

Commissioner Minutes of September 13, 2016

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, September 13, 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, except Commissioner Smith, who was previously excused.

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

Public Comments - None at this time.

Commissioner Birgel spoke on the 20.17 % renewal increase from Blue Care Network for 2017, noting he is working with Doug Janes on exploring costs from other carriers. The employees have agreed to increase their 2017 deductibles from \$500.00 to \$750.00 beginning in 2017, so that will help the bottom line for budget figures. Discussion.

Finance Matters – Commissioner Birgel:

1. Mike Brubaker, 911 Administrator, presented two training opportunities for dispatchers to attend training. The first, APCO Fall Conference in Tustin, Michigan. Four staff members will attend at \$250.00 each with no lodging, only meals and mileage. The second, is Basic 40-hour Dispatch School for Seng and Zwicky. This course runs from October 3-7th and is in St. Johns, Michigan. Total cost is \$1398.00 plus lodging at \$75.00/room per night and meals. Both trainings can be paid from 282-000-804.001 once approved. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to approve the trainings as outlined. Ayes carried, motion passed.*
2. Mr. Brubaker then informed the committee that two computers in his office needed to be updated due to the email conversion. Total cost of this project was \$458.00 and will be paid from 101-422-933.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to approve the upgrade to the two computers as requested. Ayes carried, motion passed.*
3. A new headset was required for the additional dispatcher that was hired. A total of \$128.20 from Radio North will be paid from 101-422-933.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to purchase the headset as requested. Ayes carried, motion passed.*
4. Judge Evans has requested a new laptop for his use. This matter will be tabled until the next meeting, so that they may obtain quotes for the purchase.
5. Jamie Raymond, Friend of the Court, has submitted the Child Support Services Agreement that will require a signature from the Chairman. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow Chairman Walters to sign the agreement as presented. Ayes carried, motion passed.*
6. Justin Schneider, Building Official, has requested permission to purchase four new tires for his 2007 pickup used by the Electrical Inspector. If approved, the purchase in the amount of \$560.00 would come from 101-371-932.000. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the purchase of the tires as outlined. Ayes carried, motion passed.*
7. Kayti Newman, Prosecutor's Office, would like to donate 21 hours to a fellow employee who is undergoing medical treatments. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Clerk to make the transfer as outlined. Ayes carried, motion passed.*
8. Matthew McGourty, Jail Administrator, has submitted a request to attend the MSA Fall Professional Development Seminar October 16-18 in Lansing, Michigan. Total cost of the conference is \$275.00 for registration and \$126.95/night for lodging. All costs to come from 264-000-860.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Jail Administrator to attend the conference as requested. Ayes carried, motion passed.*

9. Undersheriff Hartwell has outlined taser purchases for consideration. First, 60 training taser cartridges in the amount of \$1956.00 to be paid for as follows: \$1108.40 from 264-000-804.000 and \$847.60 from 285-000-804.000. Second, a new camera is needed for one of the tasers. This cost is \$743.89 from 101-301-933.000. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Undersheriff to purchase the taser supplies as outlined. Ayes carried, motion passed.*
10. The committee has reviewed two contracts for “cost allocation services” for the upcoming three years. It is the recommendation of the committee to allow the Chairman to enter into a three-year contact with Maximus in the amount of \$6,000/year. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the contract to be signed for the service. Ayes carried, motion passed.*
11. The Undersheriff is researching the change of the jail inmate meal contract. Currently the meal program is supplied by CBM Services. The Undersheriff would like to look into saving costs per meal and look into contract figures with Canteen Services. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Undersheriff to research the topic and present a new contract to the Board for their approval if needed. Ayes carried, motion passed.*
12. The Courthouse “heating and improvement project” was discussed and the loan application and rates through USDA were reviewed. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Clerk and Treasurer to proceed with the loan application through USDA. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Birgel. *General Fund has a balance of – \$315,048.59 before bills.*

Commissioner Reports by District -

Commissioner Hinman reported:

- On meeting with Clare County regarding the Local Court Management Council, noting their first meeting as a group will be tomorrow to pass the bylaws and begin work on the Court budgets. Chairman Walters commented that this Council is a “good thing”, commenting that there was very little correspondence in the past with Clare regarding Court issues and that this Council will provide for open communication.
- That he has been working with Commissioner Birgel on the budget for 2017.
- On the request from the Judge’s Secretaries on the need for a security monitor for the courtroom in each of their offices. This topic will be tabled until next month after it is discussed with DATA and the Undersheriff.

Commissioner Birgel reported:

- That the Grout Township Treasurer has resigned and the Board has appointed Melody Hill to fill the vacancy. Commissioner Birgel thanked Darlene Conner for her 20+ years of service.
- On meeting with the Planning Commission regarding a Zoning District Change from Business One (B1) to Residential Farming (R-F) in Buckeye Township located at 720 West M-61 Gladwin, Michigan 48624. A resolution has been presented for Board review and adoption of this change. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the resolution as presented and discussed. Roll call vote as follows: Hinman – yes, Walters -yes, Aultman – yes, Smith – excused, Birgel -yes. 4 yes, 1 excused, 0 no. Ayes carried, resolution 2016-012 declared adopted.*

Commissioner Aultman reported:

- On attending the EDC meeting on August 24th regarding a loan application through the Revolving Loan Fund.
- That she also attended the Mid Michigan District Health meeting on August 24th, noting the following topics: The Osceola building has been refinanced, a raise for Dr. Morse was discussed, a presentation was given on the WIC program, and reports on both the swine flu and zika virus.
- On a meeting at Mid Michigan Community Action Agency on August 25th where they discussed the propane program.
- On the Michigan Works meeting on August 26th, noting conversation on the prisoner re-entry program and a pay raise for the Director.
- On attending the Clare County meeting on August 30th.
- That she also attended the Mental Health meeting on August 30th.
- On the Airport meeting on September 8th.
- That she attended Thunder on the Strip on the 11th.
- There will be a “color fly-in” breakfast on October 1st.
- On attending the Finance meeting on September 8th.
- That she attended both the Billings and Bentley Township meetings last night, noting the following: Bentley Township has purchased a used fire truck for use. Billings Township accepted the resignation of Clerk, Dan Zunich, and has appointed Lydia Goskey as interim clerk.

Comments from the Chairman:

- On attending the Special Board meeting for Building and Grounds on August 30th.
- That he attended the Clare County meeting on September 6th.
- On attending the Gladwin City meeting on September 6th, noting they will be tearing down the old tower. Dee Jungman has been appointed as the new mayor and John Caffrey the Mayor Pro Tem upon the resignation of Tom Winarski.
- That he attended the Finance and Department Head meetings on September 8th.
- On the reunion party held for Bayanet officers on September 10th.
- That the Veterans meeting will be held this afternoon.
- The Road Commissioner will be holding their annual “ride along” on September 21st.
- On the upcoming “First Responders” dinner to be held on September 24th at 6:00 p.m.

Chairman Walters asked for a moment of silence to remember those who were lost over 15 years ago in the 911 attack, noting they have been lost, but never forgotten.

Chairman Walters then asked the Board to review and consider the resolution for City County Transit Master Agreement 2017-0052. *Motion by Commissioner Walters, supported by Commissioner Hinman, to authorize the Chairman to sign the resolution as prepared.* Roll call vote as follows: Walters – yes, Aultman – yes, Smith -excused, Birgel – yes, Hinman – yes. 4 yes, 1 excused, 0 no. Ayes carried, **resolution 2016-013 declared adopted.**

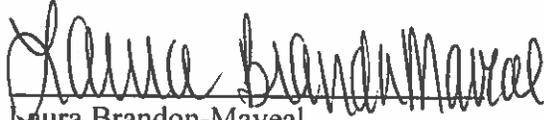
The resolution for the Hazardous Mitigation Plan will be tabled until the next meeting. Director Marianne Hill spoke on some of the changes that will be required before it is adopted.

Public Comments – Nancy Bodnar spoke on the “Coffee with a Cop” program that begins today at 9:00 a.m. at Mack’s on Main.

Commissioner Aultman commented that Northern Espresso re-opened yesterday.

*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 9:35 a.m. until the regularly scheduled Board meeting on September 27, 2016 at 9:00 a.m.*



Laura Brandon-Maveal
County Clerk



Terry Walters
Chairman

RESOLUTION 2016-012
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 districts 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 Business One (B1) to a Residential-Farming, (R-F) to property in the following location: Buckeye Township, Section 2, part of the SW1/4 of the NE1/4, address of 720 W. M-61, Gladwin, MI 48624.

The foregoing resolution was offered by Commissioner Birgel, supported by Commissioner Aultman. Upon roll call vote, the following voted "aye":
4 "nay":

0 absent: 1

The Chairperson declared the resolution adopted.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

I, Laura Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2016-012 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on September 12, 2016, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; and that said resolution was ordered to take effect

September 13, 2016

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

Gladwin City-County Transit

615 Weaver Court, P.O. Box 493, Gladwin, Michigan 48624
Phone (989) 426-6751 Fax (989) 426-5947



EXCERPT OF MINUTES

The following resolution was offered by Walters
and supported by Hinman.

Be it resolved, that the County of Gladwin does hereby
approve the proposed Contract submitted by the
Michigan Department of Transportation.

Be it further resolved, that Terry Walters and Josh Reid
be authorized and directed to execute Contract No. 2017-0052
for and on behalf of the County of Gladwin.

Resolution Declared Adopted

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

September 13, 2016
Date

CERTIFIED SIGNATURE RESOLUTION
FOR
MDOT MASTER AGREEMENT

Whereas, the Gladwin County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger Transportation related services; and,

Whereas, the Gladwin County Board of Commissioners does hereby approve the Master Agreement No. 2017-0052,

Now, therefore, be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute said agreement for and on behalf of the Gladwin County Board of Commissioners/Gladwin City-County Transit.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Gladwin County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Gladwin County Board Commissioners held on

09/13/2016



Signature

Terry L. Walters
Printed Name

Chairman - Boc
Title

9-13-16
Date