

Commissioner Minutes of September 27, 2016

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, September 27, 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.

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

Chairman Walters asked that the Board keep the following individuals in their thoughts and prayers: Linda Kowalski, employee – Prosecutor’s Office. Walt Hart, Sherman Township Supervisor. Colin Combs - for his mother who is ill, Secord Township Supervisor. Duane Bean – for his mother who is ill, Gladwin City Police Chief.

Commissioner Birgel then asked the members of the Beaverton Activity Center to please come forward and accept their resolution of appreciation and commendation. Commissioner Birgel spoke on his time here as part of the community and has never seen such a success as the award from the Michigan Municipal League that has been awarded to the Beaverton Activity Center. Commissioner Birgel congratulated all the committee members who worked so hard to achieve this recognition. County Clerk Laura Brandon-Maveal read the resolution. *Motion by Commissioner Smith, supported by Commissioner Birgel, to adopt the resolution as read.* Roll call vote as follows: Hinman – yes, Walters – yes, Aultman -yes, Smith – yes, Birgel -yes. 5 yes, 0 no. Ayes carried, **resolution 2016-014 declared adopted.** Brian Rowland, Barb Rowland and Jane Smith from the Beaverton Activity Center accepted the resolution and Mr. Rowland spoke on behalf of the committee on their “journey to the cup”. The entire Board congratulated the committee on their accomplishments.

Public Comments – Yvette Keast from the Chamber spoke on the following:

- Meet the Candidates Night will be held Thursday, September 29th at the Beaverton Lions Club building. Meet and greet will begin at 6:30 with the forum starting at 7:00 p.m.
- That she is pleased with the recognition given to the Beaverton Activity Center.
- On the “pocket park garden” that has been created by the Master Gardeners through local donations by businesses and local community members.
- There will be a ribbon cutting today at 10:00 a.m. for the new drive thru coffee shop in town.

Chairman Walters welcomed Dee Jungman, Gladwin City Mayor and councilperson Nancy Bodnar to the meeting.

The **cash balances** were then read by Commissioner Birgel. *General Fund has a balance of – \$599,611.05 before bills. This includes an advance from Unallocated in the amount of \$200,000 and \$400,000 from EMS. Discussion on the possible re-payment of these funds at the next meeting.*

Finance Matters – Commissioner Birgel:

1. The Marine Grant comes to a close on September 30, 2016. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Clerk and Treasurer to pay any bills submitted for Marine expenses before 9-30-16 so that they may be eligible for grant reimbursement. Ayes carried, **motion passed.***
2. Justin Schneider, Building Official, has requested permission to use Carbonless.com to print “field correction notice” 2 part forms at a reduced price of \$119.00 for 2000 prints. Discussion. *Motion by*

Commissioner Birgel, supported by Commissioner Smith, to allow the Clerk to use the credit card to complete this purchase. Ayes carried, motion passed.

3. The Recovery Court has requested any available funds that have been deposited into revenue line #101-000-608.136 be transferred to Clare County before their 9-30-16 fiscal year end. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman to allow the Clerk and Treasurer permission to pay out the revenue line of approximately \$2621.00 from 101-137-715.000 as requested. Ayes carried, motion passed.*
4. Rick Ghent, Maintenance, has submitted 2 quotes for a new A/C split system for the office areas of the jail. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the quote from Bonham in the amount of \$3,555.00 from 101-351-930.000. Ayes carried, motion passed.*
5. Undersheriff Hartwell has requested permission to terminate the contract for the Jail's nursing services through Concierge Healthcare for a variety of reasons discussed with the committee. This will provide more consistent and reliable services to the jail and run approximately \$139,644.00 annually for the service of one LPN and one RN at 35 hours per week plus benefits. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Undersheriff permission to begin the termination process of the current provider and offer the position to two individuals with an agreement drafted for nursing services. This motion will also include allowing the Chairman to sign any needs documents for the termination of contract after attorney review. Ayes carried, motion passed.*
6. Undersheriff Hartwell also informed the committee that he has officially received resignation from Deputy Close. Since the Undersheriff anticipated the resignation, and the Board had given him permission to post the job as an opening, he has received three qualified candidates. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Undersheriff permission to offer the position for employment to one of the candidates. Ayes carried, motion passed.*
7. The Friend of the Court has requested the creation of a new revenue line. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to create line #101-000-601.141. Ayes carried, motion passed.*

The Board then discussed the bids received on the USDA Loan project. The Board will proceed with the award of the bids once the loan application has been approved.

Commissioner Birgel then offered the resolution for the Hazardous Mitigation Plan, noting he has attended the majority of the mitigation meetings. Commissioner Birgel stated that this has been a lot of work by the Townships, it is well constructed and has received great feedback. Discussion on Beaverton City and Buckeye Township not being included in the plan. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the resolution as presented. Roll call vote as follows: Walters - yes, Aultman, yes, Smith – yes, Birgel – yes, Hinman – yes. 5 yes, 0 no. Ayes carried, resolution 2016-015 declared adopted.*

Commissioner Reports by District -

Commissioner Smith reported:

- That she attended the Special Board meeting on September 19th to discuss the USDA loan application process with Jackie Morgan.
- On attending the HSCB meeting on September 20th, noting the following highlights:
 1. The Health Fair had 174 participants.
 2. Michigan Works is recruiting people for various trainings for jobs.
 3. Mark your 2017 calendars for March 10th which will be the Mock Interview Day at MMCC – Mt. Pleasant campus.
 4. September 29th is the Meet the Candidates night in Beaverton at the Beaverton Community Center on Saginaw Street.
- That she attended the Library Board meeting on September 20th where they finalized the

- sale of the old Beaverton branch to the City of Beaverton for use of their new City Hall.
- On the “Road Commission Ride Along” on September 21st, noting she provided a copy of the projects that were reviewed and that she absolutely loved attending this event.
- On attending the Buckeye Township meeting also on September 21st. The Township will now be asking for a \$50.00 deposit for funeral dinners, which will be returned if the hall is left clean.
- That she attended the Finance meeting on September 22nd, but because of her husband’s change in doctor appointments, was unable to attend the special DATA meeting. She noted thanks to those who filled in for her.
- On the Special Board meeting on September 23rd dealing with phone issues.
- That she had a great time at Friendship and will know her results once the magazine is released.
- She gave thanks to everyone for the kind thoughts and prayers while her husband was in the Clare Hospital, noting she hopes he will be able to be released today.

Commissioner Smith was excused from the meeting at 9:25 a.m.

Commissioner Hinman reported:

- That he and Commissioner Walters attended the Court Management Council meeting in Clare County to discuss the Supreme Court ruling on funding agencies. After discussion it was decided that the Clare and Gladwin Boards would maintain separate units instead of combining. Commissioners Hinman and Walters will serve as the Gladwin County Court Management Council. The bylaws were considered. Motion by Commissioner Hinman, supported by Commissioner Aultman, to accept and adopt the bylaws are reviewed. Ayes carried, motion passed.
- On the ongoing telephone issues that have been addressed by the DATA committee, noting he was thankful to have Chad from IT Right available at the meeting to advise the Board.
- That the Court Management Council met in Clare on the 14th.
- That he worked on the budget on the 15th.
- On meeting with the Clare County Board regarding the Court Management Council on the 16th.
- That he attended the meeting for the USDA loan application on the 19th.
- On working on the budget on the 19th and 20th.
- That he participated in the Clare County Board meeting in respect to the salary increase for “shared court employees”, noting the Clare County Board passed the budget as is.
- On attending the Special meeting on the 22nd and the 23rd.
- That he worked on the budget again on the 26th.
- On attending all four of his Township meetings, noting Walt Hart resigned as Sherman Township Supervisor and the Board will appoint a new supervisor at their October meeting.

Commissioner Birgel reported:

- On the Clare County meeting regarding “shared finances with the Courts”, noting even though the Clare Board passed their budget as is, Gladwin County is still responsible for their portion of their costs and that it is a “flawed system”. Commissioner Hinman noted that he has a call into the Supreme Court.
- That he has had nine finance meetings in the past two weeks.
- The “Cost Containment Committee” through the Unions would like to meet regarding

the 2017 insurance coverage. Four quotes are being reviewed, noting there is plenty of time to make a decision for the January 1st open enrollment. Discussion.

- That he and Commissioner Hinman are still working through numbers on the budget.

Commissioner Aultman reported:

- On attending the EDC meeting, noting short reports were given by each agency and a presentation from the Small Business Group through USDA.
- That she attended the Secord Township meeting, commenting that their new fire truck will be delivered soon and that they run great meetings.
- On the Finance meeting.
- On attending the Special Board meeting to discuss the telephone issue.
- That she attended the MMCAA meeting where they discussed the following: Affordable Health Care program, rental space to the 1016 Recovery Network program and the National Rural Healthcare program set for October 1st from 9:00 – 1:00 p.m.

Comments from the Chairman:

- That his calendar has been full of events each day.
- On the Court Management Council meetings on September 14th and 16th.
- On the USDA meeting with Jackie Morgan on September 19th.
- That he attended the Gladwin City meeting with new Mayor Dee Jungman, noting they will be having a retirement dinner for Tom Winarski on October 14th.
- That the “Coffee with a Cop” program is going well, commenting the next one is October 5th at the Peppermill at 8:30 a.m.
- Gladwin City is in process of receiving a grant for the removal of iron and hydrogen sulfate from the water system.
- On the beautification project with Master Gardeners at the Cedar Avenue Courtyard, thanking all the donors and workers for their efforts, noting it looks great.
- That he was not able to attend the Ride Along with the Road Commission, but stopped in for lunch.
- On attending the Lake Improvement Board meetings.
- That he attended the Emergency Responder Dinner on September 24th, commenting that the food was great, it was very patriotic and well attended.
- On his congratulations to the Beaverton Activity Center on their honors.

Public Comments – Don Zackett, Wixom Lake Association, spoke on the lowering of Sanford Lake and requirements of FERC. Discussion.

Dee Jungman, Gladwin City Mayor, spoke on the upcoming pancake and sausage breakfast at the Airport this Saturday from 8-11 a.m.

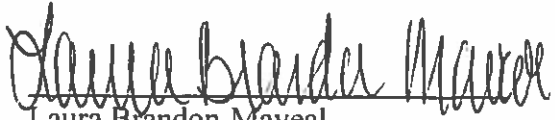
*Motion by Commissioner Hinman, supported by Commissioner Birgel, to receive and file various correspondence and reports. Ayes carried, **motion passed.***

The Board then took a recess to wait for Judge Farrell and the Recovery Court members to attend the meeting to receive the proclamation of “National Recovery Day in Gladwin County”.

Recess 9:55 – 10:20 a.m.

The proclamation was read by County Clerk, Laura Brandon-Maveal. *Motion by Commissioner Hinman, supported by Commissioner Aultman, to observe September 27, 2016 as National Recovery Day in Gladwin County.* Roll call vote as follows: Aultman -yes, Smith – excused, Birgel – yes, Hinman – yes, Walters – yes. 4 yes, 1 excused. **Resolution 2016-016 declared adopted.** Judge Farrell thanked the Board and spoke a few words to the group.

Motion by Commissioner Hinman, supported by Commissioner Aultman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:25 a.m. until the regularly scheduled Board meeting on October 11, 2016 at 9:00 a.m.



Laura Brandon-Maveal
County Clerk



Terry Walters
Chairman

2016-014

RESOLUTION

Resolution of Appreciation and Commendation on this 27th day of September, 2016.

WHEREAS, the Beaverton Activity Center has been built with pride by the members of the community and their determined volunteers through donations and community involvement, and

WHEREAS, the Beaverton Activity Center has shown to make a positive impact on the community by offering a number of various programs to the members of the community for all ages, and

WHEREAS, the Beaverton Activity Center has engaged the community with music and art through monthly events free to the community, and

WHEREAS, the Beaverton Activity Center has provided library services, physical therapy services, fitness center, a café and beautiful conference areas and classrooms that are available to the public all in one convenient location, and

WHEREAS, the Beaverton Activity Center has lined their building in pieces of history, photos and community artifacts for all to see the past, present and future workings of a community, and

WHEREAS, the Beaverton Activity Center has taken active steps in showing Gladwin County and the State of Michigan all of their positive efforts, amazing work, and the benefits of living in a small "close knit community" by being awarded the Community Excellence Award.

NOW, THEREFORE, BE IT RESOLVED at the session assembled today, the Gladwin County Board of District Commissioners wish to express their appreciation to the Beaverton Activity Center on their determination to create an environment in which the community will continue grow and learn. May the leadership of the volunteers, and the many people that have made the Beaverton Activity Center a cornerstone of the community, be recognized for their efforts so the pride of this creation may continue to grow in the youth of our community.

Motion by Commissioner Smith, supported by Commissioner Birgel to adopt the resolution as presented.

Signed this 27th day of September, 2016



Terry L. Walters
Terry L. Walters, Chairman

Laura Brandon-Maveal
Laura Brandon-Maveal, Clerk

Hazard Mitigation Plan Adoption Resolution

WHEREAS, Gladwin County, Michigan has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Gladwin County has prepared a *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal state, and local agencies, and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Gladwin County Hazard Mitigation Plan* is hereby adopted as an official plan of Gladwin County, Michigan.
2. The Gladwin County Advisory Committee was established as a county advisory body to function as the Hazard Mitigation Committee.
3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Gladwin County Board of Commissioners or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as high priority. :
5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor implementation of the plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

Motion by Commissioner Birgel, supported by Commissioner Aultman

Passed this 27th day of September, 2016

Ayes 5 Naves 0 Absent 0

Certified by Laura Brandon-Maveal September 27, 2016
Laura Brandon-Maveal, County Clerk

2016-014



GLADWIN COUNTY
BOARD OF DISTRICT COMMISSIONERS

September 27th 2016
National Recovery Day in Gladwin County

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, many hundreds of people in Gladwin County are affected by these conditions; and

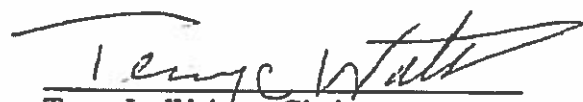
WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Clare-Gladwin County Recovery Court invite all residents of Gladwin County to participate in *National Recovery Month*; and

NOW, THEREFORE, I Terry Walters by virtue of the authority vested in me by the laws of Gladwin County] do hereby proclaim September 27th, 2016 as

NATIONAL RECOVERY Day in Gladwin County

In Michigan and call upon the people of Gladwin County to observe this month with appropriate programs, activities, and ceremonies to support this year's *Recovery Month, Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!*

In Witness Whereof, I have hereunto set my hand this 27th day of September in the year of our Lord two thousand sixteenth, and of the Independence of the United States of America the two-hundred and fortieth.


Terry L. Walters, Chairman