

## Commissioner Minutes of August 14, 2018

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, August 14, 2018. 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.*

The Board reviewed the agenda. *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 - \$108,028.29 before the payment of any bills. This balance includes an advance from the 210 EMS Fund of \$1.2 million.*

*The regular minutes of the July 24, 2018 were then reviewed. Motion by Commissioner Aultman, supported by Commissioner Smith, to approve the minutes as prepared. Ayes carried, motion passed.*

*Public Comments:* none at this time.

### Finance Matters – Commissioner Aultman:

1. Josh Reid, City County Transit, has presented project agreements for the following:
  - a. Project 2017-0052, authorization P10, for an All-Wheel Vehicle and a Maintenance Truck. Project total is \$87,500.00 which is 100% funded with State and Federal funds. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the resolution in support of this project. Roll call vote as follows: Hinman – yes, Walters – yes, Aultman –yes, Smith – yes, Birgel – yes. 5 yes, 0 no. Ayes carried, resolution 2018-020 declared adopted.*
  - b. Project 2017-063, authorization P9, for one 30' bus with lift. This project is also funded with State and Federal funds. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the resolution in support of this project. Roll call vote as follows: Walters –yes, Aultman –yes, Smith –yes, Birgel – yes, Hinman – yes. 5 yes, 0 no. Ayes carried, resolution 2018-021 declared adopted.*
  - c. Project 2017-052, authorization P12, for two 30' buses paid with State funds. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the resolution in support of this project. Roll call vote as follows: Aultman – yes, Smith – yes, Birgel –yes, Hinman –yes, Walters – yes. 5 yes, 0 no. Ayes carried, resolution 2018-022 declared adopted.*
2. Ann Manning, Register of Deeds, has requested to attend her annual summer conference in Port Huron, Michigan September 16-19, 2018. Costs are as follows: Registration - \$190.00, lodging - \$89.00/night plus applicable taxes and mileage. Total costs can be paid from 101-236-860.000. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to approve the training as outlined. Ayes carried, motion passed.*
3. Karen Donn has retired from the Register of Deeds Office and is due final compensation for unused time. Total payment of \$1,946.79 can be paid from 101-236-704.000. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to make the final payment as requested. Ayes carried, motion passed.*
4. Ronnie Burkhart, Jail Secretary, has notified the committee that their contract with Concierge Corrections will be terminated in 30 days and that the County will be using the services of Chart Meds for a portion of this service. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Sheriff to sign a contract with Chart Meds for inmate health services. Ayes carried, motion passed.*

5. Ms. Burkhart and the Treasurer have been working on a process to escheat inmate funds that are over one year old. All funds, per inmate, that are over \$25.00 by State Law have been escheated. The small balances, by inmate account, can be moved to the inmate commissary account per the auditors. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Treasurer to move these funds annually, with a prepared list coming from the jail, to the inmate commissary account.* Ayes carried, **motion passed.**
6. The 416 grant application for the 2018-19 year has been received and will need to be written and submitted to the State for their approval of funding. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow the Clerk to write the grant under the policy.* Ayes carried, **motion passed.**
7. Ken Roberts, Veterans Director, has provided the committee with two quotes for two new computers in his department. IT Right - \$2,248.00, Genesis Computer Systems - \$2,491.94. *Motion by Commissioner Aultman, supported by Commissioner Smith, to accept the quote from IT right to be paid from 101-682-933.000.* Ayes carried, **motion passed.**
8. The Drain Commissioner has submitted the 2014, 2015 and 2016 Drain at Large Assessment billings to the County in the amount of \$25,755.22 to be paid from 101-445-935.000. After review with the attorney, it has been verified that these bills are to be paid. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to authorize the Clerk to make payment on these assessment notices as billed.* Ayes carried, **motion passed.**
9. Nicholas Madaj, Deputy Court Administrator, has made a training request for Rhonda Reppert to attend the MECRA conference September 5-7, 2018 in Traverse City, Michigan. Costs are as follows: Lodging - \$244.10, registration - \$170.00, plus mileage and meals. Those costs will be shared 50/50% with Clare County and will be paid from 101-131-860.000 once approved. *Motion by Commissioner Aultman, supported by Commissioner Smith, to approve the training, giving the Clerk permission to use the credit card if needed for the reservation.* Ayes carried, **motion passed.**
10. Jail Administrator, Matt McGourty, and Sue Walker, Administrative Assistant, have registered to attend the Michigan Sheriff's Association Fall Conference October 14-15, 2018 in Lansing, Michigan. Total costs are as follows: Registration - \$150.00 each, plus lodging, meals and mileage. All expenses can be paid from 264-000-860.000 once approved. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow for the training as outlined and to allow the Clerk to use the credit card if necessary.* Ayes carried, **motion passed.**
11. Matt McGourty has also requested the purchase of 40 taser cartridges in the amount of \$1,440.00 from 264-000-607.000. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to approve the purchase as outlined.* Ayes carried, **motion passed.**
12. Mr. McGourty has received notice from MDOC for an overpayment that was made on three inmate accounts in the amount of \$730.00. *Motion by Commissioner Aultman, supported by Commissioner Hinman, to authorize the reimbursement back to the State of Michigan in the amount of \$730.00 from 101-000-641.003.* Ayes carried, **motion passed.**
13. Undersheriff Hartwell has received correspondence from Gladwin Schools that they are interested in a proposal for a resource officer. The Undersheriff has prepared a proposal and asked the committee for their review and recommendation to present to the school. *Motion by Commissioner Aultman, supported by Commissioner Smith, to allow the Undersheriff to submit the proposal for the school's consideration.* Ayes carried, **motion passed.**
14. Justin Schneider, Building Official, has submitted three quotes for a new computer in his office. Genesis - \$649.99, IT Right - \$979.00 and Medical Data Rx - \$968.95. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the quote from Genesis and to transfer funds to accommodate the purchase as follows: from 101-371-932.000 to 101-371-727.000 for \$650.00.* Ayes carried, **motion passed.**
15. Mr. Schneider has also requested that four memberships for the Planning and Zoning committee attend a training on August 16<sup>th</sup> in Gladwin, Michigan. Total cost for the four memberships is \$140.00 and can be paid from 101-400-860.000. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to approve the training as outlined.* Ayes carried, **motion passed.**

16. Mr. Schneider has provided the committee with a request to transfer funds to renew his annual registrations in the amount of \$233.00 as follows: from 101-371-932.00 to 101-371-801.000 for \$233.00. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to amend the budget as outlined.* Ayes carried, **motion passed.**
17. The contract for “Canteen Services” for jail inmates has been reviewed by the committee. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Chairman to sign the contract with Canteen Services as reviewed.* Ayes carried, **motion passed.**
18. After the establishment of a Pratt Lake Authority and review with the attorney, it has been determined that all billings for this authority can be handled and vouchered through the Drain Office. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow for the payment of these bills through the Drain Office.* Ayes carried, **motion passed.**
19. The semi-annual budget amendments for 2018 have been reviewed and approved by the committee. *Motion by Commissioner Aultman, supported by Commissioner Birgel, to allow the Clerk to make the budget amendments as drafted.* Ayes carried, **motion passed.**

County Attorney, Tara Hovey, came before the Board with a confidentially agreement for Wixom Lake Association, 4-Lakes Task Force and Spicer Engineering to gain access to GIS Data. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Chairman to sign the contract as prepared.* Ayes carried, **motion passed.**

Attorney Hovey also presented the revised EMS contract for consideration. Discussion on the additional unit provided in Beaverton and review of “call statistics”. *Motion by Commissioner Birgel, supported by Commissioner Hinman, to allow the Chairman to sign the contract as prepared.* Ayes carried, **motion passed.** The Board then reviewed the 2019 EMS budget with John Clayton. *Motion by Commissioner Smith, supported by Commissioner Aultman, to approve the 2019 EMS budget as presented and discussed.* The Board had conversation on the appropriate mill total to place on the winter taxes for EMS services. This will be finalized with the Equalization Director at the time the L-4029 is filed for the County. Ayes carried, **motion passed.**

Ken Roberts, Veterans Director, presented information to the Board on the Sugar Springs Golf Outing and a check in the amount of \$3,548.00. Mr. Roberts thanked the Men’s and Ladies’ Leagues for their efforts in this event and explained the purpose of the event. Discussion on a veteran assist situation that was handled by Chairman Walters and Ed Salisbury. Mr. Roberts thanked both men for their attention and kindness on this matter.

The Board then reviewed the resolution and agreement for floodplain development for the City of Gladwin. *Motion by Commissioner Hinman, supported by Commissioner Smith, to approve the resolution as presented.* Roll call vote as follows: Smith – yes, Birgel – yes, Hinman –yes, Walters –yes, Aultman –yes. 5 yes, 0 no. Ayes carried, **resolution 2018-023 declared adopted.**

#### **Commissioner Reports by District –**

##### **Commissioner Birgel reported:**

- On the Zoning meeting where there was approval and discussion on two towers for Broad ban services. The committee has also had many requests on wind and solar permits. He will be attending the Planning training session in Gladwin City on August 16<sup>th</sup>.

- That he attended the Central Michigan Health Department meeting. The Legislature has promoted the idea of putting the DEQ in charge of drain fields, noting they are working on a “point of sale” program for the counties.
- That the Beaverton Township meeting was well attended, commenting there is a lot of controversy regarding the medical marijuana facility in the township.

**Commissioner Aultman reported:**

- That she attended the Michigan Works meeting on July 27<sup>th</sup>, noting they are doing well and finalizing their audit.
- On the Mental Health meeting held on July 31<sup>st</sup> in Midland.
- That she met with the attorney and Mr. Clayton regarding the EMS contract on August 2<sup>nd</sup>.
- On attending the Court Management meeting on August 3<sup>rd</sup>.
- On the EDC meeting on August 8<sup>th</sup>, commenting they received an update from MMCC on infrastructure.
- That she participated in the Lake Board meeting in Billings Township.
- On the Finance meeting on August 9<sup>th</sup>, then meeting with Mr. Maveal on Animal Shelter activities after.
- That she attended the grand opening of the new medical facility in Gladwin, stating she was amazed with the new beautiful building.
- On meeting with the architect on August 10<sup>th</sup> to review building plans.
- That she attended the Bentley Township meeting last night and asked them about their contract for Equalization services.
- Billings Township did not have a meeting last night, as there was no quorum.
- That there is a meeting scheduled with the township officials and Health Department on September 14<sup>th</sup> to discuss the Point of Sale / Time of Transfer process.
- That she would like to remind everyone that the ORV Fun Run will be held this Saturday.

**Commissioner Hinman reported:**

- That the Board has received a Notice to Appear for September 21<sup>st</sup> at 9:00 am for the Complaint for Mandamus against the Drain Commissioner. Under the advice of the attorney, a special meeting will need to be scheduled for this day so that all five Board members may attend. Discussion. *Motion by Commissioner Hinman, supported by Commissioner Smith, to allow the Clerk to post for a special meeting for the reason discussed.* Ayes carried, **motion passed.**
- On the DATA meeting and the ongoing issues with the phones.
- That he attended the Butman and Clement Township meetings on August 8<sup>th</sup>.
- On attending the Airport meeting, noting success with their fuel sales and “staying within their budget”.
- That the Court Management Council will be meeting with the Courts and Mr. Borushko on August 17<sup>th</sup>.
- On the time spent with his two 4-year old grandchildren for five days, commenting he is very tired.

**Commissioner Smith reported:**

- On attending the Animal Control meeting where plans are being developed on establishing a group of volunteers at the shelter. Commissioner Smith asked why the Finance committee was required to meet with Mr. Maveal monthly when there

is a Board established to deal with any matters. Chairman Walters commented that there may not be a need to have this done for much longer, as they were meeting to discuss litigation issues.

- That she attended the Hay Township meeting, commenting they are a great group to work with.
- On her attendance at the “Beaverton All School reunion”, commenting there were two people from the Class of 1941 and that there was great conversation and visits.
- On attending the Tobacco Township meeting last night.
- While going through paperwork and photos, she found the following note from the Gladwin County Record, November 1, 1939: “In spite of this fall’s most inclement weather, a crowd of nearly 500 persons turned out Friday for ceremonies which accompanied the laying of the cornerstone for the new Gladwin County Courthouse.” Commissioner Smith commented that she is glad we are still working in the same place.
- This Friday – Sunday the Tobacco River Muzzleloaders are hosting the Michigan National Territorials.

**Comments from the Chairman:**

- On attending the City meeting on July 30<sup>th</sup>.
- On the Finance meeting.
- That he participated in the meeting with EMS and Attorney Hovey.
- On the Gladwin City meeting on August 6<sup>th</sup> where they discussed working with the Credit Union on a new parking area to improve customer access.
- That he participated in the EDC meeting.
- On the Wiggins Lake meeting with Mr. Rajt and the Attorney, noting they are moving forward.
- That he attended the “Walk/Bike trail authority meeting on August 8<sup>th</sup>, noting they are selling fundraising tickets. They will be setting a date for the ribbon cutting ceremony.
- On the upcoming Hazardous Waste collection date of August 25<sup>th</sup>.
- On attending the Sage Township meeting on August 9<sup>th</sup>.
- That he attended the Finance and Animal Control meeting on August 9<sup>th</sup>.
- On meeting with the architect on August 10<sup>th</sup>, with an additional meeting set for this Friday to discuss Sheriff Department projects.
- That he will be attending the Fair Board meeting.
- On a meeting with the Road Commission to discuss how to proceed with the \$4.0 million to be borrowed for their building addition.

Commissioner Hinman stated that MMRMA will be here on August 30-31<sup>st</sup> for the County’s annual review.

**Public Comments –**

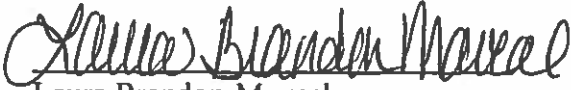
Don Zackett thanked the Board for moving forward with the 4-Lake contract and discussed the “draw down” process of four lakes by Boyce Hydro.

Tim Mester, Candidate for Billings Township Supervisor, spoke on his concern with the process of dispatching EMS over Volunteer Fire Departments for small issues. Discussion with John Clayton, Mr. Mester and the Board.

Kerry Haller, resident, asked the Board if there was an internal affairs committee for the Sheriff's Department. Discussion on the issues. Chairman Walters asked Mr. Haller to address his issues with the Sheriff.

*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 Hinman, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:08 a.m., until the next regular Board meeting on August 28, 2018 at 9:00 a.m., unless otherwise ordered.*



Laura Brandon-Maveal  
County Clerk



Terry Walters  
Chairman



RESOLUTION OF INTENT

Resolution# 2018-020

The following resolution was offered by Aultman

And supported by Birgel

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 Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project Nos. 202613/202614, Auth No. P10 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal  
Laura Brandon-Maveal  
Deputy County Clerk

August 14, 2018  
Date

Date: June 26, 2018  
Agreement No.: 2017-0052  
Authorization No.: P10  
Job Nos.: 202613/202614  
Agenda: MA

**PROJECT AUTHORIZATION  
GLADWIN COUNTY BOARD OF COMMISSIONERS  
FY 2018 SECTION 5311 CAPITAL  
FORMULA GRANTS FOR  
RURAL AREAS 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:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2018

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-4/Permanent No. MI-2016-037-04.

Award Year: 2018

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural Areas Program is 20.509.

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: [www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm](http://www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm).

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5311. Reports are due 10 days after the end of each quarter.

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 awarded 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.



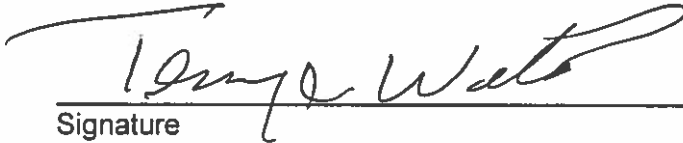
<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Maintenance equipment:</u>					
1	Truck and snow plow (202613)	11.42.06	\$48,000	\$12,000	\$60,000
<u>Terminal/office equipment:</u>					
2	Administrative vehicle (202614)	11.42.11	<u>22,000</u>	<u>5,500</u>	<u>27,500</u>
Total			\$70,000	\$17,500	\$87,500

**Funding sources:**

2018/56150/3120 \$70,000 (F)  
 2018/87750/1120 \$17,500 (S)

PRF No.: 2018-536

**GLADWIN COUNTY BOARD OF COMMISSIONERS**

  
 \_\_\_\_\_  
 Signature

Terry Walters, Board Chairman

\_\_\_\_\_  
 Print Name and Title

\_\_\_\_\_  
 Signature

Josh Reid, Transportation Director

\_\_\_\_\_  
 Print Name and Title

**MICHIGAN DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_  
 Title: Department Director



RESOLUTION OF INTENT

Resolution# 2018-021

The following resolution was offered by Aultman

And supported by Birgel

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 Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project Nos.203442, Auth No. P9 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal  
Deputy County Clerk

August 14, 2018

Date

Date: July 9, 2018  
Agreement No.: 2017-0052  
Authorization No.: P9  
Job No.: 203442  
Agenda: MA

**PROJECT AUTHORIZATION  
GLADWIN COUNTY  
BOARD OF COMMISSIONERS  
FY 2017 SECTION 5339  
BUS AND BUS FACILITIES  
COMPETITIVE 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:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year or Effective Contract Clauses: 2018

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2018-2/Permanent No. MI-2018-009-00.

Award Year: 2018

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Bus and Bus Facilities Formula Program is 20.526.

The Department of Labor Certification of Transit Employee Protective Arrangements requirements were issued by the United States Department of Labor in a letter dated . A copy of this letter will be included with this awarded authorization.

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5339. Reports are due 10 days after the end of each quarter.

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 awarded 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>
<u>Revenue vehicles:</u>					
1	One <30 ft bus with lift	11.12.04	\$80,537	\$20,134	\$100,671

**Funding sources:**

2018/87750/3120 \$80,537 (F)  
 2018/87750/1120 \$20,134 (S)

PRF No.: 2018-493

**GLADWIN COUNTY BOARD OF COMMISSIONERS**

  
 \_\_\_\_\_  
 Signature

Terry Walters, Board Chairman  
 \_\_\_\_\_  
 Print Name and Title

\_\_\_\_\_  
 Signature

Josh Reid, Transportation Director  
 \_\_\_\_\_  
 Print Name and Title

Reviewed  
  
 Contract Adm

**MICHIGAN DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_  
 Title: Department Director



RESOLUTION OF INTENT

Resolution# 2018-022

The following resolution was offered by Aultman

And supported by Birgel

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 Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project Nos.204041, Auth No. P12 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal  
Laura Brandon-Maveal  
Deputy County Clerk

August 14, 2018  
Date

Date: July 20, 2018  
Agreement No.: 2017-0052  
Authorization No.: P12  
Job No.: 204041  
Agenda: COM

**PROJECT AUTHORIZATION  
GLADWIN COUNTY BOARD OF COMMISSIONERS  
FY 2018 100% STATE**

This information is required by the Michigan Department of Transportation in order to record agreement of utilization of funds. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the award date of the authorization.

Project Description: Vehicle replacements.

<u>Line No.</u>	<u>Item</u>	<u>Activity Code</u>	<u>State</u>
	<u>Revenue vehicles:</u>		
1	Two <30 ft buses	819	\$201,342

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports. Reports are due 10 days after the end of each quarter.

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 awarded 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.

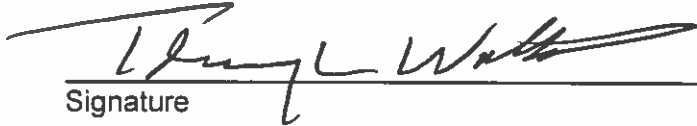
Gladwin County BOC  
Agreement No.: 2017-0052  
Authorization No.: P12  
Job No.: 204041  
Page: 2 of 2

**Funding source:**  
2018/87750/1120 \$201,342 (S)

PRF No.: 2018-724

**GLADWIN COUNTY BOARD OF COMMISSIONERS**

Reviewed  
W  
Contract Adm

  
Signature

Terry Walters, Board Chairman  
Print Name and Title

**MICHIGAN DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_  
Title: Department Director

MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL  
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT  
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Between The City of Gladwin and County of Gladwin

WHEREAS, the City of Gladwin wishes to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
  - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
  - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1.) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide / mudflow) related erosion areas having special hazards have been designated as Zone A, M, and / or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.



**WHEREAS**, the Stille-Derossett-Hale Single State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

**WHEREAS**, by the action dates of this document the County of Gladwin agrees on behalf of the City of Gladwin to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within the City of Gladwin's political boundaries, and

**WHEREAS**, the City of Gladwin and the County of Gladwin enforce floodplain regulations of the construction code act, and the City of Gladwin wishes to ensure that the administration of that code complies with requirements of the NFIP, and

**THEREFORE**, to achieve eligibility and participation in the NFIP,

1. The City of Gladwin and County of Gladwin agree that the County of Gladwin's officially designated enforcing agency for the construction code act, the Gladwin County Building Inspector, be directed to administer, apply and enforce on the City of Gladwin's behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
  - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with flooding potential, and
  - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
  - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the County of Gladwin shall implement the following applicable codes according to their terms:
    - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
    - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
    - iii) Appendix G of the current Michigan Building Code.

