, 2020.

PRESENT: Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

ABSENT: Bergstrom

The following resolution was offered by Schmidt and seconded by Batzer:

WHEREAS, Michigan's public mental health system provides one of the broadest array of cutting edge community based mental health services and supports in Manistee and Benzie Counties; and

WHEREAS, Community Mental Health Service Programs (CMHSPs) were created by County Boards of Commissioners as duly authorized under 330.1204a of the Michigan Mental Health Code; and

WHEREAS, The Manistee County Board of Commissioners supports the preservation of the current public mental health system delivery and management; and

WHEREAS, Centra Wellness Network (CWN) is a Community Mental Health Services Program serving residents of Manistee and Benzie Counties; and

WHEREAS, CWN provided specialty mental health services and supports to 1,595 persons with serious mental health and intellectual developmental disabilities in FY2018 and many of these persons are Medicaid recipients; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974 which created a state and county partnership for community mental health and related Medicaid safety net services; and

WHEREAS, the Department of Health and Human Services (MDHHS) is proposing to redesign the structure system for the delivery of mental health and substance use disorder services to one in which there are numerous private health plans managing mental health supports and services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners strongly opposes any CMHSP system redesign that removes control from the local communities and reduces input from persons served and local elected representatives.

TUESDAY, FEBRUARY 18, 2020

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Whitmer, Senator VanderWall, Representative O’Malley, and the Michigan Association of Counties.

Moved by Schmidt, seconded by Batzer to approve the above Resolution #2020-3 to Preserve The Public Mental Health System.

YEAS: 5 Batzer, Dontz, Jaquish, Lagerquist, Schmidt
NAYS: 0 None
ABSTAIN: 1 Goodman (with Chair approval for good cause)
ABSENT: 1 Bergstrom

Motion Carried

+++++

DISCUSSION CONCERNING COUNTY LOGO CHANGE

Research concerning the cost of changing the County logo was done. The one time set up change fee is \$25. Letterhead is \$130 per 500 sheets. The word County would be added to the logo as well as some of the colors would be changed. County Administration would inform Departments that as letterhead, business cards stock etc. are depleted, then the new design would be ordered. Signage costs are still being researched. Color choices are to be brought back to the Board for review.

3RD ANNUAL BIG DAY OF SERVING

The 3rd Annual Big Day of Serving is being held June 6, 2020 in conjunction with the Chamber of Commerce Leadership Program. Blight projects that need work are being requested.

PUBLIC COMMENT

Julie Griffis commended the Veterans Counselor for the great job he is doing for our Veterans.

Adjourn at the Call of the Chair at 12:09 p.m.

_____ Clerk