

Commissioner Minutes of June 28, 2016

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, June 28, 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. Roll call found all Commissioners present.

There were no changes or additions to the agenda. *Motion by Commissioner Aultman, supported by Commissioner Smith, to proceed with the agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Birgel. *General Fund - \$70,082.04. The Treasurer has made an advance of \$200,000 from the 516 fund and \$400,000 from the 210 fund for the payment of bills. Both of the advances will be paid back prior to December 1, 2016.*

Public Comments: none at this time.

Duane Reyhl, Andrews Hooper Pavlik, PLC, came before the Board with a review of the 2015 audit. Mr. Reyhl stated that all fund balances ended the year in the positive and no deficit elimination plans would need to be filed. The impact of GASB 68 on unfunded pension liability was discussed. Commissioner Birgel spoke on the MERS funding and the return on investment that drives those figures. Discussion. Mr. Reyhl stated that the County only had one finding on the audit; which was the delay in accounting of finances at the Drain Office. Discussion. *Motion by Commissioner Hinman, supported by Commissioner Smith, to accept the audit as prepared and presented. Ayes carried, motion passed.*

Finance Matters – Commissioner Birgel:

1. The Recovery Court has requested an appropriation for 2016 in the amount of \$5,000.00. Because there is not money in expense line 101-137-715.000, there will need to be a budget amendment to cover the request for payment. Discussion that this should not be an automatic annual appropriation, but rather a request to the Board each year for review and consideration. *Motion by Commissioner Birgel, supported by Commissioner Smith, to transfer \$5,000 from 101-136-817.000 to 101-137-715.000 to cover the unbudgeted appropriation request and to allow the Clerk to pay the bill as requested.* The Board noted that as part of their motion, this request will not be automatic each year and will be at the discretion of the Board. Ayes carried, **motion passed.**
2. Mike Brubaker, 911 Dispatcher, has requested to hire two full time dispatchers as replacements to upcoming retirements. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the posting of the positions and to hire.* Ayes carried, **motion passed.**
3. Janine Marchington, Equalization, has been unable to utilize her vacation due to a staffing shortage in the office. Ms. Marchington is requesting to carry over 35 hours of vacation time after her July 26th anniversary date because of this issue. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the employee to carry the time as a one time circumstance.* Ayes carried, **motion passed.**
4. The Veteran Affairs Office will be hiring a temporary part time employee beginning June 27th. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to pay the employee \$11.00 / hour and allow for 24 working hours per week, not to exceed 10 full time (7 hour) days per month.* Ayes carried, **motion passed.**

5. The L-4029 has been completed and filed with the County Treasurer and Clerk. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Chairman to sign the L-4029 as presented.* Ayes carried, **motion passed.**
6. The county will be establishing a new domain with .gov and will need to make the payment with the credit card. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to authorize the Clerk to establish the .gov domain name with credit card payment.* Ayes carried, **motion passed.**
7. A new battery backup has been ordered from IT Right for the County.
8. Clare County has paid for Equalization Director Halis to attend her annual conference. Due to Ms. Halis separating employment with Clare County to begin work with Gladwin County, Clare County has asked for reimbursement of \$647.30 for the pre-paid conference fees. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the reimbursement to Clare County as outlined.* Ayes carried, **motion passed.** *Commissioner Hinman voting no.*
9. Due to continued issues with the county's server, it is the recommendation of the DATA committee to move forward with the purchase of a new server, with costs not to exceed \$15,000. Discussion. *Motion by Commissioner Hinman, supported by Commissioner Smith, to proceed with the purchase of a new service as discussed.* Ayes carried, **motion passed.**

Chairman Walters commented that they will be meeting within the next week to review the budget. A memo will be sent encouraging all departments to watch their spending until further notice.

Commissioner Reports by District –

Commissioner Birgel reported:

- On attending the “100 Year Field Trial” with Commissioner Hinman.
- That there is a ZBA issue in Hay Township regarding a permit for a pole barn and a “user road” that has been established on private property.
- That he attended the Central Michigan District Health Department meeting, noting the report from the Doctor on the increase of HIV cases in surrounding counties.
- On the FEMA information that has been sent to the Townships, noting the discussion on the payment of a bill from Boyce Hydro. The information will be given to the Board for their review.

Commissioner Aultman reported:

- That she attended the Secord Township meeting on June 15th, noting they will be receiving a new fire truck soon.
- On attending the Michigan Works meeting on the 16th.
- On the MAC meeting held on June 20th in Grayling where they received legislative updates, noting revenue sharing should be up 1%. Their budget is also completed and a presentation was given.
- That she attended the Clare County Board meeting in Harrison on the 22nd.
- On also attending the Health Department meeting the same day where they approved the hiring of a nurse practitioner, reviewed the 2016-17 budget and discussed the “per cap charges”.
- That she attended the MidMichigan Community Action Agency meeting on June 23rd, flyers are available for review. The agency has received an additional \$900,000 in funding assistance for propane users.

- On attending the Michigan Works meeting on June 24th, commenting they approved the 2016-17 budget with no action taken on the request from the Director for a raise. The “work stats” are available for review.

Commissioner Aultman asked the Board for their consideration in a **donation of a used police vehicle to the Airport to be used as a courtesy car**. Discussion. *Motion by Commissioner Smith, supported by Commissioner Aultman, to offer one Crown Victoria to the Airport at a value of \$1,500.00 to be taken off the balance due for 2016 appropriations. Ayes carried, motion passed.*

Commissioner Hinman reported:

- On attending the Gladwin Township Board meeting on June 15th.
- That he and Commissioner Birgel attended the “100 Year Field Trials” on June 18th.
- That he participated in the Courthouse Security meeting on the 21st.
- On attending the meeting with the Clare County Board on June 22nd.
- On the Finance and LPT meetings held on June 23rd.
- That he attended the Council of Local Government meeting last night, noting it was well attended.
- On attending the FEMA meeting on June 22nd.

Commissioner Smith reported:

- On attending the HSCB meeting on June 21st where she gave her report.
- That she attended the Library Board meeting on June 21st, noting the following library statistics: 3985 patrons used the library, 1628 used the computers, 1841 used the wireless service in Gladwin and 1925 in Beaverton. 480 patrons attended the children’s programming. The renewal for the Library millage is on the August 2nd ballot, noting she would appreciate everyone’s support.
- The Friends of the Library will be hosting a fish fry on August 12th at the KC Hall on M-18.
- On attending the Land Bank meeting on June 22nd, noting the administrative fee for land sale has been raised to \$150 per the vote of the Land Bank members.
- That she attended the Council of Local Government meeting last night.
- On having a great time in Friendship and returned early for her grandson’s wedding. She also had the birth of her 2nd great granddaughter, Maddilyyn Mae Morgan, on June 24th. Mom and daughter are both doing well.

Comments from the Chairman:

- That he took the week of the 13th partially off to enjoy family that was in town.
- On attending the Lake Improvement meetings on June 15th.
- On the Gladwin City meeting held on June 20th, noting there are two new carvings on Antler Street; a wood cutter and Major Gladwin.
- On attending the Clare County meeting.
- That he participated in the FEMA meeting on June 22nd, noting no further payments are due to Mueller.
- On the Finance and Department Head meeting on the 23rd.
- The EOC committee is working on printing larger directories showing marked areas where medical kits, AEDs and fire extinguishers are available. They are also looking at a system for fire and weather warnings.

Commissioner Smith invited everyone to attend the Fourth of July activities in Beaverton over the upcoming weekend. The Muzzleloader Club will have their “fun shoot” on Friday, July 1st with target competitions on the 2nd and 3rd. This will be the Club’s 54th Annual Shoot at the same location. Saturday, July 2nd at 5:30, there will be a memorial service for Pearl DeVenny.

The Board thanked Commissioner Aultman for the information on Toxic Meth Waste.

Commissioner Hinman reported that the work in the EOC will be delayed due to several meetings that have been scheduled by MSU for that area.

Public Comments – none at this time.

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

*Motion by Commissioner Aultman, supported by Commissioner Birgel, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:05 a.m., until the next regular Board meeting on July 12, 2016 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman