

Commissioner Minutes of February 25, 2020

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, February 25, 2020. 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 no additions or corrections to be made. *Motion by Commissioner Vernier, supported by Commissioner Taylor, to proceed with the consent agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Taylor. *General Fund - \$76,425.94.*

The regular Board minutes of February 11, 2020, were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Rick Grove, to approve the minutes as prepared. Ayes carried, motion passed.

Public Comments – *Barry Thornbury and Jason Schultz both spoke on the issue of Gladwin County becoming a “Second Amendment Sanctuary County” along with 17 other counties in the state. Commissioner Rick Grove thanked everyone for coming and both Commissioner Taylor and Chairperson Smith stated the Board would like to review this information at the next COW meeting before they made their decision.*

Communications – *Chairman Smith commented on the Clerk’s absence and the loss of Jim Maveal’s Grandma and also the loss of former Commissioner Don Birgel’s wife, Linda, who had been married for 63 years and please keep all of them in your prayers.*

Finance Matters – Commissioner Taylor:

1. Elizabeth Post, District Court Administrator/Magistrate, will be attending mandatory Magistrate training in Lansing, Michigan. Registration and lodging costs will be covered by Michigan Judicial Institute, but she is asking for reimbursement for meals and mileage from 101-136-860.000. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to reimburse Magistrate Post for her meals and mileage as requested. Ayes carried, motion passed.*
2. The Treasurer has asked the Board for authorization to transfer \$30,000 from the 291 Child Care fund to the General Fund due to over appropriations in 2019. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to make the transfer. Ayes carried, motion passed.*
3. A claim has been submitted to MMRMA for damage done the Maintenance Supervisor’s truck that was hit in the parking lot. MMRMA has accepted the claim and authorized High Caliber Auto Body to do the repairs in the amount of \$2,349.65. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, authorizing the repairs by High Caliber. Ayes carried, motion passed.*
4. Ken Roberts, Veterans Director, has requested to attend the MACVC Spring Training in Frankenmuth, Michigan which would allow him to retain his VSO accreditations with the VA. Total costs of registration of \$65, lodging of \$340, mileage and meals can be paid from 101-682-860.000 and would be reimbursable through grant and scholarship opportunities. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to allow Mr. Roberts attendance and payment. Ayes carried, motion passed.*

Committee Meetings:

Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the following meeting minutes as prepared: COW from February 19, 2020; Special Meeting of February 18, 2020 Executive Session County Pending Lawsuit Litigation;

Department Head February 11, 2020; and, Data February 12, 2020. Ayes carried, **motion passed.**

New Business:

1. There has been much discussion with the Courts and Sheriff Shea on the implementation of the Tether Program. *Motion by Commissioner Taylor, supported by Commissioner Vernier, to support the Sheriff in the implementation of this program at his convenience.* Ayes carried, **motion passed.**
2. Several bids were received on the 2005 Chevrolet pickup, 2013 Ford Taurus and 2015 Ford Taurus and opened by Chairperson Smith. *Motion by Chairperson Smith, supported by Commissioner Rick Grove, to award the vehicles to the highest bidders, as follows: \$332.22 for the 2005 pickup by Craig Ross; \$1,407.00 for the 2013 Taurus by Chicago Motors Inc.; and, \$3,207.00 for the 2015 Taurus by Chicago Motors Inc.* Ayes carried, **motion passed.**
3. Undersheriff Hartwell presented three bids for the camera system replacement, as follows: Branro Enterprises \$6,600.00; Genesis Computer Systems \$8,790.00; and, TKS Secutiry \$4,500.00 which is only for 15 cameras and not the 22 needed. After a short discussion, it was decided to use Branro, as they were the easiest to work with and the others weren't as forthcoming. *Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, accept the bid by Branro.* Ayes carried, **motion passed.**
4. The Medical Examiner contract through Michigan Institute of Forensic Science and Medicine PC was reviewed and accepted for a three year term. *Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to approve the contract as presented.* Ayes carried, **motion passed.**
5. Bids were received to correct the cooling system in the Court Security Office but hadn't been reviewed by the Board yet. Since it isn't needed yet, it has been tabled to the next COW meeting to review.
6. There was a request for a Resolution for the DARE program in Gladwin County to recognize charitable gaming licenses. *Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow this request by resolution.* Roll call vote as follows: Kyle Grove -yes, Taylor -yes, Vernier – yes, Smith -yes, Rick Grove – yes. 5 yes, 0 no. Ayes carried, **Resolution 2020-004 declared adopted.**
7. The IT Right contract was presented and reviewed for acceptance. *Motion by Commissioner Kyle Grove, supported by Commissioner Vernier, to approve the contract as presented.* Roll call vote as follows: Rick Grove – yes, Smith – yes, Kyle Grove – yes, Vernier – yes, Taylor – no. 4 yes, 1 no. Ayes carried, **motion passed.**

Chair Comments:

Ken Roberts, Veterans Director, introduced Rick Robison as the replacement for Ed Salisbury who has relocated and resigned his appointment. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, on the appointment of Rick Robison to the Veterans Committee.* Ayes carried, **motion passed.**

Commissioner Reports by District –

Commissioner Kyle Grove reported:

- That he missed the Butman and Clement Township meetings, as he was on vacation.

- He gave his report at Sherman Township but left early to attend the Sports Complex meeting where Joe Myers and Sue Foster announced their retirement from the Board and a new chair and treasurer were elected.
- He gave his report at the Gladwin Township meeting but left early to attend a birthday party.
- He attended the VCIO meeting on Friday.
- He also attended some outside activities around the County such as the Adult Prom at Riverwalk and some cross country skiing at the Recreation Area.
- He attended the Legislative Breakfast.
- He attended the Council of Local Government meeting.

Commissioner Taylor reported:

- On attending the Sage Township meeting on February 12th and he loves those meetings because they're typically only 20 minutes. Bob North was also there and gave a report on the new generator that is up and running.
- That he attended the Airport meeting on February 13th and everything is going well.
- The Gladwin City meeting on February 17th and everything is good.
- On February 18th the Veterans meeting and Ken is doing such a good job and got the grant reinstated to help out the Veterans in Gladwin County. It's a good group of people.
- February 18th the litigation meeting.
- February 19th the COW meeting where many things were discussed.

Commissioner Vernier reported:

- That he is glad everything is back to normal and he attended 23 meetings this month.
- He missed the MidMichigan Community Action meeting to attend the Four Lakes meeting which was a good thing because things are progressing positively.

Comments from the Chairman:

- She attended the EDC meeting on February 12th.
- Also BABA on February 12th and they'll be hosting "Say Yes to the Dress" on March 7th.
- On attending the Airport meeting on February 13th.
- That she also attended the Hay Township meeting on February 13th.
- On attending the Legislative Breakfast on February 14th.
- The special COW meeting February 19th.
- On the Buckeye Township meeting also February 19th.
- That she attended Council of Local Government on February 24th.

Chairman Smith has drafted a letter to Attorney Scott Howard in Traverse City to review all Four Lakes Task Force documents to date to get an unbiased opinion and make sure everything is being done correctly. Tobacco Township has agreed to cover this cost up to and not exceed \$5,000. *Motion by Commissioner Rick Grove, supported by Commissioner Taylor, as long as no County money is spent, to send the letter as prepared.* Roll call vote as follows: Rick Grove – yes, Smith – yes, Kyle Grove – no, Vernier – no, Taylor – yes. 3 yes, 2 no. Ayes carried, **motion passed.**

Commissioner Rick Grove reported:

- That he attended the Grout Township meeting on February 11th where they are working on the budgets for road maintenance, including brine and gravel.
- That he attended the Legislative Breakfast on February 14th and it was very good.
- That he attended the City of Beaverton meeting on February 18th where there is lots going on and the old Comerica Bank building is being remodeled for the A & W restaurant.
- On the Sports Complex meeting on February 18th with Kyle Grove. Joe Myers will be replaced by AJ Jewell and Sue Foster has stepped down so they are looking for her replacement to run the concessions.
- On the February 19th COW meeting.
- That he attended the Council of Local Government on February 24th that had a good turnout with lots of interesting stuff.
- That on February 27th he will be attending the City of Beaverton unveiling of their master plan of what they want to expand.

Chairman Smith commented on Michigan's Backyard meeting on March 5th at Riverwalk where they will be discussing "Welcome to Gladwin" signage and other things going on.

Commissioner Vernier thanked Rick Grove for nominating him as Chairman the night before at the Council of Local Government. They meet in the even months on the last Monday, with the next meeting being April 27th at 6:30 p.m. at City Hall.

Chairman Smith commented on all the recent meetings being very informative and also the upcoming Census which is very important for Gladwin County. The last census was 22% unreported resulting in a lost of approximately \$9 million per year being lost. Commissioner Rick Grove also commented on the importance of the Amish population being counted.

Public Comments:

Karen Moore introduced herself and announced her running for County Commissioner in District 4 at the upcoming election.

George Pember of Sage Township thanked Barry and Jason for their work on informing residents of the Second Amendment and he urges everyone to think about their rights.


Sebastian Greer also spoke on Second Amendment rights and how it's not only older people but as a 21 year old we also need to think about our youth and their future gun rights.

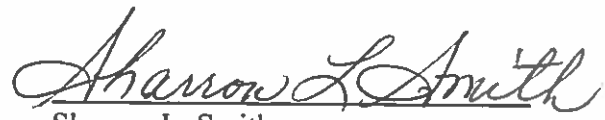
Carl Parker spoke on being a Vietnam Vet and he was concerned about the climate in the U.S. on gun control and it was very important to keep defending your rights.

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

*Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:02 a.m., until the next*

regularly scheduled Board meeting on Wednesday, March 11, 2020 at 9:00 a.m., unless otherwise ordered.


Julie A. Jackson
Deputy County Clerk


Sharron L. Smith
Chairman



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

2020-004

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(II))

At a regular meeting of the Gladwin County Bd. of Comm. 5500
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by Sharon Smith/Chair on Feb. 25, 2020
DATE

at 9:00 (a.m.) p.m. the following resolution was offered:
TIME

Moved by Comm. Taylor and supported by Comm. Rick Grove

that the request from Gladwin County DARE of _____
NAME OF ORGANIZATION CITY

county of Gladwin, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL		DISAPPROVAL	
Yeas:	<u>5</u>	Yeas:	_____
Nays:	<u>0</u>	Nays:	_____
Absent:	<u>0</u>	Absent:	_____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the County Commissioners at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on February 25, 2020
DATE

SIGNED: Sharon L. Smith
TOWNSHIP, CITY, OR VILLAGE CLERK

Sharon L. Smith, Chair
PRINTED NAME AND TITLE

401 W. Cedar Avenue, Gladwin, MI 48624
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)