

## Commissioner Minutes of November 27, 2018

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, November 27, 2018. The meeting was called to order at 9:00 a.m. by Acting Chairman County Clerk Maveal. The Pledge of Allegiance was recited. Roll call found Commissioners Birgel, Smith and Hinman present with Chairman Walters and Commissioner Aultman previously excused.*

The Board reviewed the agenda with one change to add the cost allocation plan for Maximus. *Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the consent agenda as prepared with the addition of the cost allocation plan for Maximus. Ayes carried, motion passed.*

*The regular minutes of the November 13, 2018 were then reviewed, including the two Executive Sessions. Motion by Commissioner Smith, supported by Commissioner Hinman, to approve the minutes as prepared. Ayes carried, motion passed.*

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

The cash balances were then read by Commissioner Birgel. *General Fund - \$869,666.45. This balance includes an advance from the 210 EMS Fund of \$300,000.*

### **Finance Matters – Commissioner Birgel:**

1. Clara McKowen, Prosecuting Attorney's Office, has training opportunities in Muskegon on November 25-28, 2018, that requires lodging. Total cost of \$225.00 plus local taxes can be paid from 101-229-860.000 upon return from training with the proper receipts showing payment. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the training and payment as requested. Ayes carried, motion passed.*
2. Justin Schneider, Building Official, has made the following request to amend his budget: \$148.00 from 101-371-932.000 (Vehicle Repair) to 101-400-802.000 (Contract Services). *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the transfer of funds as requested. Ayes carried, motion passed.*
3. Ken Roberts, Veterans Director, has prepared a grant submission for part time help in his office through the State of Michigan. A motion is needed to approve his 2019 budget with the same funding levels as 2018 and to allow Mr. Roberts to submit the application as drafted. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to approve the 2019 budget as requested. Ayes carried, motion passed.*
4. Karen Moore, Court Administrator, has informed the committee that her Probation Officer, Stacey Gasciel, has been approved for training through the State in Lansing on December 13, 2018. Mrs. Gasciel will be responsible for her own meals and mileage with the State paying for the registration and lodging. *Motion by Commissioner Birgel, supported by Commissioner Smith, to reimburse Mrs. Gasciel for her mileage and meal expenses upon return with the appropriate receipts. Ayes carried, motion passed.*
5. Mike Kruchkow, Soil Conservation, gave a millage funding update to the committee on the plan to work with the Treasurer to collect his new millage funding on the summer tax bill in 2019. Mr. Kruchkow presented a plan for funding to assist in running the program until tax monies are available. There is no action needed on this matter, only information for the Board. Discussion.

## **New Business:**

William Borushko spoke on the 911 Dispatch contract negotiations, stating it was ratified by the Union and requested approval by the Board. *Motion by Commissioner Hinman, supported by Commissioner Smith, to approve the new 911 Dispatch Contract and for the Chairman to sign upon his return. Ayes carried, motion passed.*

Peter Preston, Equalization Director, provided the 2019 Apportionment Report inclusive of the November 2018 election millages. *Motion by Commissioner Smith, supported by Commissioner Hinman, to approve the report as presented and to allow Mr. Preston to certify those numbers to the State of Michigan. Ayes carried, motion passed.*

The County Clerk spoke on the cost allocation plan for Maximus and asked for approval to sign and submit it to the State of Michigan. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to approve and submit. Ayes carried, motion passed.*

## **Commissioner Reports by District –**

### **Commissioner Hinman reported:**

- On attending the Gladwin Township meeting and that things are going well.
- On attending the Sherman Township meeting and that things are going well.
- On the luncheon and swearing in ceremony on December 13<sup>th</sup> to close the Courthouse and Annex Building to the public from 11:30 a.m. to 1:00 p.m. *Motion by Commissioner Hinman, supported by Commissioner Smith, to close both buildings to the public for that time and get it posted. Ayes carried, motion passed.*
- On how the Vice Chair wants to hold interviews for the County Administrator position on Saturdays and he is not in favor of this. He would like the new commissioners involved in the interview process and hiring. *Motion by Commissioner Hinman, supported by Commissioner Smith, with discussion and opposition from Commissioner Birgel, to hold off interviews for the County Administrator position until after January 1, 2019. Ayes carried, motion passed.*

### **Commissioner Smith reported:**

- On attending HSCB on November 20<sup>th</sup> and the election of officers would be at their next meeting December 18<sup>th</sup> at 8:00 a.m.
- On also attending the Library Board meeting on November 20<sup>th</sup> where they discussed the sharing of books with MSU for the reading program at the Animal Shelter and Laura Walters and Melissa Preston will work out the details. Trina Barta was hired as full-time beginning January 1<sup>st</sup>.
- That she attended the Buckeye Township meeting on November 21<sup>st</sup>.
- That the Animal Control Board will meet on November 30<sup>th</sup>.
- That she needs to be excused from the December 11<sup>th</sup> Board Meeting for previous appointments and also feels the new Board should be involved in the hiring of the County Administrator and it wouldn't be cost effective to open up the Courthouse for Saturday interviews. Discussion.

**Commissioner Birgel reported:**

- That he attended the Grout Township meeting where everything is going smooth.
- Barb Lyons was recognized for her 40 years of service with the Central Michigan District Health Department.
- On attending the Zoning Board of Appeals meeting where they authorized the installation of a sign on M-61 with the setbacks previously changed.
- On filling various vacancies, as follows:
  - Josh Reid, Construction Codes 12/31/2018-12/31/2020
  - Donald Kehoe, Construction Codes 12/31/2018-12/31/2020
  - Greg Uhl, Construction Codes 12/31/2018-12/31/2020
  - Bob Kusch, Gladwin County District Library 12/31/2018-12/31/2022
  - Don Birgel, Planning Commission 12/31/2018-12/31/2019
  - Bob Killian, Planning Commission 12/31/2018-12/31/2021
  - Mike Mahaffy, Planning Commission 12/31/2018-12/31/2021
  - Richard Christie, Planning Commission 12/31/2018-12/31/2021

*Motion by Commissioner Birgel, seconded by Commissioner Smith, to accept the appointments as listed, with the exception of Mr. Birgel which is tabled until the next regular Board Meeting. Ayes carried, motion passed.*

- On Gladwin County Veterans that have passed away, as follows:
  - Harvey J. Hammond, Gladwin Township, 5/5/2018, Army
  - Leonard J. Heyza, Butman Township, 5/16/2018, Army
  - Charles W. Lee, Grout Township, 5/23/2018, Marines
  - Kenneth Nagy, Gladwin Township, 5/24/2018, Army
  - Dale Kloha, Tobacco Township, 5/25/2018, Army
  - Wendell G. Maidment, Sherman Township, 5/26/2018, Army
  - Gerald W. Rice, Gladwin Township, 5/26/2018, Army
  - Edward R. Watts, Secord Township, 5/27/2018, Army
  - Victor Kind, Butman Township, 6/14/2018, Navy
  - Billy Chambers, Butman Township, 6/21/2018, Army
  - Paul Ballard, Grout Township, 6/26/2018, Army
  - John Stansfield, Gladwin Township, 6/29/2018, Navy
  - Lawrence Ulbrich, Secord Township, 7/8/2018, Air Force
  - Marshall Pierotti, Bourret Township, 7/19/2018, Army
  - Dale Ballard, Gladwin Township, 8/7/2018, Navy
  - Herbert Little, Clement Township, 8/22/2018, Army
  - Jose Romero, Bourret Township, 9/14/2018, Air Force
  - Richard Wyatt, Sherman Township, 9/25/2018, Air Force
  - Richard Luckritz, Bourret Township, 9/28/2018, Navy
  - William Yoder, Tobacco Township, 9/29/2018, Army
  - John Willsey, Butman Township, 10/1/2018, Air Force
  - Patrick Smith, Tobacco Township, 10/23/2018, Army

**Commissioner Aultman - Excused**

**Chairman – Excused**


***Public Comments:*** Karen Moore inquired on the status of the Edenville Dam and if there were any updates. It was noted there is an upcoming meeting on December 4<sup>th</sup> at 7:00 p.m. at Swanton Memorial Hall.

*Tom Olson inquired on the status of Marianne Hill, where it was noted that there is an upcoming meeting on December 5<sup>th</sup> at 10:00 a.m. in the Commissioners' Chambers with Michigan State Police.*

*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 9:25 a.m., until the next regular Board meeting on December 11, 2018 at 9:00 a.m., unless otherwise ordered.*

  
Julie A. Jackson  
Chief Deputy Clerk

  
Laura Brandon-Maveal  
Acting Chairman