

Commissioner Minutes of May 26, 2015

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, May 26, 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.***

The cash balances were then read by Commissioner Birgel. *General Fund - \$307,665.51. Unallocated has a balance of \$25,845.84. Total General Fund and Tax Unallocated Cash \$333,511.35 before the payment of the bills. An advance of \$400,000 has been made from the Unallocated Fund to the General fund for payment of bills.*

Public Comments: none

The Chairman then asked Cheryl Edgar, Gladwin County Clerk's Office employee, to please come forward and accept her plaque for her 17 years of service. County Clerk Maveal spoke on Cheryl's work history and dedication to the office. The Board thanked Ms. Edgar for her years of service.

Bill Mason, Equalization Director, presented the **L-4029 for the Summer Tax Levy**. Discussion. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to adopt the resolution in support of the General Fund Appropriations Act. Roll call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith – yes, Birgel –yes. 5 yes, 0 no. Ayes carried, **resolution 2015-014 declared adopted.** Discussion on Veterans exemption.*

Finance Matters – Commissioner Birgel:

1. The Clerk will need to purchase the necessary envelopes for the annual "jury questionnaire" mailing. Since this purchase will be over \$500.00, a motion is needed to make the purchase from 101-147-727.000. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Clerk to make the purchase as requested. Ayes carried, **motion passed.***
2. Attached is the 2016 proposed budget from MMMC – EMS. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to adopt the budget as prepared by Mr. Shaffer. Ayes carried, **motion passed.***
3. Lauren Essenmacher, Council on Aging, has presented the 2015-16 budget for approval. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to approve the budget as presented to the Finance committee. Ayes carried, **motion passed.***
4. Ms. Essenmacher has also requested a transfer of \$5,000 from program income (CDBG) to participate in the Regional Housing Study. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith to allow the Treasurer to appropriate the funds upon request. Ayes carried, **motion passed.***
5. Attached is a listing of Marine employees for the 2015 season. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman to approve the pay scale as provided (starting wage \$8.00 - \$12.00). Ayes carried, **motion passed.***
6. The Sheriff has completed the sale of property on Three Rivers Road. There is a balance of funding in the escrow line of \$14,348.49 that can be transferred to the General Fund. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith, to transfer the funds from 701-301-260.000 to 101-900-970-351 to allow for an "outdoor freezer" project to be completed. Ayes carried, **motion passed.***

7. Shari Spoelman and Kable Thurlow, MSU, spoke to the committee on the recent telephone repairs in their department. A service bill of \$200.00 will be paid from Project Fresh funds. MSU has requested that the County purchase a new APC battery backup for the telephone system. The cost of the unit will not exceed \$220.00 and will be paid from 101-297-850.000 once approved. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to purchase the new APC battery backup as requested.* Ayes carried, **motion passed.**
8. The Indirect Costs have been calculated for the MSU millage fund (fund 205). Discussion. *Motion by Commissioner Birgel, supported by Commissioner Smith to create line 205-000-830.000 and allow the Treasurer to transfer \$2,455.00 to the General Fund as their portion of Indirect Costs.* Ayes carried, **motion passed.**
9. The budget for revenue line 101-000-699.205 (transfer in MSU millage) will need to be amended to \$89,917.00 to reflect the current operating budget for MSU in the General Fund. This department will be reviewed at the end of the year to see if additional funding needs to be removed, or added, based on YTD expenses. The decrease in revenue will need to be off set by contingent 101-891-969.000. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to make the budget amendment as outlined.* Ayes carried, **motion passed.**
10. The Board has reserved 6 positions at the MAC 2015 Regional Summit. Five attendees are the Board members and there \$125.00 registration fee will be paid from 101-101-860.000. Krystal Peck from Veterans will also be attending and her \$25.00 registration will be paid from 101-682-860.000. *Motion by Commissioner Birgel, supported by Commissioner Aultman to allow for payment for the five Board members from 101-101-860.000.* Ayes carried, **motion passed.** *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for payment for Ms. Peck from 101-682-860.000.* Ayes carried, **motion passed.**
11. Mandi Bergman, Probate Court, has accepted a position with the State. She is requesting payment for 129.5 hours of vacation time and 150 hours of sick time per her union contract. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Clerk to make payment of \$5,131.62 to Ms. Bergman upon her termination with the County.* Ayes carried, **motion passed.**

Motion by Commissioner Birgel, supported by Commissioner Smith, to go into Executive Session to discuss a workman's comp issue with the Undersheriff. Ayes carried, **motion passed.**

EXECUTIVE SESSION 9:18- 9:26 a.m.

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

Motion by Commissioner Birgel, supported by Commissioner Smith, to pay the workman's comp bill for a claim that was denied in the amount of \$1,925.00 from 101-301-835.000. Roll call vote as follows: Walters – yes, Aultman –yes, Smith – yes, Birgel –yes, Hinman – yes. 5 yes, 0 no. Ayes carried, **motion passed.**

Commissioner Reports by District –

Commissioner Hinman reported:

- On attending the Emergency Management meeting with Township and City officials.
- On the FEMA meeting.
- That he attended the Clement, Butman and Gladwin Township meetings, noting all of the Townships are doing well.
- On the Gladwin County Road Commission meeting.

- That he participated in the Special Board meeting with Gladwin City regarding the Airport.

Commissioner Smith reported:

- On attending the District Emergency Management meeting on May 12th, noting it was very informative.
- That she participated in the FEMA informational meeting on the same day.
- On working with a new company interested in providing printers/copiers for the County on May 13th, commenting that she would like to thank Rick Ghent for handling the walk through for her.
- On attending the Rail Trail meeting on May 13th.
- On the Hay Township meeting on May 14th, stating their business is progressing well.
- That she attended the Human Services Coordinating Body on May 19th, with the below information presented:
 - New Dawn Shelter has served 65 individuals.
 - Sacred Heart Mission does not assist with rent or mortgage.
 - Beaverton Lions Club raised \$3,500 in their recent White Cane donation. This money is used to provide eye care in low income children.
 - United Way of Clare/Gladwin Counties is allocating their funds.
 - Habitat for Humanity has programs to renovate existing homes, but does not help with repairs on mobile homes; especially those in trailer parks.
 - There are several handouts in each of the Commissioners' packets on information from this meeting to use at their Township meetings.
- Attended the Library Board meeting on May 19th.
- On the Land Bank meeting on May 20th. DeShano's donated a refrigerator and stove to the home that is currently being finished by the building trades class.
- That she participated in the Special Board meeting on May 20th with Gladwin City concerning the Airport.
- On attending a study class for NIMS certification on May 21st.
- That she attended the Memorial Day ceremonies at Beaverton, commenting they were very nice and she was proud to be there.
- That she will be at the Department Head meeting next week with the results for the Barracuda study from IT Right.

Commissioner Birgel reported:

- That he has spent the last two weeks recovering from his shoulder surgery, noting that it is not healing as well as his last shoulder surgery.
- On working with a company on a quote for natural gas services.
- That today is his 59th Wedding Anniversary to his wife Linda.

The Board then welcomed Nathan Paisley, a new reporter from the Gladwin County Record.

Commissioner Aultman reported:

- That she attended the ORV Poker Run meeting with EDC, commenting that they are working on flyers.
- On attending the Emergency Management meeting on May 12th with the Township officials.
- On the May 15th EDC meeting.
- That Gladwin County Habitat for Humanity is merging with Restore of West Branch.

- Mid Michigan Community College will be offering truck driving classes for those interesting in obtaining their CDL.
- That she attended the Wixom Lake Improvement meeting on May 13th, noting their first treatment was done on May 21st.
- All of her Townships are doing well.
- On participating in the Special meeting on May 20th with Gladwin City concerning the Airport.
- That she passed her first NIMS test on May 22nd.
- On the poverty statistics that have been made available to each of the Board members.

Comments from the Chairman:

- That he also attended the Emergency Management meeting on the 12th, thanking Lt. Roach for presenting.
- On the Sage Township meeting on May 13th.
- That he worked on the new playscape for the park on May 15th.
- On attending the Officer's Memorial service with his four sons on May 15th.
- On the Gladwin City meeting held on May 18th.
- That he went to the Fair Board meeting on May 19th.
- That he also participated in the Special Board meeting with Gladwin City concerning the Airport.
- On the Lake Improvement meeting for Contos, Pratt and Wiggins on May 20th.
- On attending the Memorial Day ceremony, stating there have been 59 Veterans lost in the last year. There was also acknowledgement on the servicemen that did not come home from the War. Joel Johnson gave a nice speech during the ceremony.
- Ginny Grant's last day in the Veterans' Office will be on June 22nd. There will be an open house for her retirement on July 11th from 1:00 – 5:00 p.m. at the VFW hall on M-18.
- There will be a Veterans Golf Outing on May 27th at 9:30 a.m. at the Sugar Springs Golf Course.
- Roll Rite is holding an open house on June 9th from 12:30 – 3:30 p.m. If any Board member is interested in attending, please contact the Secretary so that she can R.S.V.P. a total.

Public Comments – none.

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

*Motion by Commissioner Aultman, supported by Commissioner Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:41 a.m. until the regularly scheduled Board meeting on June 9, 2015 at 9:00 a.m.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman

GLADWIN COUNTY BOARD OF COMMISSIONERS

Resolution 2015-014

WHEREAS, Public Act 2 of 1968 as amended by Public Act 41 of 1995 required the adoption of a Truth in Budgeting Act; and

WHEREAS, the Truth in Budgeting Act requires the approval of all mills of Ad Valorem property Taxes to be levied and the purpose for same; and

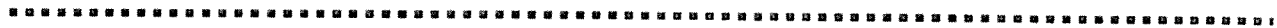
NOW THEREFORE BE IT RESOLVED that the Gladwin County Board of Commissioners hereby adopts the following millage rate for the summer collection with a total of 4.4052 mills

BE IT FURTHER RESOLVED that the above millage levy will be spread to support the General Appropriations Act.

Resolution proposed by Aultman

Supported by Hinman, and adopted as follows:

Ayes 5 Nays 0 Absent/Abstain 0



I, Laura Branden-Maveal, Gladwin County Clerk, certify that the above Resolution

was adopted at a meeting of the Gladwin County Board of Commissioners on

May 26, 2015

2015 TAX RATE REQUEST

(This form must be completed and submitted on or before September 30, 2015)

ORIGINAL TO County Clerk(s)
COPY TO Equalization Dept(s)
COPY TO Each Twp or City Clerk

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County Gladwin	2015 Taxable Value	942,702,205
Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.) Gladwin County	For LOCAL School Districts' Taxable Value excluding Principal Residence, Qualified Ag, Qualified Forest, Industrial Personal and Commercial Personal Properties	\$

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.
The following tax rates have been authorized for levy on the 2015 tax roll:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage Authorized by Election, Charter, etc.	2014 Millage Rate Permanently Reduced by MCL 211.34d	2015 HEADLEE Millage Reduction Fraction	2015 Millage Rate Permanently Reduced by MCL 211.34d	Sec 211.34 Millage Rollback Fraction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Allocated	General Operating	8/72	5.7500	4.4052	1.0000	4.4052	1.0000	4.4052	4.4052	4.4052	
Voted	911	8/11	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-16
Voted	DAR	8/12	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12-17
Voted	R & B	8/12	2.0000	2.0000	1.0000	2.0000	1.0000	2.0000		2.0000	12-17
Voted	EMS	8/12	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-17
Voted	Seniors	8/12	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12-17
Voted	MSUE	11/14	0.1100	0.1100	1.0000	0.1100	1.0000	0.1100		0.1100	12-18
Prepared by William O. Mason	Telephone Number 426-9327	Title Equalization Director	Date 5/14/2015								

Certification: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31) and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and for LOCAL school districts which levy a Supplemental Millage (MCL 380.1211(3)).

Signature	Type Name	Date	Rate
<i>Sharon Bando-Morales</i>	Sharon Bando-Morales	5-20-15	
<i>Brandon-Morales</i>	Brandon-Morales	5-20-15	
<i>Larry Wilton</i>	Larry Wilton	5-20-15	
<i>Chairman</i>	Chairman		

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2013 for instructions on completing this section.

Total School District Operating Rates to be Levied (SupplHD and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	-
For Commercial Personal	-
For All Other	-

**** IMPORTANT: **** See instructions on the reverse side for the correct method of calculating the millage rate in column (5).