

Commissioner Minutes of January 10, 2017

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, January 10, 2017. 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, Commissioner Birgel, was excused.

*Motion by Commissioner Smith, supported by Commissioner Hinman to approve the minutes from meetings held on December 27th & 29th, 2016 and January 3, 2017. Ayes carried, **motion passed.***

*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 Aultman, *General Fund has a balance of \$537,274.03.*

Public Comments - None at this time.

Finance Matters – Commissioner Aultman:

1. Rick Ghent, Maintenance Supervisor, has obtained three quotes for a security feature on the District Court Probation Office door. Earls Building Supply - \$1,845.00 for entire project. Gilboe's Lock & Safe - \$1,248.93 for a partial project and Adams Electric for a partial project - \$715.00. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to allow the project to proceed.. Ayes carried, **motion passed.***
2. Mike Greer, Former Magistrate, retired- has requested payment of his accrued sick, vacation and personal time per the Court's Personnel Policy, upon his estimated retirement on 1-27-2017. This amount cannot be calculated at this time, but could be estimated at \$13,837.85 and will be paid from 101-136-704 once approved. *Motion by Commissioner Aultman, supported by Commissioner Smith, to authorize the payment as stated. Ayes carried, **motion passed.***
3. Debbie Primeau, Assignment Clerk for Judge Evans, has also requested payment of 35 hours of unused vacation time per her Court's Personnel Policy. Total is \$751.80 and will be paid from 101-131-704 once approved. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to allow payment for unused vacation time. Ayes carried, **motion passed.** (Karen Moore, Court Administrator, will provide a copy of the Court's Personnel Policy to the Board.)*
4. A Motion is needed to allow the Treasurer to make the following adjustments to the users of the County's credit card. Removing Commissioner Don Birgel, adding Sandra Aultman and Gayle Reid. *Motion by Commissioner Aultman, supported by Commissioner Hinman to allow the changes as presented. Ayes carried, **motion passed.***

Commissioner Reports by District -

Commissioner Hinman reported:

- Reported he attended a meeting on Friday, with our labor adviser, Bill Borushko. Discussed paid holidays for non-union employees, Christmas Eve and New Year's Eve. Employees working 7 hours, to be paid 7 hours. Employees working 8 hours will be paid for 8 hours. Bill Borushko and Commissioner Hinman to work on the policy. *Motion by Commissioner Hinman, supported by Commissioner Aultman to update the policy as discussed. Ayes carried, **motion passed.***
- Attended Data Meeting with Commissioner Smith. Reviewed proposal from DayStarr Communications to provide our phone services instead of CMC. Discussion. Commissioner Smith stated that she would like to see any savings from the change to DayStarr, be put into a line item with the Treasurer and the Clerk, to be used to replace

phones as needed. *Motion by Commissioner Hinman, supported by Commissioner Smith to go forward with DayStarr Communications contract. Ayes carried, motion passed.*

- Hay Township Supervisor, Tom Olson, provided information to Commissioner Hinman, regarding their septic issues. They are in the planning stage.
- Commissioner Hinman, discussed the Open Meetings Act, suggesting that Section D of the original policy be deleted, and go forward with the Open Meetings Act, as provided in the handout. *Motion by Commissioner Hinman, supported by Commissioner Smith to delete Section D, from the original policy.* Roll call vote as follows: Hinman – yes, Walters – yes, Aultman – yes, Smith – yes, Birgel – excused. 4- yes, 0 – no. Ayes carried, **motion passed.**
- Commissioner Hinman stated there are changes coming down from the State and that one of them has to do with County's Pension Funds, if they are not funded to at least 80% the Governor could be visiting them. Treasurer, Christy Van Tiem stated, the County should be ok since we are approximately 76% funded.
- Reported that his meetings will begin tomorrow.

Commissioner Smith reported:

- Attended December 29th meeting.
- Attended Organizational meeting on January 3rd.
- Data Meeting on January 4th. Discussed phones with DayStarr Communications. They would provide our phone services in place of CMC. The cost per month with DayStarr would be \$1,779.00 or \$21,348.00 per year as opposed to \$46,570.95 per year with CMC. The savings per year would be \$25,223.00 for the county. It is the recommendation of the Data Committee that we switch to DayStarr for our phone service.
- Discussion was also held on blocking areas of social media on all county computers. Recommendation of Data is the following:
 - a) Blocking all websites delivering content that can use large amounts of network resources: Streaming media, Streaming Radio TV, Advertisements & Popups, Media Downloads, Media Sharing.
 - b) Websites that provide Web-based messaging and chat rooms, including IRC networking chat functions: Peer-to-peer, Messaging, Mobile Communication, Web-based Telephony.
 - c) Websites that provide searching, general news and information, including business content: Job Search & Career Development that enable users to search for job openings and career opportunities with specific companies or job boards.
 - d) Entertainment and personal websites that are normally not business related: Marketing & merchandising, Blogs and Wikis, Arts & Society & Culture, Comics & Humor and Jokes, Entertainment, Food & Dining, Game Playing & Game Media, Hobbies & Recreation, Kids sites, Personals & Dating, Social Networking, Sports, Travel, Digital Cards, Fashion & Beauty, Hosted Personal Pages.
 - e) Users may be committing crimes or exposing the organization to legal liability with these sites: Criminal Activity, Illegal Drugs, Illegal Software, Academic Cheating.
 - f) Websites that are intended for mature or adult users only: Text/Audio only, Adult Content, Alcohol & Tobacco, Gambling, Intimate Apparel & Swimwear, Intolerance & Hate, Pornography, Tasteless & Offensive, Violence & Terrorism, Weapons, Extremely Offensive, Gambling related, Game/Cartoon Violence, Historical Opinion, Incidental Nudity, Nudity, Profanity.

- g) Websites that are security risks or sources of malware, or that allow users to circumvent policies: Hacking, Phishing & Fraud, Proxies, Span, Spyware, Proxy Utilities, Information Security, Malicious Sites, Suspicious Sites.
- All sites would be blocked and each department head would be responsible for contacting IT Right to allow needed access for an individual employee. Ray Hartwell, Undersheriff, voiced concerns, saying they would probably be calling for access daily. *Motion by Commissioner Smith, supported by Commissioner Hinman, to allow IT Right to proceed.* Roll call vote as follows: Walters – yes, Aultman – yes, Smith – yes, Birgel – excused, Hinman – yes. 4 – yes, 0 – no. Ayes carried, **motion passed.**
 - Attended Tobacco Township Monday night. The new appointed supervisor is Craig Bergman. The Board appointed B.J. (William) Oard to fill the trustee position vacated by Craig Bergman. Matt Fruchey, Beaverton Area Fire Chief gave a presentation on the desired truck replacement for the 30year old current truck. This will be a multi use truck for fire and rescue, The cost of the truck will be shared with Tobacco, Beaverton Townships, and Beaverton City. The Fire Department had 475 runs in 2016 and they are looking for more volunteers to be trained and become members of the department.

Commissioner Aultman reported:

- On attending Bentley and Billings meetings last night.
- Billings Township board appointed Larry Grell as Supervisor and Lydia Goschke as Clerk.
- On attending Finance & Budget Meetings, with Terry Walters.
- Justin Schneider, Construction Codes Dept. is requesting the following to increase revenue for the department: Residential; January 2017 increase cost of a building permit per square foot by .05 cents. January 2018 increase cost of a building permit per square foot by .03 cents. January 2019 increase cost of a building permit per square foot by .02 cents. Commercial; raise the per square foot cost chart of commercial projects by 50% to obtain fees closer to the surrounding areas. This does not increase the permit fees by 50%, just a cost of the construction table. *Motion by Commissioner Aultman, supported by Commissioner Smith to allow Justin Schneider to increase revenue as presented.* Ayes carried, **motion passed.**

Comments from the Chairman:

- On attending Finance & Budget Meetings with Commissioner Aultman.
- On attending the City Meeting last week.
- Township meetings are coming up, Sage is on Wednesday.
- Meetings with the Courts and Emergency Management today.
- Veterans Meeting coming up.
- Commented on the loss of three veterans from our area; James A. Weiss, from Billings Township, William C. Clark, from Billings Township and Jon Craig Sherwood, from Beaverton.

Public Comments –None at this time.

Commissioner Smith reminded everyone the Legislative Breakfasts begin this Friday. County Board to speak in April.

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

Motion by Commissioner Hinman, supported by Commissioner Smith to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:35 a.m. until the regularly scheduled Board meeting on January 24, 2017 at 9:00 a.m.



Laura Brandon-Maveal
County Clerk



Terry Walters
Chairman