

Commissioner Minutes of August 25, 2015

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, August 25, 2015. 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.

Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the consent agenda as prepared. Ayes carried, motion passed.

Public Comments: None at this time.

The cash balances were then read by Commissioner Birgel. *General Fund – \$273,866.86. Unallocated has a balance of \$26,137.04 Total General Fund and Tax Unallocated Cash \$300,003.90 before payment of the bills. An advance of \$300,000 has been made from 216 E-911 and an advance of \$400,000 from the 516 Tax Unallocated funds.*

Commissioner Reports by District –

Commissioner Hinman reported:

- That he attended the Clement, Sherman and Butman Township Meetings.
- On the DATA meeting.
- On attending, with Commissioner Aultman, a meeting in Frankenmuth where U. S. Senator Debbie Stabenow spoke regarding the importance of “Working Together for Our Great Lakes”.
- On attending the County Affairs Meeting.
- On attending the Local Planning Meeting,

Commissioner Smith reported:

- Attended DATA on 8-12-15.
- Attended the Hay Township Meeting on 8-13-15.
- Attended a meeting, Strong Families Safe Children on 8-18-15.
 - a. Heard a special presentation from Sarah Kile, 211 Executive Director. Electric referrals are the number one need, followed by food, rent and housing needs. People looking for help can access the 211 website and search for themselves very easily.
 - b. Salvation Army has money for funding utilities. They are also looking for a volunteer to help in Gladwin County.
 - c. Beaverton Lions Club will furnish glasses for County residents who are in need.
 - d. Gladwin County Leadership Program will resume this year.
- Attended District Library Board meeting on 8-18-15. Held discussion with Chris Olson concerning current Library Building.
- On attending the DATA meeting on 8-19-15. Recommended accepting proposal #1 from MOS.
- On meeting with Aaron Miller, concerning County Affairs and possible responsibility of the County with county drains not being restored as required by DEQ.
- On working with other volunteers cleaning the furniture for use in the Beaverton Activity Center. Fun Time.
- Remember the Rail Trail Meeting tonight at 7 p.m.

Finance Matters – Commissioner Birgel:

1. Commissioner Birgel, stated the District Gypsy Moth Program will begin August 24th and Mike Kruchkow has requested to hire four young men and women as temporary CONTRACTED employees of the County. They are Ford Brott (\$8.00/hr), Colton Snider (\$8.00/hr), Amy Grice (\$10.00/hr) and Jena Carpenter (\$10.00/hr). *Motion by Commissioner Birgel, supported by Commissioner Hinman, to authorize Mike Kruchkow to hire the four employees, with mileage reimbursement at the current county reimbursement rate of .50cents a mile. Ayes carried, motion passed.*
2. Jim Maveal, Animal Control Officer, has requested to take the County vehicle home nightly to better respond to after hour and weekend calls. Discussion. **Matter tabled for further discussion.**
3. Mike Brubaker, 911 Director, has requested the enrollment of various dispatchers in three different courses. All training will be paid from 282-000-804.001 once approved. Jason Wendling to “Managing 911 Stress” October 13th In Oakland County. \$190.00 plus lodging, meals & mileage. Diane Doherty and Cindy Teffner to “911 Homicide” September 8th in Harbor Springs. \$125.00 per attendee plus meals and mileage. Mike Brubaker and Karee Barlow to “Professional Supervisor Advance Training” September 10-11th in Howell. \$359.00 per attendee plus mileage and meals. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the attendance for the above stated courses and to authorize the Clerk to make the necessary arrangements. Ayes carried, motion passed.*
4. Matt McGourty, Jail Administrator will be attending the Sheriff’s Conference this year in Grand Traverse October 18-20th. \$275.00 for registration plus lodging, mileage and meals. If approved, this conference will be paid from 264-000-860.000. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Jail Administrator to attend and to authorize the Clerk to make the necessary arrangements. Ayes carried, motion passed.*
5. The grant application for the 416 grant is due on September 1st. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Clerk to complete the grant process for the submission to the State. Ayes carried, motion passed.*
6. The Sheriff has entered into an agreement with Canteen Services. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Chairman to sign the agreement as prepared and presented. Ayes carried, motion passed.*
7. The Sheriff has also entered into an agreement for Kiosk Services at the jail. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Chairman to sign the agreement as prepared and presented. Ayes carried, motion passed.*
8. The DATA committee has made a recommendation on Printer/Copier services for the County. Recommend we accept Proposal #1 and proceed with MOS. They will take all equipment and we will go from 58 to 38 printers. Cost savings \$221.42 every month and \$13,285.20 over 60 months. Copies 100,000 black and white, 5,000 color and staples for five years, including all maintenance. Commissioner Smith also noted some of the Townships have shown an interest in purchasing the old equipment. Any questions should be referred to Don Rahrig with MOS. *Motion by Commissioner Smith, supported by Commissioner Hinman, to accept Proposal #1. Ayes carried, motion passed.*
9. Commissioner Birgel discussed the payment of per diems to Board members. Discussion followed, with Christy Van Tiem, County Treasurer, commenting that all meetings should be posted. Commissioner Walters stated, all meetings should be posted when possible and the meetings will not exceed two in a.m. and two in the p.m. *Motion by Commissioner Birgel, supported by Commissioner Smith, to amend the Board Rules and to authorize compensation for two a.m. meetings and two p.m. meetings. Ayes carried, motion passed.*
10. Commissioner Birgel, discussed use of Special Drain assessments. Christy Van Tiem, Treasurer, stated that indirect costs are an allowable expenditure, but the Drain Commissioner is responsible to assess the drains accordingly. This matter has been discussed with Maximus and they have stated it is allowable to assess indirect costs to the drains. Treasurer Van Tiem reported that she had calculated the amounts for the services and work done in 2014 and transferred the funds as directed by the Board. No money has been taken for 2015. Commissioner Birgel stated there is \$5,300 in legal fees and the matter is not settled yet. Chairman Walters suggested the matter be left for further discussion.

Commissioner Aultman reported:

- On 8-11-15 attended Township Meetings for Grim and Bourret.
- 8-11-15 on attending a meeting in Frankenmuth with Commissioner Hinman and Debbie Stabenow, understanding how important the Great Lakes are to the health and future economy of Michigan residents.

- On 8-12-15 attended EDC Meeting.
- On 8-12-15 attended Lake Board Meeting
- On 8-13-15 attended Airport Meeting.
- Also, met with Dan from MOS.

Comments from the Chairman:

- On attending meeting in Sage Township.
- This weekend, Public Works on State Street, will be collecting old household items such as; paint, old tires and etc. They will not accept certain items such as; business waste, florescent bulbs, ammunition, radio active waste and etc.
- Honored the following Veterans from our County who have recently passed away. Donald George Ross, from Clement Township, WWII, Gerald E. Raymond, from Buckeye Township, Korea, Morton Stein, from Butman Township, WWII, Ronald Lee Geiger, Vietnam, Robert Carl Voss, Gladwin Township, WWII, Delton Umbarger, Beaverton Township, Korea, and Joseph C. White, Butman Township, WWII.

Board Member Comments/Reports:

Discussion regarding ORV Maps. Sheriff Shea offered some background information. All roads are open, except M roads, some DNR trails and locations and Joy Rd. which are closed to ORV traffic. Chairman Walters, appointed County Affairs Committee, to talk with Bill Mason and look into this matter.

Commissioner Hinman discussed the County of Gladwin ORV Ordinance No. 22. Is it still necessary for the County to maintain this Ordinance? Chairman Walters suggested the matter be researched and discussed with the Prosecutor.

Public comments – none at this time.

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

Motion by Commissioner Hinman, supported by Commissioner Aultman, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:55 a.m. until the regularly scheduled Board meeting on September 8, 2015 at 9:00 a.m.

Cheryl Edgar
Deputy Clerk

Terry Walters
Chairman