Meeting was called to order at 9:35 a.m. by Chairman Emig.

Present: Commissioners Tiedt, Wayne, Elkins, Halladay, Nehmer, Gregory and Emig.

Also present: Justin Halladay- Undersheriff, Dan Massy-Community Developer, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and a few members of the public.

Discussion of release of a housing lien was added to the agenda.

Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the agenda as amended. Motion carried.

Brief public comment: None.

Employee/Board comment: None.

Moved by Commissioner Gregory, supported by Commissioner Halladay, to approve the minutes of March 17, 2015. Motion carried.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve the current claims of the County in the amount of $90,862.64. Recommendation was unanimously supported.

County Christmas Party
Susan Vander Pol, County Coordinator, gave insight on the responses she had received on the emails sent to Department Heads about the annual Christmas party. Having an evening event would not bring in a big crowd. It was decided that the timing of the event will remain the same. Commissioners Halladay, Elkins and Emig will continue working further on the project.

Journal Register
Commissioner Tiedt presented the Treasurer's Journal Register for February.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to accept the February Journal Register Report from the County Treasurer. Recommendation was unanimously supported.

E.M.S. Northwest Quadrant/Tustin Station
Susan Vander Pol, County Coordinator, gave information on the ongoing E.M.S. site. Bids are due April 30, 2015, at 2 p.m. Susan stated that the Department of Environmental Quality is requesting additional information and the Landmark Design Group is working to obtain information for them. Discussion was held.

Sheriff's Department Addition
Justin Halladay, Undersheriff, provided further detail on the upcoming construction at the Sheriff's Department. Construction will begin on April 13, 2015. The estimated date of completion given by the contractor is July 2015. Discussion followed.
Change in Employee Status for Temporary Period
Justin Halladay, Undersheriff, spoke about the new employee that was hired to work as a corrections officer. Due to a member of the staff that is on a leave of absence, there is a need for increased staffing in the Sheriff’s Department. Justin requested the new hire, who is currently part-time, be temporarily moved to full-time status. This would allow the new hire to be able to work part-time as a corrections officer and the remainder of the time would be spent completing data entry. Discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve a temporary full-time position for the Sheriff’s Department to cover a clerical position’s leave of absence and to be utilized through the remainder of the 2015 budget year if additional leaves of absence are necessitated. Recommendation was unanimously supported.

Corrections Department Vehicle
Justin Halladay, Undersheriff, gave insight on the current opportunity to purchase a new vehicle for the transport of inmates. He explained that if the car is purchased, the Ford Fusion that is currently used for transporting can be provided to another program for use. Funding for this opportunity is available and would eliminate the need for a purchase of a new vehicle next year. Discussion followed.

Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to approve the purchase of a 2014 Dodge Charger through MiDeal for the Sheriff’s Department with payment to be determined from allocated Sheriff’s Department funds and the 245 Fund. Recommendation was unanimously supported.

Third Party Admin for MSHDA
Dan Massy, Community Developer, explained that the housing program is in need of a third party administrator. He states that Lindsey Hager is interested in the position and would like the Board’s approval. Discussion was held and it was agreed there could be approval made only after Dan gains more information from Mr. Hager and the Board reviews it.

Mortgage Loan
Dan Massy, Community Developer, provided information on a mortgage that is paid off. He requested that the Board authorize the release of the lien on the property. Discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Halladay, to discharge a mortgage as presented by Dan Massy and authorize the Chairman to sign. Recommendation was unanimously supported.

MSHN SUDOPB Intergovernmental Agreement Addendum
Commissioner Emig explained the MSHN SUDOPB Intergovernmental Agreement has some changes and needs to be approved.

Recommended by Commissioner Elkins, supported by Commissioner Nehmer, to approve the MSHN SUDOPB Intergovernmental Agreement Addendum as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

Supporting Passage of Proposal 1 of 2015 to Fund the Repair of Michigan Roads
The Commissioners held discussion on the State proposal for safer roads.

Recommended by Commissioner Elkins, supported by Commissioner Tiedt, to approve the resolution “Proposal 1 for Safer Roads” as presented.
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After further discussion on the recommendation supporting Proposal 1 of 2015, it was agreed that while many support the proposal, it ultimately comes down to personal choice. Discussion continued.

Recommendation was not approved with Commissioners Emig, Elkins and Nehmer voting yes and Commissioners Tiedt, Wayne, Gregory and Halladay voting no.

Extended Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Elkins, supported by Commissioner Gregory, to adjourn at 11:01 a.m. Motion was unanimously supported.

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Courtney Causey, Deputy Clerk       Larry Emig, Chairman