

Commissioner Minutes of April 28, 2015

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, April 28, 2015. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

*Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the agenda as prepared. Ayes carried, **motion passed.***

The cash balances were then read by Commissioner Birgel. *General Fund - \$154,843.20. Unallocated has a balance of \$225,149.33. Total General Fund and Tax Unallocated Cash \$379,992.53 before the payment of the bills. An advance of \$200,000 has been made from the Unallocated Fund to the General fund for payment of bills.*

The **Board minutes from April 14, 2015** were then reviewed. *Motion by Commissioner Aultman, supported by Commissioner Smith, to approve the minutes as prepared. Ayes carried, **motion passed.***

Public Comments: none

Finance Matters – Commissioner Birgel:

1. **Josh Reid, CCT, has submitted a corrected resolution** to the resolution that was adopted at the last meeting. This change only references Act 94, rather than the Act 51 that was previously stated. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the revised resolution as prepared. Roll call vote as follows: Hinman – yes, Walters – yes, Smith – yes, Aultman – yes, Birgel –yes. 5 yes, 0 no. **Resolution 2015-011 declared adopted.***
2. Rick Ghent, Maintenance, has obtained a quote **for cleaning and sealing the outside surface of the Courthouse. The cost of the service is \$1,180.00 from Rau’s Cleaning** and will be paid from 245 funds once approved. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow for the service as outlined. Ayes carried, **motion passed.***
3. Mr. Ghent also presented pricing from **I-Deal Sealcoating to seal, stripe and repair the parking lot. Total cost of \$10,621.00** will be paid from 245 funds for the repairs and sealing to the Courthouse, Annex Building, Sheriff Department and Health Department. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to proceed with the resurfacing as discussed. Ayes carried, **motion passed.***
4. The Courthouse roof is in need of repairs to stop some leaking that is occurring in several areas. **Valley Roofing has submitted a quote of \$2,800.00 to fix the leaking areas** with the project being paid from 245 funds. *Motion by Commissioner Birgel, supported by Commissioner Smith, to make the repairs as outlined. Ayes carried, **motion passed.***
5. Various employees of the County would like to **donate 5 days of sick time to an employee in the Prosecutor’s Office that will be off work with medical treatments.** The following are each giving 42.5 hours (170 total hours): Nicole Mishler, Jim Maveal, Tammy Lane and Constance Hetherington. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the Clerk to adjust the balances of all employees under the non-union benefits manual. Ayes carried, **motion passed.** Commissioner Smith stated this is a commendable act from the four employees.*
6. The Drain Commissioner and his Deputy have requested to **attend the Northeast District meeting in Midland. Total cost of \$30.00** to be paid from 101-275-860.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow for the registration fee as requested. Ayes carried, **motion passed.***

7. The Drain Commissioner has also provided the Board with an Attorney bill for review of his disputed Indirect Costs. Discussion on the dispute and the need to contact the Attorney General for an opinion on the issue. *Motion by Commissioner Smith, supported by Commissioner Birgel, to hold the bill in abeyance until an opinion can be sought from the State's Attorney General.* Ayes carried, **motion passed.**
8. The Finance Committee discussed the monetary obligation to the Airport. The committee would like to continue with the \$15,000 appropriation for 2015, with the matter being re-visited in the 2016 budget. This was decided based on discussion of insurance liability costs, per diem costs and other miscellaneous items. Discussion.
9. Jim Maveal, Animal Control, has obtained a quote for a siren and emergency lights for the back of his vehicle. **The project of \$1,504.80 from JB Electronics will be completed, if the project qualifies for a MMRMA 50% grant.** *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Clerk to proceed with the grant paperwork for this project and to allow for the project to be completed if approved.* Ayes carried, **motion passed.**

Marianne Hill, Emergency Management Director, brought before the Board a **Resolution for Emergency Management operations.** Discussion. *Motion by Commissioner Smith, supported by Commissioner Aultman, to adopt the resolution as presented.* Roll call vote as follows: Walters – yes, Smith – yes, Aultman – yes, Birgel – yes, Hinman – yes. 5 yes, 0 no. Ayes carried, **resolution 2015-012 declared adopted.** Ms. Hill stated that the Nixle project had been approved and that some of the grant funds would be spent this week. Discussion on the use of the CERT team. Emergency Management has entered into a **Memorandum of Understanding with City-County Transit** for bussing services during an emergency. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow for the agreement to be signed as drafted.* Roll call vote as follows: Smith – yes, Aultman – yes, Birgel –yes, Hinman – yes, Walters – yes. 5 yes, 0 no. **Resolution 2015-013 declared adopted.** Ms. Hill noted that there would be an educational seminar for Elected Officials on May 12th at 1:00 p.m.

Commissioner Reports by District –

Commissioner Hinman reported:

- On attending both the Gladwin and Sherman Township meetings, noting both are doing well.

Commissioner Smith reported:

- That she attended the Human Services Coordinating body meeting on April 21st, noting the following information:
 - There is information available on grant writing from Mid Michigan Community Action Agency.
 - The New Dawn Shelter had been open for 3 ½ months and have provided over 1,000 hours of stay. The generosity of the community has been wonderful, with is taking \$9.00 per day for each guest.
- On the Library Board meeting on April 21st. The DNR donated aerial maps from the 60's and 70's to the Library. The May Book Sale with start May 22nd. The Library has books that can be downloaded from their website to your kindle or reading device at no charge. In March – 4,849 patrons used the Library, 1,984 used the computers and 10,947 items were placed in circulation.
- That she attended the MMCC play on April 21st, noting it was a great production.
- On the meeting hosted by the Drain Commissioner where information was given about the FEMA maps on April 22nd. The next meeting will be held in May.
- On attending the Buckeye Township meeting on April 22nd.

- That she participated in the “Round Table Discussion” with Clare and Ogemaw Counties on April 23rd, noting it was very interesting and informative to share possible problems and solutions. The next meeting will be June 24th at 1:00 p.m.
- That she had a wonderful time at the Pheasants Forever banquet on April 25th.
- There will be a DATA meeting tomorrow morning, instead of the first Wednesday in May, due to a change request from Caleb.

Commissioner Smith then spoke on 139 color printed pages of non-work related materials that were printed in the Drain Office. Discussion on how the Board will proceed with the issue.

Commissioner Birgel reported:

- On attending the Beaverton City meeting where they did not renew the City Manager’s contract.
- On the Central Michigan District Health Department meeting.
- That he participated in the meeting with MAXIMUS on the Indirect Cost billings.
- That he also attended the “Round Table meeting”
- That he will be attending the Mental Health meeting tonight at 5:00 p.m. where he hopes to get answers on the sale of the Northern Espresso building.
- On his appointment today with the surgeon to discuss having his other shoulder repaired.
- That he attended the Council of Local Government meeting where the Chairman gave notice that the County “is moving in the right direction”.

Commissioner Aultman reported:

- That she attended both the Grim and Bourret meeting, noting Bourret will be interviewing for a new assessor.
- On the Secord meeting on April 15th, noting they are also looking for a new assessor.
- That she attended the MAC meeting in Gaylord on April 20th, commenting there was a good presentation on Proposal 1. They have changed their name from Michigan Association of Counties to Northern Michigan Counties Association.
- On the District Health meeting in Harrison on April 22nd. Commissioner Aultman gave each Board member a copy of Dr. Graham’s report.
- That she attended two MMCAA meetings on April 23rd.
- On April 24th she attended the Michigan Works meeting in West Branch where there was discussion on the dissolving of several offices. Discussion. Commissioner Aultman provided the Board will a packet showing the stats from the meeting.
- That she was not able to attend the Council of Local Government meeting last night on Proposal 1, but has been to several meetings with the same presentation.

Comments from the Chairman:

- That projects are going along well with the Commission and the EOC.
- On the MAC meeting that is upcoming in Isabella County on June 22nd. This meeting will have good topics and programs for the Board members. Cost is \$25.00/person. *Motion by Commissioner Walters, supported by Commissioner Hinman to allow the Board to register for the meeting. Ayes carried, **motion passed.***
- City County Transit will be celebrating 40 years on May 1st from 11-2:00 p.m. There will be a presentation at 12:30 and hotdogs and popcorn will be provided.
- Townships will be included in the EOC training on May 12th with Lt. Roach, noting this will be a very important training.
- The Forgotten Eagles of Michigan will be at the Courthouse on August 5th from 11:00 – 11:30 a.m.

Veterans Lost:

Junior Grove – Korea, Gladwin Township
Anthony Reale – Korea , Secord Township
Dennis Carl – Vietnam, Gladwin Township
John Scott – Bourret Township

- On attending the Fair Board meeting on April 21st, noting the Rodeo will be coming up.
- That he attended the FEMA meeting on April 22nd with the Drain Commissioner and the Townships. The committee will be working with GIS on an “overlay” to the current maps. Discussion on the 90 appeal process and who is responsible for filing an appeal. Discussion on the increase of flood plain properties according to the FEMA maps and the dissatisfaction of the Townships on the results. The Board spoke on the potential draw down of the lake.
- On the Finance meeting with Commissioner Birgel on April 23rd.
- That he attended the Pheasants Forever banquet on the 25th, commenting that he had a great time and a good meal.
- On attending the Council of Local Government meeting last night.

Public Comments - none.

Comments from the Board – none.

*Motion by Commissioner Hinman, supported by Commissioner Aultman, to receive and file various correspondence and reports. Ayes carried, **motion passed.***

*Motion by Commissioner Hinman, supported by Commissioner Aultman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:55 a.m. until the regularly scheduled Board meeting on May 12, 2015 at 9:00 a.m.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman