

Commissioner Minutes of November 26, 2019

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, November 26, 2019. The meeting was called to order at 9:00 a.m. by Chairperson Smith. The Pledge of Allegiance was recited and a short prayer was given. Roll call found all Commissioners present. Commissioner Smith expressed her thanks to the Board members who filled in for her during her absence.

The Board reviewed the agenda. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to proceed with the consent agenda as corrected. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Taylor. *General Fund – \$224,033.95.*

The regular minutes of November 12, 2019 were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Taylor, to approve the minutes as drafted. Ayes carried, motion passed.

Public Comments – none currently.

Communications:

1. Library Usage Report – October 2019.

Finance Matters – Commissioner Taylor:

1. The Board previously approved a payment of \$200,000 as a down payment against the loan for the Courthouse renovations. This payment was to be supported by an appropriation from Unallocated. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Treasurer to allocate \$200,000 from Unallocated to cover the expense of the down payment. Ayes carried, motion passed.*
2. The Prosecuting Attorney has requested the establishment of a revenue line for the collection of “costs of prosecution”. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow the Treasurer to create line 101-000-525.000 for this purpose. Ayes carried, motion passed.*
3. The following budget amendments need to be handled to ensure the proper disbursement of grant funding into the Veterans 297 fund:

297-000-571.000	\$37,000
297-000-727.000	\$600
297-000-727.001	\$50
297-000-727.002	\$22,700
297-000-860.000	\$1,000
297-000-933.000	\$12,650

Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow the Treasurer to make the budget entries as listed. Ayes carried, motion passed.

4. Stacey DeMoines, Treasurer’s Office, has requested payment for 70 hours of unused vacation time per her Unit #7 contract. Total payment of \$1,432.90 will be paid from 101-253-704.000 upon approval. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve the Clerk to make the disbursement as outlined. Ayes carried, motion passed.*
5. The payment of \$30,000 that has been scheduled as an additional contribution to the County’s unfunded liability with MERS is ready for payment from 101-861-720.000. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow the Clerk to make the additional disbursement to MERS as outlined. Ayes carried, motion passed.*

Committee Meetings:

- Committee of the Whole minutes of 11-6-2019.
- Closed Session minutes of 11-6-2019.
- Closed Session minutes of 11-20-2019.
- Department Head minutes of 11-12-19.
- Animal Control minutes of 10-25-2019.

*Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to receive and file the above minutes. Ayes carried, **motion passed.***

Miscellaneous: no matters.

New Business:

1. The contracts for UAW Units 6 & 7 have been ratified by the union. Discussion with Mr. Borushko. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve the contracts for signature as presented. Ayes carried, **motion passed.***
2. Yvette Keast, Gladwin County Chamber of Commerce, presented the branding logo designs for Board approval. Motion by Commissioner Taylor, supported by Chairperson Smith, to approve “design A”. Discussion on changes to include a deer in the logo. The motion was withdrawn and Ms. Keast will bring an updated logo to the Committee of the Whole meeting on December 4, 2019.
3. The Hillside Drive reconstruction project was discussed. A proposal has been drafted by the Road Commission to utilize the Wiggins Lake property to back fill excess dirt from the project. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the property use agreement as proposed. Ayes carried, **motion passed.***
4. MSU has presented a contract for 2020 Extension Services. *Motion by Commissioner Vernier, supported by Commissioner Rick Grove, to allow the Chairperson to sign the contract as drafted. Ayes carried, **motion passed.***
5. Attorney Hovey has drafted the documents for the sale of county property to Mr. Schwager. Review and discussion. *Motion by Commissioner Rick Grove, supported by Commissioner Taylor, to allow the Chairperson to sign the necessary agreements to authorize the sale of the property to Mr. Schwager by resolution and Quit Claim Deed. Roll call vote as follows: Kyle Grove – yes, Ronald Taylor – yes, Joel Vernier – yes, Sharron Smith – yes, Rick Grove – yes. 5 yes, 0 no. Ayes carried, **Resolution 2019-027 declared adopted.***

Comments from the Chair: Chairperson Smith wished everyone a Happy Thanksgiving.

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That he has nothing to report.

Commissioner Taylor reported:

- That he has attended five (5) budget meetings since the last meeting. Commissioner Taylor commented that a public hearing will be held on December 10, 2019 at 8:45 a.m. to approve the General and Special Fund Budgets. *Motion by Commissioner Taylor, supported by Chairperson Smith, to allow the Clerk to*

publish for the public hearing on December 10, 2019 at 8:45 a.m. Ayes carried, motion passed. The budget will be ready for committee review at the December 4, 2019 Committee of the Whole meeting.

- On attending the Department Head meeting on November 12th.
- That he participated in the Airport meeting on November 14th, noting they have hired a consulting firm to update their FAA reporting and the Animal Shelter will be present at their next meeting to discuss the donation of acreage for expansion.
- On the Gladwin City meeting held on November 18th, commenting it was very interesting.
- That he attended the Veterans Board meeting on November 19th.
- On his participation in the Committee of the Whole meeting on November 20, 2019.

Commissioner Vernier reported:

- That he was unable to attend the last Committee of the Whole meeting due to his attendance at the Septic Summit in Traverse City.
- The Bentley meeting was cancelled due to weather and rescheduled for the following evening which was a conflict with the Bourret Township meeting he attended.
- On the EDC meeting where they spoke on Small Business Loans.
- That he participated in his first Four Lakes Task Force meeting with the Commissioner from Midland County. They are projecting signing the agreements in January 2020, with the proposed lake assessments to stay between \$300 - \$400. The Edenville Dam will be lowered once the permit is approved.
- On the Health and Human Services Board meeting, noting no speaker but good conversation on food distribution.
- That he attended the Mid-Michigan Community Action Agency meeting where they spoke on the Homeless Veterans Program and other financial opportunities for similar programs through grant opportunities.

Chairperson Smith reported:

- That she attended the Committee of the Whole meeting.
- On participating in two budget meetings.
- That she is doing well and thankful for the well wishes.

Commissioner Rick Grove reported:


- On the Zoning meeting where there was no new business.
- On attending the Committee of the Whole meeting.
- That he attended the Animal Shelter meeting, noting interest in a new vehicle with grant opportunities.
- On the Airport meeting on November 12th where they discussed transferring property to the Animal Shelter.
- That the Beaverton Varsity Volleyball team has had an amazing season capturing wins as Conference, District, Regional and Quarter Final Champions. They ended their season on November 22, 2019 in Semi-Finals.
- That he is proud to say he will be celebrating 25 years of sobriety on November 28, 2019.

Public Comments –

Yvette Keast invited the Board members to participate in the Legislative Breakfast series beginning in January. Ms. Keast stated that she would like a Board member to speak on the health of the county at the January 10, 2020 breakfast.

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

*Motion by Commissioner Vernier, supported by Commissioner Rick Grove, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:28 a.m., until the next regularly scheduled Board meeting on December 10, 2019 at 9:00 a.m., unless otherwise ordered.*



Laura Brandon-Maveal
County Clerk



Sharron Smith
Chairperson

2019--027

RESOLUTION

AT A MEETING OF THE BOARD OF COMMISSIONERS OF GLADWIN COUNTY, MICHIGAN, HELD AT 9:00 a.m, ON November 26, 2019.

WHEREAS, Mark Schwager is the owner or real property that is adjacent to real property owned by Gladwin County in the City of Gladwin, Gladwin County, Michigan.

WHEREAS, Mark Schwager is developing his real property and has requested that the County sell to him a strip along the property line between the two parcels so that his development can abut directly up to the counties use of the property and not leave a 1.5 foot strip undeveloped.

WHEREAS, the Commissioners having determined that the sale will not impact Gladwin Counties use of the property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gladwin County, Michigan, that Gladwin County shall sell to Mark Schwager for one dollar plus the payment of the closing fee the property legally described as:

Property located in the Northeast ¼ of Section 1, T18N, R2W, City of Gladwin, County of Gladwin, State of Michigan: Part of unplatted Lot B Grout, Foutch and Johnson's Additions to Cedar Village as recorded in Liber 1 of Plats on Page 3, described as: Commencing at the Southwest corner of Block 12, Plat of "Cedar" as recorded in Liber 1 of Plats on Page 1; thence North 89° 00' West, along the North line of Cedar Street, 99.00 feet; thence North 01° 05' East, along the East line of said Lot B, 74.25 feet to the Point of Beginning; thence from said Point of Beginning North 89° 00' West, parallel with the North line of Cedar Street, 65.34 feet recorded as 66.00 feet; thence North 01° 05' East, parallel to the East line of Lot B, 7.25 feet; thence North 89° 00' West, parallel to the North line of Cedar Street, 102.00 feet; thence North 01° 05' East, parallel to the East line of Lot B, 1.50 feet; thence South 89° 00' East, parallel to the North line of Cedar Street, 167.34 feet recorded as 168.00 feet to the East line of Lot B; thence South 01° 05' West, along the East line of Lot B, 8.75 feet to said Point of Beginning.

AYES: 5

NAYS: 0

ABSENT/ABSTAIN: 0

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, Michigan certify that the above Resolution was adopted by the Gladwin County Board of Commissioners at a meeting held on the 26th day of November, 2019.

Dated: November 26, 2019


Laura Brandon-Maveal, Gladwin County Clerk