

Commissioner Minutes of February 9, 2016

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, February 9, 2016. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited and a short prayer was given by Father J. Marcel Portelli. 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.***

Public Comments – none at this time.

*Motion by Commissioner Birgel, supported by Commissioner Hinman, to re-appoint George Alward to the Veterans Committee with a term date of December 31, 2015 – December 31, 2018. Ayes carried, **motion passed.***

Finance Matters – Commissioner Birgel:

1. **Rick Ghent**, Maintenance Supervisor, has requested payout of his **unused vacation time of 116.5 hours**. Mr. Ghent will not be able to use his balance between now and his anniversary date of March 2nd. Total payment of \$2,808.82 to be paid from 101-265-702.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the payout as outlined. Ayes carried, **motion passed.***
2. Matt McGourty, Jail Administrator, has requested permission for he and Sgt. Gruhzt to attend a **“train the trainer” class in Grand Traverse** on March 7th – 10th. The cost of the class is \$400.00 and lodging will be approximately \$366.00. Total cost of the training will be paid from 264-000-607.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the training as requested. Ayes carried, **motion passed.***
3. Undersheriff Hartwell has requested that the Board replace the telephone for the Detective that was damaged during the course of business. Estimated costs are not expected to exceed \$110.00 and can come from 101-301-933.000 if approved. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the replacement, not to exceed \$110.00. Ayes carried, **motion passed.***
4. Undersheriff Hartwell as also requested permission to **hire an additional deputy to fill the vacancy created by an employee who is off on a workman’s comp claim**. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the hiring of an additional deputy for the reasons stated. Ayes carried, **motion passed.***
5. The Undersheriff has requested that he be able to post for and **fill a part time corrections officer position immediately due to a resignation by Officer Rolph**. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Undersheriff to fill the position as requested. Ayes carried, **motion passed.***
6. The Sheriff’s Department is in need of **two additional tasers** to assign to the new employees. Total cost is \$1614.96 per unit plus shipping. This purchase can be paid from the Drug Forfeiture fund 265 once approved. Undersheriff Hartwell will be writing a grant through MMRMA for 50% reimbursement back to the 265 fund if awarded. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow for the purchase as outlined. Ayes carried, **motion passed.***
7. Josh Reid, City-County Transit, has submitted the **Financial Assistance Application for 2016-17** for Board’s review. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to approve the resolution of intent as presented. Roll call vote as follows: Hinman – yes, Walters –yes, Aultman – yes, Smith –yes, Birgel –yes. 5 yes, 0 no. Ayes carried, **resolution 2016-002 declared adopted.***

8. Kayti Newman, Prosecutor's Office, has requested to **purchase two items from their Victims Rights grant at 100% of the costs.** Laptop and accessories - \$1,627.00 and stuffed animals for children victims - \$99.80. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Prosecutor to purchase both of the items and submit for reimbursement through his grant and to authorize the Clerk to use the County's credit card for victim's purchase.* Ayes carried, **motion passed.**
9. The County Clerk has budgeted **for case binders** in her 2016 budget. She has obtained three quotes. After the review of the quotes the committee has approved the quote of the 3000 binders from Advantage Business Systems in the amount of \$2,400.00 for purchase. Once approved, this purchase can be paid from 101-215-727.001. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the purchase of the case binders as outlined.* Ayes carried, **motion passed.**

The Board then discussed the issuance of 1099's for the use of County vehicles. After many areas of discussion, the matter was referred to County Affairs.

Commissioner Birgel spoke on the financials received from the Recovery Court program, noting this issue will be reviewed at the next Finance meeting. Chairman Walters also spoke on the request from DHS for additional funding. This matter was also tabled until the next finance meeting to receive information on programs and their financials.

Commissioner Reports by District –

Commissioner Birgel reported:

- On attending the Grout, Beaverton City and Beaverton Township meetings last night, noting he discussed the Headlee proposal with positive feedback.
- That he has been “crunching numbers and taking care of business”.

Commissioner Aultman reported:

- On attending the Billings and Bentley Township meetings last night, where there was discussion on their upcoming Board of Review meetings.

Commissioner Hinman reported:

- On attending the DATA meeting on February 3rd.
- That his Township meetings start tomorrow with Butman and Clement.

Commissioner Smith reported:

- That she attended the Buckeye Township meeting on January 26th where she gave a report on the Headlee Restoration.
- On attending the DATA meeting on February 3, 2016, noting the Board has a copy of the minutes. The Committee would recommend a five year plan to handle computer replacements. This action would be contingent on the outcome of Headlee election.
- That she attended the Tobacco Township meeting last night, stating she appreciated Barb Falk's contribution to the conversation.
- On her commitment to speak at the following locations on the Headlee millage: Volunteers for BAC, Beaverton Area Business Association, Legislative Breakfast and Beaverton Lion's Club. Commissioner Birgel commented that the DDA's for each of the Cities will capture additional revenue with the passing of the Headlee millage.
- That the “Heart Hop” is this Saturday at the BAC.

Comments from the Chairman:

- That he has been in the office almost every day.
- On attending the Gladwin City meeting, noting they have a “good program” at the City.
- On the Sage Township meeting where they were discussing bids for the mosquito spray program.
- That the State of the Community event tonight at MMCC at 6:00 p.m.

Commissioner Hinman spoke on the Federal Court’s decision as unconstitutional on the “gag order” for the support of elections proposals, noting the House and Senate are working on “clean up” language.

Public Comments – Clerk Maveal asked that any 2015 bills or wage per diems be turned in by the end of the month for payment.

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

*Motion by Commissioner Aultman, supported by Commissioner Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:33 a.m. until the regularly scheduled Board meeting on February 23, 2016 at 9:00 a.m.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman