

Commissioner Minutes of May 9, 2017

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

There were no changes or additions to the agenda. *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 \$40,907.25 before the payment of the bills.*

The minutes of April 25, 2017 were then reviewed. *Motion by Commissioner Smith, supported by Commissioner Aultman, to approve the minutes as prepared. Ayes carried, motion passed.*

Public Comments: *none at this time.*

Finance Matters:

1. Two employees from Probate Court have requested to attend the 2017 MPJRA Summer Conference. Kristie Simrau and Carrie Papineau have registration costs in the amount of \$100.00 each with lodging in the amount of \$532.00 for both rooms. Registration costs to be paid from 101-148-801.000 and lodging to come from 101-148-860.000 once approved. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to make the lodging reservations as outlined, using the County's credit card if required. Ayes carried, motion passed.
2. Steven Cingano, Deputy Sheriff, has resigned his employment with Gladwin County effective 5-14-17. Deputy Cingano is entitled to payout of PTO and Holiday hours according to his union contract. Total of 299 PTO hours and 28 hours of Holiday time in the amount of \$7,059.93 to be paid from 101-301-705.000 once approved. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to make the distribution as requested. Ayes carried, motion passed.
3. With the resignation of Deputy Cingano, Undersheriff Hartwell has requested permission to offer employment to one of his applicants effective 5-15-17. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the hiring of a new deputy and to allow for health screening costs if applicable. Ayes carried, motion passed. Commissioner Hinman voting no.
4. Marianne Hill, Emergency Management Director, has received a grant through Enbridge for \$1,000.00. Upon receipt of this check into 101-000-671.426, Ms. Hill has requested a budget amendment for the following: \$500.00 to 101-426-727.000 (supplies) and \$500.00 to 101-426-860.000 (travel). Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to handle the budget amendment as requested. Ayes carried, motion passed.

5. The domain GLADWINCOUNTY-MI.GOV will expire July 26, 2017. Motion by Commissioner Aultman, supported by Commissioner Smith, to allow the Clerk to renew this domain name, using the County's credit card for the payment. Ayes carried, motion passed.
6. Aaron Miller, Prosecuting Attorney, has requested permission to use the credit card to complete a purchase for new business cards through Vistaprint. Total purchase of \$43.87 will be paid from 101-229-727.000 once approved. Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to complete the action using the credit card. Ayes carried, motion passed.

Commissioner Birgel then asked the Board for their consideration in going out for public bid on IT services. Discussion. Chairman Walters commented that he is in favor, but not comfortable doing it right now with the telephone project underway. The matter will be addressed at another date.

Chairman Walters stated that Judge Farrell will be removed from the agenda, as he is in Court and not able to make the meeting.

Commissioner Reports by District –

Commissioner Hinman reported:

- That he was out of town for the DATA and Finance meetings.
- On the attorney billing from the Drain Commissioner that exceeds \$14,000. After checking with the County Attorney, section 280.247 of the law has never been challenged or changed since 1956 and the Drain Commissioner should be assessing drain districts administration fees. Chairman Walters would like the Board to put the Drain Commissioner on notice of what the issues are and then schedule a meeting to sit down with Mr. Evans. Discussion. The Board will draft and send a letter to the Drain Commissioner and set a date for a meeting.
- The contract terms have been renewed with the Equalization Director. Commissioner Hinman would like the Board to consider renewing the contract for one year (June 1, 2017 – May 31, 2018). Discussion. Motion by Commissioner Hinman, supported by Commissioner Birgel, to renew the Equalization contract for one year with Kimberly Halis. Ayes carried, motion passed.
- The security audit has been received from the Courts, noting the Court Management Council will be working with Judge Farrell on the recommendations.

Commissioner Smith reported:

- On attending the DATA and Finance meetings.
- That she attended the Tobacco Township meeting last night where they announced they are down to their last \$18,000 owed on their \$800,000 portion of the Beaverton Fire Department.
- That the DATA committee has suggested a better way to pay and track phone expenses. Telephone line item 101-297-850.000 will now be used for the payment of telephone expenses, less the per diems paid to on call employees. A budget amendment will need to be handled at the Finance meeting to move portions of unused funds to this line to accommodate the balance of the year's expenses. Motion by Commissioner Smith, supported by Commissioner Hinman, to pay the phone expenses from line 101-297-850.000 as discussed. Ayes carried, motion passed.

- On Tobacco Township's approval of the transfer of two parcels from Tobacco to Beaverton City for the Saint Gobain expansion. Once the expansion is complete, Saint Gobain will be adding 250 new jobs to the community.

Commissioner Smith then reviewed and outlined the service quotes for telephone system upgrades. The DATA committee has been working on securing a phone system that is reliable. In order to move service providers from CMC to DayStarr, several upgrades will need to be made to the telephone system to allow for the new carrier. The following quotes are those that are needed to facilitate the upgrades: Radio North - \$6,721.17, DayStarr - \$3,151.00 and IT Right - \$17,123.37. Motion by Commissioner Smith, supported by Commissioner Hinman, to approve the project quotes listed for the purpose of upgrading the telephone system from 101-900-970.297. Discussion on the handling of fax lines and the transfer of their services from CMC to AT&T or another provider. Commissioner Smith explained the process with assistance from 911 Director, Mike Brubaker. The fax lines will be maintained under CMC until the project is done, then a decision will need to be made on a carrier for their service. Discussion. Ayes carried, motion passed.

Commissioner Birgel reported:

- On the Beaverton Township meeting, noting the Zoning Commission approved the construction of Modern Machinery with their approved tax abatement. This will bring 85 jobs to the community.
- On attending the Central Michigan District Health Department meeting where there was a presentation on Malaria and mosquito control.
- That he attended the Zoning meeting where they approved the revision of a zoning district from B-1 to B-2 in Buckeye Township. Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the resolution in support of the zoning revision as reviewed. Roll call vote as follows: Hinman – yes, Walters -yes, Aultman – yes, Smith -yes, Birgel – yes. 5 yes, 0 no. Resolution 2017-009 declared adopted.
- On working with Gladwin City to resolve the issue with the sign at the Veterans Office.
- That his father was captured on October 7, 1944 and held prisoner until May 8, 1945 during the War of Europe, noting he is proud of his father and his service to this country.

Commissioner Aultman reported:

- On attending the Finance meeting on April 20th.
- That she attended the EOC meeting on April 25th after the Board meeting.
- On the Mental Health meeting also held on April 25th where the Director spoke on the concern of turning the agency into a public center in 2020.
- That she has several pieces of information from various meetings she has attended, noting all is available for review if anyone would like to.
- On the Mid Michigan Community Action Agency meeting, commenting that their 2017 budget has been approved with an increase to child services.
- On attending the Michigan Works meeting on April 28th with a report that the jobless rate has fallen in Gladwin County.
- The she attended the Region 7B meeting.
- On the meeting with the Treasurer, Equalization Director and the Treasurer from Sherman Township on concerns with the contract for services.
- On attending the Finance meeting of April 4th.

- That she attended the EmCOG meeting where several projects for 2017 were approved. There was also a presentation from the EDA and DEQ.
- On attending the Bentley Township meeting and they are satisfied with the service contract for Equalization.
- That she attended the Billings Township meeting and they are not pleased with the service contract. Billings Township will be prepared to place a road millage on the ballot if there is a countywide question in November. Billings Township will also be holding their free fishing tournament June 10-11th.
- That she enjoyed seeing the photo of Undersheriff Hartwell and his mother in the Gladwin County Record last week.

Comments from the Chairman:

- On attending the EOC meeting on April 25th, noting it went well.
- That he attended the Volunteer Lunch in the Park. Several people were there and many were recognized for their service.
- On meeting with Gladwin City on the issue with the sign for the Veterans Department.
- That he attended the Michigan Marijuana meeting on May 3rd.
- On the Finance meeting on May 4th.
- That he will be attending the Veterans meeting this afternoon.
- Tomorrow at 8:30 a.m. “Coffee with a Cop” will be held at the Peppermill.
- There will be a ceremony held at the Police Memorial on May 15th at 11:00 a.m.
- On attending the Sage Township meeting, commenting that they approved the Equalization contract for services.
- That Gladwin City also approved the Equalization contract for services.
- On the Gladwin City clean-up event held on Saturday, May 6th, noting it went well and many tires were collected.

Public Comments –

Chris Waugh, Gladwin City resident, requested information from the Board on addressing the speed law issue in her neighborhood. The Board directed her to speak with the City of Gladwin on the matter.

Commissioner Aultman discussed a phone call from a resident in Secord Township that needed assistance.

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

*Motion by Commissioner Aultman, supported by Commissioner Smith, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:03 a.m., until the next regular Board meeting on May 23, 2017 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman

RESOLUTION 2017-009
GLADWIN COUNTY ZONING ORDINANCE REVISION

WHEREAS, Public Act 110 of 2006, being MCLA 125.3101 through 125.3702 as amended, enables a county board of commissioners to adopt a county zoning ordinance to regulate the use of land, and

WHEREAS, Gladwin County adopted a county zoning ordinance pursuant to Public Act 110 of 2006, and such zoning ordinance becoming effective on February 1, 2008, and

WHEREAS, the Gladwin County Planning Commission reviewed zoning district boundaries established by the zoning ordinance and has initiated a revision to change specific boundaries to allow new business two uses in certain areas, and

WHEREAS, required notices were published in the *Gladwin County Record*, first class mailings were completed, a public hearing was held by the Gladwin County Planning Commission, and the Planning Commission has presented a summary of the comments received at the public hearing along with its recommendation for revision to the Gladwin County Board of Commissioners,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gladwin County Board of Commissioners approves the recommended revision to the Gladwin County Zoning Ordinance as follows:

Revise zoning district from B1-Business One to an B2-Business Two zoning district in the following location: Buckeye Township, Section 5, SE cor of W1/2 of NE FRL 1/4 with an address of 2134 W. M-61 Gladwin MI.

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

0 absent: 0

The Chairperson declared the resolution adopted.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

I, Laura Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2017-009 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on May 9, 2017, at which meeting a quorum was present, by roll call vote of said members as herein before set forth; and that said resolution was ordered to take effect

5-9-2017

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal