

Commissioner Minutes of November 13, 2018

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, November 13, 2018. 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.

The Board reviewed the agenda. Commissioner Aultman noted the following items that would need to be added to the agenda: Zoning Resolution, Employment Relations Advisors contract, and two executive sessions regarding the Sheriff's lawsuit and the Courts. *Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the consent agenda as amended. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Aultman. *General Fund - \$1,504,166.65 after the payment of the finance bills.*

The regular minutes of the October 23, 2018 were then reviewed. Motion by Commissioner Smith, supported by Commissioner Hinman, to approve the minutes as prepared. Ayes carried, motion passed.

Public Comments: *none at this time.*

Finance Matters – Commissioner Aultman:

1. Karee Barlow, 911 Assistant Administrator, has requested that Dispatchers Bondie and Matteson attend "Hostage Negotiation" training in Ottawa County on December 4, 2018. Cost of the training is \$219.00 per dispatcher plus lodging costs of approximately \$162.00, mileage and meals to be paid from 282-000-804.001. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the training as outlined, giving the Clerk permission to use the county's credit card if needed. Ayes carried, motion passed.*
2. The Prosecutor has given two estimates for the creation of a "Victim's Privacy Room" in his office using state funding. Legacy Builders - \$25,899.00 and Millhisler Contracting - \$24,505.00. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the use of Millhisler Contracting for this project and to approve the expense from 101-900-970.001 in the 2019 budget. Ayes carried, motion passed.*

The Board then reviewed the request from the Unions to opt into the Community Blue plan for health insurance in 2019. Discussion. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to proceed with open enrollment offering the Community Blue plan. Ayes carried, motion passed.*

A letter of understanding was drafted to allow Justin Schneider, Building Official, the ability to hire for the vacant Plumbing/Mechanical Inspector position. Discussion. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the signed letter of understanding, recognizing the increase in wages, effective October 30, 2018. Ayes carried, motion passed.*

Equalization Director, Peter Preston, has provided the Board with the updated tax allocation report from the November 6, 2018 election. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to accept the report as drafted.* Discussion on accepting the updated report when the full Apportionment Report was never received or adopted by the Board. *Motion and support were*

withdrawn and the matter will be placed on the next agenda with Mr. Preston for approval of the full Apportionment Report with the amendments.

The Wiggins Lake Association has offered an agreement to Rick Ghent for dam maintenance. This contract provides for payment of \$2,400.00 annually to Mr. Ghent for a list of services provided for within the contract. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to authorize the Chairman to sign the agreement as prepared.* Ayes carried, **motion passed.**

Commissioner Birgel then offered the Gladwin County Zoning Ordinance Revision in the form of a resolution. This revision will change Section 34 of Butman Township from B-1 Business to Residential Farming. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to adopt the resolution as prepared.* Roll call vote as follows: Hinman – yes, Walters - yes, Aultman – yes, Smith -yes, Birgel -yes. 5 yes, 0 no. Ayes carried, **resolution 2018-037 declared adopted.**

The contract extension with Employment Relation Advisors has been submitted for the Board’s consideration. Discussion. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to grant the one-year extension at no additional costs.* Ayes carried, **motion passed.**

Attorney Tara Hovey has prepared a consent order under the Mandamus Action with the Drain Commissioner. Attorney Hovey reviewed the provisions of this order with the Board. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to allow the Chairman to sign the order as prepared.* Ayes carried, **motion passed.**

Motion by Commissioner Aultman, supported by Commissioner Hinman, to go into executive session to discuss the pending lawsuit regarding the Sheriff’s Department. Ayes carried, **motion passed.** The newly elected Commissioners that were present were asked to be part of this session.

EXECUTIVE SESSION 9:22 – 9:35 a.m.

Motion by Commissioner Smith, supported by Commissioner Hinman, to return to regular session. Ayes carried, **motion passed.**

Motion by Commissioner Birgel, supported by Commissioner Aultman, to grant the Chairman full “authority to negotiate” at the upcoming hearing in Bay County on November 27, 2018. Ayes carried, **motion passed.**

Motion by Commissioner Hinman, supported by Commissioner Smith, to go into executive session to discuss a pending lawsuit involving the Courts. Ayes carried, **motion passed.**

EXECUTIVE SESSION 9:37 – 9:57 a.m.

Motion by Commissioner Aultman, supported by Commissioner Birgel, to return to regular session. Ayes carried, **motion passed.**

Motion by Commissioner Smith, supported by Commissioner Hinman, to grant Attorney Leadford full authority to proceed, as deemed appropriate, in the case involving action with the Courts. Ayes carried, motion passed.

Commissioner Reports by District –

Commissioner Hinman reported:

- On attending the Court Management meeting on October 25th.
- That he and the Chairman met with Masud Law Group on November 7th.
- On the Data meeting on November 7th where the RFP was reviewed for services.
- On attending the Airport meeting, noting discussion on the payment of \$200.00 by the Fair Board to the Airport for the use of their grounds during Fair week.
- That he attended the County Affairs meeting on November 8th where he participated in a presentation from Alpine Surveying on Floodplains with Township Officials.

Commissioner Smith reported:

- On the Animal Shelter Board meeting on October 26th where they finalized their plans for the “Tales for Tails” program. The first group participated on November 2nd, noting there is a video on the Shelter’s Facebook page.
- That she was able to attend the Hay Township meeting to drop off her report.
- That she attended the Animal Shelter special board meeting on November 9th to accept the bids for the painting project at the shelter. The Board unanimously voted to accept the bid from K.C. Painting in the amount of \$11,345. *Motion by Commissioner Smith. Commissioner Aultman supported the motion, commenting that she is happy to see a local business be awarded the job. Ayes carried, motion passed.*
- That she was honored to participate in the naming of the Bruce E. Guy Veterans’ Memorial Room in the Gladwin Branch of the Library on November 10th.
- The Library Board would like the consideration of having Robert Kusch re-appointed to their Board. *Motion by Commissioner Smith, supported by Commissioner Hinman, to re-appoint Mr. Kusch as requested. Ayes carried, motion passed.*
- The Tobacco River Gun Club on M-18 is hosting sight-in days from 9-5 today and tomorrow. Cost is \$6.00 per gun at the range on M-18.

Commissioner Birgel reported:

- That he will be attending the Grout Township meeting tonight.
- On the Central Michigan Health Department meeting, noting the lease contract for the building has still not been resolved.

Commissioner Aultman reported:

- That she attended the Michigan Works meeting in West Branch on October 26th.
- She participated in the meeting with MMRMA regarding insurance coverages for 2019.
- On the meeting with the employees and unions on October 31st regarding insurance.
- That she participated in the union negotiations with the dispatch group on November 6th, noting they may have a settlement.
- On attending an administrative course with the Board’s Secretary on November 7th.

- That she met with the Architect and the Maintenance Supervisor on November 8th regarding the USDA project.
- On the Finance meeting on November 8th where they received an update from EMS.
- That she attended the Roscommon County hearing regarding the Drain Commissioner on November 8th.
- On attending the Animal Shelter meeting on November 9th.
- On the meeting held with a proposed vendor on November 9th to assist with the DEQ issues.
- That she has not been able to attend her Township meetings, as she is in the process of selling her business.

Comments from the Chairman:

- That he attended the Gladwin City meeting on November 5th, commenting that they have chosen a Manager.
- On the union negotiations with the dispatch unit on November 6th.
- That he attended the Veterans Committee meeting, also on November 6th.
- On attending the Data meeting on November 7th.
- That he participated in the Finance meeting on November 8th, then met with the Architect.
- On the court hearing held in Roscommon County on the case involving the Drain Commissioner on November 8th.
- On attending the Sheriff's lawsuit in Bay County on November 9th.
- That he attended the 100th Anniversary ceremony for World War I Veterans on November 10th.
- On the Veterans Service held on November 11th, noting the new plaque looks amazing.
- That he visited the dam in Sugar Springs with the Attorney on November 12th, noting the issues may not be as bad as previously indicated.
- That the Housing Commission will be holding their 50-year anniversary ceremony this evening.
- That Doyle Donn will be retiring from the Road Commission, commenting his party will be on November 12th and he wishes him well.

Public Comments:

Tom Olson, Hay Township Supervisor, inquired on the Point of Sale program and where the Board was at in the process.

Don Zackett spoke on behalf of the Wixom Lake Association and gave an update on flood insurance information from the FEMA seminar given last week.

Sheriff Shea noted statistics on car/deer accidents, noting a considerable increase of reported accidents since 2010.

Ron Taylor stated he had the opportunity and privilege of attending the Beaverton and Gladwin Schools Veterans Day programs.

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

Motion by Commissioner Smith, supported by Commissioner Hinman, to adjourn. Ayes carried, motion passed. Meeting adjourned at 10:21 a.m., until the next regular Board meeting on November 27, 2018 at 9:00 a.m., unless otherwise ordered.



Laura Brandon-Maveal
County Clerk



Terry Walters
Chairman

RESOLUTION 2018-037
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 became 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 residential-farming 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 R/F-Residential-Farming Zoning District in the following location: Butman Township, Section 34, 1013 Ritchie Rd., Gladwin, MI. 48624. Having a legal description of: NE COR OF E1/2 OF NE ¼.

The foregoing resolution was offered by Commissioner Birgel, supported by Commissioner Aeltnan. 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, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2018-037 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on November 13, 2018, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; and that said resolution was ordered to take effect March 8, 2011.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal