

Commissioner Minutes of June 9, 2015

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, June 9, 2015. 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. Roll call found all Commissioners present.

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

The cash balances were then read by Commissioner Birgel. *General Fund - \$65,343.47. Unallocated has a balance of \$25,845.84. Total General Fund and Tax Unallocated Cash \$91,189.31 before the payment of the bills. An advance of \$400,000 has been made from the Unallocated Fund to the General fund for payment of bills.*

Public Comments: Yvette Keast introduced herself as the new Executive Director of the Chamber of Commerce. Ms. Keast asked that each Board member introduce her to their Townships and let them know that she will be to a meeting for a formal introduction.

Chairman Walters then asked that the Board recognize Terri Levensgood from the Friend of the Court office in her retirement. Chairman Walters presented Ms. Levensgood a plaque for her 12 years of dedicated service to Gladwin County. The Board congratulated Ms. Levensgood on her retirement.

*Shari Spoelman, MSU Extension, came before the Board with the **Annual Report for Michigan State University Extension.** Ms. Spoelman introduced her staff and gave an overview of the services that MSU provided, noting she appreciated the support that the Board has given MSU.*

Finance Matters – Commissioner Birgel:

Commissioner Birgel spoke on the 5% increase to the County's appropriations that have been requested of the Central Michigan District Health Department. Discussion on the calculation of fees based on the structure of the business. The increase has been requested due to State funding cuts and is being passed on to the Counties. After much discussion, it was decided that the matter would be tabled until the next meeting until the Board has the opportunity to meet with MAC and speak with Legislators.

1. A notice has been prepared for a Public Hearing on the joint airport meeting for July 27, 2015. This meeting will be held with Gladwin City Council and the Board in order to review and/or amend the Airport Contract. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to accept the notice as written and to allow the Clerk to publish, with a copy being furnished to the Gladwin City Clerk. Ayes carried, **motion passed.***
2. Ginny Grant, Veterans, has requested a payout of her vacation and sick time upon her retirement on June 22nd. The breakdown is as follows and will be paid from 101-682-703.000:
112 sick hours = \$2152.64 140 vacation hours = \$2690.80
58 hours prorated vacation = \$1114.76 Total \$5,958.20
*Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Clerk authorization to pay the balances as requested and outlined. Ayes carried, **motion passed.***
3. The County Clerk has requested permission to attend her annual conference in Boyne Highlands on August 23-26th. All lodging costs are paid for by the association. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Clerk to attend the conference with a registration fee of \$150.00 and to be reimbursed for mileage. Ayes carried, **motion passed.***

4. The County Treasurer has submitted a request for a transfer as outlined:
\$638.91 from 101-253-727.000 (supplies) to 101-253-727-004 (reimbursed supplies). This will correct the overage in her supply line, bringing it out of the “red”. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the budget amendment to be performed as requested. Ayes carried, motion passed.*
5. The Treasurer has asked the Board to consider the hiring of a temporary, part-time, 15 hour/week employee. This employee would be at the 80% of union scale and would not be entitled to fringe benefits. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Treasurer to hire the temporary employee as outlined. Ayes carried, motion passed.*
6. Troy Rabidue, Lieutenant, has requested payment for 80 hours of unused PTO time per his union contract. \$1927.20 will be paid from 101-301-704.001 once approved. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to authorize the Clerk to make the payment as requested. Ayes carried, motion passed.*

Commissioner Birgel then asked the Board to consider a resolution to revise the Gladwin County Ordinance. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to: Revise zoning district from an Industrial (I) Zoning District to a Residential-Farming, (R/F) Zoning District in the following location: Buckeye Township, Section 4, Part of N1/2 of N1/2 of SE ¼ of NE1/4, located on Hockaday Rd. Gladwin MI., parent parcel #050-004-101-001-00 and to adopt the resolution in support of the revision.*

Roll call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith – yes, Birgel – yes. 5 yes, 0 no. **Resolution 2015-015 declared adopted.**

Chairman Walters then made motion to re-appoint Sam Bagneski to Region VII Area Agency committee. Supported by Commissioner Birgel. Ayes carried, motion passed.

Commissioner Reports by District –

Commissioner Birgel reported:

- That he is recovering well from his surgery.
- On taking his required test through Emergency Management.
- That he participated in the Recreational Planning meeting, noting things are moving along well.
- On working with a vendor on a Natural Gas bid for the County.
- On meeting with Dirk Presidio and Doug Janes on Health Insurance costs for 2016, noting the costs are not firm for 2106. The committee will also be looking at costs from different carriers.
- That he attended the Community Mental Health Board meeting where there was discussion on the cut to State funding.
- On attending the Beaverton Township meeting last night.

Commissioner Aultman reported:

- That she attended the Billings and Bentley Township meetings last night, noting both are doing well.
- There will be a “free fishing weekend” June 13th and 14th sponsored by the DNR.
- On the upcoming ORV “free weekend” during August 22nd and 23rd.

Commissioner Hinman reported:

- That he attended the Personnel meeting with the Insurance Agents.
- On attending the County Recreation meeting.

- That he participated in the 911 Dispatch committee meeting.
- On the meeting with MMRMA Representative on June 2nd where they took a tour of the buildings. The representative will be preparing a written response to the Board with a list of recommendations for their review.
- On attending the Data meeting.
- That his Township meetings start tomorrow night.

Commissioner Smith reported:

- On attending the Buckeye Township meeting on May 27th.
- That she participated in the DATA meeting on June 3rd where there was an extensive review of the “social media reports” with Caleb.
- On the Department Head meeting on June 4th. The Social Media reports are not ready, and the reasons why were reviewed. There will be a special DATA meeting on June 24th to review the reports with the Department Heads individually.
- That she and Ron Brabon met with a resident of Buckeye Township to address her concerns.
- On the May Library report: 9,055 items were circulated; 3,601 patrons used the Library; 1,527 used the computers.
- That she attended the Tobacco Township meeting on June 8, 2015, noting the following items of interest:
 - Discussion over prevention of problems with drawdown of Wixom Lake.
 - Board will be meeting with Road Commission prior to next regular meeting beginning at 6:30.
 - Have paid down much of the balance on the money borrowed for the new fire hall.
- The Tobacco River Muzzle Loaders will be hosting, a first ever, Veteran’s Shoot for our County Veterans. The date is July 16th from 4-8 p.m. The Veterans are asked to bring their own firearm and ammunition. The club will provide scopes, targets and benches. Snacks will be provided. There is no charge for this event and Vets are encouraged to bring a fellow Vet.

Comments from the Chairman:

- That he has been busy over the past few weeks.
- On attending the Finance and Department Head meeting last Thursday.
- On meeting with the MMRMA Representative, noting there will be many recommendations.
- The lights on the Breault Tower went out over the weekend; the vendor has been contacted to make the repairs.
- Roll Rite will be holding their open house today from 12:30 -3:30 p.m.
- Discussion on 911 committee members and receiving a per diem payment, noting this is an advisory & volunteer committee only.
- That his Township meetings are coming up.

Public Comments – none.

Commissioner Smith asked if the County is a member of the Chamber. Discussion on membership fees.

Commissioner Hinman asked if the payment for the Drain note to Bank of Mellon had been taken care of. Discussion. The Board then spoke on the Indirect Cost charges to the Drain Commissioner. Chairman Walters commented that he had spoken to Mr. Evans about several matters and that further discussion would be scheduled for a Finance meeting.

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

*Motion by Commissioner Smith, supported by Commissioner Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:10 a.m. until the regularly scheduled Board meeting on June 23, 2015 at 9:00 a.m.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman

RESOLUTION 2015-015
GLADWIN COUNTY ZONING ORDINANCE REVISION

WHEREAS, Public Act 110 of 2006, being MCLA 125.3101 through 125.3702 as amended, enables a county board of commissioners to adopt a county zoning ordinance to regulate the use of land, and

WHEREAS, Gladwin County adopted a county zoning ordinance pursuant to Public Act 110 of 2006, and such zoning ordinance becoming effective on February 1, 2008, and

WHEREAS, the Gladwin County Planning Commission reviewed zoning district boundaries established by the zoning ordinance and has initiated a revision to change specific boundaries to allow new business uses in certain areas, and

WHEREAS, required notices were published in the *Gladwin County Record*, first class mailings were completed, a public hearing was held by the Gladwin County Planning Commission, and the Planning Commission has presented a summary of the comments received at the public hearing along with its recommendation for revision to the Gladwin County Board of Commissioners,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gladwin County Board of Commissioners approves the recommended revision to the Gladwin County Zoning Ordinance as follows:

Revise zoning district from an Industrial (I) Zoning District to a Residential-Farming, (R/F) Zoning District in the following location: Buckeye Township, Section 4, Part of N1/2 of N1/2 of SE1/4 of NE1/4, located on Hockaday Rd. Gladwin MI., parent parcel #050-004-101-001-00.

The foregoing resolution was offered by Commissioner Birgel, supported by Commissioner Hirman. Upon roll call vote, the following voted "aye":
5 "nay":
0 absent: 0

The Chairperson declared the resolution adopted.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

I, Laura E. Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2015-015 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on ~~May 13, 2014~~ June 9, 2015 at which meeting a quorum was present, by roll call vote of said members as herein before set forth; and that said resolution was ordered to take effect

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal