

Commissioner Minutes of January 8, 2019

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, January 8, 2019. The meeting was called to order at 9:00 a.m. by Chairman Smith. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioners Aultman and Rick Grove. Commissioner Rick Grove had been excused and Commissioner Aultman was absent.

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

The cash balances were then read by Commissioner Taylor. *General Fund - \$89,453.32.*

The Organizational and Executive minutes of January 2, 2019, along with the Committee of the Whole minutes of the same day, were then reviewed. Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to approve the minutes as prepared. Ayes carried, motion passed.

Public Comments – none at this time.

Communications:

The Library statistics were received and reviewed. Commissioner Taylor commented that it was announced at the Gladwin City meeting last night that the Library has hired a new director.

Finance Matters – Commissioner Taylor:

1. Steven Worpell, District Court Magistrate, has requested to purchase a new recording computer for the courtroom. Total cost of \$1,079.00 can be paid from 101-136-933.000 upon approval. *Motion by Commissioner Taylor, supported by Chairman Smith, to allow for the purchase as outlined, with reasons discussed with the finance committee. Ayes carried, motion passed.*
2. Ken Roberts, Veterans Director, has provided all the necessary documents to attend the National Accreditation Training required for his position in Nebraska April 8-12, 2019. Total expenses are estimated at \$910.00 before the airfare costs. All costs can be paid from 101-682-860.000 with the anticipation that 100% of the expense will be reimbursed through State funding. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow the Clerk to handle the registration and lodging requirements using the County's credit card and Carlson Wagonlite Travel for the trip itinerary. Ayes carried, motion passed.*
3. Doug Jacobson has provided the Clerk with the 2019 Remonumentation Grant for the Board's consideration and approval. *Motion by Commissioner Taylor, supported by Chairman Smith, to approve the grant as presented. Ayes carried, motion passed.*
4. Ray Hartwell, Undersheriff, informed the Board that one of their patrol units was involved in a car/deer accident and that he has sought three quotes for the repairs. High Caliber - \$2,530.14, Greaves - \$2,714.18 and Triple M - \$2,335.74. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve the bid from Triple M, as authorized by MMRMA. Ayes carried, motion passed.*

Chairman Smith addressed those in attendance with the new format for the Committee of the Whole meetings, noting this is a six-month trial to see if the process works.
Discussion.

Committee Meetings:

- Committee of the Whole on January 2, 2019 that included Finance, Department Head and County Affairs. These minutes will be included in the documents to be received and filed.

New Business:

Lt. Richard Martin, Michigan State Police, addressed the Board on the Emergency Management Act, Act 390 of 1976. Lt. Martin defined the scope of work for the Director and reminded the Board that until the vacant position is filled, the Board Chairman, under Act 390, will serve in this capacity.

Dave Pettersch, Gladwin County Road Commission, presented the Board with their list of intended projects over \$100,000 that they will be self-performing in 2019. Discussion on the process of their new building through USDA due to structural failure of the old building. Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to approve the list of projects as presented. Ayes carried, motion passed.

Chairman Smith commented on the email received from Ted Bak, Manager of Amateur Radio, and link to Emergency Management and what he has been taking care of during our director's vacancy.

Chairman Smith asked for the Board's consideration on going into an executive session to discuss ongoing litigation. *Motion by Chairman Smith, supported by Commissioner Kyle Grove, to go into executive session.* Ayes carried, **motion passed.**

EXECUTIVE SESSION 9:22 – 9:33 a.m.

Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to return to regular session. Ayes carried, **motion passed.**

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That he has no reports on his township meetings, as they begin tomorrow at 10:00 a.m.

Commissioner Taylor reported:

- On attending the Gladwin City meeting last night, commenting he met the new City Administrator.
- That he will be attending the Sage Township meeting tomorrow night.
- On his attendance during the Committee of the Whole meetings last week.

Comments from the Chairman:

- That she participated in the Committee of the Whole meeting.
- On her attendance at Bay County Federal Court with Sheriff Shea yesterday.
- That she will be attending the Hay Township meeting this Thursday evening.
- On the Land Bank meeting that will be held on Thursday morning.
- That the Chamber of Commerce will be beginning their Legislative Breakfast series this Friday, January 11, 2019 at St. Anne's Catholic Church. The discussion will be centered around county government and she will be speaking.

Chairman Smith announced the list of committee appointments for 2019. Discussion.
Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to accept the recommended committee appointments as presented and allow the Board's Secretary to place them in the appropriate format for distribution. Ayes carried, motion passed.

Public Comments – none at this time.

Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to receive and file various correspondence and reports. Ayes carried, motion passed.

Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:40 a.m., until the next regularly scheduled Board meeting on January 22, 2019 at 9:00 a.m., unless otherwise ordered.



Laura Brandon-Maveal
County Clerk



Sharron L. Smith
Chairman