

## 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 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 1-13-17. 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.

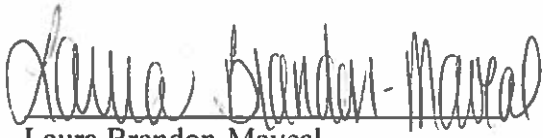
**Comments from the Chairman:**

- 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

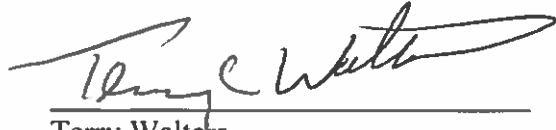
**Public Comments –None at this time.**

*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.



Laura Brandon-Maveal  
County Clerk



Terry Walters  
Chairman

2017-001

Resolution  
County of Gladwin

Support for City of Gladwin Iron Filtration Facility

WHEREAS, 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; and

WHEREAS, certain industries require the best quality water achievable; and

WHEREAS, the City of Gladwin is making application to the USDA and EDA in order to attain funding for this project; and

WHEREAS, the City of Gladwin is seeking community-wide support for its water system improvement efforts.

NOW THEREFORE LET IT BE RESOLVED that Gladwin County recognizes that there is a strong need for the best possible quality water to attract selected industries to the mid-Michigan region in general, and to Gladwin County in particular. This project is critical to the county operations and to help us maintain 115 plus jobs in Gladwin County.

BE IT FURTHER RESOLVED that the County of Gladwin hereby supports the City of Gladwin to improve public water quality for its industry, businesses and residents and hereby supports the application for funding from the USDA and EDA.

The foregoing resolution was offered by County Commissioner Sharon Smith, supported by County Commissioner Sandi Cushman

ROLLCALL VOTE

AYES: Charles Korman, Terry Walters, Sandi Cushman, Sharon Smith, Don

NAYES:

ABSENT:

ABSTAINED:

Bisgel

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this     day of January, 2017.

Terry L. Walters, Chairman  
Gladwin County District Commissioners

**CERTIFICATE**

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin County Commissioners at a regular meeting held January 24, 2017.

Laura Brandon-Maveal, Gladwin County Clerk