



**Terry Walters, District 2, Chairman**  
(Sage and Gladwin City)  
**Sandra Aultman, District 3, Co-Chairman**  
(Bentley, Billings, Bourret, Grim & Secord)  
**Chuck Hinman, District 1**  
(Sherman, Butman, Clement, Gladwin Twp.)  
**Sharron Smith, District 4**  
(Buckeye, Hay & Tobacco)  
**Don Birgel, District 5**  
(Grout, Beaverton City, Beaverton)

February 14<sup>th</sup>, 2017 9 a.m.

## Board Agenda

- A. Call to Order/Chair
- B. Pledge of Allegiance/Prayer
- C. Roll Call-Excuse Absent Members

### CONSENT AGENDA

Approval of board Minutes January 24<sup>th</sup>, 2017

- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Finance Reports/ Claims and Accounts General Fund
- G. Public comments
- H. Communications

I. Miscellaneous

J. Old Business

K. New Business

Fallon Januska/ SB-CISMA Project Coordinator Saginaw Conservation District

Mike Kruchkow/Report

L. Chairman Comments: Committee Appointments Beginning December 31<sup>st</sup> 2016,  
Auditor Approval Ken Talsma, City County Transit Resolution

M. Board Member Comments/ Reports

Hinman: Meetings

Smith: Meetings Data,

Birgel: Meetings

Aultman: Meetings, Budget

N. Public Comments

O. Receive and File

Finance Minutes 2-9-17

Gladwin County Central Dispatch 1-26-17

Special Data Technical Meeting 1-27-17

Library Report

P. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Secretary's office at (989) 426-4821*

2/13/17

## Commissioner Minutes of January 24, 2017

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, January 24, 2017. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited followed by a short prayer. Roll call found all Commissioners present.*

*Motion by Commissioner Smith, supported by Commissioner Hinman to approve the minutes from meetings held on January 10, 2017. Ayes carried, motion passed.*

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

The cash balances were then read by Commissioner Aultman, *General Fund has a balance of \$22,340.60.*

**Public Comments - None at this time.**

### **Presentation by Dave Pettersch, Manager, Gladwin County Road Commission.**

Mr. Pettersch spoke regarding House Bill 4611 of 2015. The Gladwin County Road Commission is required to report to the County Commission their intent to self-perform road construction projects in excess of \$100,000.00. Gladwin Road Commission is submitting to us their intention to continue to self-perform select projects in which their work force can provide a greater value. Mr. Pettersch related that their work force is highly skilled in road building and large culvert construction. Mr. Pettersch believes they can perform the work at a cost benefit to the County. They are able to obtain material at the lowest cost possible and schedule the work as they see fit. This will allow us to perform the work at the lowest possible cost. Following is a list of construction projects for 2017:

- Glidden Road Bridge/Culvert – Est. \$100,000
- Burling Drive Culvert – Est \$100,000
- River Road (Howard to Badger) – Est \$400,000
- Eaton Road (Shearer to Bard) – Est \$400,000
- Wildwood Road (Bowmanville to Division) -Est. \$615,000

They are working with Midland County to exchange Federal Aid money, and they will pay pay us cash.

- Hockaday Road box Culvert (Little Tobacco River) Est. \$100,000
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*Motion by Commissioner Hinman, supported by Commissioner Smith to allow the Gladwin County Road Commission to continue to self-perform these projects. Ayes carried, motion passed.*

Commissioner Smith, stated she likes the green signs that are being put up when projects are completed. They state; This work is a result of the millage. Commissioner Smith thanked the Road Commission for putting them up.

Commissioner Aultman, asked if there are any plans for blacktopping roads? Mr. Pettersch stated, Yes, roughly 20 miles and 10 miles of chip seal as well.

Charlie Chard, from Clement Township stated he would like to give high complements to the Road Commission for their hard work this winter.

## **Finance Matters – Commissioner Aultman:**

1. Treasurer, Van Tiem has submitted quotes for a new public terminal computer in her office. The quote from IT Right is \$625.00 and the final quote from Genesis is \$899.99. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to proceed with IT Right for \$625.00. Ayes carried, motion passed.*
2. Karee Barlow, 911 Assistant Administrator, has requested that Dispatcher Jennifer Gratopp attend “The Power of Peer Support” training on February 8<sup>th</sup> in Mt. Pleasant, Michigan. The cost is \$229.00 for registration plus, mileage and meals. No lodging is required for this training. Total payments will come from 282-000-804.001 once approved. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow Jennifer Gratopp to attend the training. Ayes carried, motion passed.*
3. Undersheriff Hartwell has submitted a request for the purchase of ammunition from Kiesler Police Supply in the amount of \$781.29. Once approved, the purchase can be paid for as follows: \$427.10 from 285-000-804.000 and \$354.19 from 101-301-728.000. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow payment for the ammunition. Ayes carried, motion passed.*
4. Deb Lechner, Construction Codes, has submitted for final payment of hours based on her retirement January 18, 2017. Total payment of \$9,427.47 to be paid from 101-371-705.001 once approved. *Motion by Commissioner Aultman, supported by Commissioner Hinman to allow payment. Ayes carried, motion passed.*
5. After review of the Court's Personnel Policy, the action taken for the payout of Mike Greer needs to be reconsidered. A motion to reconsider the action is needed by one Board member that voted in favor of the payout for Mr. Greer at the Board meeting on January 10<sup>th</sup>. *Motion by Commissioner Hinman, supported by Commissioner Smith, to reconsider the payout approved at the January 10<sup>th</sup> meeting. Ayes carried, Motion passed.* Discussion. *Motion by Commissioner Hinman, supported by Commissioner Smith to pay Mike Greer upon his retirement 126 hours of vacation, 245 hours of sick and 21 hours of personal time. Total payout from 101-136-704.000 is \$12,434.24. Ayes carried, motion passed.*
6. DHS has requested an appropriation of \$3,500 for 2017 for the Social Welfare Fund. Discussion on the approval of this request. There is still approximately \$1,900 in this fund for use. *Motion by Commissioner Aultman, supported by Commissioner Smith for the DHA to use the balance in the fund, approximately \$1,900 for this year. Ayes carried, motion passed.*
7. Krystal Peck, Veterans Director, has submitted information to attend her National Conference in San Diego, California in June 2017. Total costs are estimated as follows: \$1,146.83 in lodging, \$300 in registrations, \$542 in airfare, plus meals, mileage and parking if applicable. Ms. Peck has received a \$500 scholarship toward the costs of the conference. The balance would be paid from 101-682-860.000 once approved. *Motion by Commissioner Smith, supported by Commissioner Aultman to allow Ms. Peck to attend this conference. Ayes carried, motion passed.*

Recess – 9:20 a.m.

Back in Session 9:25 a.m.

### **Resolution - 2017-001**

The Clerk read into the record a resolution requested by the City of Gladwin. The City of Gladwin is seeking to improve the quality of its municipal water supply for its industries, businesses and residents by constructing a facility to remove naturally occurring iron and hydrogen sulfide from its municipal well system. *Motion by Commissioner Smith, supported by Commissioner Aultman to support the City of Gladwin to improve public water quality. Roll Call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith – yes, Birgel – yes. 5 yes, 0 no. Ayes carried, resolution 2017-001 declared adopted.*

### **Commissioner Reports by District -**

#### **Commissioner Birgel reported:**

- Reported he attended a meeting for Central Michigan District Health Department to work on budget and bills.
- Attended a meeting with Commissioner Aultman on the County’s budget.

**Commissioner Aultman reported:**

- On 1-11-17 attended EDC Meeting, they appointed a new Chair and Vice Chair.
- On 1-18-17 attended Secord Township Meeting.
- On 1-19-17 attended Finance Meeting and Budget Meeting with Terry.

**Commissioner Smith reported:**

- On January 12<sup>th</sup> attended Hay Township and really appreciated the Happy Birthday song by those in attendance.
- Attended Legislative Breakfast on 1-12-17. Interesting speakers from the two cities, two school systems, and MMCC and RESD. Information is posted on the bulletin board in the hallway.
- The HSCB was cancelled because of weather.
- Attended Library Board on 1-17-17. The Friends of the Library were organized 15 years ago and since then have donated \$19,525 to the Dolly Parton Imagination Library for the county, \$20,000 to the BAC, and \$20,000 to the Gladwin Branch of the District Library. We thank them very much for their support.
- On 1-18-17 met with Commissioner Aultman and went through the proposed budget line by line. Interesting.
- On 1-18-17 attended Buckeye Township.
- On 1-19-17 met with Finance.
- On 1-23-17 met with Finance on the Indirect Costs for the various fund in the county.
- There will be a special Data Meeting to discuss phones this Friday at 9:00 a.m.
- On a personal note, on 1-23-17 saw the first ultrasound pictures of our 3<sup>rd</sup> great grandchild to be born in July. Happy Nana here.

**Commissioner Hinman reported:**

- On 1-11-17 attended Butman Township and Clement Township Meetings. Dedication for new fire hall will be held sometime in the Spring.
- On 1-12-17 attended LPT Meeting.
- On 1-18-17 attended Gladwin Township Meeting.
- On 1-19-17 attended Finance Meeting.

**Comments from the Chairman:**

- Attended Sage Township Meeting
- On attending the City Meeting everything there going well.
- Attended LPT Meeting
- Met with Emergency Management.
- Attended Finance and Budget Meeting

**Public Comments –None at this time.**

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

**Motion by Commissioner Birgel, supported by Commissioner Hinman to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:38 a.m. until the regularly scheduled Board meeting on February 14, 2017 at 9:00 a.m.**

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**Laura Brandon-Maveal**

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**Terry Walters**

Total: 430 ANIMAL CONTROL		<u>786.32</u>
Department: 648 MEDICAL EXAMINER		
MID. MI. REGIONAL GEMS	AUTOPSIES	75.00
Total: 648 MEDICAL EXAMINER		<u>75.00</u>
Department: 661 MENTAL HEALTH-PUBLIC GUARDIANSHIPS		
ALBERTA HOGGARD	MENTAL HEALTH-PUBLIC GUARDIANS	470.00
LAHOMA FRANTZ	MENTAL HEALTH-PUBLIC GUARDIANS	705.00
Total: 661 MENTAL HEALTH-PUBLIC GUARDIANSHIPS		<u>1,175.00</u>
Department: 682 VETERANS		
CREMATION SOCIETY OF MID MICHIGA	VETERANS BURIAL	600.00
DIANA SYERSON	VETERANS BURIAL	300.00
FLYNN LUMBER AND SUPPLY	SUPPLIES AND PRINTING	29.98
GLADWIN COUNTY RECORD	SUPPLIES AND PRINTING	72.46
HALL - KOKOTOVICH FUNERAL HOME	VETERANS BURIAL	300.00
MARION HICKS	VETERANS BURIAL	300.00
Total: 682 VETERANS		<u>1,602.44</u>
*** GRAND TOTAL ***		<u>101,331.99</u>

Total: 333 COURTHOUSE SECURITY 101.41

Department: 351 CORRECTIONS/JAIL

ADAMS ELECTRIC	BUILDING MAINTENANCE	120.00
ALPENA PAPER & SUPPLY COMPANY	BUILDING MAINTENANCE	217.19
BLUE CROSS & BLUE SHIELD OF MI	HEALTH SERVICES	5,851.79
BRATTON CLINIC	HEALTH SERVICES	665.00
CENTRAL FIRE PROTECTION	BUILDING MAINTENANCE	479.50
CONCIERGE CORRECTIONS	HEALTH SERVICES	4,316.68
CROSSBAR ELECTRONIC CIGARETTES	CIGARETTE PURCHASE	1,800.00
EARLS BUILDING SUPPLY	BUILDING MAINTENANCE	120.00
GILBOE'S LOCK & SAFE LLC	BUILDING MAINTENANCE	167.00
GLADWIN ACE HARDWARE	BUILDING MAINTENANCE	121.47
GLADWIN COUNTY SHERIFF DEPT.	JAIL NURSE SUPPLIES	23.37
GLADWIN COUNTY SHERIFF DEPT.	PRISONER TRANSPORTATION	43.37
GOVERNMENTAL BUSINESS SYSTEMS,	SUPPLIES	214.61
MIDLAND CHEMICAL COMPANY INC	BUILDING MAINTENANCE	1,685.58
PIERSON SEWER CLEANING	BUILDING MAINTENANCE	575.00
QUILL CORPORATION	SUPPLIES	107.87
SECURITY EQUIPMENT CORPORATION	CORRECTIONS/TRAINING	150.00
STERICYCLE	JAIL NURSE SUPPLIES	396.52
SUPER LAUNDRY	EQUIPMENT MAINTENANCE	734.72
TERMINEX	BUILDING MAINTENANCE	79.00
VALLEN DISTRIBUTION	EQUIPMENT MAINTENANCE	216.25
VIC BOND SALES, INC.	BUILDING MAINTENANCE	28.36

Total: 351 CORRECTIONS/JAIL 18,113.28

Department: 355 INMATE MEALS

CBM MANAGED SERVICES	INMATE MEALS	14,787.57
MIDLAND CHEMICAL COMPANY INC	INMATE MEALS	351.06

Total: 355 INMATE MEALS 15,138.63

Department: 371 CONSTRUCTION CODES

CRYSTAL FLASH	GASOLINE	287.65
3VCICC	MEMBERSHIPS & SUBSCRIPTIONS	247.00

Total: 371 CONSTRUCTION CODES 534.65

Department: 410 ZONING DEPARTMENT

CRYSTAL FLASH	GASOLINE	52.91
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Total: 410 ZONING DEPARTMENT 52.91

Department: 422 E-911

QUILL CORPORATION	SUPPLIES & PRINTING	630.53
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Total: 422 E-911 630.53

Department: 426 EMERGENCY MANAGEMENT

CRYSTAL FLASH	GASOLINE	(56.42)
MARIANNE HILL	TRAVEL	55.00

Total: 426 EMERGENCY MANAGEMENT (1.42)

Department: 430 ANIMAL CONTROL

CRYSTAL FLASH	GASOLINE	342.24
DELISLE LAWN SERVICE	BUILDING MAINTENANCE	150.00
GLADWIN ACE HARDWARE	SUPPLIES	22.98
MWI VETERINARY SUPPLY	SUPPLIES	271.10

DELISLE LAWN SERVICE	GROUNDS CARE/MAINT-SHERIFF DEP	1,202.00
DELISLE LAWN SERVICE	GROUNDS CARE & MAINT - TOWER	231.00
FERRELLGAS	GROUNDS CARE & MAINT - TOWER	79.50
GILBOE'S LOCK & SAFE LLC	BUILDING REPAIR/MAINT-HEALTH D	247.00
GLADWIN ACE HARDWARE	CUSTODIAL SUPPLIES	89.99
GLADWIN ACE HARDWARE	BUILDING REPAIR & MAINTENANCE	9.96
GLADWIN ACE HARDWARE	EQUIPMENT MAINTENANCE	4.82
JIM'S AUTO PARTS	EQUIPMENT MAINTENANCE	76.06
MYERS FOR TIRES, INC.	EQUIPMENT MAINTENANCE	23.79
QUILL CORPORATION	CUSTODIAL SUPPLIES	12.28
REPUBLIC SERVICES #237	UTILITIES	151.62
VIC BOND SALES, INC.	BUILDING REPAIR & MAINTENANCE	105.95
VIC BOND SALES, INC.	BUILDING REPAIR/MAINT-HEALTH D	10.32
WILLARD'S EQUIPMENT CO.	EQUIPMENT MAINTENANCE	340.50
Total: 265 BUILDING & GROUNDS		6,052.00

Department: 296 DUPLICATOR

QUILL CORPORATION	COPY/PRINT SUPPLIES	678.00
TEAM FINANCIAL GROUP, INC	COPY/PRINT CONTRACT	4,240.91
Total: 296 DUPLICATOR		4,918.91

Department: 297 TELEPHONE

JP COMMUNICATIONS	TELEPHONE EXPENSE	680.00
Total: 297 TELEPHONE		680.00

Department: 301 SHERIFF DEPARTMENT

CHIEF SUPPLY CORPORATION	UNIFORMS AND ACCESSORIES	255.03
CRYSTAL FLASH	GASOLINE	4,777.56
DORE CORPORATION	VEHICLE REPAIR	16.50
GLADWIN CLEANERS	DRY CLEANING	639.65
GLADWIN COUNTY SHERIFF DEPT.	VEHICLE REPAIR	29.35
LAFONTAINE FORD	VEHICLE REPAIR	24.04
PERFORMANCE PLUS QUICK LUBE	VEHICLE REPAIR	77.97
QUILL CORPORATION	SUPPLIES AND PRINTING	103.94
S&H ENGRAVING	VEHICLE REPAIR	20.00
SECURITY EQUIPMENT CORPORATION	TRAINING	150.00
SUPREME AUTO DETAILING	VEHICLE REPAIR	779.20
Total: 301 SHERIFF DEPARTMENT		6,873.24

Department: 303 TRAFFIC ENFORCEMENT

CRYSTAL FLASH	GASOLINE	173.19
PERFORMANCE PLUS QUICK LUBE	VEHICLE MAINT & REPAIR	41.98
Total: 303 TRAFFIC ENFORCEMENT		215.17

Department: 316 416-SECONDARY ROAD PATROL

CAPITAL TIRE	VEHICLE REPAIR/MAINTENANCE	511.20
CRYSTAL FLASH	GASOLINE	498.75
GLADWIN CLEANERS	DRY CLEANING	17.00
LAFONTAINE FORD	VEHICLE REPAIR/MAINTENANCE	186.60
PERFORMANCE PLUS QUICK LUBE	VEHICLE REPAIR/MAINTENANCE	41.98
QUILL CORPORATION	SUPPLIES & PRINTING	100.00
Total: 316 416-SECONDARY ROAD PATROL		1,355.53

Department: 333 COURTHOUSE SECURITY

WYE UNIFORM CO.	UNIFORMS AND ACCESSORIES	101.41
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DOUGLAS A. JACOBSON	COURT APPOINTED ATTORNEYS	660.00
GLADWIN COUNTY RECORD	SUPPLIES AND PRINTING	32.00
INSTITUTE CONTINUING LEGAL ED	SUPPLIES AND PRINTING	104.50
JOHN M. MELLA	CONTRACTURAL SERVICES - RDSS	54.00
LOUIS J. WILLFORD, ATTY.	COURT APPOINTED ATTORNEYS	660.00
MELLA, DIANA	CONTRACTURAL SERVICES - RDSS	141.74
MELLA, DIANA	TRAVEL	12.84
MICHAEL D. STAAKE	COURT APPOINTED ATTORNEYS	75.00
MICHAEL MISHIC	COURT APPOINTED ATTORNEYS	150.00
QUILL CORPORATION	SUPPLIES AND PRINTING	16.47
R. BRENT RELLINGER	TRAVEL	139.86
Total: 148 FAMILY/PROBATE COURT		4,026.41

Department: 151 CIRCUIT COURT PROBATION

QUILL CORPORATION	SUPPLIES AND PRINTING	273.35
Total: 151 CIRCUIT COURT PROBATION		273.35

Department: 191 ELECTIONS

GLADWIN COUNTY RECORD	ELECTION SUPPLIES	150.78
Total: 191 ELECTIONS		150.78

Department: 215 COUNTY CLERK

MACC	TRAVEL	50.00
QUILL CORPORATION	SUPPLIES & PRINTING	211.57
STABLES MALL PRINT SHOP	SUPPLIES & PRINTING	437.20
TARGET INFORMATION MANAGEMENT	CIRCUIT COURT SUPPLIES/PRINTIN	94.17
JCOA	MEMBERSHIPS	100.00
Total: 215 COUNTY CLERK		892.94

Department: 225 EQUALIZATION

KIMBERLY HALIS	TRAVEL & TRAINING	636.50
Total: 225 EQUALIZATION		636.50

Department: 229 PROSECUTOR

MID MI. REGIONAL MED. CENTER	BLOOD TESTING - CRIMINAL	60.00
TEAM FINANCIAL GROUP, INC	EQUIPMENT MAINTENANCE	136.00
Total: 229 PROSECUTOR		196.00

Department: 236 REGISTER OF DEEDS

MICHIGAN ASSOC OF REGISTER OF DE	MEMBERSHIPS	38.00
JCOA	MEMBERSHIPS	100.00
Total: 236 REGISTER OF DEEDS		138.00

Department: 258 COMPUTERS

MICHIGAN STATE UNIVERSITY	CONTRACTURAL SERVICES	18,057.50
Total: 258 COMPUTERS		18,057.50

Department: 265 BUILDING & GROUNDS

ARNOLD SALES	CUSTODIAL SUPPLIES	323.11
CENTRAL FIRE PROTECTION	BUILDING REPAIR & MAINTENANCE	108.00
CITY OF GLADWIN	UTILITIES	183.75
CRYSTAL FLASH	GASOLINE	225.35
DELISLE LAWN SERVICE	GROUNDS CARE & MAINTENANCE	2,627.00

Department: 101 COMMISSIONERS

CULLIGAN WATER CONDITIONING	SUPPLIES & PRINTING	32.50
DIELECTRIC	CONTRACTURAL SERVICES	42.00
REGION VII AREA ON AGING	MEMBERSHIPS	2,209.00
Total: 101 COMMISSIONERS		2,283.50

Department: 131 CIRCUIT COURT

CORBETT & KREISHER PLLC	COURT APPOINTED ATTORNEYS	1,300.00
FAMILY FARE	JURY FEES	22.05
KIMBERLY FINK	COURT APPOINTED ATTORNEYS	1,807.10
LOUIS J. WILLFORD, ATTY.	COURT APPOINTED ATTORNEYS	4,050.00
MARTINEAU, HACKETT, O'NEIL & KLA	COURT APPOINTED ATTORNEYS	1,500.00
MITCHELL T. FOSTER	COURT APPOINTED ATTORNEYS	910.38
QUILL CORPORATION	SUPPLIES & PRINTING	649.00
RHONDA REPPERT	TRANSCRIPTS	231.65
THOMPSON REUTERS - WEST GROUP	LAW BOOKS	303.35
WILLIAM BRANCH	COURT APPOINTED ATTORNEYS	832.50
Total: 131 CIRCUIT COURT		11,606.03

Department: 136 DISTRICT COURT

ANNETTE K HOWE	COURT APPOINTED ATTORNEYS	1,500.00
BARBARA HOLMES	JURY FEES	18.90
BAY CITY DEPT OF PUBLIC SAFETY	WITNESS FEES	22.00
BRYAN MISKE	JURY FEES	18.10
CHRISTOPHER CROKER	COURT APPOINTED ATTORNEYS	150.00
CORBETT & KREISHER PLLC	COURT APPOINTED ATTORNEYS	1,050.00
DIANNA GONZALES	JURY FEES	18.10
JONNA JAROSIEWICZ	JURY FEES	14.10
ELIZABETH SLOAS	JURY FEES	18.10
JAYLE FOUTCH	JURY FEES	15.30
JOSEPH ZEITZ	JURY FEES	15.70
KAREN CASE	JURY FEES	18.50
KATRINA KRUEGER	JURY FEES	15.70
KELLIE DETZLER	JURY FEES	12.70
KELLY SARGENT	JURY FEES	20.50
KIMBERLY FINK	COURT APPOINTED ATTORNEYS	450.00
KIRK WOOD	WITNESS FEES	14.60
LEA WEBB	JURY FEES	14.90
LEONA FARROW	WITNESS FEES	6.80
MARTINEAU, HACKETT, O'NEIL & KLA	COURT APPOINTED ATTORNEYS	1,650.00
MELODY KLEINHARDT	JURY FEES	17.70
PAMELA GORTON	JURY FEES	15.70
PATTI LAFERRIERE	JURY FEES	18.10
QUILL CORPORATION	SUPPLIES AND PRINTING	103.59
SHASHA LOOMIS	JURY FEES	14.10
TIMMY STOLL	WITNESS FEES	14.60
TRAVIS SCHIEFER	JURY FEES	14.50
WILLIAM RIEVERT	JURY FEES	18.90
Total: 136 DISTRICT COURT		5,261.19

Department: 141 FRIEND OF THE COURT

QUILL CORPORATION	SUPPLIES AND PRINTING	(493.81)
Total: 141 FRIEND OF THE COURT		(493.81)

Department: 148 FAMILY/PROBATE COURT

ANNETTE K HOWE	COURT APPOINTED ATTORNEYS	660.00
CHRISTOPHER CROKER	COURT APPOINTED ATTORNEYS	660.00
CORBETT & KREISHER PLLC	COURT APPOINTED ATTORNEYS	660.00

REPORT OF COMMITTEE OF COMMISSIONERS  
ON CLAIMS AND ACCOUNTS

GLADWIN COUNTY  
DATED AT 02/14/2017

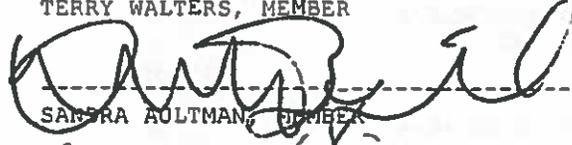
TO THE HONORABLE BOARD OF TRUSTEES:

YOUR COMMITTEE ON CLAIMS AND ACCOUNTS WOULD RESPECTFULLY SUBMIT THE FOLLOWING AS THEIR REPORT AND DO HEREBY RECOMMEND THAT SEVERAL AMOUNTS SCHEDULED HEREIN BE ALLOWED, ALSO THAT THE CLERK OF THIS BOARD BE AUTHORIZED TO DRAW ORDERS ON THE COUNTY TREASURER FOR THE SAME.

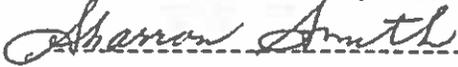
\*\*\*COMMITTEE ON CLAIMS AND ACCOUNTS\*\*\*



TERRY WALTERS, MEMBER



SAMRA AOLTMAN, MEMBER



**Finance Matters 02/14/2017**  
**Sandra Aultman, Chairman**

1. The Sheriff Department has submitted a quote to finalize the portable radio project with the purchase of speaker mics. Total cost to complete the purchase is \$1213.00 from 286 funds. A motion is needed to allow the Undersheriff to complete the purchase and finalize the project as previously approved.
2. Marianne Hill, Emergency Management Director, has provided an RFP for the installation of a generator at the Courthouse. A motion is needed to allow Ms. Hill to publish the RFP in the local paper with sealed bids to be submitted to the Clerk no later than March 8<sup>th</sup>.
3. Matthew McGourty, Jail Administrator, has requested authorization to send Corrections Officer Rumfelt to the Academy at Delta from May 8<sup>th</sup> – June 7<sup>th</sup>, 2017. Total costs of \$1,196.00 for training, travel, meals and overtime to come from 264-000-607.000 once approved. A motion is needed to allow the Jail Administrator to make the appropriate arrangements to register the officer for the class.
4. Jail Administrator McGourty has also requested the purchase of four (4) folding mats for training in the amount of \$509.16. This purchase will be paid from 264-000-607.000 once approved, and giving authorization to the County Clerk to use the credit card if the transaction requires.
5. A motion is needed to authorize the Clerk and Treasurer to bill all Indirect Cost billings for 2017 to all eligible departments and agencies under the 2016 cost allocation report.
6. The generator at the Sheriff's Department was in need of immediate repairs. Wolverine Power Systems provided a quote in the amount of \$1,369.88 for the repairs. Once approved, the bill can be paid as follows: \$452.06 from 101-422-933.000 and \$917.82 from 101-351-930.000. A motion is needed to approve the repairs as outlined.
7. Constance Thurlow-White has requested payout for 62.25 hours of unused vacation time per her Unit #6 contract. The total payout of \$1024.64 will come from 101-215-705.000 once approved.
8. Mike Brubaker, 911 Director, has submitted the billing to transition the fiber project from MERIT to PFN. This project in the amount of \$11,788.00 will be paid from 282 funds once approved.
9. The Sheriff has received resignations from Deputy Eric Coney and Court Officer Mike Cherry. The Sheriff has requested permission to fill both vacancies. There is no recommendation from the committee on this request. Possible discussion.
10. Construction Codes has obtained three quotes for a new monitor for their office. Staples - \$79.99, Amazon - \$74.99 and Quill - \$79.99. This purchase will come from 101-371-727.000 once approved.



## GLADWIN COUNTY SHERIFF'S OFFICE

MICHAEL SHEA  
SHERIFF

501 WEST CEDAR AVENUE • GLADWIN, MI 48624  
PHONE (989) 426-9284 OR 1-800 553-0911  
FAX (989) 426-1173

RAY HARTWELL  
UNDERSHERIFF

Date: January 31, 2017  
To: Finance Committee  
From: Undersheriff Hartwell  
Reference: Purchase Request

I am requesting authorization to purchase speaker mics for the recently purchased portable radios in Corrections. The original quote apparently did not include mics and we did not realize this until the project was completed. I have attached a quote from Radio North who was the company awarded the bid on the original project. The total cost of \$1,213.00 can be paid for from the Securus Technology Funds (Signing bonus for our Jail telephone contract.) If this could be authorized as soon as possible, it would be appreciated. The new portable radios are far superior to the older radios the Jail and Court Security staff had been using and the lack of mics is delaying the implementation.

If you have any questions, please feel free to contact me.

Respectfully,

Raymond E. Hartwell / Undersheriff  
Gladwin County Sheriff's Office

Gladwin County Finance Committee

FEB 09 2017

  
Approved By



**Request for proposal (RFP)**  
**Providing and Installing Generator for Gladwin County Courthouse.**

The County of Gladwin, Board of Commissioners, invite proposals for the Gladwin County Courthouse Generator project for the following areas of work. All areas are subject to the approval of an electrical and mechanical permits by the General Contractor at their cost.

- Work to be performed during normal working hours of 8:30 p.m. – 4:30 p.m. Monday-Friday.
- Meet all applicable codes.
- All necessary inspections and permits.
- Providing and installing 1- 300kw, 3 phase, 120/208 volt diesel generator.
- Generator to have standard outdoor weather housing.
- Providing and installing 1 – 800 amp, 3 phase, 120/208 volt, service rated, NEMA 3R enclosure, Automatic Transfer Switch.
- Provide with a 500 gallon attached base fuel tank.
- Provide and install a 10'x20'x12" thick concrete housekeeping pad. Concrete pad will set on 6" stone base.
- Remove section of sidewalk from corner of property to building. Backfill with top soil and seeding.
- Install remote annunciator to be located in the basement of mechanical room next to 120 volt panels.
- Wiring and conduit for coolant heater, battery charger, unit GFCI included.
- Utilization of existing 3-1/2" conduit entering the building, and entering the existing transformer.
- Excavation for new conduits to tie in with existing. Backfilling with existing materials.
- Top soil and seeding.
- Include start up and training, fuel for testing and leaving a full tank on completion of project.
- All work to be completed by May 31, 2017.

**SUBMISSION OF PROPOSALS:**

Proposals will be received until 12:00 noon on March 8, 2017 at the office of the Gladwin County Clerk, 401 West Cedar Avenue, Gladwin, Michigan 48624. To be accepted, all proposals are to be submitted, in a sealed package marked "Repose to Gladwin County Courthouse Generator Project". Proposals must be sent by US Mail, courier service such as Federal Express or United parcel Service, or hand delivered. No proposals will be accepted via fax transmission or by email regardless of the time of delivery. Three (3) copies of the proposal should be sent or delivered to the Gladwin County Clerk's Office at the address listed above.



## GLADWIN COUNTY SHERIFF'S OFFICE

MICHAEL SHEA  
SHERIFF

501 WEST CEDAR AVENUE • GLADWIN, MI 48624  
PHONE (989) 426-9284 OR 1-800-553-0911  
FAX (989) 426-1173

RAY HARTWELL  
UNDERSHERIFF

February 7<sup>th</sup>, 2017

Corrections Academy  
Board of Commissioners  
401 W Cedar Ave  
Gladwin, MI 48624

Dear Board of Commissioners:

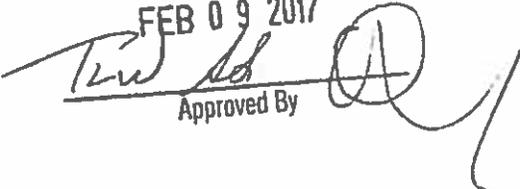
This letter is to inform you that I am sending one Corrections Officers to the Corrections Academy. I am sending Matthew Rumpfelt to the Corrections Academy at Delta. The academy runs from May 08<sup>th</sup> to June 07<sup>th</sup>. The cost for the academy should be around \$1,196 per Officer plus cost for travel, meals and overtime. This will be paid for using the **CO Training Fund #264-000-6007-000**.

Sincerely,

Matthew McGourty  
Jail Administrator  
Gladwin County Jail

Gladwin County Finance Committee

FEB 09 2017

Approved By 

Cc: Undersheriff Ray Hartwell  
cc: Laura Brandon-Maveal



## GLADWIN COUNTY SHERIFF'S OFFICE

MICHAEL SHEA  
SHERIFF

501 WEST CEDAR AVENUE • GLADWIN, MI 48624  
PHONE (989) 426-9284 OR 1-800-553-0911  
FAX (989) 426-1173

RAY HARTWELL  
UNDERSHERIFF

February 3<sup>rd</sup>, 2017

Dear Board of Commissioners:

I am request funds to purchase 4 folding mats for training for Subject Control defense class. The total cost for the mats \$509.16. Attached is the quote. If you have any questions do not hesitate to contact me. The This will be paid for using the CO Training Fund #264-000-6007-000.

Sincerely,

Matthew McGourty  
Jail Administrator  
Gladwin County Jail

Gladwin County Finance Committee

FEB 09 2017

  
Approved By

CC: Undersheriff Ray Hartwell

Don't forget your **FREE Samples!** Save 25% off ENTIRE site!

Contact Us Track Order My Account CART 4 item(s) 0 sample(s)



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✓ PRICE MATCH  
GUARANTEE

(800) 613-0996

TILES > ROLLS > MATS > ACCESSORIES > FITNESS EQUIPMENT > DEALS

Applications | Videos

## Shopping Cart

Order Id: H31143



**4'x8'x2" Eco Folding Mat**  
4' x 8' x 2" Thick (56.00 lbs.)

IN STOCK  
Ships within 1 - 2 business days

Color	QTY	Total
Black	4 Mat(s)	Sale \$509.16 <del>reg-\$707.16</del>

### Get a Question?

Call us at (800) 613-0996 or [Chat Live Now!](#)

Subtotal:	\$707.16
Shipping:	\$0.00
Total Savings:	\$198.00
Applicable Tax:	\$0.00

SECURE CHECKOUT  
Shopping is always safe and secure.

**Total:** **\$509.16**

Starting at 0% APR at \$85/month with Affirm [Learn more](#)

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OVER 29,200 REVIEWS



⚙️ 30 DAY  
MONEY BACK GUARANTEE



### Get Ready To Be Floored! Join our Insider's Club!

Enter your email address |

### Questions? Call (800) 613-0996

Mon. - Fri. 8-8 EST - Sat. 10-7 EST



Checks accepted by mail

#### Company Info.

Contact Us  
About Us  
Policy

#### Customer Service

Track Order  
Returns & Exchanges

#### Shopping Online

Security & Privacy  
Purchase Orders

#### Visit Our Other Stores

GarageFlooringInc.com  
FoamTiles.com  
FlooringInc.com

#### Stay Connected



#### Rubber Flooring Inc.

2045 S. Vineyard Ave. Ste 118  
Mesa, AZ 85210  
p. (800) 613-0996  
f. (888) 541-8878  
e. [contact@rubberflooringinc.com](mailto:contact@rubberflooringinc.com)



GENERATORS & MOBILE POWER PRODUCTS  
SALES - RENTALS - SERVICE & PARTS

24/7  
EMERGENCY  
SERVICE

1.800.485.8068  
WOLVERINEPOWER.COM

Wolverine Power Systems  
3229 80th Avenue  
Zeeland MI 49464  
(800) 485-8068

*- EMG -  
TWS SA*

**Quote**

Order Number: 0590762  
Order Date: 1/25/2017  
Salesperson: WPG  
Customer Number: GLA009

**Sold To:**  
GLADWIN COUNTY SHERIFF  
401 WEST CEDAR AVENUE  
GLADWIN, MI 48624

**Ship To:**  
GLADWIN COUNTY SHERIFF  
501 WEST CEDAR AVENUE  
GLADWIN, MI 48624

**CONFIRM TO:**

Phone: (989) 426-6905 Fax:

Page: 1

Customer P.O.	Ship VIA	F.O.B.	Terms
			Due Upon Receipt

Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
THIS IS A QUOTE TO PERFORM THE FOLLOWING WORK DURING OUR NORMAL BUSINESS HOURS.						
-REPLACE FUEL PUMP ASSEMBLY						
-REPLACE FUEL PUMP SLEEVE						
-PERFORM 1 HOUR OF ADDITIONAL DIAGNOSTIC ON WHY BUILDING LIGHTS FLICKER WHEN ON GENERATOR POWER						
***PLEASE ALLOW 5-7 BUSINESS DAYS FOR AVAILABILITY						
0A4119	EACH	1.00	0.00	0.00	316.100	316.10
ASSY FUEL PUMP						
0924610167	EACH	1.00	0.00	0.00	40.770	40.77
SLEEVE						
/MISC	EACH	1.00	0.00	0.00	10.000	10.00
MISC SHOP SUPPLIES						
/SVCLABOR		7.00	0.00	0.00	115.000	805.00
SERVICE LABOR						
/SVCCALL		1.00	0.00	0.00	160.000	160.00
SERVICE CALL						

THIS QUOTE IS VOID AFTER 30 DAYS AND IS SUBJECT TO PARTS AVAILABILITY. THIS QUOTE DOES NOT INCLUDE ADDITIONAL REPAIRS TO UNFORESEEN DAMAGE OR ADDITIONAL LABOR CAUSED BY CIRCUMSTANCES OUTSIDE OF OUR DIRECT CONTROL. WOLVERINE POWER SYSTEMS IS NOT LIABLE FOR LOSSES OR ANY CONTINGENT LIABILITIES ARISING FROM THE OPERATION OF THIS SYSTEM OR THE FAILURE OF THIS SYSTEM TO OPERATE.

Gladwin County Finance Committee

FEB 09 2017  
*[Signature]*  
Approved By

**GENERATOR SALES - SERVICE - RENTALS - PARTS**

Net Order:	1,331.87
Less Discount:	0.00
Freight:	16.00
Sales Tax:	22.01
<b>Order Total:</b>	<b>1,369.88</b>

## **Rick Ghent**

---

**From:** Paul Corriveau <paul@hamiltonelec.net>  
**Sent:** Tuesday, January 24, 2017 11:33 AM  
**To:** Rick Ghent  
**Subject:** Information  
**Attachments:** IMG\_1885.JPG; IMG\_1886.JPG

Rick,

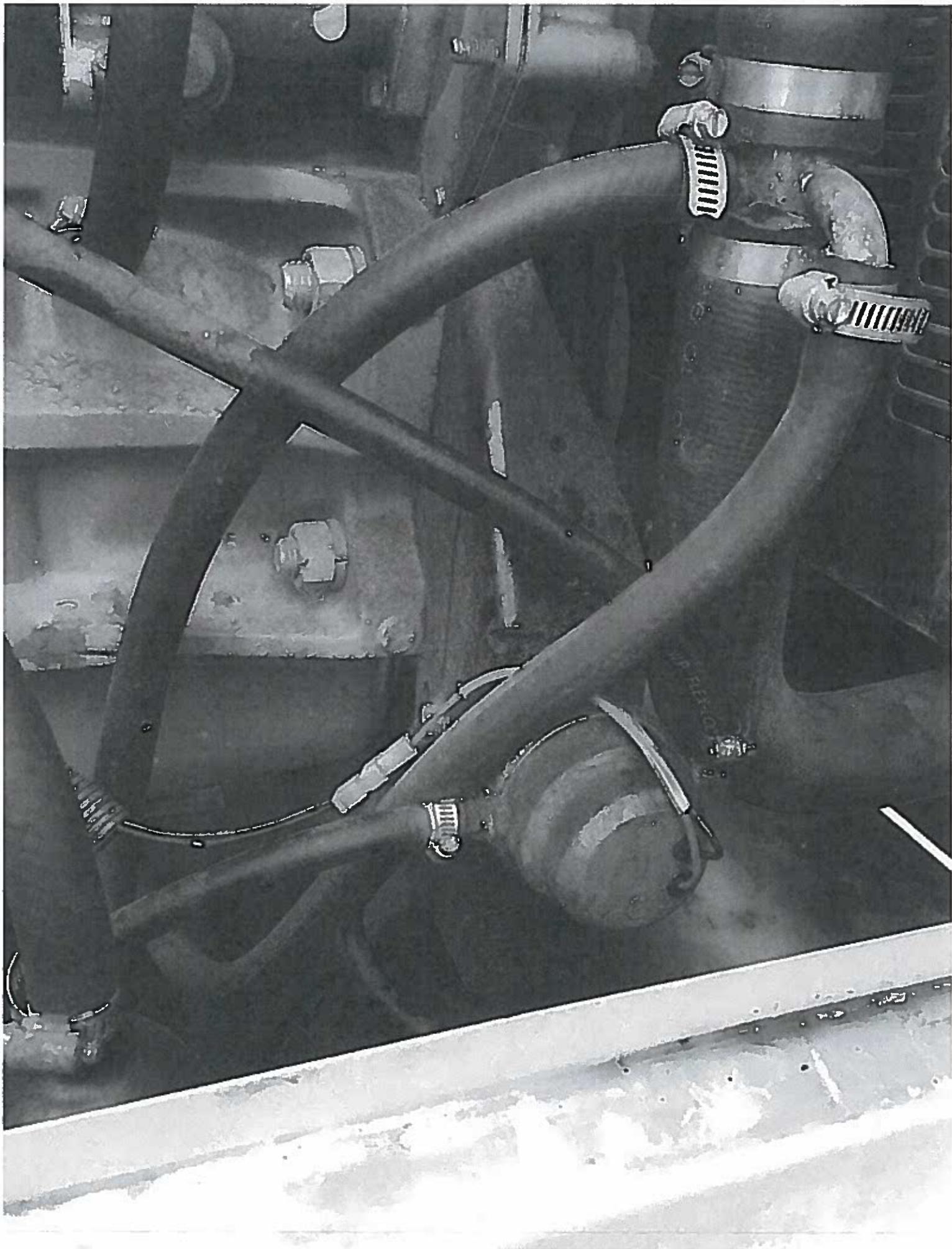
Here is the number to wolverine power: 1-800-485-8068. The DC fuel lift pump is inop and needs to be replaced. I dont know if they would replace the "sleeve" (small hose between the water pump and thermostat block) at the same time, but I included pics of both. We noticed the voltage fluctuating as it ran as well and they should look at that as well.

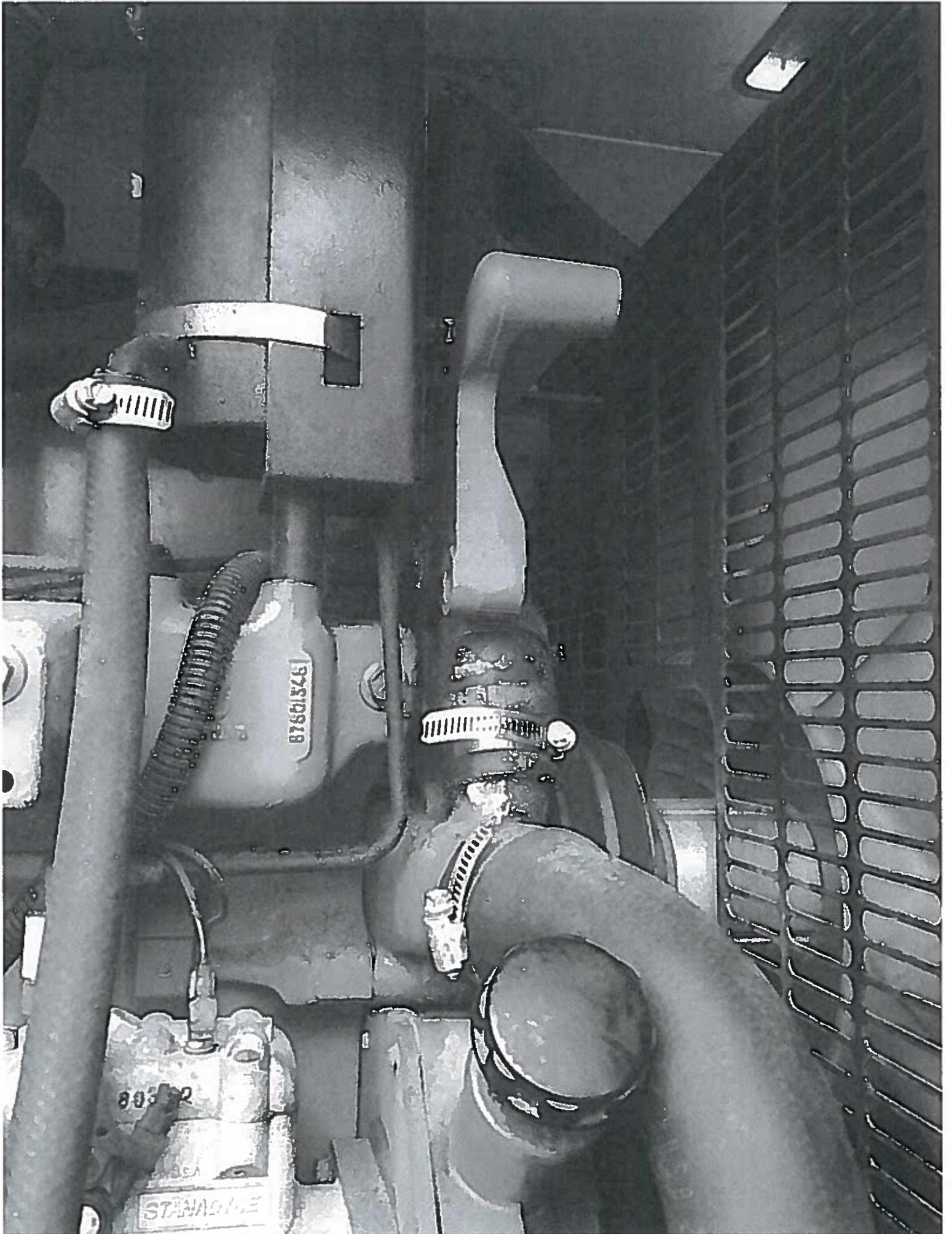
I will send copies of the service paperwork later or have the office do it

Thank You,

--

Paul Corriveau  
Hamilton Electric Company  
Generator Service  
Office:989-799-6291  
Cell: 989-233-0360  
Email: paul@hamiltonelec.net





Gladwin County  
Office of the County Clerk  
401 West Cedar Avenue  
Gladwin, Michigan 48624  
(989)426-7351 Fax (989)426-6917



**Laura Brandon-Maveal, County Clerk**

Deputy Clerks:

Cheryl Edgar, Lisa Fisher,  
Julie Jackson, Nicole Sheehan,  
Constance Thurlow

January 24, 2017

To: Gladwin County Commissioners

Re: Payment of Unused Vacation Time

I am requesting a payout for my unused vacation time consisting of 62.25 hours. I have been unable to use this time due to a co-worker being on maternity leave. Thank you for your time and consideration in this matter.

Respectfully,

Constance Thurlow-White

Deputy Clerk

Cc: Laura Brandon-Maveal, Gladwin County Clerk

Gladwin County Finance Committee

FEB 09 2017

Approved By

101-215-705.00

# 1024.64



# Radio North llc.

2682 Garfield Rd. N. Suite 22  
Traverse City, MI 49686  
231-929-2934 Fax 231-929-4580  
[mmachuta@aol.com](mailto:mmachuta@aol.com)

Date: January 29, 2017

To: Mr. Michael Brubaker, Director  
Gladwin County 911  
Gladwin, MI

Dear Director Brubaker:

Radio North is pleased to provide Gladwin County 911 with our quote to move the existing Admin phone network and fiber from the existing Deputy room to the <sup>911</sup>gun room for the patch panels and network switches and the equipment room for the servers and fiber connections.

Qty	Description	Cost
4	Patch panels and rack	\$ 460.00
1200'	CAT6 cable from equipment room to gun room	\$ 395.00
2	100' fiber jumper	\$ 225.00
24	CAT6 connectors	\$ 20.00
1	Misc hardware	\$ 150.00
1	Power strip with surge suppression (grounded)	\$ 198.00
	<b>Total Parts and Equipment</b>	<b>\$ 1,448.00</b>
	<b>Labor to move and reinstall equipment and cabling</b>	<b>\$ 8,800.00</b>
	<b>Total (Radio North)</b>	<b>\$ 10,248.00</b>
	<b>Indigital Cost (1 day plus travel)</b>	<b>\$ 1,540.00</b>
	<b>Total Project</b>	<b>\$ 11,788.00</b>

Thank you for allowing Radio North the opportunity to continue to provide critical communications equipment and services for Gladwin County 911. Should you have questions or require further information please contact our office at your earliest convenience.

Sincerely, Max Machuta

Please Voucher

FEB 09 2017  
  
Approved By

292 -

THANK MIKE BRUBAKER



## GLADWIN COUNTY SHERIFF'S OFFICE

MICHAEL SHEA  
SHERIFF

501 WEST CEDAR AVENUE • GLADWIN, MI 48624  
PHONE (989) 426-9284 OR 1-800 553-0911  
FAX (989) 426-1173

RAY HARTWELL  
UNDERSHERIFF

Date: February 6, 2017  
To: County Board of Commissioners  
From: Undersheriff Hartwell  
Reference: Deputy Vacancy

The purpose of this memorandum is to unfortunately notify you Deputy Eric Coney has submitted a letter of resignation. Eric has accepted other employment and his last date of employment with us will be February 19, 2017. I am aware of at least two other Deputies seeking employment elsewhere and one Deputy has announced his retirement in less than a month. I realize it is understood the Deputy who is retiring will not be replaced. I am however, asking for authorization to proceed immediately with seeking a replacement for the vacancy being created by Deputy Coney. These vacancies are going to create a strain on our schedule and make it difficult to provide 24/7 law enforcement coverage.

If you are not in agreement with this or wish to discuss further, please notify me as soon as possible. I would like to proceed forward immediately and not wait until the February 14 board meeting.

Respectfully,

Raymond E. Hartwell / Undersheriff  
Gladwin County Sheriff's Office

Gladwin County Finance Committee

FEB 09 2017

Approved By



## GLADWIN COUNTY SHERIFF'S OFFICE

MICHAEL SHEA  
SHERIFF

501 WEST CEDAR AVENUE • GLADWIN, MI 48524  
PHONE (989) 426-9284 OR 1-800-553-0911  
FAX (989) 426-1173

RAY HARTWELL  
UNDERSHERIFF

Date: February 9, 2017  
To: County Clerk  
From: Undersheriff Hartwell  
Reference: Mike Cherry Resignation

Mike Cherry has submitted a letter of resignation. His last date of employment will be today, February 9, 2017.

Respectfully,

Raymond E. Hartwell / Undersheriff  
Gladwin County Sheriff's Office

## CERTIFIED LAW ENFORCEMENT POSITIONS

2002

2017

Sheriff	1	Sheriff	1
Undersheriff	1	Undersheriff	1
Lieutenant	2	Lieutenant	1
Deputy Sergeants	4	Deputy Sergeants	3
Detective	1	Detective	0
Deputies	12	Deputies	8
<b>Total</b>	<b>21 positions</b>		<b>14 positions</b>

2002

<b>State Police Post In Gladwin County @ 10 Troopers</b>		<b>No State Police Post In Gladwin County</b>
<b>Fully Operational Marine Patrol Program @8-10 Officers</b>		<b>No Marine Patrol Program 0 Officers</b>
<b>10,293 Calls For Service Into Central Dispatch</b>		<b>16,866 Calls For Service Into Central Dispatch For 2016</b>

**GLADWIN COUNTY CONSTRUCTION CODES DEPARTMENT  
GLADWIN COUNTY ANNEX BUILDING  
555 WEST CEDAR AVENUE SUITE C  
GLADWIN, MICHIGAN 48624  
Phone (989) 426-5931 FAX (989) 426-6919**

**Wednesday, February 08, 2017**

**Laura Brandon-Maveal/Finance Committee**

**Re: authorization for purchase**

**Laura Brandon-Maveal/Finance Committee,**

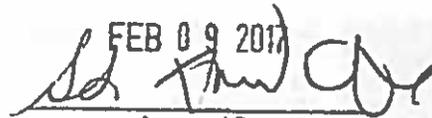
**In October we had a monitor quit working. At that time we did not have the money in our budget to replace said monitor. We scrounged around and found a much smaller monitor with broken buttons, but it worked. I am now asking to replace the monitor. I have done some price comparisons which are attached to this letter. This would come from the 101.371.727.000 line (supplies & printing). Thank you for your time regarding this matter.**

**Sincerely,**

**Justin Schneider  
Gladwin County Building Official**

**JS/ih**

Gladwin County Finance Committee

FEB 09 2017  
  
Approved By

Free Prime

new 19 inch monitor for computer

Departments -

Your Amazon.com Today's Deals Gift Cards & Registry Sell Help

Help Sign in Account & Lists - Orders Try Prime - 0 Cart

177-192 of 776 results for "new 19 inch monitor for computer"

Sort by Price: Low to High

- Show results for
- Computers & Accessories
    - Tower Computers
    - All-in-One Computers
    - Computer Monitors
    - Desktop Computers
  - See All 18 Departments

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ViewSonic VX22585 ViewSonic VP2772

Ad feedback

- Refine by
- Amazon Prime
  - Eligible for Free Shipping
    - Free Shipping by Amazon

- PC Monitor Display Size
- 50 inches & Above
  - 40 to 49 9 inches
  - 30 to 39 9 inches
  - 26 to 29 9 inches
  - 24 to 25 9 inches
  - 22 to 23 9 inches
  - 20 to 21 9 inches
  - 16 to 19 9 inches
  - 16 to 17 9 inches
  - 16 inches & Under

- Desktop PC Monitor Option
- Monitor Included
- Number of CPU Cores
- Single Core
  - Dual Core
  - Quad Core
- Computer Processor Type
- Intel Core 2
  - Intel Core i5
  - Intel Core i3

- Computer RAM Capacity
- 64 GB & Above
  - 32 GB
  - 24 GB
  - 16 GB
  - 12 GB
  - 8 GB
  - 8 GB
  - 4 GB
  - 3 GB
  - 2 GB
  - 2 GB & Under

- Brand
- Discount Computer Depot
  - Refurbished Computer Bundles
  - HP
  - Dell
  - ANGEL PCS
  - Cyberplex 745
  - Discount Computer Depot
  - Refurbished Computer Bundles

- Desktop Connectivity Technology
- Wi-Fi
  - Ethernet

- Computer Operating System
- Mac OS X
  - Chrome OS



**Samsung SF350 Series 19-Inch Slim Design Monitor (S19F350)**  
by Samsung

**\$74.99** ~~\$79.99~~

FREE Shipping on eligible orders  
Only 9 left in stock - order soon

More Buying Choices  
\$74.99 new (12 offers)  
\$62.82 used (26 offers)



227

Product Features  
1366 x 768 resolution, 19-inch (16:9)  
Electronics: See all 709 items



ViewSonic ViewCare - 2 Year Extended Warranty - Maintenance - Parts & Labor - Physical Service - LCD-EW-19-02  
by Generic

**\$78.00** + \$10.24 shipping

In stock on March 9, 2017

Product Description  
Setting a new standard... intended for ViewSonic 19 inch LCD monitors  
Office Products: See all 22 items



**Alcemail Boho Bed in a Bag Exotic Paisley and Flower Print Comforter Set 100% Cotton Bohemian Bedspread/ Quilt Set, 3 Pieces, Queen Size (Multi Rose Red)**  
by Alcemail

**\$79.99** ~~\$139.99~~

FREE Shipping on eligible orders

1 item items on purchase of \$150.00 See Details

Product Features  
100% Brand New, 100% Cotton Fabric  
2 x Pillowcase 15" x 27"  
Home & Kitchen: See all 17 items



**New Mesh Computer Office Desk Task Midback Task Chair w/ Sturdy Metal Base, Contemporary and Ergonomic Design, Deluxe Home and Office Furniture, Adjustable Height with Padded and Molded Armrest**  
by BCP

**\$82.40**

FREE Shipping on eligible orders

More Buying Choices  
\$82.40 new (5 offers)

Product Features  
18"(W) x 19"(D) Back  
Products present in a brand new office chair  
Office Products: See all 22 items



**Eversun 19" CCTV LCD Monitor**  
by TVS

**\$83.00** new (1 offer)  
**\$493.41** used (1 offer)

Product Description  
Brand new  
Electronics: See all 709 items



**ASUS VE198T 19" WXGA+ 1440x900 DVI VGA Back-lit LED Monitor**  
by Asus

**\$84.99** ~~\$109.00~~

Get it by Tomorrow, Feb 9  
FREE Shipping on eligible orders

More Buying Choices  
\$84.99 new (80 offers)  
\$83.14 used (18 offers)

Product Features  
The 19-inch display with 1440x900 resolution and 5ms quick response  
Electronics: See all 709 items

SHOP BY CATEGORY

SHOP SERVICES

SHOP DEALS

INK & TONER FINDER

YOUR STORE Midland, MI

EASY REORDER

MY ACCOUNT Please Sign In

0 ITEM(S)

19 inch monitor

ALL PRODUCTS (717)

1-HOUR PICK UP (2)

NARROW BY:

Screen Size (Inches) +

HDMI Ports +

Monitor Resolution +

Department +

Brand +

Rating +

Monitor Type +

Product Condition +

Curved +

Touch Screen Enabled +

Monitor Use +

Monitor Speakers +

Monitor Aspect Ratio +

4K Ultra HD +

Gaming +

ShopRunner +

Deals +

Auto Restock +

New Arrivals +

Price +

NETGEAR



Stop modem rental fees with NETGEAR cable modems.

Shop Now

19 inch monitor (717 items found)

Best Matches



Samsung SF350 Series 19-inch Slim Design Monitor (S19F350)

\$79.99 Each

Item : 2429672 / Model : LS19F350H-NXZA

(12) Add to Favorites

- 19" LED Screen, Black High Glossy Finish
- 1366x768, 16:9 Aspect Ratio
- PLS Panel Type, 250 cd/m2 brightness

ADD TO CART



ViewSonic VA1917A 19-inch Screen LED-Lit Monitor

\$79.99 Each

Item : 1538080 / Model : VA1917A

(12) Add to Favorites

- 19" Widescreen LED Monitor
- 1366 x 768 Resolution
- Contrast Ratio: 600:1

ADD TO CART



ViewSonic VA951S 19-inch Screen LED-Lit Monitor

\$149.99 Each

Item : 1539087 / Model : VA951S

Add to Favorites

- 19" LED Display
- 1280 x 1024 Resolution
- Contrast Ratio 1000:1 (typ), 20,000,000:1 (Dynamic)

ADD TO CART



Acer 19.5-inch LED Monitor (G206HQL)

\$89.99 Each

Item : 260137 / Model : G206HQL BD

(180) Add to Favorites

- 19.5-inch widescreen white LED-backlit display
- 1600 x 900 resolution for crisp images
- 100,000,000:1 dynamic contrast ratio, 600:1 typical contrast ratio

ADD TO CART

Dell E2016HV VESA Mountable 20" Screen LED-Lit Monitor

\$89.99 ~~\$119.99~~ NAVIGATE TO TOP  
Each Offer Details

Item : 2465453 / Model : E2016HV

### 19 inch monitor (3 items found)

**Brand**

- PLANAR (1)
- Samsung (1)

**Price**

To  Go

- \$70 - \$80 (1)
- \$100 - \$150 (1)
- \$500 - \$750 (1)

**Screen Size**

- 19" (2)
- 19.5" (1)

**Monitor Type**

**Touch Screen Enabled**

**Product Ratings**



**Samsung SF360 Series 19-inch Slim Design Monitor (S19F360)**

Screen Size 19"  
Monitor Type LED  
Monitor Use Everyday

\$79.99 Each

Qty  Add to Cart

Item # 901-2429672

Compare



**Acer 19.5-inch LED Monitor (G206HQL)**

Screen Size 19.5"  
Product Condition New  
Monitor Speakers No

\$119.99 Each

Qty  Add to Cart

Item # 901-280137

Compare



**Planar Systems Touch Screen LCD PT1945R; 19 Inch, USB, Black**

Screen Size 19"  
Monitor Type LCD  
Product Condition New

\$518.99 Each

Currently out of stock.

Item # 901-CL00191NG

Compare

### Feedback for Search

Did you find the product you are looking for?



# Gladwin City-County Transit

---

615 Weaver Court, P.O. Box 498, Gladwin, Michigan 48624  
Phone: (989) 426-6751 Fax: (989) 426-5947



## RESOLUTION OF INTENT

Resolution# \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_

And supported by \_\_\_\_\_

Be it resolved, that the County of Gladwin does hereby approve the proposed Financial Assistance Application submitted by Gladwin City-County Transit for fiscal year 2017-2018.  
Under  
Act No. 51 of the Public Acts of 1951.

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute the Financial Assistance Application for and on behalf of Gladwin County Board of Commissioner.

Resolution Declared Adopted.

## CERTIFIED

\_\_\_\_\_  
Laura Brandon-Maveal  
County Clerk

\_\_\_\_\_  
Date

### FY 2018 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for  
fiscal year 2018 under Act 51 of the Public Acts of 1951, as amended.

**INSTRUCTIONS:** Complete and save the form in PTMS, and attach a signed copy in PTMS

**WHEREAS**, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Gladwin County Board of Commissioners \_\_\_\_\_, (hereby known as THE APPLICANT) established under \_\_\_\_\_  
*Name of Applicant (legal organization name)*

Act 94 \_\_\_\_\_ to provide a local transportation program for the state fiscal year of 2018 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the performance indicators have been reviewed and approved by the governing body.

**WHEREAS**, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$ 304,455 \_\_\_\_\_, estimated state funds \$ 630,410 \_\_\_\_\_, estimated local funds \$ 468,866 \_\_\_\_\_, estimated fare box \$ 230,750 \_\_\_\_\_, estimated other funds \$ 11,220 \_\_\_\_\_, with total estimated expenses of \$ 1,645,701 \_\_\_\_\_

**NOW THEREFORE**, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**HEREBY**, appoints Josh Reid \_\_\_\_\_ as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2018.

I, Laura Brandon-Maveal \_\_\_\_\_, Gladwin County Clerk \_\_\_\_\_, of \_\_\_\_\_  
(Name) (Secretary/Clerk)

**THE APPLICANT**, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of February 14 \_\_\_\_\_, 2017 \_\_\_\_\_, with the original minutes now on file and of record in the office and that this resolution is true and correct.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed seal of said \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_\_

SIGNATURE

## Talking Points For Meetings

### What is the CISMA

An organization that works with other organizations, such as tribes, municipalities, state and federal agencies, non-profits, schools, private land-owners and community organizations to manage invasive species.

Covers 16 counties in the Saginaw Bay Watershed

31 Partners signed MOU so far

Our focus species are currently flowering rush, phragmites, Japanese knotweed, black swallow wort, pale swallow wort and European frog-bit

### How can you help

**Sign MOU- Don't need a monetary contribution. It's can be as simple as having somewhere the strike team can stop to use the restroom and get some water when out in the field**

Learn our priority species

If a landowner comes in thinking they have one of our priority species, give them our contact information

Report invasive species into the Midwestern Invasive Species Information Network (MISIN)

Don't spread invasive species: take time to clean off your shoes/boots/equipment

Stay in touch with the Saginaw Bay CISMA on Facebook

[www.facebook.com/sbcisma](http://www.facebook.com/sbcisma)

Join our email list - send an email to [sbcisma@gmail.com](mailto:sbcisma@gmail.com) and ask to be added

### What we have accomplished in your area

Surveyed roads for phragmites and Japanese knotweed

1 landowner inspection

22 phragmites ROW sites treated

1 landowner Japanese knotweed site treated



### **Indemnification**

To the extent allowed under Federal Tort Claims Law, each Stakeholder shall defend, indemnify, and hold harmless each of the other Stakeholders, their officers, employees and agents from any and all liability, loss, expense (including reasonable attorney's fees) or claims for injury or damages arising out of the performance of this MOU but only in proportion to and to the extent of such liability, loss, expense, attorney's fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions by the indemnifying Stakeholders.

### **Modification and Termination**

This agreement will be effective from the date of signature of a Stakeholder and SB-CISMA coordinator.. Any Stakeholder may terminate their involvement in the SB-CISMA by providing written notice to the Board of Directors.

This MOU may be amended as necessary by mutual consent of the Stakeholders by execution of a written amendment signed and dated by all Stakeholders.

This MOU will be reviewed every five (5) years and updated if necessary.

### **SB-CISMA Contact**

The contacts for this agreement are:

Fallon Januska  
Project Coordinator  
Saginaw Conservation District  
178 North Graham Rd.  
Saginaw, MI 48609  
989-341-5162  
[sbcisma@gmail.com](mailto:sbcisma@gmail.com)

The list of all signatory stakeholders and each signed MOU will be kept on file with the above contact and made available to all, upon request. In addition, the SB-CISMA 5 year Action Plan and all annual plans will be similarly filed and available.

**Saginaw Bay Cooperative Invasive Species Management Area  
(SB-CISMA) Memorandum of Understanding  
Signatory Page**

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(Name of Stakeholder)

**Hereby agrees to the terms of the Saginaw Bay Cooperative Invasive Species Management Area Memorandum of Understanding.**

---

Authorizing Signature

Date

---

Printed Name

Title

---

Stakeholder Point of Contact for CISMA

Title

---

Address

---

City/State/Zip

Phone Number

Fax Number

---

Email address

**Please return this page to:**

**Fallon Januska  
SB-CISMA Project Coordinator  
Saginaw Conservation District  
178 North Graham Road  
Saginaw, MI 48609  
[sbcisma@gmail.com](mailto:sbcisma@gmail.com)**

**Data Minutes**  
**Special Technical Meeting**  
**January 27, 2017**

Present: Max Machuta, Ray Hartwell, John Pung, Mike Brubaker, Paul Trinkka, Terry Walters, Steve Starr via conference.

- Max stated the goal is to inner-face with the current telephone system
- How many fiber connections are needed and how many are in place?
- Will need to remove coax from charter at the EOC office.
- Add trans will supply Sheriff one SIP trunk, with 8-10 lines, EOC one SIP line with 14 lines and 2 SIP lines for the Court house
- The Fiber was tracked down and a map was provided after by Rick.
- Steve Starr stated he could get us prices on some of the equipment needed at a lesser cost.
- John Pung stated he would only do the programming on an hourly basis at \$80.00 per hour.
- He thought 24 hours. Commissioner Hinman thought more likely about 40 hours.
- Max will be sending the estimate of cost with the recurring monthly fees for our next Data meeting 2-1-17 at 9:00 a.m.

Respectfully submitted: Gayle L. Reid, Executive Secretary

## Data Minutes

February 1<sup>st</sup>, 2017

9:00 am

### Gladwin County District Commissioners Chamber

9:00-9:53 a.m.

Present: Sharron Smith, Chuck Hinman, Mike Brubaker, Ray Hartwell, Paul Trinko, Max Machuta (phone conference) Ann Manning, Laura Brandon-Maveal

- **Max Machutta will have a proposal for materials needed for the phone system being considered with DayStarr:** Max said the information has been sent to a vendor for the add trans and the inclusive price may be \$5,000 to \$6,000 on the purchase and install of all 4 lines. The Quotes from I.T. RIGHT is \$23,000 or \$17,000 and John Pung stated it will be \$80.00 an hour@ 40 hours that would be \$3200. Still needing to be included are the POT lines and that will come from Steve Starr he has the CMC bill and will be letting us know how many there are. These lines are an entity of their own and will stand alone, such as fax and elevator etc. We need to know how much they will cost as that will be above the estimate Steve gave us and not provided by Steve from DayStarr. The fiber lines that are open will go from the Sheriff department (where there are dark fibers) to the EOC and back to the Court House. One each for the Sheriff Department and the EOC with 2 for the Court House. Max expects to have the proposal returned to him so we can have it by the first full week of February. The Budget has allowed \$20,000 for this and the other funds will be confirmed prior to the project moving forward. This move in technology is to improve the service we have and there is a \$25,000 savings a year which is significant to us. This savings is to be put in a line item for the purchase of new phones when needed.
- **Quote from I.T. RIGHT:** \$23,000 or \$17,000 and Paul was asked by Laura if there is a ticket for the FOC to hook up to Cherry Land? Paul also stated that if they provided the phones the service would be included in the contract. He is going to get us a ball park estimate as that will be a goal not a purchase at this time.
- Rick asked for I.T.RIGHT to clean-up equipment so that what is salvageable can be kept for repairs etc. and the rest move to recycle.
- Mike Brubaker asked for the County to be aware that other costs will be coming regarding the PFN. He will be bringing a quote that will be taken from the 911 account and asking for approval.

Respectfully submitted: Gayle L. Reid, Executive Secretary

**Department Head  
Minutes  
February 9<sup>th</sup>, 2017  
11:00 am**

Present: Ray Hartwell, Judge Tom Evans, Judge Marcy Klaus, Darrell Schlese, Aaron Miller, Karen Moore, Michael Brubaker, Laura Brandon Maveal, Terry Walters

- Credit Card Sheriff Department/Christy: This was just to be certain the fee for using the credit card is being passed on to the purchaser and an ACH form at the end of each day is sent to the Treasurer.
- Marianne Hill/ Building Warden: Third Floor Warden is Debbie Primeau with Rhonda as back-up. Second Floor is Laura Brandon-Maveal with her staff as back-up. Basement is Aaron Miller with Kayti as back-up. Annex Krystal as Charlie or Ray as Back-up.
- Budget process: Terry stated budget should be ready by end of the month
- Phone process: We are just waiting for the final proposal with the technical side of hooking up for the fiber phone lines.
- It was stated by Laura that she doesn't bill e-journey and that it just goes in a general fund.

Respectfully submitted by Gayle L. Reid, Executive Secretary

**Finance Minutes**  
**February 9<sup>th</sup>, 2017**

9:00 a.m.

Present: Marianne Hill, Christy Van Tiem, Sharron Smith, Terry Walters, Ray Hartwell, Chuck Hinman, Don Birgel, Mike Shea, Ray Hartwell, Mike Brubaker, Karen Moore

- City County Transit/via phone DHHS/CCT annual budget: Transit approved to move forward on application for state and federal funds. DHHS to finish using funds of \$1200 and they may need dollars later in the year.
- Ray Hartwell/Staff and Mic's: There was a conversation on the hiring of staff to replace staff that exited. The Microphones need to be approved by board.
- Marianne/Proposal Generator: An RFP will be posted 3-8-17 and the bids will be open 3-14-17.
- Training/Corrections Matthew McCourty: Training will be approved at board.
- In-Direct Costs: It was determined the Treasurer will send the letters with the mailing she already does.
- Construction Codes: Monitor approved
- Commissioners pre-approved a gasket for the generator when it broke down. The bill came to the finance for approval to be split with Sheriff and 911.
- Approved a payout for Constance Thurlow White as she was denied vacation while another staff was off work.
- Mike Brubaker presented quote from Radio North to move existing Administration phone network and fiber from the existing Deputy room to the 911 room for the patch panels and network switches and the equipment room for the servers and fiber connections.
- Audit contract was viewed by Christy and Laura and it had several areas they did not believe were addressed adequately or at all. They will compile a list from the contract that they believe should be addressed in order that we sign the contract at the next board meeting 2-14-17.
- Drains was supposed to have report by end of April which has not been done. Terry stated he would work with Christy to try and resolve some of these issues.
- Pay Bills

Respectfully submitted Gayle L. Reid, Executive Secretary

# GLADWIN COUNTY DISTRICT LIBRARY CIRCULATION REPORT Jan 2017

## Registered Patrons Report

	Added (net)	Added to date	TOTAL 12/1/2016	Total Aug 2009
Gladwin Main	59	5,986	16,742	10,756
Beaverton	17	2,355	5,811	3,456
<b>TOTAL</b>	<b>76</b>	<b>8,341</b>	<b>22,553</b>	<b>14,212</b>

## Circulation Report

	Jan-17	Dec-16	Jan-16	%change from Dec-16	%change from Dec-15
Gladwin Main	6187	5177	6119	19.5%	1.1%
Beaverton	2871	2436	2932	17.9%	-2.1%
<b>TOTAL</b>	<b>9,058</b>	<b>7,613</b>	<b>9,051</b>	<b>19.0%</b>	<b>0.1%</b>

## Patron Service Desk Activity

	Glad downstairs	Glad Upstairs	Branch	Total	
Reference Questions	187	43	215	445	
Reference Materials Used	52	9	17	78	
Reference Copies Made	68	0	48	116	
Patrons-In Library Use	285	290	307	882	
Number of Programs	2	2	36	40	
CHILDREN's Program Attendance		32	154	186	
Teen Attendance			78	78	
Adult Attendance	26		112	138	
Phone Calls Received	763	26	300	1,089	
Patron Count	1,908	654	1,474	4,036	
Computer Use	830		632	1,462	for 548 hrs
Wireless use	3,025		2,007	5,032	
Online Downloads	195 Audio-books	415 E-books		610	New signups 10
Genealogy	volunteer hours				
Knitting club					
Booked for Lunch				20	
Book Club Beaverton					

## OCLC/MEL stats

	Borrowed	Loaned	ILL Borrowed	ILL Loaned
Main Library open <u>23 days</u>	<u>229 hours</u>	382	382	448
Beaverton Br. open <u>23 days</u>	<u>213 hours</u>	190	190	162