

Commissioner Minutes of October 8, 2019

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, October 8, 2019. The meeting was called to order at 9:00 a.m. by Chairman Smith. The Pledge of Allegiance was recited and a short prayer given. Roll call found all Commissioners present.

The Board reviewed the agenda with only one addition under Finance Matters for the payment of elevator inspections at the Courthouse and Health Department. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to proceed with the consent agenda and the one change to Finance Matters. Ayes carried, motion passed.*

The cash balances were then read by Commissioner Taylor. *General Fund - \$686,771.47.*

The regular Board minutes of September 24, 2019, were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Taylor, to approve the minutes as prepared. Ayes carried, motion passed.

Public Comments – none at this time.

Communications – *Chairman Smith commented on the Clerk's absence and her trip to Germany where she was posting beautiful pictures and hoped she was enjoying her time with her former exchange student. Also, please keep the Treasurer in your prayers for a speedy recovery.*

Finance Matters – Commissioner Taylor:

1. Matthew McGourty, Jail Administrator, is requesting payout of 68 hours of unused PTO time her his union contract. \$1,610.92 will be disbursed by the Clerk from 101-351-702.000. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to pay out Mr. McGourty as requested. Ayes carried, motion passed.*
2. Jail Administrator McGourty has also requested the purchase of cartridges for taser training. The total purchase is \$2,432.00 and will be paid from 264-000-804.000. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the purchase as requested. Ayes carried, motion passed.*
3. Sergeant James Cuddie has requested payout of 80 hours of unused PTO time her his union contract. \$2,096.80 will be disbursed by the Clerk from 101-301-706.001. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow for the payout as outlined. Ayes carried, motion passed.*
4. Sarah Hollon, Deputy Treasurer, has resigned her position and has requested payout of 12.5 vacation hours in the amount of \$205.38 from 101-253-705.000 and the donation of 100.5 sick hours, as follows: 35 hours to Lindsie Dillon; 35 hours to Mike Hudson; and, 30.5 hours to Vic Krause. *Motion by Commissioner Taylor, supported by Commissioner Vernier, for the payment and donation of hours as requested. Ayes carried, motion passed.* Commissioner Taylor also noted that this was a really neat request and Chairperson Smith commented Ms. Hollon should be commended for it.
5. The County Incentive Program (Revenue Sharing) has been opened for submission. The Clerk and Treasurer typically handle this application under the grant writing policy stipend. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to proceed with the grant by the Clerk and Treasurer. Ayes carried, motion passed.*
6. The budget committee has met and reviewed the revenue and expense lines through September 30, 2019. The attached budget amendments will need to be approved by the Board to bring the budget into a positive standing. *Motion by Commissioner Taylor, supported by Chairperson Smith, to allow the Clerk to make the budget amendments as outlined. Ayes carried, motion passed.*

7. The elevator in the Courthouse and the elevator in the Health Department are due for their 3 year state required code testing. The Courthouse elevator inspection can be paid from 101-265-933.000 in the amount of \$942.44 and the Health Department elevator inspection can be paid from 101-265-933.002 in the amount of \$942.44. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to submit payment for the state required inspections of the elevators as outlined. Ayes carried, motion passed.*

Committee Meetings:

Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the following meeting minutes as prepared: COW from 10/2/2019; Budget Meeting of 9/23/2019; Insurance Containment Meeting 9/24/2019; Parks and Recreation 9/27/2019; Animal Shelter meeting 8/23/2019; and Gladwin County Central Dispatch Committee 7/25/2019. Ayes carried, motion passed.

New Business:

1. Attached is the Central Michigan District Health Department Sanitary Code Amendment Process. Discussion on acceptance of this by Gladwin County and if all Townships are in agreement. *Motion by Chairperson Smith, supported by Commissioner Vernier, to begin with step one of the process. Ayes carried, motion passed.* The Board Secretary will draft letters to the Health Department to get Gladwin County on the agenda and to each of the Townships advising them of the County's intention.
2. Rick Ghent is seeking Board approval to post and hire for the open position in his department. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to post and hire. Ayes carried, motion passed.*
3. Ken Roberts is seeking Board approval to bring back the part-time person in his office immediately after being notified that funding has been reinstated by the State and will be reimbursed back to that date. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to reinstate the part-time person immediately once funding is available. Ayes carried, motion passed.*

Chair Comments:

There will be a Fall Ride Around on October 16th with the Road Commission to see all their recent completed projects.

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That the Sports Complex meeting that he tried to attend, but there was no one there because they forgot to tell him the location had changed.
- On the October 2nd VICO meeting where they discussed the computer replacements and IT Rights services.
- He also attended the Planning Commission meeting and COW meeting on October 2nd.
- October 7th he attended the COW meeting where they discussed Commissioner stipends and pay schedules and getting things in writing so any new Commissioners coming in wouldn't be totally lost.

Commissioner Taylor reported:

- That it's been an interesting couple of weeks.
- He attended the Health Department meeting on September 25th with Commissioner Vernier where there was discussion on the EEE breakouts,

including 4 deaths and several outbreaks in animals. Places to be extra careful were the southwest corner of our County and also Flint and Lapeer. Also discussed was the crisis with vaping and lead was detected in the water in the City of Clare.

- On attending the Central Dispatch meeting September 26th which were always interesting.
- On the October 2nd Budget meeting with Chairperson Smith.
- Also the Court Management meeting with the Judges on October 2nd.
- He attended the COW meeting on October 2nd.
- That the October 7th COW meeting was very productive.
- He attended the City of Gladwin meeting on October 7th and they approved the speaker system.

Commissioner Vernier reported:

- On the Grand Marshalls for the 2019 Festival of Lights parade to be Mike and Kim Shea.
- That he was named Volunteer of the Year.
- On attending the Health Department meeting with Commissioner Taylor and there was a vaccine for horses for the EEE virus but none for humans at this time. He also commented that the vaping issue wasn't necessarily with the store brands but with additives like marijuana people are also using.
- MidMichigan Community Action where they are celebrating the DDA moving forward on the housing and he is taking names for the waiting list on the apartments.
- The Four Lakes Task Force and the draw down on Wixom Lake.
- On attending the real time exercise on September 20th for catastrophic dam failure and they have a good plan in place.
- The EMCOG meeting was interesting.
- The HSBC meeting this time was just basically round robin discussion.
- On Community Mental Health meeting where they discussed State funding.
- On October 20th there is a career quest scheduled with Michigan Works where 101 employers will be and 10,000 students are signed up. Also, Michigan Works would like to see all the Commissioners volunteer their time to help out at this event.
- That he has attended 18 meetings over the last month.

Comments from the Chairman:

- On attending the Parks and Rec meeting on September 27th. There were 18 rentals for the year and already 12 lined up for next year.
- She attended the Court Management meeting on October 2nd.
- The COW on October 2nd where there was much discussion over the Point of Sale in conjunction with the Central Michigan Health Department.
- On the October 7th COW workshop where they discussed possible increases in compensation for Commissioners and will be continued at the next COW before any voting decision.

Commissioner Rick Grove reported:

- That he attended the Animal Control meeting and the newly appointed Megan Keen was doing a great job. Also discussed was the spay/neuter program and

are still dealing with the airport expansion project. They also want to get a school program to teach students pet care.

- On attending the October 2nd COW meeting.
- That he attended the October 7th COW meeting.
- That he will be attending the Grout Township meeting tonight.

Public Comments:

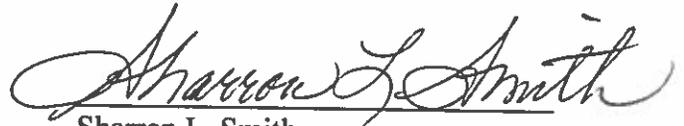
Sheriff Shea discussed the State cutbacks and the impact it would have on Gladwin County and their secondary road patrol and the jail reimbursement program.

Chairperson Smith commented on the Governor's need for lessons in temper management but thought it best not to say more.

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

*Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:40 a.m., until the next regularly scheduled Board meeting on October 22, 2019 at 9:00 a.m., unless otherwise ordered.*


Julie A. Jackson
Deputy County Clerk


Sharron L. Smith
Chairman