

Commissioner Minutes of April 14, 2020

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, April 14, 2020. The meeting was called to order at 9:00 a.m. by Chairperson Smith via "Go to Meeting". Roll call found all Commissioners present except Commissioner Kyle Grove who was not able to dial in to the meeting.

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

The cash balances were then read by Treasurer Christy Van Tiem. *General Fund – \$108,047.03.*

The regular minutes of March 11, 2020, special session of March 15, 2020 and special and executive session of March 19, 2020 were then reviewed. Motion by Commissioner Vernier, supported by Commissioner Taylor, to approve the minutes as drafted. Ayes carried, motion passed.

Public Comments – Chairperson Smith stated that all public comments would be reserved until the end of the meeting.

Communications: Documents to be received and filed by the Board:

1. Executive Order 2020-36 Protective Worker Rights.
2. 2020 Remonumentation Grant.
3. MSU Extension – 2019/20 Annual Report.
4. Library Statistics – February and March 2020.
5. Robert North – Report from Midland Regional Response Team.

Motion by Commissioner Vernier, supported by Commissioner Taylor, to receive and file the various correspondence as noted. Ayes carried, motion passed.

Finance Matters – Commissioner Taylor:

1. Jennifer Ochab, Prosecutor's Office, has requested payment of 42 hours of vacation time per her Unit #6 contract. Total payment of \$748.02 will be paid from 101-229-707.000 upon approval. Motion by Commissioner Taylor, supported by Commissioner Vernier, to authorize the Clerk to disburse the funds as requested. Ayes carried, motion passed.
2. Justin Schneider, Building Official, has requested the purchase of a new vehicle for his department through a USDA grant. Motion by Commissioner Taylor, supported by Commissioner Vernier, to authorize the Clerk to write a grant for this vehicle. Ayes carried, motion passed.
3. Matthew McGourty, Jail Administrator, has provided the County with an agreement for inmate meal services through Summit/CBM. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Jail Administrator and Chairperson to sign the contract as prepared. Ayes carried, motion passed.
4. Sheriff Shea will be sending two individuals to the Marine Patrol Academy to be certified as officers for the 2020 season. Cost is \$300.00 for both individuals and will be paid 100% with grant funding for 2020. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to allow the Clerk to pay the registration cost of \$300.00 from 101-331-804.000 for the cost of the academy. Ayes carried, motion passed.
5. Rick Ghent, Maintenance Supervisor, provided two quotes for the installation of a two-door alarm system for the emergency exit doors. Pricing is as following: Adams Electric - \$748.00 and Master Electric - \$792.00. Upon approval of one of the quotes, the project will be paid from 101-265-930.000. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to approve the project as outlined. Ayes carried, motion passed.

6. The County Clerk has requested to purchase the supply of document folders needed in her office for vital records. Three quotes were obtained as follows: The Ebco Company - \$801.00, PFC Products - \$837.00 and Governmental Products - \$810.00, plus shipping costs. Motion by Commissioner Taylor, supported by Commissioner Vernier, to allow the Clerk to make the purchase from 101-215-727.000 from The EBCO Company. Ayes carried, motion passed.

Committee Meetings: Documents were received and filed by the Board:

- Committee of the Whole Minutes of March 11, 2020.
- Department Head Minutes of March 11, 2020.
- DATA Minutes of March 10, 2020.
- Committee of the Whole Minutes of April 8, 2020.

Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to receive and file the minutes as presented. Ayes carried, motion passed.

New Business:

1. The Board reviewed the Resolution for Adoption of County Equalization 2020 and the supporting documents. Peter Preston, Equalization Director, commented on the 3.796% increase to taxable value that could potentially increase tax revenue by \$165,810.00. Motion by Commissioner Vernier, supported by Commissioner Taylor, to adopt the resolution as presented granting the Chairperson authorization to sign the reports as prepared. Roll call vote as follows: Kyle Grove – absent, Ronald Taylor -yes, Joel Vernier -yes, Sharron Smith – yes, Rick Grove – yes. 4 yes, 0 no, 1 absent. Ayes carried, Resolution 2020-007 declared adopted.
2. A letter at the direction of Emergency Management Director, Robert North, to encourage residents to “Stay Home” has been prepared by Chairperson Smith. Discussion on thoughts and feelings of the “Stay at Home Order” that has been issued by the Governor. Motion by Commissioner Vernier, supported by Commissioner Smith, to approve the letter as prepared. Ayes carried, motion passed. Commissioner Taylor voting no.
3. The Resolution in Support of Project Authorizations under Master Agreement 2017-052 was then reviewed. This Resolution was offered by City County Transit in support of their authority to contract with the Michigan Department of Transportation. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to adopt the resolution as presented. Roll call vote as follows: Ronald Taylor – yes, Joel Vernier -yes, Sharron Smith – yes, Rick Grove – yes, Kyle Grove – absent. 4 yes, 0 no, 1 absent. Ayes carried, Resolution 2020-008 declared adopted.
4. The 2019 Annual Investment Report was presented to the Board by the County Treasurer. Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the report as prepared. Ayes carried, motion passed.
5. The Board has reviewed the options for advancing funds to help support the payment of the bills. Motion by Commissioner Taylor, supported by Commissioner Rick Grove, to authorize the Treasurer to advance funding from the 210 fund for the payment of bills with the reimbursement from the General Fund by December 31, 2020. Ayes carried, motion passed.
6. A letter has been drafted in support of a wash bay and storage area for City County Transit. Motion by Commissioner Taylor, supported by Commissioner Vernier, to approve the letter as drafted. Ayes carried, motion passed.
7. The “Families First Coronavirus Response Act” has been reviewed by the Board and has been established as their accepted practice. Motion by Commissioner

Smith, supported by Commissioner Taylor, to use this act as Gladwin County's accepted practice. Ayes carried, motion passed.

8. The discussion on the wages for "essential and exposed" staffing will be covered at the April 22, 2020 Committee of the Whole meeting.

Comments from the Chair: Chairperson Smith would ask that the Board Member reports be preserved until the April 28, 2020 meeting. The Four Lakes Task Force will be holding their meeting on April 16, 2020 to review the audit reports and findings. These documents will be made available to the public after this meeting.

Commissioner Reports by District – preserved for the April 28, 2020 Board meeting

Public Comments –

Commissioner Taylor stated that he and Commissioner Vernier have been attending weekly meetings with the Health Department via phone to keep updated on all areas that have been impacted by COVID-19.


Discussion on holding future meetings at the Courthouse, in person, with the public participating by phone. Commissioner Vernier warned that this action could be in violation of the Governor's current stay at home order. The Committee of the Whole meeting of April 22, 2020 will be held in the Board room, unless otherwise noticed.

*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 9:34 a.m., until the next regularly scheduled Board meeting on April 28, 2020 at 9:00 a.m. unless otherwise ordered.*



Laura Brandon-Maveal
County Clerk



Sharron Smith
Chairperson

RESOLUTION NO. 20~~20~~-007
BOARD OF COMMISSIONERS
GLADWIN COUNTY

FOR ADOPTION OF COUNTY EQUALIZATION 2020

WHEREAS, the Board of Commissioners met April 14th, 2020 in Equalization Session; and

WHEREAS, the Board of Commissioners reviewed information provided by its Equalization Director showing a **Total County Equalized Value of \$1,268,250,250 and a Tentative Taxable Value of \$1,029,187,106 for 2020**; and

WHEREAS, all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and


WHEREAS, the County Equalized Values by Class are as follows; and


| | |
|------------------------------|----------------------|
| Agricultural | 103,635,500 |
| Commercial | 56,854,250 |
| Industrial | 10,690,200 |
| Residential | 1,042,597,700 |
| Timber-Cutover | 0 |
| Developmental | 0 |
| | |
| Total Real Property | 1,213,777,650 |
| | |
| Total Personal Property | 54,472,600 |
| | |
| Total Equalized Value | 1,268,250,250 |

WHEREAS, the Tentative Taxable Value for 2020 is \$1,029,187,106

THEREFORE, the COUNTY EQUALIZED VALUES set forth above, are adopted.

THIS RESOLUTION IS DECLARED ADOPTED THIS 14TH DAY OF APRIL, 2020. I, Laura Brandon-Maveal, Clerk of Gladwin County, State of Michigan, do hereby certify that the foregoing Resolution No. 20-
April 14th, 2020. was duly adopted by the Gladwin County Board of Commissioners on


Laura Brandon-Maveal, Clerk
Gladwin County


Sharron Smith, Chairman
Board of Commissioners
Gladwin County

Blanket Signature Resolution for 2017-0052

MASTER AGREEMENT RESOLUTION

Whereas, the Gladwin County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and,

Whereas, the Gladwin County Board of Commissioners does hereby approve Master Agreement No.2017-0052,

Now, Therefore, be it resolved that the Transportation Director and/or chairman of the board of the Gladwin County Board of Commissioners, be authorized and directed to execute said agreement 2017-0052 for an on behalf of the Gladwin County Board of Commissioners;

PROJECT AUTHORIZATION RESOLUTION

Whereas, this resolution shall also approve execution of Project Authorizations for any programs designated by the Gladwin County Board of Commissioners and/or Project Authorizations for any amount determined by the Gladwin County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement Number 2017-0052;

Now, Therefore, be it resolved that the Transportation Director and/or the chairman of the Gladwin County Board of Commissioners are authorized to enter into and execute on behalf of the Gladwin County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

CERTIFICATE

The undersigned duly qualified Clerk of the Gladwin County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Gladwin County Board of Commissioners held on *(Insert date of Board meeting)*.

Laura Brandon-Maveel
Signature

Laura Brandon-Maveel
Printed Name

Gladwin County Clerk
Title

April 14, 2020
Date