

Commissioner Minutes of July 23, 2019

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, July 23, 2019. The meeting was called to order at 9:00 a.m. by Chairperson Smith. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

*The Board reviewed the agenda. Motion by Commissioner Taylor, supported by Commissioner Vernier, to proceed with the consent agenda with the addition of a resolution presented by Attorney Hovey. Ayes carried, **motion passed.***

*The **cash balances** were then read by Commissioner Taylor. **General Fund** – \$130,468.18.*

*The **Regular Session minutes of July 9, 2019** were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to approve the minutes as prepared. Ayes carried, **motion passed.***

Public Comments – none at this time.

Communications:

*Undersheriff Hartwell has submitted a notice of resignation from Deputy Foster. Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow the Sheriff's Department to begin the process to fill the resignation. Ayes carried, **motion passed.***

The Sheriff's Office will also be taking part in the "Child ID" program today from 10-2 p.m. at the Masonic Lodge in Gladwin.

Finance Matters – Commissioner Taylor:

- 1. The Undersheriff has reported a car/deer accident with patrol unit 26-10 on July 6, 2019 and the claim has been filed with MMRMA. Quotes for the repair were as follows: Greaves - \$2,850.03, Triple M - \$3,269.14 and High Caliber - \$3,082.96. The insurance carrier has approved the repairs, offering the service to Greaves in the amount of \$2,850.03. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow for the needed repairs to be completed through Greaves in the amount of \$2,850.03 with reimbursement from the insurance carrier, less a \$1,000 deductible. Ayes carried, **motion passed.***
- 2. The corrective action letter has been drafted to the State of Michigan for the 2018 audit year. Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow the County Clerk to submit to the State of Michigan. Ayes carried, **motion passed.***
- 3. The semi-annual budget amendments have been prepared and reviewed by the committee. These entries are for January – June 2019 and total \$220,717.00. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Clerk to make the budget amendments as provided. Ayes carried, **motion passed.***
- 4. Ken Roberts, Veterans Director, has requested permission to attend his MACVC Fall Conference, September 19-20 in East Tawas, Michigan. Costs are \$65.00 registration, three nights of lodging at approximately \$225.00 plus applicable taxes and mileage. Total estimated costs are \$324.00 and can be paid from 101-*

682-860.000. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the training costs as outlined, giving the Clerk permission to use the credit card if needed.* Ayes carried, **motion passed.**

Committee meetings: The minutes of Committee of the Whole on July 9th and July 17, 2019 were disbursed and placed on file.

New Business:

City County Transit has provided the Board with a resolution in support of Project 208066, Agreement 2017-0052 for operating assistance. *Motion by Commissioner Vernier, supported by Commissioner Taylor, to allow the Chairperson to sign the resolution as presented.* Roll call vote as follows: Kyle Grove – yes, Taylor -yes, Vernier – yes, Smith – yes, Rick Grove -yes. 5 yes, 0 no. Ayes carried, **Resolution 2019-014 declared adopted.**

Magistrate Elizabeth Post has requested permission to attend the Michigan Association of District Court Magistrates Annual Conference September 18-20, 2019 in Thompsonville, Michigan. Total cost of registration is \$100.00 with \$264.18 for two nights of lodging, plus mileage and meals. All costs to be paid from the travel and training expenses lines within her budget. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the training as outlined.* Ayes carried, **motion passed.**

Discussion on the working hours of the Clerk and Treasurer. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to set the salaries of the Clerk and Treasurer at 40 hours/week beginning August 1, 2019.* Ayes carried, **motion passed.**

The 2018 Audit has been presented and reviewed with the committee by Ken Talsma from Anderson Tackman. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to accept the audit as drafted.* Ayes carried, **motion passed.**

There is a meeting scheduled for review of the Drains at Large Assessments on July 29, 2019 at 1:00 p.m. to review the finances involved.

The RFPs for the paving project at the Health Department were opened. Hodgins Asphalt Paving Inc. - \$64,030.00 and Yeager Asphalt - \$57,750.00. Discussion on the need to review both bids to ensure that they are specific to the RFP that was published for the service. *Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to use the lowest bid submitted that attained the guidelines of the RFP.* Ayes carried, **motion passed.**

The Board then reviewed the resolution in opposition to the Trial Court Funding Commissioner Interim Report. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve the resolution as drafted.* Roll call vote as follows: Taylor – yes, Vernier -yes, Smith -yes, Rick Grove – yes, Kyle Grove – yes. 5 yes, 0 no. Ayes carried, **Resolution 2019-015 declared adopted.**

The Gladwin City Housing Commission has drafted a resolution on behalf of Gladwin County Commission on Aging to allow for the continuation of necessary services of the senior residents of our community, noting support of Resolution 13

of 1974. *Motion by Commissioner Vernier, supported by Commissioner Taylor, to allow the Chairperson to sign the resolution as prepared.* Roll call vote as follows: Vernier – yes, Smith -yes, Rick Grove -yes, Kyle Grove – yes, Taylor – yes. 5 yes, 0 no. Ayes carried, **Resolution 2019-016 declared adopted.**

Karen Blonde, Housing Commission, has prepared documents for review in anticipation of a new CDBG grant year. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Chairperson and Treasurer to sign the following documents: Program Income Certification, Program Guidelines, Administrative Agreement and the Program Income Certification.* Ayes carried, **motion passed.**

Attorney Tara Hovey presented the Board with the closing documents and a resolution for the borrowing of funds for the energy efficiency project in the amount of \$1,335,750.00. Discussion. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Chairperson, Clerk and Treasurer to sign the documents as drafted.* Roll call vote as follows: Smith - yes, Rick Grove -yes, Kyle Grove -yes, Taylor -yes, Vernier -yes. 5 yes, 0 no. Ayes carried, **Resolution 2019-017 declared adopted.**

Comments from the Chair: Chairperson Smith thanked the employees for suffering through the heat last week, noting it was terrible and the Board does care about their well-being.

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That he attended the Butman Township meeting on July 10th, commenting on the mosquito control update that was given.
- On the Clement Township meeting also on July 10th. A representative was there from Republic Waste to give a quote on recycling pickup. They also commented on the large amount of trash for pickup after the Fourth of July.
- On attending the Secord Lake Association meeting on July 13th. A representative from the DNR spoke on boating laws and safety. Dave Kepler gave an update on the Four Lakes Task Force.
- That he attended the Northern Michigan Counties Association meeting on July 15th. Nina from MAC spoke on the activities in Lansing, noting things are slow right now.
- On the Sherman Township meeting on July 16th, noting additional comments about Waste Management’s trash pickup after the Fourth of July.
- That he participated in the Committee of the Whole meeting on July 17th.
- On the Heart Safe training on July 17, 2019.
- That he continues to work on the website design and clean-up with Stearns Marketing with Commissioner Vernier, noting their last meeting was July 19, 2019.

Commissioner Taylor reported:

- That he attended the Sage Township meeting on July 10th.
- On the Airport meeting held on July 11th.
- That he participated in the Court Negotiations in Harrison on July 11th, commenting on small headway.

- On his attendance at the Gladwin City meeting on July 15th.
- That he participated in the Committee of the Whole meeting and the Heart Safe training on July 17th.
- On attending the Lake Board meetings on July 17th.
- That he attended the LPT meeting on July 18th where they discussed grant funding from the State and the siren project in Hay Township.

Commissioner Vernier reported:

- That he had 26 meetings last month.
- On the Secord Lake Association meeting where Mr. Kepler spoke, commenting there are still concerns on the process, but he is thankful for both Boards and Mr. Kepler for what they have done.
- That he attended the EmCog meeting where they engaged in conversation on the shortage of moderate housing in our area.
- On the MMCAA meeting, noting they are working on placing moderate housing in the City of Gladwin in the form of a high rise. This plan is on the agenda for future approval.
- That he attended the Council of Local Government meeting, commenting on discussion regarding “point of sale” measures by Township. There are a few Townships interested in looking into this program.
- On the Community Mental Health meeting where Charity Weston was honored with 20 years of service.
- That he participated in the GBPA meeting, noting the speaker improvement plan for the downtown area, Tuesday’s in the Park and raising money for the backpack program.
- That he will be attending a meeting at Secord Township today at noon for the “point of sale” program with local real estate agents. Commissioner Vernier commented that it is important to track the personal transactions that don’t go through title to ensure that they would be included in this program, noting his intention to work with the Register of Deeds.
- On a grant received for an Emergency Shelter program with \$5,000 being gifted to Sacred Heart and \$8,539 gifted to Shelter House.

Chairperson Smith reported:

- That she attended the Housing Commission meeting on July 9th, noting the adopted resolution supporting the work that they do for our residents.
- That she attended the BABA meeting on July 10th. Dr. Warren’s dental office has been purchased and the new dentist was there to introduce herself.
- On the Airport meeting where they discussed providing additional acres to the north side of the Shelter to house larger animals when needed. A decision will be made on this matter soon.
- On the Hay Township meeting on July 11th.
- That she attended the Library Board meeting on July 16th, commenting that things are very active at the Library.
- On her participation in the Committee of the Whole meeting on July 17th and the Heart Safe training following.
- On the Buckeye Township meeting on July 17th, noting their hall is nicely air conditioned.

- That she attended the Land Bank meeting on July 18th. The house in Beaverton will be finished by contractors and the RESD students will begin building a second home in Beaverton in the fall.
- That she contacted MIOSHA in Lansing regarding the lack of cooling in the Courthouse. Their recommendation was to provide a “cooling station” to employees.
- That Carol Darlington has resigned from her position on the Animal Shelter Board. Megan Keen has been asked to replace Ms. Darlington to finish her term through 12-31-2019.

Commissioner Rick Grove reported:

- That he participated in the Committee of the Whole meeting on July 17th.
- On the Beaverton City meeting where they discussed the modular home grant. Discussion and opinion on the use of the grant and the need to improve current housing in the City to “clean up” the area.
- That he attended the Beaverton Township meeting where there was discussion on their concern with steel wheels on Amish wagons on their paved roads.
- On the Grout Township meeting, noting the resignation of the Supervisor and Trustee and the retirement of Clerk, Linda Birgel. The Board has filled the vacant Clerk position and will fill the other two positions at their next meeting.

Public Comments –

Lori Stout, Housing Commission, thanked the Board for their support on their resolution. The Housing Commission is working with American Waste on a recycling contract for all three buildings.

Commissioner Rick Grove stated that the new chiller was installed at the Courthouse last Monday and that they are waiting on new parts to move forward with the installation.

*Motion by Commissioner Taylor, supported by Commissioner Vernier, to go into executive session with Mr. Borushko to discuss negotiation strategy. Ayes carried, **motion passed.***

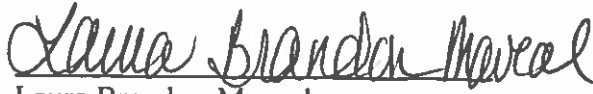
EXECUTIVE SESSION 9:45 – 10:11 a.m.

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

*Motion by Commissioner Taylor, supported by Commissioner Smith, to allow Mr. Borushko to proceed with the negotiation agenda as discussed in Executive Session. Ayes carried, **motion passed.***

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

Motion by Commissioner Rick Grove, supported by Commissioner Taylor, to adjourn.
Ayes carried, **motion passed**. Meeting adjourned at 10:13 a.m., until the next regularly scheduled Board meeting on August 13, 2019 at 9:00 a.m., unless otherwise ordered.



Laura Brandon-Maveal
County Clerk



Sharron L. Smith
Chairperson



RESOLUTION OF INTENT

Resolution# 2019-014

The following resolution was offered by Vernier

And supported by Taylor

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 Sharron Smith, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052 Job No. 208066, Auth No. P16 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

July 23, 2019
Date

Date: May 17, 2019
Agreement No.: 2017-0052
Authorization No.: P16
Job No.: 208066
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2020 SECTION 5311 OPERATING
JOB ACCESS AND REVERSE
COMMUTE 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: October 1, 2019
Authorization Expiration Date: September 30, 2020
Fiscal Year of Effective Contract Clauses: 2020

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2017-3/Permanent No. MI-2017-030.
Award Year: 2020

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Job Access and Reverse Commute Program is 20.516.

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: <https://www.dol.gov/olms/regs/compliance/compltransit.htm>.

For operating, the AGENCY agrees to prepare and furnish to MDOT quarterly operating assistance reports via the Public Transportation Management System (PTMS). Instructions on preparing the report are available in the "Local Public Transit Revenue and Expense Manual" (October 1, 2019, through September 30, 2020). The manual is available on the web at www.michigan.gov/mdotptd.

For capital, the AGENCY agrees to prepare and furnish 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 FTA.

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 executed 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	Operating assistance	30.09.05	\$41,143	\$41,143	\$82,286

Funding sources:

2020/56150/3120 \$41,143 (F)
 2020/67810/1120 \$41,143 (S)

PRF No.: 2019-345

GLADWIN COUNTY BOARD OF COMMISSIONERS



 Signature

Sharron Smith, Board Chairman

 Print Name and Title

 Signature

Josh Reid, Transportation Director

 Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

 Title: Department Director

Resolution 2019- 015

TRIAL COURT FUNDING COMMISSION INTERIM REPORT

July 23, 2019

WHEREAS, the County Clerks in Michigan have a constitutional stake in the trial court funding question, but were excluded from participation in the Trial Court Funding Commission. The County Clerks have a unique relationship with the courts and a perspective that should be heard when making recommendations for substantial changes.

WHEREAS, the goal of Public Act 65 of 2017 was to create a Trial Court Funding Commission to "review and recommend changes to the trial court funding system in light of *People v. Cunningham*".

WHEREAS, the vast majority of the Interim Report deals with the consolidation of all local court staff and operations under state control but does not solve the funding problems that *Cunningham* created (simply moving collections of fines and costs and payment of court salaries/benefits to the state does not mitigate the fact that we will still not be funded adequately).

WHEREAS, centralized control of our court process does not necessarily serve the best interest of the public. The County Clerks believe that local judges and citizens are better served by local custodial control. It has been proven to be a more responsive method of serving their needs.

WHEREAS, research of other state-funded court systems has shown that state funding creates a culture of complacency that tolerates delay. Accountability is removed from the local level and placed in the hands of bureaucrats in state government who are less connected to the people.

WHEREAS, we are concerned that transferring funding to state control would tether the judicial branch to the short term whims of the legislative and executive branches even more than they exist already. In the event of a lack of state funding (government shutdown) this process would also force the shutdown of the court system, resulting in constitutional violation of due process.

WHEREAS, it is critical to note that the finding of 46th Circuit Trial Court v. County of Crawford, 2006:143 states directly: "In order for the judicial branch to carry out its constitutional responsibilities as envisioned by the Constitution of 1963, art3, SS 2, the judiciary cannot be totally beholden to legislative determinations regarding its budgets."

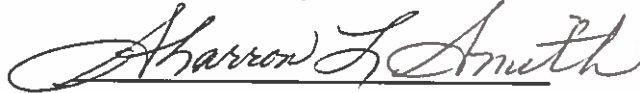
WHEREAS, this Interim Report recommends altering the Michigan Constitution to provide that circuit court clerks are employed by the court and under the supervision of state government rather than the County Clerk.

WHEREAS, County Clerks serve a critical role in the judicial system. They are constitutionally mandated to ensure the integrity of the records and protecting the best interests of our citizens. Removing County Clerks from the picture would serve as substantial disruption to the purpose that we serve.

NOW, THEREFORE, BE IT RESOLVED, the Gladwin County Board of Commissioners are opposed to the Trial Court Funding Commission Interim Report dated April 8, 2019. We believe that it is imperative to maintain local control and accountability because that is how our constituents are best served. We strongly oppose this Interim Report and possible pending legislation and encourage the other 82 Michigan counties to join us.

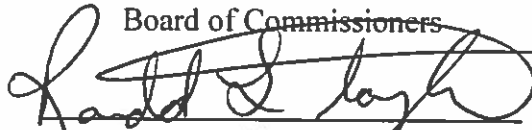
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Senator Jim Stamas, Representative Jason Wentworth, the Michigan Association of Counties and the other 82 Michigan Counties.

Respectfully Submitted,



Sharron L. Smith, Chair, District 4

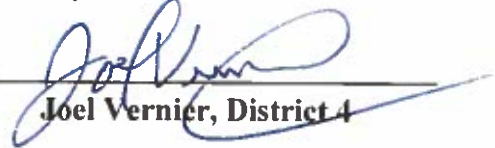
Board of Commissioners



Ronald Taylor, Vice-Chair, District 2



Kyle Grove, District 1



Joel Vernier, District 4



Rick Grove, District 5

Dated: 7-23-19



Laura Brandon-Maveal, Gladwin County Clerk



**GLADWIN COUNTY
DISTRICT BOARD OF COMMISSIONERS**

401 West Cedar Avenue
Gladwin, Michigan 48624
(989) 426-4821

commissioners@gladwincounty-mi.gov

RESOLUTION

Resolution # 2019-016

Gladwin County Board of Commissioners

For the Gladwin City Housing Commission "Gladwin County Commission on Aging"

Also Known As: Council On Aging, Gladwin County

WHEREAS, the Gladwin County Board of Commissioners recognize the important value and support Resolution 74-13 of June 10, 1974 and,

WHEREAS, the Gladwin County Board of Commissioners continue to see the need for the services administered by the Gladwin City Housing Commission for Gladwin County Commission on Aging, also known as Council On Aging Gladwin County, and

WHEREAS, the Gladwin County Board of Commissioners formally agree that the Gladwin City Housing Commission and the Gladwin County Board of Commissioners enter into an ongoing agreement that can be ended with a five-year notice from either party and,

WHEREAS, this agreement allows the Gladwin City Housing Commission to continue these necessary services while also allowing them to develop the reasonable five-year plans required by the State and Federal Governments to execute these programs successfully each year.

Therefore, be it resolved that the Gladwin County Board of Commissioners authorize the Gladwin City Housing Commission to continue application for funding and to continue administering all senior service programs to meet the needs of the Gladwin County Senior Citizens per this resolution and resolution 74-13.

 7-23-19

Sharron Smith

date

Chair

Gladwin County Board of Commissioners

 7-23-2019

Donald Kehoe

date

Chairman

Gladwin City Housing Commission

FORM OF RESOLUTION

RESOLUTION NO. 2019-017 OF THE GOVERNING BODY OF THE COUNTY OF GLADWIN, MICHIGAN, AUTHORIZING, PURSUANT TO THE MCL 46.11C 1 (COLLECTIVELY, "AUTHORIZING LAW"), THE INCURRING OF LEASE OBLIGATIONS IN ANY AMOUNT NOT TO EXCEED \$1,335,750.00 TO BE EVIDENCED BY THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT, AN ESCROW AGREEMENT AND AN EQUIPMENT SCHEDULE WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING, AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, the County of Gladwin, Michigan (the "Lessee"), a body politic and corporate duly organized and existing as a political subdivision of the State of Michigan, is authorized by the laws of the State of Michigan to purchase, acquire, and lease personal property for the benefit of the Lessee and those it provides services to and to enter into contracts with respect thereto;

WHEREAS, the Lessee desires to purchase, acquire and lease certain equipment constituting personal property necessary for the Lessee to perform essential governmental functions; including without limitation various HVAC and other energy conservation measures purchased from and installed by Branro Enterprises and all other equipment Lessee or its Designated Officers may deem necessary and/or desirable (the "Equipment") in an amount not more than \$1,335,750.00, and the Lessee hereby finds and determines that the realistic estimated useful life of the Equipment is at least fifteen (15) years.

WHEREAS, in order to acquire such Equipment, the Lessee proposes to enter into a Master Equipment Lease Purchase Agreement dated as of July 24, 2019 (together with the Equipment Schedule dated as of July 24, 2019 and all related exhibits, schedules, and certificates attached thereto, the "Lease Agreement") with Signature Public Funding Corp. (the "Lessor") and one Escrow Agreement (together the Disbursement Request Form and Acceptance Certificate, the "Escrow Agreement", and together with the Lease Agreement, the "Transaction Documents") with the Lessor and Signature Bank, as escrow agent, the forms of which have been presented to the Governing Body of the Lessee at this meeting;

WHEREAS, the Governing Body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Transaction Documents for the purchase, acquisition, and leasing of the Equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Governing Body of the County of Gladwin, Michigan as follows:

Section 1. Approval of Documents. The Governing Body of the Lessee hereby approves the form, terms and provisions of the Transaction Documents in substantially the forms presented to this meeting and authorizes and directs Christy Van Tiem, County Treasurer, Laura Brando-Maveal, County Clerk of the County of Gladwin, Michigan, and such other persons as he/she/they may delegate (the "Designated Officers"), and each of them individually, for and in the name of and on behalf of the Lessee, to execute, attested, seal, and deliver the Transaction Documents, and any related Certificate, Exhibits, or other documents attached thereto substantially in such forms as presented herewith, together with such changes, modification, negotiations, insertions, revisions, corrections, or amendments as shall be approved by the officer executing them. The execution of the foregoing by a Designated Officer shall constitute conclusive evidence of such officer's and the Governing Body's approval of any such changes, insertions, revisions, corrections, negotiations, or amendments to the respective forms of agreements presented to this meeting.

Section 2. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Transaction Documents to carry out, give effect to, and consummate the transactions contemplated thereby (including the execution and delivery of Certificates of Acceptance and Disbursement/Payment Requests, Notice and Acknowledgements of Assignments, and any tax certificate and agreement, each with respect to and as contemplated in the Agreement and/or Escrow Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Transaction Documents. The Designated Officers and all other officers and employees of the Lessee are hereby directed and authorized to take and shall take all action necessary or reasonably required in order to select, purchase, and take delivery of the Equipment. All actions heretofore taken by officers, employees, and agents of the Lessee that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

2019-017

Section 3. No General Liability. Nothing contained in this Resolution No. [____], the Transaction Documents, nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution No. [____], the Transaction Documents, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, payable from the general and current revenues of the Lessee as provided therein. 2019-017

Section 4. Appointment of Authorized Lessee Representatives. The Designated Officers are each hereby designated to act as authorized representatives of the Lessee for purposes of the Transaction Documents until such time as the Governing Body of the Lessee shall designate any other or different authorized representative for purposes of the Transaction Documents.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution No. [____].

2019-017

Section 6. Repealer. All bylaws, orders, and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

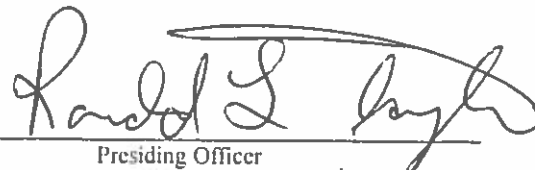
Section 7. Qualified Tax Exempt Obligations. The Lessee, and its Governing Body, designate its obligations under the Lease Agreements as "qualified tax exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. *Reserved.*

2019-017

Section 9. Effective Date. This Resolution [____] shall be effective immediately upon its approval and adoption.

The foregoing Resolution was duly passed and adopted at a meeting of the County Council (the "Governing Body") of County of Gladwin, Michigan held on July 23, 2019, by the following vote:

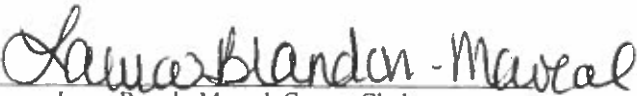
AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Presiding Officer

Ronald L. Taylor - Vice-Chairman

ATTEST:

By: 
~~Laura Brandon-Maveal~~ County Clerk
Laura Brandon-Maveal

101-000-403.000	PILOT TAX	2,500.00	5,093.66	2,502.03	(2,593.66)	203.75	2,594.00
101-000-407.000	PA 105 PENALTIES	0.00	59.20	0.00	(59.20)	100.00	60.00
101-000-486.004	REVENUE FROM TWP FOR ZONING	31,250.00	31,500.00	3,500.00	(250.00)	100.80	250.00
101-000-539.136	DRUG CASE MGMT - DISTRICT	0.00	461.50	0.00	(461.50)	100.00	462.00
101-000-602.002	DISTRICT CT-ORV ENFORCEMENT COUNTY	300.00	500.00	0.00	(200.00)	166.67	200.00
101-000-623.148	FAMILY CT - DNA ASSESSMENT	0.00	5.00	0.00	(5.00)	100.00	5.00
101-000-623.215	SHERIFF-DNA SERVICE FEE	200.00	225.00	30.00	(25.00)	112.50	25.00
101-000-636.225	EQ - REIMBURSEMENT SUPPLIES	3,500.00	12,717.64	0.00	(9,217.64)	363.36	9,218.00
101-000-665.000	INTEREST INCOME	0.00	170.27	0.00	(170.27)	100.00	171.00
101-000-671.280	OTHER REVENUES - TOWER REIMBURSEMEN	0.00	5,872.72	0.00	(5,872.72)	100.00	5,873.00
101-000-678.001	OUT COUNTY MEDICAL REIMBURSEMENT	0.00	631.34	0.00	(631.34)	100.00	632.00
101-000-699.205	TRANSFER IN - MSU	101,774.00	101,774.00	0.00	0.00	100.00	1,227.00
101-000-699.516	TRANSFER/ UNALLOCATED	75,000.00	75,000.00	0.00	0.00	100.00	200,000.00
Total Dept 000		9,632,222.00	2,844,307.53	178,364.48	6,787,914.47	29.53	220717

TOTAL REVENUES ----- 9,632,222.00 2,844,307.53 178,364.48 6,787,914.47 29.53

101-101-727.000	SUPPLIES & PRINTING	500.00	584.95	0.00	(84.95)	116.99	85.00
101-101-860.000	TRAVEL & TRAINING	5,000.00	2,321.30	1,244.80	2,678.70	46.43	(\$85.00)
101-136-727.001	ADE SUPPLIES	400.00	1,038.00	137.00	(638.00)	259.50	638.00
101-136-817.000	COURT APPOINTED ATTORNEYS	7,300.00	7,350.00	0.00	(50.00)	100.68	50.00
101-136-933.000	EQUIPMENT MAINTENANCE	15,000.00	0.00	0.00	15,000.00	0.00	(6,218.00)
101-136-983.000	SOFTWARE SUPPORT - LEIN ORI	0.00	5,529.04	0.00	(5,529.04)	100.00	5,530.00
101-148-811.000	JURY FEES	1,200.00	0.00	0.00	1,200.00	0.00	337.00
101-148-850.000	TELEPHONE	0.00	45.00	0.00	(45.00)	100.00	45.00
101-148-933.001	JUDICIAL TECH - EQUIPMENT	0.00	291.06	0.00	(291.06)	100.00	292.00
101-215-705.000	CLERKS WAGES	60,529.00	29,281.06	4,600.40	31,247.94	48.38	(376.00)
101-215-705.001	DEPUTY CLERK OVERTIME	0.00	86.26	0.00	(86.26)	100.00	87.00
101-215-860.000	TRAVEL	750.00	1,038.68	242.28	(288.68)	138.49	289.00
101-225-727.003	PUBLICATIONS	350.00	360.30	0.00	(10.30)	102.94	11.00
101-225-860.000	TRAVEL & TRAINING	1,500.00	0.00	0.00	1,500.00	0.00	(11.00)
101-229-835.002	CHILD SUPPORT SPEC EXPENSE	200.00	236.69	119.98	(36.69)	118.35	37.00
101-229-835.003	VICTIM RIGHTS SERVICES	1,100.00	1,943.33	610.16	(843.33)	176.67	844.00
101-257-933.000	EQUIPMENT MAINTENANCE	300.00	1,526.84	0.00	(1,226.84)	508.95	1,227.00
101-258-815.006	SOFTWARE SUPPORT	45,000.00	47,863.00	0.00	(2,863.00)	106.36	2,863.00
101-258-815.933	COMPUTER MAINTENANCE	54,000.00	15,202.92	0.00	38,797.08	28.15	(2,863.00)
101-265-727.000	CUSTODIAL SUPPLIES	7,500.00	1,580.86	0.00	5,919.14	21.08	(2,315.00)
101-265-920.000	UTILITIES	67,000.00	35,279.31	4,345.88	31,720.69	52.66	(3,000.00)
101-265-935.000	GROUPS CARE & MAINTENANCE	7,500.00	9,930.51	0.00	(2,430.51)	132.41	2,431.00
101-265-935.001	GROUPS CARE/MAINT-SHERIFF DEPT	3,500.00	4,383.50	0.00	(883.50)	125.24	884.00
101-275-707.000	MAINTENANCE - WIGGINS LAKE	0.00	738.48	0.00	(738.48)	100.00	739.00
101-301-728.000	AMMUNITION	1,500.00	1,595.85	0.00	(95.85)	106.39	96.00
101-301-850.000	TELEPHONE	5,600.00	5,788.98	994.40	(188.98)	103.37	189.00
101-301-983.000	COMPUTER REPAIR/MAINTENANCE	13,500.00	1,455.00	0.00	12,045.00	10.78	(285.00)
101-316-704.000	OVERTIME	5,000.00	5,696.55	1,017.88	(696.55)	113.93	697.00
101-316-932.000	VEHICLE REPAIR/MAINTENANCE	1,000.00	1,232.79	59.18	(232.79)	123.28	233.00
101-351-758.000	UNIFORMS AND ACCESSORIES	1,500.00	6,750.77	0.00	(5,250.77)	450.05	5,251.00
101-351-932.000	VEHICLE MAINT & REPAIR	3,500.00	5,731.15	0.00	(2,231.15)	163.75	2,232.00
101-426-860.000	TRAVEL	800.00	1,512.20	50.00	(712.20)	189.03	713.00
101-426-933.000	EQUIPMENT MAINTENANCE	1,500.00	0.00	0.00	1,500.00	0.00	(713.00)

101-682-706.000	CONTRACTUAL EMPLOYEE	2,382.00	3,480.00	948.00	(1,098.00)	146.10	1,098.00
101-682-802.001	VETERANS GRANT EXPENSE	0.00	1,828.98	495.00	(1,828.98)	100.00	1,829.00
101-851-720.000	INSURANCE	174,872.00	180,829.00	526.50	(5,957.00)	103.41	5,957.00
101-900-970.001	CAPITAL IMPROVEMENTS	0.00	203,533.46	200,000.00	(203,533.46)	100.00	203,534.00
101-900-970.265	BUILDING & GROUNDS CAPITAL OUTLAY	33,000.00	0.00	0.00	33,000.00	0.00	(1,635.00)
TOTAL EXPENDITURES		9,632,222.00	4,914,630.23	803,494.07	4,717,591.77	51.02	<u>220717</u>
				Difference	0		