



Gladwin County Board of Commissioners Board Minutes, April 26, 2022

Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)
Michael Szuch District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

The Gladwin County Board of Commissioners met for the regular board Meeting, on April 26, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioner Szuch will be late, all other commissioners were present.

Public Comment – Agenda Items

No public comment.

City Report

Nancy Bodner from the City of Gladwin shared that the Parks Commission met last night, they now have four (4) adult and two (2) children's bikes for rent. The community building will be demo' ed soon, they are hoping to save the cement slab to do something with in the future.

The Board Reviewed the Consent Agenda

An addition to the agenda under Finance #7 was requested for the payment of a bill for election supplies by Commissioner Moore. Motion made by Commissioner R. Grove to accept the agenda with changes, supported by Commissioner Taylor; all in favor, motion carried.

Reading of Cash Balances

Commissioner Taylor read cash balances as -\$14,082 after the payment of Bills, and before deposits for today. This is common for this time of year.

Approval of the Board Minutes:

1. April 12, 2022, Regular Board Meeting

Communications

None

Finance Reports/Claims and Accounts General Fund

1. Request for approval to allow Dispatch employee Nicole Burkhart to attend the Michigan Criminal Law Introduction for Dispatchers and District Court Proceedings and Observation Training.

Motion made by Commissioner Taylor to allow Dispatch employee Nicole Burkhart to attend the Michigan Criminal Law Introduction for Dispatchers and District Court Proceedings and Observation Training on 5/31/2022 at the Oakland Police Academy/Crest. Cost of training is \$175, and includes hotel, food, and mileage reimbursement to be paid from line 282-000-804.001. Seconded by Commissioner K. Grove; all in favor motion carried.

2. Treasurer VanTiem presented the 2021 Yearly Investment Report. Interest rates are down, but there is nothing out of the ordinary to report.

3. Request for approval for County Administrator to attend Michigan Association of County Administrative Officers (MACAO) Annual Conference.

Motion by Commissioner K. Grove to approve the County Administrator to attend the Michigan Association of County Administrative Officers (MACAO) Annual Conference at Crystal Mountain Resort on May 24-27, 2022. Cost of conference is \$75, plus hotel for three nights (approximately \$146/night) and mileage to be paid from line 101-101-860.000. Seconded by Commissioner Taylor; all in favor, motion carried.

4. Discussion by the Board for funding additional Corrections Officers. The Finance Committee met last week and is recommending that Corrections be allowed to hire 1 full time staff now, and to review the hiring of a second in two months.

Motion by Commissioner Taylor to authorize a budget amendment and the authorization to allow Officer McGourty to hire one Correction Officer immediately. Seconded by Commissioner R. Grove; additional conversation on funding additional employees. All in favor, motion carried.

5. Request for approval by Administrator Mark Justin to create a line item to pay deputies out of when they are training new officers.

Motion by Commissioner Taylor to create the Field Training Officer (FTO) line, # 101-301-705.001, to pay deputies out of when they are training new officers. Seconded by Commissioner K. Grove, all in favor, motion carried.

6. Request for approval for the payout of 25 unused vacation hours to Chief Deputy Clerk, Julie Jackson.

Motion by Commissioner Taylor to approve a payout of 25 unused vacation hours to Chief Deputy Clerk, Julie Jackson from line item 101-215-704-001, per union contract. Seconded by Commissioner R. Grove, all in favor, motion carried.

7. Request to approve a payment to Spectrum Printing for election supplies by Clerk Hulme.

Motion by Commissioner Taylor to approve the payment of \$903.44 from line item 101-191-727.000 for the purchase of election envelope printing. Support by Commissioner K. Grove, all in favor. Motion carried.

Committee Meetings/Reports

Miscellaneous

New Business

1. Review and request to approve a resolution for ballot language for a Central Dispatch millage.

Motion by Commissioner Taylor to move to a resolution for ballot language, supported by Commissioner K. Grove. Additional conversation and reading of the resolution. Correction to the resolution was noted to 2022 tax year. Roll call vote, 4 – y, 0 - n, resolution approved.

2. Request for approval to correct the Animal Control Millage language as presented.

Motion by Commissioner Taylor to adopt the resolution as presented, seconded by R. Grove. Proposal for ballot language was read, additional conversation on millage funds.
Commissioner Szuch arrived at 8:46 a.m.

Roll call vote, 4- y, Commissioner Szuch abstained due to his absence, 0 – N, Resolution approved.

3. (*Continuation of New Business, item 1*) A correction to the estimated revenues in the Central Dispatch Millage was noted. An amendment to state the estimated revenues as \$1,104,295.18 was made by Treasure VanTiem. Roll Call vote 5- y, 0- n, amendment to the resolution approved.

Chair Comments

Board Comments

1. Kyle Grove, District 1:
Clement didn't have much going on.
Gladwin Township had conversation over ARPA projects, they may be withdrawing their request because Buckeye did not also submit an ARPA Project Request.
2. Ron Taylor, District 2:
13th was Sage Township, conversation on ARPA Projects.
14th, Airport meeting was a good meeting. Still working in the runway lights.
18th was the Gladwin City meeting. A historical fact was shared, Gladwin City had voted to build a new school that would house 400 students and would cost \$15,000. The Community Center will be coming down.
Tomorrow is the Health Board meeting.
3. Michael Szuch, District 3:
Commissioner Szuch will ask Chris with Gypsy/Spongy Moth program to come and speak at the Billings and Bentley meetings.
Secord Lake Association meeting on the 16th
Secord Township meeting on the 20th.
4. Karen Moore, District 4:
CMDHD is still seeking a director; they are moving through the interview process and are down to two in person interviews
Health Department tomorrow
ARPA Project review will be this Friday
Council of Local Government met last night, presented on Cyber Security.
Prosecutor Miller will be moving on to Isabella County Magistrate, the court will be appointing anew Prosecutor.
Fair Board is working toward the Rodeo coming the end of May.
5. Rick Grove, District 5:
Missed the township meetings while out of town.
Animal Control meeting was this week. Still having conversation on building a new facility.
Land Bank meeting, CTE may build a house here on Deer Street.
Conversation with a perspective individual to provide direction and assistance in the Administrators job.
Shared his views on the current status of the Jail and the need for repairs.

Administration Reports

1. ARPA Project Review start this Friday
2. An assistant has been hired for the Spongy Moth program.
3. Will keep the Board updated of the status of getting some direction and assistance on the Administrators job.
4. Medical Examiner issues have been discussed; a meeting will be taking place with MIFSM tomorrow.
5. We are hoping to conduct a tour of the Jail, for the Commissioners, after the meeting today. He has been having conversations with other jails that have done or are doing renovations. Conversation was had on creating an overall maintenance plan for County owned facilities.

Public Comment

Treasurer Van Tiem shared information on a BS&A package and training that was purchased by the County for the Townships years ago. Clement Township opted out at that time but is considering using BS&A now. Treasurer Van Tiem recommends the County pay half of the cost on their behalf, and Clement would pay the other half and any additional costs.

Motion by Commissioner K. Grove to pay \$2,542.50 to BS&A on behalf of Clement Township, second by Commissioner Taylor. All in favor, motion Carried.

Kelly Bax shared a conversation had with Ron Hansen regarding Four Lakes Task Force (FLTF) special assessments, and some questions she still has. Mrs. Bax also shared her concerns regarding board member positions under Michigan's' Licensing and Regulatory Affairs (LARA) guidelines.

Brian Hart and Steven Hiiter of MIFSM (Michigan Institute of Forensics Science) wanted to address the board regarding some misinformation in Ogemaw County. Looking forward to addressing concerns of Gladwin County at tomorrow's meeting.

Susan Morgan, Wildwood Shores, addressed the board regarding her experience with the Health Department regarding her need for a new septic system. She shared her concerns for other residents in her area.

Commissioner Szuch shared that this is in Bourret Township, and he is having conversations on their behalf.

Tony Marshal, Bourret Township supervisor addressed the board to support Susan Morgan.

No other Public Comment.

Legal – Civil Attorney

1. Opioid settlement will bring roughly \$99,000 to Gladwin County at some time in the future.
2. Kludt v Multiple Defendants status conference resulted in local defendant's being dismissed and the property owners being placed on the case. An Amended complaint was entered same day.
3. Jail collection lawsuits are done.
4. Corrections Command contract language has been updated.

Commissioner Taylor noted a topic that had been missed for Finance. Funds are due to the general fund, the Treasurer is requesting a motion to approve borrowing funds from line 282-000-999.101 and advance to 101-000-214.282.

Motion made by Commissioner Taylor, to advance funds as stated by the Treasurer, to cover cash flow. Second by Commissioner K. Grove; all in favor, motion carried.

Receive and File - none

Motion to adjourn by Commissioner K. Grove, seconded by Commissioner R. Grove, all in favor, meeting adjourned at 10:47 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 5/10/22

COUNTY OF GLADWIN
RESOLUTION TO APPROVE BALLOT PROPOSAL
EMERGENCY 9-1-1 DISPATCH SYSTEM
2022 AUGUST PRIMARY ELECTION

THE BOARD OF COMMISSIONERS, OF COUNTY OF GLADWIN, STATE OF MICHIGAN, STATES:

WHEREAS, the Board of Commissioners for the County of Gladwin do agree to place a millage proposal on the ballot for the citizens of the County of Gladwin to vote on whether or not they would be in favor of levying a millage to provide certain funding for the Gladwin County Dispatch System (9-1-1 system) as authorized by law; and

WHEREAS, this millage proposal is a general millage; and

WHEREAS, the Board of Commissioners of the County of Gladwin do agree to request an increase of .25 mills, for a total of up to 1 mill, for five (5) years, to be collected annually in 2023 through 2027, inclusive, to provide certain funding to be used for the purposes of providing emergency services dispatch services as authorized by law; and

WHEREAS, the Board of Commissioners of the County of Gladwin has agreed to request that the Gladwin County Election Commission approve the millage proposal being placed on the ballot for the 2022 Primary Election to be held on August 2, 2022.

Resolution

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF GLADWIN, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, that the Emergency Services Dispatch (9-1-1 system) Proposal, the language for which is attached hereto, be placed on the Election ballot to be voted upon by the electors in the County of Gladwin on Tuesday, August 2, 2022; and it was further

RESOLVED, that a copy of this Resolution and Ballot Proposal be submitted to the Gladwin County Clerk for placement on the ballot; and it was further

RESOLVED, that the Clerk of the County of Gladwin shall perform any and all things or matters as may be necessary or appropriate under the law to place the above proposition on the ballot as specified.

YEAS: Commissioners K. Grove, Taylor, Moore, R. Grove

NAYS: Commissioners Ø

ABSTAIN: Commissioners Ø

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on April 26, 2022 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme 4/26/22
Karrie Hulme
Gladwin County Clerk

BALLOT QUESTION

GLADWIN COUNTY EMERGENCY 911 DISPATCH SYSTEM

Shall the limitation on ad valorem taxes within Gladwin County, imposed under Article IX, Section 6 of the Michigan Constitution, be increased to a total of up to 1 mill ((\$1.00 per \$1,000.00 of taxable value) for the period beginning December 2022, through December 31, 2027, inclusive. This is an increase of \$0.25 mil to the current millage ending December 31, 2022 and would raise an estimated revenue of \$1,104,295.18 in the first year, to be used for the purposes of providing emergency 911 dispatch services as authorized by law.

COUNTY OF GLADWIN
RESOLUTION TO APPROVE BALLOT PROPOSAL
ANIMAL CONTROL
2022 AUGUST PRIMARY ELECTION

THE BOARD OF COMMISSIONERS, OF COUNTY OF GLADWIN, STATE OF MICHIGAN, STATES:

WHEREAS, the Board of Commissioners for the County of Gladwin do agree to place a millage proposal on the ballot for the citizens of the County of Gladwin to vote on whether or not they would be in favor of levying a millage to provide certain funding for the Gladwin County Animal Control, as authorized by law; and

WHEREAS, this millage proposal is a general millage; and

WHEREAS, the Board of Commissioners of the County of Gladwin do agree to request a renewal of .2 mill from 2023 through 2027 inclusive, beginning with the December 2022 tax billing cycle to be used for the purposes of providing Animal Control services as authorized by law; and

WHEREAS, the Board of Commissioners of the County of Gladwin has agreed to request that the Gladwin County Election Commission approve the millage proposal being placed on the ballot for the 2022 Primary Election to be held on August 2, 2022.

Resolution

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF GLADWIN, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, that the Gladwin County Animal Control Proposal, the language for which is attached hereto, be placed on the Election ballot to be voted upon by the electors in the County of Gladwin on Tuesday, August 2, 2022; and it was further

RESOLVED, that a copy of this Resolution and Ballot Proposal be submitted to the Gladwin County Clerk for placement on the ballot; and it was further

RESOLVED, that the Clerk of the County of Gladwin shall perform any and all things or matters as may be necessary or appropriate under the law to place the above proposition on the ballot as specified.

YEAS: Commissioners K. Grove, Taylor, Moore, R. Grove

NAYS: Commissioners Ø

ABSTAIN: Commissioners Szuch

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on April 26, 2022 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme 4/26/22
Karrie Hulme
Gladwin County Clerk

BALLOT QUESTION

COUNTY PROPOSAL

GLADWIN COUNTY ANIMAL CONTROL

Shall the limitation on ad valorem taxes within Gladwin County, imposed under Article IX, Section 6 of the Michigan Constitution, be renewed at \$0.20 mill (\$0.20 per \$1,000.00 of taxable value) for the period of 2023 through 2027 inclusive, beginning with the December 2022 tax billing cycle. This is a renewal of the current millage and would raise an estimated revenue of \$259,994 in the first year, to be used for the purposes of providing Animal Control services as authorized by law. If approved and levied in accordance with State law, a portion of the millage monies raised in their respective jurisdictions may also be captured by the Downtown Development Authority of the Cities of Beaverton and Gladwin.