



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



STEVEN E. CHESTER
DIRECTOR

February 13, 2007

Ms. Karen Lipovsky, Chair
Clare County Board of Commissioners
225 West Main Street
Harrison, Michigan 48625

Dear Ms. Lipovsky:

The locally-approved amendment to the Clare County Solid Waste Management Plan (Plan Amendment) received by the Department of Environmental Quality (DEQ) on October 5, 2006, is hereby approved.

The Plan Amendment adds Midland and Wexford Counties to the Import Authorization Table in the Clare County Solid Waste Management Plan. The DEQ has determined that the Plan Amendment complies with the provisions of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and its administrative rules.

The DEQ would like to thank Clare County for its efforts in addressing its solid waste management issues. If you have any questions, please contact Ms. Rhonda Oyer Zimmerman, Chief, Solid Waste Management Unit, Storage Tank and Solid Waste Section, Waste and Hazardous Materials Division, at 517-373-4750.

Sincerely,

Steven E. Chester
Director
517-373-7917

cc: Senator Michelle McManus
Representative Tim Moore
Mr. Linden Beebe, Clare County Solid Waste and Recycling Coordinator
Mr. Jim Sygo, Deputy Director, DEQ
Ms. JoAnn Merrick, Senior Executive Assistant to the Director, DEQ
Ms. Carol Linteau, Legislative Liaison, DEQ
Mr. George W. Bruchmann, DEQ
Mr. Steve Sliver, DEQ
Mr. Terry Walkington, DEQ
Ms. Rhonda Oyer Zimmerman, DEQ
Ms. Christina Miller, DEQ
Clare County File

IMPORT AUTHORIZATION

If a licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A: CURRENT IMPORT VOLUME AUTHORIZATION OF SOLID WASTE

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME ¹	AUTHORIZED QUANTITY DAILY	AUTHORIZED QUANTITY ANNUAL	AUTHORIZED CONDITIONS ²
Clare County	Alcona				P
	Antrim				P
	Arenac				P
	Bay				P
	Charlevoix				P
	Crawford				P
	Emmett				P
	Gladwin				P
	Gratiot				P
	Iosco				P
	Isabella				P
	Kalkaska				P
	Lake				P

¹ Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

² Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

SELECTED SYSTEM

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME ¹	AUTHORIZED QUANTITY DAILY	AUTHORIZED QUANTITY ANNUAL	AUTHORIZED CONDITIONS ²
	Mecosta				P
	Missaukee				P
	Montcalm				P
	Newaygo				P
	Ogemaw				P
	Osceola				P
	Roscommon				P
	Wexford				P
	Midland				P



RETURN TO
AMENDMENT
LETTER

¹Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

² Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

Clare County Solid Waste Management Planning Committee
Minutes of
June 28, 2006

I. **Call to Order**

Meeting called to order at 5:50 pm by Chair/Michael Kennedy.

II. **Roll Call**

Roll call revealed Debora Johnston, Jim Palmer, Jim Gelios, John Scherrer, George Randall, Mark Janezcko, and Bill Horwood, Chair Michael Kennedy, Vice-Chair Larry Gross, Norma Crawford, and Gerald Schmiedicke were all present. Absent members were Merle Harmon and Lynn Grim (excused).

Also present were Randy Terronez, Linden Beebe, and Lisa Bartus.

No others were present.

III. **Approval of Minutes from 04-19-06**

Motion by Gerald Schmiedicke to approve the minutes of the 04-19-06 Meeting, Seconded by Jim Palmer. Motion Approved 11-0.

IV. **Close Regular Meeting of SWMPC**

Regular meeting of SWMPC meeting closed, 5:53 pm.

Open Public Hearing, 5:53 pm.

Re-closed Public Hearing to wait for 6:00 pm time posted on Notice of Public Hearing.

Discussed handout "20 Things You Didn't Know About Garbage."

It was discussed that SWMPC may no longer be needed, but if need be, Lisa Bartus will send out notification to members.

Re-open Public Hearing, 6:01 pm.

No public present.

Terronez stated that as of 5:45 pm he had not received any written comments or questions in regards to modifying import authorization to include the Counties of Wexford and Midland in the Clare County Solid Waste Management Plan.

V. **Close Public Hearing**

Motion made by Gerald Schmiedicke to close public hearing. Seconded by Bill Horwood. Motion passed 10-1.

Clare County Solid Waste Management Planning Committee
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VI. Act on Modifying Import Authorization to Solid Waste Management Plan

Gerald Schmiedicke made a motion to recommend to the Board of Commissioners to add Wexford and Midland County to list of counties with import authorization. Seconded by George Randall. Motion passed 11-0.

Chairperson Michael Kennedy stated, "Motion carried that we make recommendation to Board of Commissioners that we move forward with amending the Clare County Solid Waste Management Plan to include the Counties of Wexford and Midland."

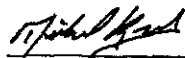
VII. Set Time and Date for Next Meeting

As needed.

VIII. Adjourn SWMPC Meeting

Norma Crawford made a motion to adjourn, seconded by Debora Johnston. Motion passed 11-0.

Meeting adjourned 6:10 pm.

 7-19-06
Michael Kennedy date
Chairperson, Solid Waste Management Planning Committee

MINUTES OF THE CLARE COUNTY BOARD OF COMMISSIONERS

July 5, 2006
Harrison, Michigan 48625

7-19-06 Cam
Approved Minutes
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The regular meeting of the Clare County Board of Commissioners was held on July 5, 2006, and called to order by Chairperson Karen Lipovsky at 4:00 p.m. along with the Pledge of Allegiance.

Roll call revealed seven members present being: C/Jordon Lockmiller, C/Lynn Grim, C/Forrest Meek, C/Julie Murphy, C/Jim Gelios, C/Robert Krainik and C/Karen Lipovsky.

A motion was made by C/Jordon Lockmiller and seconded by C/Lynn Grim to approve the agenda as presented. Motion carried.

A motion was made by C/Lynn Grim and seconded by C/Jordon Lockmiller to approve the minutes of July 21, 2006 as printed. Motion carried.

General Public Comment Time was opened at 4:03 p.m. with no public comment.

Correspondence was then addressed with #11 to be brought up at the County Forum to be held on July 11, 2006 at 7:30 p.m. in the basement of the Courthouse. Number #2 was referred to the Physical Resource Committee.

Dave Duikema, MSUE Regional Director approached the Board in regard to the funding and criteria in hiring for the MSUE Director vacancy. Mr. Duikema reiterated that the EC funding for Director's salary would be freed up, as MSUE would be covering 100%. He also, introduced Paul Gross, MSUE Director for Isabella County, who would be acting as interim for Clare County.

Rolly Lee, Veterans Affairs Director then introduced Executive Director, Daniel D. Hendee, who apprised the Board of the status of the Community Out Patient Clinic due to come into Clare County. Concern was had in regard to Wexford County getting a clinic instead of Clare County. Mr. Hendee affirmed, that Clare County was still in contention for being selected as a Community Based Out Patient Clinic (CBOC). If approved by fall, could be up and running as early as 2007.

Chairperson Karen Lipovsky then opened the public hearing on proposed Ordinance #21 (Clare County Farmland Purchase of Development Rights) at 4:40 p.m.

A Meth DVD Presentation was then conducted followed by a recess at 4:55 p.m. and back in session at 5:10 p.m. with committee reports.

Justice Committee:

A motion was made by C/Robert Krainik and seconded by C/Jim Gelios to approve a consent agenda on the following motions. Motion carried.

To approve Budget Adjustment #06-100 that makes a variety of Animal Control line-item transfers with funds to come from within the department budget in the total amount of \$2,614.

To approve a letter of thanks to the Mr. Bill Thrush of Holt for the significant dog food donation to the County's Animal Control Shelter that is valued in excess of \$4,000.

To approve the multi-year 2006/07 and 2007/08 DHS contract with the Public Guardian in the amount of \$5,810 for each year.

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Justice Committee Continued:

To approve Budget Adjustment #06-98 that increases the Medical Examiner autopsy line item by \$11,000 and the mileage/travel line item by \$1,000 with funds to come from Contingency budget.

Health and Human Services Committee:

A motion was made by C/Jordon Lockmiller and seconded by C/Lynn Grim to approve the Veterans Affairs Department request to replace the department copier in the amount of \$498.25 with funds to come from Soldiers and Sailors Relief monies and approve Budget Adjustment #06-99. Motion carried.

Physical Resources and Economic Development Committee:

A motion was made by C/Forrest Meek and seconded by C/Jim Gelios to approve and submit to the State the Airport Five-year Annual Plan that identifies potential airport projects for a total amount of \$2,890,000. Motion carried.

A motion was made by C/Forrest Meek and seconded by C/Jordon Lockmiller to concur with the Solid Waste Management Plan Committee recommendation on the Clare County Solid Waste Management Plan amendment adding the counties of Midland and Wexford that could bring waste into the county; and authorize the distribution to the 19 local units of government in Clare County requesting their approval. Motion carried.

A motion was made by C/Forrest Meek and seconded by C/Lynn Grim to approve the \$2,500 additional appropriation to Middle Michigan Development Corporation with funds to come from the Contingency budget and approve Budget Adjustment #06-102. Motion carried.

Chairperson Karen Lipovsky then closed the public hearing on the proposed Ordinance #21(Clare County Farmland Purchase of Development Rights) at 5:20 p.m. with no public comment offered.

A motion was made by C/Forrest Meek and seconded by C/Jordon Lockmiller to adopt Ordinance #21 Clare County Farmland Purchase of Development Rights. Roll call revealed a unanimous vote of seven yeas being: C/Forrest Meek, C/Jordon Lockmiller, C/Lynn Grim, C/Robert Krainik, C/Julie Murphy, C/Jim Gelios and C/Karen Lipovsky. Motion carried.

Finance and Administration Committee:

A motion was made by C/Julie Murphy and seconded by C/Jordon Lockmiller to approve the amendments to Madison Life Insurance Policy in order to incorporate existing contract language, etc. Motion carried.

A motion was made by C/Julie Murphy and seconded by C/Jim Gelios to approve Commissioner Grim's attendance at the MMRMA Annual Meeting with funds to come from the liability insurance account. Motion carried.

A motion was made by C/Julie Murphy and seconded by C/Jordon Lockmiller to send a letter of opposition on HB 5124. Motion carried.

Chair and Vice Chair gave an update on community affairs along with the rest of the Board Members. County Administrator reported on the requests going out for bids in regard to the janitorial service, inmate phones and job study in the Prosecutor's Office. Budget 2007 will be presented at the next regular Board Meeting and volunteers were needed for the fair booth.

Public Comment Time was opened at 5:45 p.m. with no public comment.

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New Business:

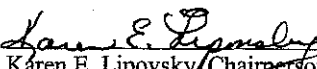
A motion was made by C/Robert Krainik and seconded by C/Jim Gelios to approve the Sheriff's Department request to purchase a replacement kitchen commercial blender in the total amount of \$231.07 with funds to come from the Correction's budget and approve Budget Adjustment #06-103. Motion carried.

A motion was made by C/Robert Krainik and seconded by C/Jim Gelios to concur with the Sheriff's Department request to fill a vacant part-time road position officer due to the individual taking a full-time job with fringe benefits, due to the resignation of a Deputy Riley Olson. Motion carried.

With no further business to come before the Board, Chairperson Karen Lipovsky adjourned the meeting at 6:50 p.m.



Carol A. McAulay, County Clerk
Clare County Board of Commissioners



Karen E. Lipovsky, Chairperson
Clare County Board of Commissioners

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