

Commissioner Minutes of August 9, 2016

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, August 9, 2016. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

There were no changes or additions to the agenda. *Motion by Commissioner Smith, supported by Commissioner Hinman, to proceed with the agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Birgel. *General Fund - \$(266,388.65). Deputy Treasurer Tammy Lane stated that there is funding to be posted to bring the balance from the negative that the Treasurer will handle once she returns from conference.*

Public Comments – Commissioner Aultman reported that Assessor Deb Borrows passed away yesterday. The Board recognized a moment of silence on her behalf.

John Obermesik and Craig Derror, Community Mental Health for Central Michigan, came before the Board with an annual program update. There was a review of programs offered, 2015 statistics and discussion.

Julie Jarosicwicz, Housing Commission, gave a monthly update to her programs, specifically the meals on wheels program and the tenant numbers by location. Discussion.

Finance Matters – Commissioner Birgel:

1. Undersheriff Hartwell has submitted three quotes for a car damaged in a car/deer accident. The costs will be covered, less a \$1,000 deductible, through the County's insurance. Quotes are as follows: High Caliber - \$4,515.96, Grimmert's - \$4,813.28 and Triple M - \$5,927.32. *Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the bid to be awarded to High Caliber in the amount of \$4,515.96 and to allow the Undersheriff to have the vehicle repaired according to the quote. Ayes carried, motion passed.*
2. Due to resignations of staff and structure change in the Court Security Office, there is on vacancy that needs to be filled. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow Undersheriff Hartwell permission to hire one part time Court Security Officer. Ayes carried, motion passed.*
3. The Sheriff's Office is also looking to change duty weapons from a 40 caliber pistol to a 9 mm glock. The purchase of new weapons will be more cost effective than the service that is needed to the old duty weapons and can be paid for with drug forfeiture funds (265 fund). Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Undersheriff to complete the purchase of the new weapons and to trade in the old weapons toward the cost of thirty 9 mm Glock, holsters and weapons lights at a cost of \$9,152.25 from the 265 fund. Ayes carried, motion passed.*
4. The committee has looked into pricing for a security desk to be installed at the back door of the Courthouse. Discussion on contractors. *Motion by Commissioner Smith, supported by Commissioner Aultman, to allow the committee to review and award the bid to the contractor selected upon receipt. Ayes carried, motion passed. Commissioner Hinman voting no.*
5. Debbie Primeau and Rhonda Reppert, Assignment Clerks for Circuit Court, would both like to donate hours to an employee in the Prosecutor's Office who is undergoing medical treatments.

*Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow Ms. Primeau to donate 35 hours and Ms. Reppert to donate 21 hours as requested. Ayes carried, **motion passed.***

6. USDA has required a compliance letter to be signed for Limited English Proficiency (LEP) requirements for Rural Development Grant Applications. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Clerk to sign and submit the certification letter as presented by USDA. Ayes carried, **motion passed.***
7. The County Clerk as received three quotes to have a security lock/door buzzer placed in her office. The three quotes are as follows: Adams Electric - \$1,085.00, Master Electric - \$1,650.00 and L&K Electric - \$1,325.00. *Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the installation of the door switch with Adams Electric in the amount of \$1,085.00 from 101-215-933.000 as quoted. Ayes carried, **motion passed.***

Commissioner Reports by District –

Commissioner Birgel reported:

- On attending the Beaverton Township meeting last night, noting their audit came in well.
- That he attended the Grout Township meeting.
- On union negotiations that are ongoing with the Health Department employees.
- That he has been working on budget figures.

Commissioner Aultman reported:

- That three of her meetings were cancelled for the month: Michigan Works, Mid Michigan Community Action Agency and Mid Michigan District Health.
- On attending the Mental Health meeting, noting they voted on a 2-3% raise for their staff.
- That she participated in the Finance meeting on August 4th.
- On the Bentley meeting last night, noting their Bentley days was held on August 7th.
- That she went to the Billings Township meeting, commenting that their pancake breakfast will be held on September 3rd and the Township Clerk resigned at their meeting.

Commissioner Hinman reported:

- That he will not be at the Board meeting of August 23rd and would ask to be excused.
- On attending the Central Dispatch meeting on July 28th.
- On the DATA meeting held on August 3rd.
- That the EMS and 911 millage languages have been corrected to include the disclaimer regarding DDA. Discussion. Motion by Commissioner Hinman, supported by Commissioner Smith, to adopted the language as re-drafted. Ayes carried, motion passed.
- On the need to appoint two individuals to the Court Management Committee. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to appoint Commissioners Hinman and Walters to the newly created committee as discussed. Ayes carried, **motion passed.***

Commissioner Smith reported:

- That she would like to thank the voters of Gladwin County for supporting the District Library renewal millage. A total of 4,503 people used the available

wireless at the libraries in July, noting there is a complete Library report in each Board packet that can be shared with the Townships.

- On attending the DATA meeting on August 3rd.
- That she participated in the Finance meeting on August 3rd.
- On also attending the Department Head meeting on the 3rd.
- That she attended the Tobacco Township meeting on August 8th.
- That the Beaverton Activity Center will be holding a rummage sale this Friday and Saturday in the gym of the BAC. They are accepting items for donation on Tuesday and Thursday, asking that everyone supports this fundraising project of the volunteers of the BAC.
- The Beaverton DDA, in cooperation with Beaverton Activity Center, will be sponsoring a “Big Red Block Party” on Saturday, August 20th. Brown Street will be closed and there will be a band, vendors and all extracurricular activities for students to participate in. More information will be in next week’s Record and Clarion.
- That the Tobacco River Muzzle Loaders will be hosting the Michigan Territorial Championships at the range on M-18 on August 19-21st. Public is welcome to come and shoot, just bring your own black powder and rifle or pistol.
- On the upcoming Hazardous Waste Collection to be held on August 29th.

Comments from the Chairman:

- On attending the Gladwin City meeting.
- On the Finance meeting on August 4th.
- That he received a letter from Court Administrator Schlese on a certification test needed for the Child Care Fund. Discussion. Board members will be taking the test in order to certify the County.
- Representatives from Gladwin City and Beaverton City need to be appointed to the EOC Board. These individuals will need to complete the NIMS testing and be appointed by the Board. Discussion on possible appointees. *Motion by Commissioner Walters, supported by Commissioner Smith, to appoint Dee Jungman as Gladwin City Representative. Ayes carried, **motion passed.***

Undersheriff Hartwell asked the Board’s consideration in allowing him to post a position and begin the interviewing process for an upcoming vacancy. The Undersheriff explained that one of his deputies has a conditional offer of employment and will be leaving, noting the hiring process is lengthily and would like to have someone in place to offer a vacancy to once it becomes available. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the posting of a position as discussed. Ayes carried, **motion passed.***

Public Comments – none at this time.

The Board discussed the policy for the submission of bills and requests to Finance for consideration, specifically late submissions that are handled by the Board without committee review.

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

*Motion by Commissioner Aultman, supported by Commissioner Smith, to adjourn. Ayes carried, **motion passed**. Meeting adjourned at 10:21 a.m., until the next regular Board meeting on August 23, 2016 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman