

Commissioner Minutes of August 22, 2017

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, August 22, 2017. 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.

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

The cash balances were then read by Commissioner Aultman. *General Fund - \$105,246.64 before the payment of any bills with an advancement of \$900,000 from other funds. Commissioner Birgel inquired as to when repayment of the advance would begin. The Treasurer responded that she can begin that process in September.*

The minutes of the August 8, 2017 meeting were then reviewed. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to approve the minutes as prepared with the corrections as provided. Ayes carried, motion passed.*

Public Comments: none at this time.

Chairman Walters introduced the new Veterans Director, Melissa Alex, and welcomed her.

Marianne Hill, Emergency Management Director, gave an update on FEMA activities, noting Section 19 funds are available. Beaverton City will need to file their own claim, and won't qualify under the county's claim. The Road Commission will be eligible to receive their "out of pocket" expenses reimbursed, but not funding to repair the roads. The Disaster Recovery Center will be open until Friday and fifty people have signed up for relief. Midland and Bay City Recovery Centers will still be open for claims, or individuals may call or apply online. Sheryl Kitts with SBA commented that they are working in partnership with FEMA to offer low interest loans to homeowners during disasters. Discussion.

Lauren Essenmacher came before the Board with an update on the Housing Commission and Council on Aging. Ms. Essenmacher reviewed the annual report and provided review on services. Amanda Lambdin, Nutritional Director then gave an update on the meal service figures and change in meal sites. Ms. Lambdin spoke on the new adult day care program that is being developed. Josh Reid, City County Transit, provided a quick review of his programs and then asked the Board for their consideration in approving three resolutions for the purchase of new buses and a van for the agency. Discussion on the older fleet vehicles and the maintenance costs associated. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve resolution 2017-015 for project #127675, contract 2017-052. Roll call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith -yes, Birgel -yes. 5 yes, 0 no. **Resolution 2017-015 declared adopted.** Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve resolution 2017-016 for project #200733, contract 2017-0052. Roll call vote as follows: Walters – yes, Aultman -yes, Smith – yes, Birgel -yes, Hinman -yes. 5 yes, 0 no. **Resolution 2017-016 declared adopted.** Motion by Commissioner Aultman,*

supported by Commissioner Smith to approve resolution 2017-017 for project #200814, contract 2017-052. Roll call vote as follows: Aultman -yes, Smith -yes, Birgel -yes, Hinman – yes, Walters -yes. 5 yes, 0 no. **Resolution 2017-017 declared adopted.** Ms. Essenmacher thanked the Board for their time and their interest in this program.

Finance Matters – Commissioner Aultman:

1. Treasurer Christy Van Tiem has met with the personnel committee on the hiring of a 20-hour part time employee for her office. Currently, the Treasurer has a temporary part time employee at 13 hours a week. The employee will be paid from Tax Reversion funds once approved. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to allow the Treasurer permission to hire a permanent part time person at 20 hours/week to be paid from fund 517.* Ayes carried, **motion passed.**
2. Rhonda Reppert, Circuit Court, has requested permission to attend the MECRA conference September 12-15, 2017. Costs to attend are \$245.25 for three nights of lodging and \$165.00 registration fee, plus meals and mileage if applicable. All costs to be paid from 101-131-860.000 once approved. *Motion by Commissioner Aultman, supported by Commissioner Smith, to approve the training as requested and to allow the Clerk to use the credit card if required.* Ayes carried, **motion passed.**
3. Matt McGourty, Jail Administrator, has registered two corrections officers for the Mid Michigan Community College Corrections Academy. This academy will run August 28 – December 13, 2017 at a cost of \$1,100.00 per attendee. Registration costs in the amount of \$2,200.00, travel and overtime expenses will all be paid from the 264 fund – Corrections Officer Training Fund. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the training as outlined.* Ayes carried, **motion passed.**
4. Jail Administrator McGourty has also informed the committee that he will be attending the Michigan Sheriff's Association conference October 29-31, 2017. Costs include a \$275.00 registration fee, travel expenses and approximate lodging of \$255.06. All costs to be paid from 264 funds once approved. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the request and allow the Clerk to make the reservations with the credit card if necessary.* Ayes carried, **motion passed.**
5. Mr. McGourty has requested the purchase of twenty (20) Performance Smart Cartridges for taser training. The cost of the cartridges is \$687.76 and will be paid using 264 funds once approved. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow for the payment of the invoice in the amount of \$687.76.* Ayes carried, **motion passed.**
6. Justin Schneider, Building Official, has made a request to attend three (3) continuing education classes. Each course is \$45.00 for a total of \$135.00 to be paid from 101-371-860.000. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow for the registration of these courses as outlined.* Ayes carried, **motion passed.**
7. Linda Hawkins, District Court, has made a request to attend the MECRA conference September 12 -15, 2017 in Grand Rapids, Michigan. Total costs include \$150.00 for registration, \$245.25 for lodging, plus meals and mileage if applicable from 101-136-860.000. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow Ms. Hawkins to be registered for this training as requested.* Ayes carried, **motion passed.**
8. Karee Barlow, 911 Assistant Administrator, has registered herself and Diane Doherty for the 2017 Crime and IT Security Conference September 6-7, 2017 in Lansing, Michigan. Costs for the conference include: \$130.00 in registration fees to be paid from 101-422-804.000 plus lodging in the amount of \$318.00, meals and mileage from 101-422-860.000. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the training and expense as outlined, with authorization for the Clerk to use the credit card if needed.* Ayes carried, **motion passed.**
9. The County has received two billings from DEQ for past due permit fees in the amount of \$150.00 each plus fees and interest. After research and review, the fees have been waived and \$300.00 is owed. Discussion. *Motion by Commissioner Aultman, supported by Commissioner Smith, to pay*

both of the invoices in the amount of \$300.00 from 239-000-759.000. Ayes carried, motion passed.

10. Laura Brandon-Maveal, County Clerk, has requested permission to use the credit card for the online payment of \$140.00 to Lansing Community College. This payment will allow for an online class for Deputy Court Clerk – Krystal Govitz to receive her temporary recording certification. This expense will be paid from 101-215-860.000. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow the Clerk to use the credit card for this registration. Ayes carried, motion passed.*

11. Hannah McGuire, Probate Court employee, is also seeking use of the credit card for the online payment to Lansing Community College in the amount of \$280.00 for her temporary recording certification. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow the use of the credit card with the expense to be paid from 101-148-801.000. Ayes carried, motion passed.*

The Clerk then read the “State Disaster Contingency Fund Grant Resolution” for the Board’s consideration. *Motion by Commissioner Hinman, supported by Commissioner Smith, to adopt resolution 2017-018 as read.* Roll call vote as follows: Smith -yes, Birgel -yes, Hinman – yes, Walters – yes, Aultman – yes. 5 yes, 0 no. **Resolution 2017-018 declared adopted.**

Chairman Walters asked the Board for their consideration in a proclamation declaring September 17- 23, 2017 as Constitution Week. The clerk read the proclamation. *Motion by Commissioner Aultman, supported by Commissioner Smith, to adopt the proclamation as read.* Roll call vote as follows: Birgel – yes, Hinman – yes, Walters – yes, Aultman – yes, Smith -yes. 5 yes, 0 no. **Resolution 2017-019 declared adopted.**

Commissioner Reports by District –

Commissioner Hinman reported:

- On attending his four township meetings, noting the following: There are interesting blight issues in Clement and Sherman. Sherman Township is looking at handling their own zoning. That Butman is happy the zoning issue has been resolved for the Dollar General to be built.

Commissioner Smith reported:

- That she attended the August 9th workshop with MSU Extension to plan the 100-year celebration for September 12, 2017.
- On attending the Hay Township meeting on August 11th.
- On the Tobacco Township meeting on August 14th. There will be a mosquito millage on the November ballot. The Township is also holding an open house on August 31st at 7:00 p.m. on the medical marijuana development in the Township.
- That she attended the HSBC meeting on August 15th. They received a report on the food box distribution through the Helping Hands Mission. The Mission is celebrating 25 years in our community and would like to thank all the volunteers.
- On the Library Board meeting on August 15th. The Board was provided with the usage reports and genealogy statistics. Norma Furlo has donated 222 hours of volunteer time typing obituaries into an index for public use. The Friends of the Library served 458 meals at their fish dinner in August.
- On the Buckeye Township meeting on August 16th.

- The Land Bank met on August 17th, noting there may be a buyer for the home that was built last school year. A location in Beaverton is being sought for the 2018-19 school year.
- That she attended an additional MSU planning workshop on August 21st.
- On the great turnout for Michigan Territorial Championships, noting she had a great time.

Commissioner Birgel reported:

- That he attended the Beaverton Township meeting.
- On the Beaverton City meeting, where they went into closed session on personnel issues.
- On Butman and Sherman Townships taking action to protect property owners by putting provisions on their most recent zoning actions. The Zoning Board of Appeals took appropriate action as advised.
- That he has been working with Mr. Borushko on reviewing union contracts. The Corrections group has made a request to divide their group to separate the supervisors.
- On the meeting with Undersheriff Hartwell and Jim Maveal from Animal Control to address the working hours and complaint received from Clare County. Mr. Maveal will provide the Board an activity report each week for their review.

The one sealed bid for the Emergency Management trailer was opened and didn't meet specifications. Discussion on re-posting the trailer for sale. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to re-post the trailer for sale. Ayes carried, motion passed.*

Commissioner Aultman reported:

- On attending the Grim Township meeting on August 8th, noting they are doing well and will be researching their zoning to possibly accommodate a new used tire business.
- That her report was sent to the Bourret Township meeting, commenting that they will have a brine millage on the November ballot.
- That she attended the EDC meeting on August 9th where the following items were discussed:
 - Mark Clement replaced Rod Lewis on the Board.
 - A grant has been awarded for the water tower project.
 - The new medical building is scheduled to be finished in July 2018.
 - The Beacon and Bridge gas station will be complete by November 1, 2017.
 - A report has been provided for review on the Great Lakes Region 5.
 - A "young business professionals group" is being looked at.
- On attending the Airport meeting on August 10th. Construction on the hanger project is set to begin and rent on the hangers will increase \$5.00/month beginning January 1, 2018. Mr. Hargrave commented that he is selling a lot of jet fuel.
- That she attended the Bentley and Billings Township meetings on August 14th. Bentley Township will have a fire millage on the November ballot. Billings Township is experiencing some water issues and may need a new well. They will also have a road millage on the November ballot. Billings Township has recently acquired additional property for their cemetery expansion.

- That she attended the Secord Township meeting where they will have four proposals on the ballot in November for: Fire, Roads, Mosquito and Marine Patrol. They also held a public hearing for weed control.
- On attending the Finance meeting on August 17th.
- That she participated in the conference call with Kronos on August 18th.
- On the MAC meeting in Grayling on August 19th, noting it was a good meeting. Many areas of discussion were reviewed including public pensions, indigent defense program, Section 298 Mental Health and cyber-security with data programs.
- The ORV Fun Run had a great turnout with 100-125 units showing up at her store on Estey Road, which was their first stop.
- On attending the Michigan Works meeting on August 23rd, noting discussion on skilled trades training.
- That she feels that the Dollar General stores bring people into the county and keep those residents there, noting they are not hurting her small business.

Comments from the Chairman:

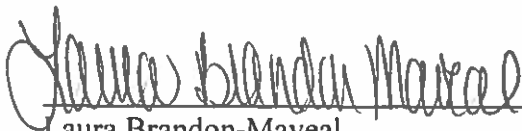
- That he has worked with FEMA and Ms. Hill many days over the past two weeks.
- On attending the Sage Township meeting on August 9th.
- That he attended the Lake Improvement Board meetings on August 16th.
- On participating in the conference call on August 18th.
- That he missed the Gladwin City meeting last night due to a FEMA meeting. Gladwin City will be holding their hazardous household materials collection this weekend.
- On the invitation to attend the MMCC President's residence reception on August 29th at 5:30 p.m.
- That it has been a very busy week.


Public Comments – Treasurer Van Tiem inquired as to when the BS&A server would be installed. The server has been ordered and the county is waiting for an install date.

Commissioner Smith asked the Board to be excused from the September 12th meeting, as she will be at the Fall National Championships.

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

*Motion by Commissioner Aultman, supported by Commissioner Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:11 a.m., until the next regular Board meeting on September 12, 2017 at 9:00 a.m., unless otherwise ordered.*


 Laura Brandon-Maveal
 County Clerk


 Terry Walters
 Chairman



RESOLUTION OF INTENT

Resolution# 2017-015

The following resolution was offered by Aultman

And supported by Birgel

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

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052 Project No. 127675, Auth No. P5 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 22, 2017
Date

Date: July 12, 2017
Agreement No.: 2017-0052
Authorization No.: P5
Project No.: 127675
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2017 SECTION 5311 CAPITAL
FORMULA GRANTS FOR RURAL AREAS PROGRAM
AND SURFACE TRANSPORTATION PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2017

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-4/Permanent No. MI-2016-037-01.

Award Year: 2017

Federal Item Number: WK0058

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural Areas Program is 20.509.

The AGENCY will be financially and legally responsible for the terms and conditions of the Special Section 5333(b) labor warranty as agreed to in your annual application. The Special Section 5333(b) warranty can be found at: www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5311. Reports are due 10 days after the end of each quarter.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

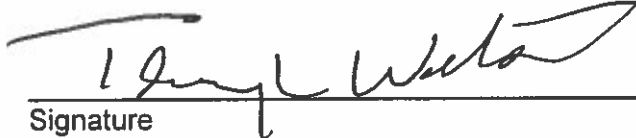
<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
	<u>Revenue vehicles:</u>					
1	One minivan (823)	11.12.15	\$27,000	\$6,750	\$2,791	\$36,541

Funding sources:

PRF No.: 2017-374

2017/7509 \$27,000 (F)
2017/7520 \$ 6,750 (S)

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Terry Walters, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director



RESOLUTION OF INTENT

Resolution# 2017-016

The following resolution was offered by Aultman

And supported by Birgel

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

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052 Project No. 200733, Auth No. P3 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 22, 2017
Date

Date: July 10, 2017
Agreement No.: 2017-0052
Authorization No.: P3
Project No.: 200733
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2017 SECTION 5310
ENHANCED MOBILITY OF SENIORS AND
INDIVIDUALS WITH DISABILITIES PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2017

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-5/Permanent No. MI-2016-038-01.

Award Year: 2017

Federal Item Number: W00196

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Program is 20.513.

For capital, the AGENCY agrees to prepare and submit to MDOT quarterly milestone reports due 10 days after the end of each quarter. The AGENCY also agrees to submit annual performance reports as required by the Federal Transit Administration.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

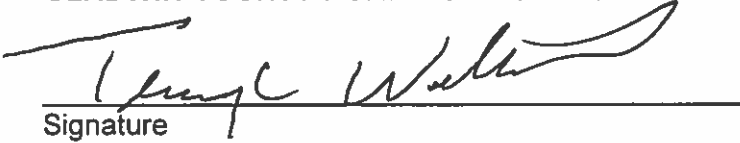
<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
1	<u>Revenue vehicles:</u> Two <30 ft replacement buses with lifts (819)	11.12.04	\$165,960	\$41,490	\$207,450

Funding sources:

2017/7526 \$165,960 (F)
2017/7520 \$ 41,490 (S)

PRF No.: 2017-304

GLADWIN COUNTY BOARD OF COMMISSIONERS


Signature

Terry Walters, Board Chairman
Print Name and Title

Signature

Josh Reid, Transportation Director
Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director



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

RESOLUTION OF INTENT

Resolution# 2017-017

The following resolution was offered by Aultman

And supported by Smith

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

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052 Project No. 200814, Auth No. P4 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 22, 2017
Date

Date: June 21, 2017
Agreement No.: 2017-0052
Authorization No.: P4
Project No.: 200814
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2017 SECTION 5339
BUS AND BUS FACILITIES
FORMULA PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year or Effective Contract Clauses: 2017

The Federal grant associated with the PROJECT AUTHORIZATION is MI-2016-012-01.

Award Year: 2017

Federal Item Number: W00195

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Bus and Bus Facilities Formula Program is 20.526.

The Department of Labor Certification of Transit Employee Protective Arrangements requirements were issued by the United States Department of Labor in a letter dated . A copy of this letter will be included with this awarded authorization.

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5339. Reports are due 10 days after the end of each quarter.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

Gladwin County Board of Commissioners

Agreement No.: 2017-0052

Authorization No.: P4

Project No.: 200814

Page: 2 of 2

<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Revenue vehicles:</u>			
Two <30 ft replacement buses with lifts (819)	\$164,317	\$41,079	\$205,396

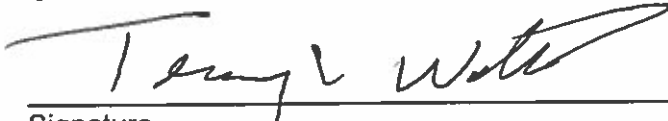
Funding sources:

PRF No.: 2017-284

2017/7520 \$164,317 (F)

2017/7520 \$ 41,079 (S)

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Terry Walters, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director

2017-018

STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GLADWIN COUNTY,

WHEREAS, Gladwin County, Michigan, is a political subdivision within the State of Michigan with an Official Emergency Operations Plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

WHEREAS, Gladwin County sustained severe losses of major proportions brought on the flooding resulting in the following conditions: severe road damages, overtime cost, and numerous residents suffering personal damage and loss to personal property.

WHEREAS, County of Gladwin certifies that the Gladwin County Emergency Operations Plan was implemented at the onset of the disaster at 9:00 a.m., on June 23, 2017, and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Gladwin County totaling more than \$100,000.00


NOW, THEREFORE BE IT RESOLVED THAT Gladwin County request the Governor authorize a grant to the County of Gladwin from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Marianne Hill is authorized to execute for and in behalf of Gladwin County the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated in the minutes of the meeting of the Gladwin County Board of Commissioners on August 22, 2017.


Terry L. Walters, Chairman

8-22-2017
Date


Laura Brandon-Maveal, County Clerk

8-22-2017
Date

PROCLAMATION

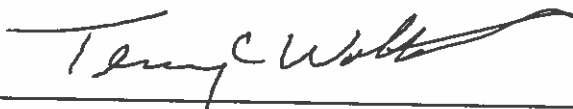
WHEREAS: *It is the privilege and duty of the American people to commemorate the two hundred and thirtieth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and*

WHEREAS: *Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,*

NOW, THEREFORE I, Terry L. Walters, by virtue of the authority vested in me as Commissioner, of Gladwin County, Michigan proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

IN WITNESS THEREOF, *I have hereunto set my hand and caused this proclamation to be displayed in a public place in my district from now until September 24 on this 22nd day of August 2017 of the year of our Lord two thousand seventeen.*



SIGNED