

Commissioner Minutes of November 12, 2019

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, November 12, 2019. The meeting was called to order at 9:00 a.m. by Vice-Chair Taylor. The Pledge of Allegiance was recited and a short prayer was given. Roll call found all Commissioners present except for Commissioner Smith who had been excused.

The Board reviewed the agenda. Vice-Chair Taylor stated that item number one under “New Business” and item number two under “Finance Matters” will be removed. *Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to proceed with the consent agenda as corrected. Ayes carried, motion passed.*

The cash balances were then read by Commissioner Taylor. *General Fund – \$652,470.01.*

The Regular minutes of October 22, 2019 were then reviewed. Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to approve the minutes as drafted. Ayes carried, motion passed.

Public Comments – none currently.

Communications:

1. Emergency Management Report dated 10-21-2019.
2. Animal Control Committee minutes of 9-27-2019.
3. Veterans’ letter to Governor Whitmer.

Finance Matters – Commissioner Taylor:

1. The committee discussed their proposal to change the compensation received for Township meetings. This measure will not take place until January 2021 and will only be eligible for per diem payment for township participation in excess of two per month. *Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to allow the 2020 budget to reflect the mileage reimbursement for all employees at the federal rate. Ayes carried, motion passed.*
2. Karee Barlow, 911 Assistant Administrator, has requested the following dispatchers attend training:
 - a. Amanda Valley to “The Power of Resilience: How to Beat Dispatcher Burnout” at Oakland Community College on December 2, 2019. Total costs include: Registration \$250.00, Hotel \$77.63, plus mileage and meals. All costs can be taken from 282-000-804.001 once approved.
 - b. Jason Wendling to “Survive and Thrive Comprehensive Stress Resilience Training” at the Farmington Hills Police Department on November 13-14, 2019. Total costs include: Registration \$359.00 (with a credit of \$359.00), Hotel \$129.98, plus mileage and meals. All costs will be paid from 282-000-804.001 upon approval.

Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow both dispatchers to attend the training as outlined and to authorize the Clerk to use the credit card to complete lodging accommodations. Ayes carried, motion passed.

3. Patrol Unit 26-3 was involved in a car/deer accident on 10-31-2019 and the claim has been submitted to MMRMA. Three quotes have been received: Triple M - \$2,493.88, Richardson - \$3,978.50 and Greaves - \$2,666.60. MMRMA has recommended proceeding with the quote from Triple M with a claim payment reimbursed to the County less deductible. *Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to proceed with the repairs from Triple M as recommended by MMRMA. Ayes carried, motion passed.*
4. The County Treasurer introduced newly passed legislature that provides revenue to her office for a “Treasurer Certification” fee of \$5.00 per parcel when processing splits. Treasurer Van Tiem is

requesting revenue line 101-000-620.002 be created for the deposit of revenue. *Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to approve the creation of line # 101-000-620.002. Ayes carried, motion passed.*

5. The Non Union Benefits Manual needs to be updated to include the following language as drafted by Mr. Borushko: "Married employees covered by one policy shall receive 30% of the Employer's contribution (PA152 single rate) toward the single subscriber rate under the same terms and conditions as indicated above. The payment shall be made to the employee who is not the policyholder." *Motion by Commissioner Vernier, supported by Commissioner Kyle Grove, to approve the language to become effective in the Personnel Policy effective January 1, 2020. Ayes carried, motion passed.*
6. The Board would like to act on the 2019 Insurance "Opt-out" payments to include a payment of \$1,000.00 for the employed spouses of county employees that share a health care plan with their spouse. This would be a payment in lieu of taking their own benefit for 2019. *Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to allow the Clerk to make the payments by December 1, 2019 to the employees as part of the insurance and longevity payments. Ayes carried, motion passed.*

Committee Meetings:

The following minutes will be received and filed by the Board:

- Committee of the Whole minutes of 11-6-2019.
- Personnel minutes of 10-24-2019.
- County Affairs minutes of 10-24-2019.
- Budget minutes of 11-6-2019.
- Stearns Website minutes of 10-18-2019.
- Data Committee minutes of 10-11-2019.

Miscellaneous: no matters.

New Business:

1. The Correction Command contract has been ratified by the Union and now needs approved by the Board. *Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to approve the settled contract as drafted. Ayes carried, motion passed.*
2. MMRMA has satisfied a settlement on a pending lawsuit acting within the parameters given by the Board. *Motion by Commissioner Rick Grove, supported by Commissioner Kyle Grove, to accept the order and settlement as drafted. Ayes carried, motion passed.*
3. The Road Commission has drafted a Loan Resolution for the borrowing of funds for their construction project. *Motion by Commissioner Kyle Grove, supported by Commissioner Vernior, to adopt the resolution as presented. Roll call vote as follows: Kyle Grove – yes, Ronald Taylor -yes, Joel Vernier – yes, Sharron Smith – excused, Rick Grove -yes. 4 yes, 0 no, 1 excused. Ayes carried, Resolution 2019-026 declared adopted.*
4. The Board reviewed the open meetings act and participation in closed session meetings. After discussion, it was established that the Board and Clerk would be entitled to closed meetings, with others included as invited and relevant to the topic. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to only allow the Board and Clerk in closed sessions unless an individual is invited to participate as deemed relevant. Ayes carried, motion passed.*
5. Sheriff's vehicle 26-7 was involved in a car/deer accident on November 8, 2019. Three quotes have been submitted to MMRMA for a claim reimbursement from Greaves - \$3,288.33, Triple M – 4,241.71 and Richardson - \$4,371.65. *Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to proceed with*

the repairs from Greaves in the amount of \$3,288.33. Ayes carried, motion passed.

Comments from the Chair: none.

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That it has been a quiet two weeks and he has nothing to report.

Commissioner Taylor reported:

- That he participated in Court negotiations on October 23, 2019.
- On the Annual Health Board meeting in Clare on October 23rd where they honored a 50-year employee.
- On the meeting with Mr. Schwager regarding the sale of real estate and with the Road Commission regarding the use of dam property on October 24th.
- That he attended the negotiations with Units 6 & 7 on October 25th.
- On the mediation hearing with the Corrections Command group on October 30th.
- That he viewed the proposed plan of use at the dam property with the Road Commission on November 1, 2019. A written proposal will be reviewed and submitted to the Board for approval.
- On the Gladwin City meeting on November 4th.
- That he participated in the budget meeting on November 6th.
- On the Court Management meeting also on November 6th.
- That he attended the Committee of the Whole meeting on November 6th.
- On the negotiation meeting with the Sheriff's Command group on November 7th, commenting that the contract has been settled.

Commissioner Vernier reported:

- That he attended 26 meetings last month.
- On the presentation at the Health Department meeting on Time of transfer, commenting that they have added Gladwin County and will handle their approval of the countywide program under a public hearing in December. There are new advances in the testing of E. Coli.
- Eleven townships have agreed to include census correspondence in their winter tax billings. The Gladwin County Complete Census Count will be paying KCI for these services and working with the other Townships on costs to include their information.
- That he spoke to the Leadership Class on October 11th regarding the Time of Transfer program and the Four Lakes Task Force.
- On attending the Beaverton City meeting with Steven King, CMDHD, on October 21, 2019 to present the Time of Transfer program.
- That he attended the Community Mental Health meeting where they discussed financials and their out-patient program.
- On the Michigan Works meeting, noting excitement over the upcoming job quest.
- That he attended the Septic Summit in Traverse City on November 6th. Michigan is the only state that does not have a sanitary code.
- The Bentley Township meeting was cancelled due to weather.
- That he was able to attend the Billings Township meeting on November 11, 2019.

Commissioner Rick Grove reported:

- That he attended the Committee of the Whole meeting.
- On attending the Veterans Day Program, commenting it was well attended and nicely done. There were 87 veterans in attendance at the Beaverton Schools program. Commissioner Taylor commented that there were 50-60 Veterans in attendance at the Gladwin Schools program and overall the County held great programs. Ken Roberts, Veterans Director, was commended.
- On the Beaverton Township meeting last night, noting concern over the drains.
- That he will be attending the Grout Township meeting tonight.
- That the Beaverton Football team had an amazing season but fell to New Lothrop in the District Finals. The Volleyball team plays their first regional game tonight in Carson City.
- On the Council of Local Government meeting where people were encouraged to become involved in the census preparation.

Public Comments –

Sheriff Michael Shea commented on the work of the Veterans Director and the property merger with Mr. Schwager.

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

*Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:32 a.m., until the next regularly scheduled Board meeting on November 26, 2019 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Ronald L. Taylor
Vice-Chairperson

2019-026

USDA
Form RD 1942-47
(Rev. 12-97)

Position 5
LOAN RESOLUTION
(Public Bodies)

FORM APPROVED
OMB NO. 0575-0015

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF GLADWIN
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
ROAD COMMISSION FACILITY
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the COUNTY OF GLADWIN
(Public Body)
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of
\$4,000,000.00

pursuant to the provisions of PUBLIC ACT 34 OF 2001, AS AMENDED; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$ 10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.

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