Commissioner Minutes of January 13, 2009

Vice-Chairman Rhode called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except for Commissioner Whittington who had been excused.

Agenda – Gina Conrad would also be addressing G.I.S. at 9:30 along with her program updates.

The Regular and Organizational Board minutes of December 23, 2008 and January 2, 2009 were then considered. Motion by Commissioner Carl, supported by Commissioner Posey, to accept the minutes as prepared. Ayes carried, motion passed.

The semi-monthly Finance Report totaling $103,180.00 was then considered. Motion by Commissioner Posey, supported by Commissioner Carl, to approve for payment as presented. Ayes carried, motion passed.

Public Comments –

Laura Brandon, County Clerk, introduced Chief Deputy Cheryl Edgar to the Board. Ms. Brandon noted that she would be at conference during the next Board meeting, and that Ms. Edgar would be preparing the minutes.

Correspondence from the Chair –

On receiving training literature from Michigan Citizen Planner.

The Board received the January MAC Legislative Update.

Copies of Attorney billings from CMDA.

On a letter received by Rosalie King asking for the Board's support in her election to the MAC Board.

Katie Becker, City County Transit, then came before the Board requesting approval of the 2009-10 operating budget. Discussion. Motion by Commissioner Walter, supported by Commissioner Posey, to approve the operating budget as presented. Roll call vote as follows: Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – excused. 6 yes, 1 excused. Ayes carried, motion passed. Resolution 2009-001 declared adopted.

Ms. Becker then presented the Board with a contract agreement for the purchase of two new busses for $211,488.00. Discussion. Motion by Commissioner Walters, supported by Commissioner Reid, to allow the Vice-Chairman to sign the contract as presented. Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – excused, Walters – yes. 6 yes, 1 excused. Ayes carried, motion passed.

Gina Conrad, Gypsy Moth, came before the Board with a program update. Ms. Conrad passed out a summary sheet from her completed fall survey. Discussion. Ms. Conrad shared with the Board that the bid process for the spraying would begin January 23, 2009, with all sealed bids due into her office by February 23rd at 11:00. The Gypsy Moth committee will be available that day to review the bids, so that a contract recommendation can be made to the full Board on February 24th. Discussion on fuel purchases at the local airport. Ms. Conrad then briefed the Board on the GIS program. Phase 8 – Sage Township is getting started and Ms. Conrad will be going to the Sage Board tomorrow to request their permission to enter into an agreement to begin this phase. Discussion on county funds and township contribution. Motion by Commissioner Reid, supported by Commissioner Posey, to allow the contract to be signed to begin the phase for Sage Township to be completed. Ayes carried, motion passed.

Christy VanTiem, County Treasurer, brought before the Board three resolutions for consideration. Motion by Commissioner Reid, supported by Commissioner Smith, to approve the resolution for Depository Designation. Roll call vote as follows: Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – excused, Walters – yes, Carl – yes. 6 yes, 1 excused. Ayes carried, Resolution 2009-002 declared adopted. Motion by Commissioner Walters, supported by Commissioner Carl, to approve the resolution for Investment. Roll call vote as follows: Reid – yes, Posey – yes, Smith – yes, Whittington – excused, Walters – yes, Carl – yes, Rhode – yes. 6 yes, 1 excused. Ayes carried, Resolution 2009-003 declared adopted. Motion by Commissioner Posey, supported by Commissioner Reid, to approve the resolution to Borrow against Anticipated Delinquent 2008 Property Taxes. Roll call vote as follows: Posey – yes, Smith – yes, Whittington – excused, Walters – yes, Carl – yes, Rhode – yes, Reid – yes. 6 yes, 1 excused. Ayes carried, Resolution 2009-004 declared adopted. Ms. VanTiem then requested that the Board appoint Dave Schwab as the Township resident representative for the Land Bank Committee, and to approve the following term dates of the members to the Land Bank:

Christy VanTiem, County Treasurer

Terry Walters, Board of Commissioners Representative.
Term expiring December 31, 2010

Bob Moffitt, City of Gladwin Representative.
Term expiring December 31, 2009

Kerry Posey, City of Beaverton Representative.
Term expiring December 31, 2010

Dave Schwab, Representative of Townships.
Term expiring December 31, 2011

Theresa Newman, General Public Representative
Term expiring December 31, 2009

Tom Hindman, General Public Representative
Term expiring December 31, 2010

Motion by Commissioner Walters, supported by Commissioner Carl, to approve the appointment of Mr. Schwab and the expiration dates of the above listed Land Bank members. Ayes carried, motion passed.

Public Comments –

Frank Starkweather, EDC, came before the Board to brief them on EDC activities and training sessions he has attended. Discussion of potential growth for local business. Mr. Starkweather presented the Board with a flyer for the "Manufacturers' Defense Industry Forum", noting that it would be held January 30, 2009 at the MMCC campus in Mt. Pleasant.

Bev Przystas, MSU, presented the Board with a handout for the "Community Conversation" being held January 21, 2009 from 7-9 p.m. Ms. Przystas then announced that the Trial Association would be holding a Winter Trail Day at the County Park area this Saturday from noon to 4 p.m.; hotdogs, chili, and hot cocoa will be provided. Ms. Przystas then reminded the Board of the luncheon hosted by her staff after the next Board meeting in the Annex Building at noon.

Vice-Chairman Rhode then asked that the Board allow the appointment of Dave Schwab to the Library Board. Motion by Commissioner Carl, supported by Commissioner Reid, to make the appointment as requested. Ayes carried, motion passed.

Committee Reports:

Commissioner Smith reported:

On attending the Data meeting on the 6th.

On attending the Tobacco Township meeting last night, noting that items of discussion included the weed control contract for Wixom Lake.

On also attending the Beaverton City meeting last night. Items of discussion included a lawsuit filed by the City against Loose Plastics.

Commissioner Smith then informed the Board that this Thursday would be the kickoff to the PACE program in the Gladwin Community Arena at 9:00 a.m. Courses would be offered all day and lunch would be provided. Commissioner Smith continued to tell the Board about memberships into the program and several events that members attend throughout the year. If there is anyone interested; they can contact Melody Wentworth at MMCC. Commissioner Carl noted that a flyer, or information, should be sent to the Sugar Springs POAM for interested participants.

Commissioner Walters reported:

That his Township meetings are coming up.

On several Veteran Affairs issues:

That Veteran, Connie Grove, from Billings Township had passed away.

The Secretary of State now has "troop plates" for sale for $35.00, noting that $25.00 of the purchase is used towards Veterans Administration.

The Veterans Clinic is now open in Clare.

Bill Babcock, Veteran Affairs volunteer, received a letter of appreciation from the Grand Rapids home for Veterans for his work in setting up a collection program for Veteran donations. Commissioner Carl noted that a Certificate of Appreciation should be sent to Mr. Babcock from the Board expressing their thanks for his service.

Commissioner Walters commented that advertising had been done to fill the vacancy of the Korean Veteran to the committee. Mr. Cline has submitted his notice that he would like to serve again, and Mr. Ford also submitted his interest. Motion by Commissioner Walters, supported by Commissioner Carl, to appoint Fred Cline as the Korean War representative. Ayes carried, motion passed.

Commissioner Walters continued to report:

That Sage township resident and business owner of Michigan Propane, Tim Whitney, has passed away. Commissioner Walters noted that he would be missed.

He wanted to wish a Happy Birthday to Commissioner Smith.

Commissioner Posey reported:

On attending the January 5th Grout township meeting, noting that things are gearing up for the New Year.

On the January 6th Data meeting; welcoming Commissioners Carl and Smith to the committee. Issues that were discussed are as follows:

Sheriff Shea has requested that he be allowed to purchase two computers, software, and a scanner for the RMS system. Discussion. Motion by Commissioner Posey, supported by Commissioner Smith, to allow for the purchase as outlined from line item 101-301-983.000. Ayes carried, motion passed.

Mandates for the digital radio requirements were also discussed with the Sheriff. The Data committee requested that a timeline be prepared and brought back to the committee for their review.

The telephone maintenance contract from J.P. Communications was reviewed and sent to Finance for their recommendation.

Commissioner Posey continued to report:

On the January 8th Solid Waste Committee, noting that was the second meeting that there were not enough members in attendance to hold the meeting, and that a different date would have to be looked at.

On attending the January 12th Gypsy Moth committee meeting. Items discussed were already addressed by Ms. Conrad in her report to the Board.

Commissioner Carl reported:

On attending the Organizational Board meeting on the 2nd.

On the Data meeting held on the 6th.

On the Personnel meeting held with Unit #7 on the 6th, noting that they had another tentative agreement.

That on the 7th he had attended the Planning commission meeting, noting that any questions, or concerns, involving alternative energy can be taken to the Planning for their consideration.

Commissioner Reid reported:

On attending the Finance meeting on December 30th.

On attending the Hay township meeting on the 8th, noting struggle with their blight ordinance, but working at getting things cleaned up.

On the January 9th Finance meeting.

On the Appellate Court hearing on January 7th regarding the Wiggins Lake issue.

That there would be a public hearing on March 10th at 8:30 a.m. in regards to the ORV ordinance. A letter will be sent out to each city and township so that they may attend. Commissioner Smith commented that March 10th was also the day for the townships to hold their Board of Reviews; and asked if that would be a conflict. Commissioner Reid noted that each township will have communications with the Road Commission on which roads they would like to see closed or open for enforcement, and if their respective township will be opting into the enforcement ordinance. Motion by Commissioner Reid, supported by Commissioner Posey, to hold the public hearing on March 10, 2009 at 8:30 a.m. in the Commissioners' chamber. Ayes carried, motion passed.

Commissioner Reid then returned to the Finance meeting of the 30th, and areas of concern in regards to the number of employees at work on Friday, December 26, 2008. Concern was

expressed to Commissioner Reid on the few vehicles in the parking lot the day after Christmas. With the permission of Sheriff Shea to review the surveillance tape, Commissioner Reid found a head count of 18 employees that came into the building before 9:00 a.m. Upon review of the timesheets submitted, 23 employees had marked that they were here working that day. Commissioner Reid commented that these are "facts" and only reflect the employees of the Courthouse and none of the other county buildings; and that the CD has been destroyed after permission to access the system was granted by the Sheriff. Commissioner Reid asked the Board on how they would like to proceed on this matter, noting that the budget committee has worked very hard with each department to preserve the employees that they have; but there are still these reports that these violations are occurring. Discussion. Commissioner Posey made motion to revisit the time clock situation. Discussion on the accountability by both the department head and the employee to be truthful. Motion supported by Commissioner Reid. Denise Hall commented that she would welcome a visit from any commissioner to her office, noting that she does not see enough of them. Commissioner Carl stated for the record that he would be voting no because he feels the matter should go back to County Affairs for review. Roll call vote as follows: Smith – no, Whittington – excused, Walters – yes, Carl – no, Rhode – no, Reid – yes, Posey – yes. 3 yes, 3 no, 1 excused. Motion fails. Motion by Commissioner Carl, supported by Commissioner Walters, that the issue be sent to County Affairs so the committee can have the chance to meet with the Department heads on the issue of time clocks and accountability standards. Roll call vote as follows: Whittington – excused, Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes. 6 yes, 1 excused. Ayes carried, motion passed. The committee will be meeting January 21, 2009 at 9:00 a.m. to discuss this matter.

Commissioner Reid commented on the e-mail from Sheriff Joe Arpaio, noting that he found it very interesting and hoped that the Courts could look to more community service program sentences versus jail time. Sheriff Shea noted that not all inmates are good candidates for community service programs, and must meet certain criteria. Magistrate Mike Greer commented that the Judge and Probation Officer are looking at community service sentences where they apply.

Commissioner Reid then asked that the Data committee look into a paperless solution, possibly laptops for the Board, to avoid the piles of wasted paper that is sent up to each Board meeting. Discussion on ways to "go paperless". Motion by Commissioner Reid, supported by Commissioner Smith, to refer this matter to Data for review. Ayes carried, motion passed.

Vice-Chairman Rhode then called for a short recess at 10:40 a.m.

Meeting called back to order at 10:45 a.m.

Commissioner Posey then made a motion to recommend the bid from CBI for the copy machine contract for the Annex building. Motion supported by Commissioner Carl. Ayes carried, motion passed.

Commissioner Rhode reported:

On attending three Finance meetings and one Personnel meeting in the last two weeks.

Finance Matters:

1. JP Communications has submitted the 2009 maintenance contract for the telephone system. Total cost is $6,993.00 and can be paid from 101-297-850.000. Motion by Commissioner Rhode, supported by Commissioner Reid, to sign the contract as presented. Ayes carried, motion passed.

2. Bev Przystas, MSU has requested that her clerical staff that was reduced to 25 hours per week in the 2009 budget year, be allowed to work 30 hours per week. The additional cost would be approximately $3,900.00 for the year with no benefits. Discussion. Commissioner Reid commented that he does not have any problem with doing this as long as the funding comes from the MSU's department budget, and no additional county funds are contributed. Motion by Commissioner Rhode, supported by Commissioner Posey, to approve the increase of hours for the MSU clerical staff with funding for the increase to come from the department's current budget. Ayes carried, motion passed.

3. Denise Hall, Equalization, met with the Finance committee for review of the revenue cost proposal to the townships for services provided, and for the potential reduction to her staff. It is the recommendation of the committee to allow Ms. Hall to bill the townships an additional $0.10 per parcel per quarter effective January 1, 2009. The committee and Ms. Hall will be reviewing the costs for 2010 at an additional $0.10 per parcel per quarter. Discussion. Motion by Commissioner Rhode, supported by Commissioner Reid, to allow for the increase for Equalization services, and that a letter be sent to the townships advising them of the increase. Roll call vote as follows: Walters – no, Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – excused. 5 yes, 1 no, 1 excused. Ayes carried, motion passed.

4. Laura Brandon, Gladwin County Clerk, has requested to attend the MACC conference in Lansing January 25-28. There will be no lodging costs, only the registration fee of $150.00 which includes meals. Upon approval costs will be taken from 101-215-860.000. Motion by Commissioner Rhode, supported by Commissioner Walters, to allow the Clerk to attend the training as requested. Ayes carried, motion passed.

5. Christy VanTiem, County Treasurer, has requested that she and Deputy Tammy Lane be allowed to attend the MACT Winter Conference in Bay City February 1st – 4th. Lodging costs are $288.36, with a registration fee of $200.00. Upon approval costs will be taken from 101-253-860.000. Motion by Commissioner Rhode, supported by Commissioner Reid, to allow the Treasurer and her deputy attend the training as requested. Ayes carried, motion passed.

Motion by Commissioner Reid, supported by Commissioner Carl, to receive and file various correspondence and reports. Ayes carried, motion passed.

Sheriff Shea commented to the Board that before the public hearing on the ORV ordinance he would like to sit down and discuss a structured law enforcement plan, and finances to enforce the ordinance. Sheriff Shea pointed out that early enforcement equals compliance. Commissioner Reid commented that this matter could be addressed in Public Safety on the 15th at 2:30 p.m. Motion by Commissioner Carl, supported by Commissioner Posey, to adjourn. Ayes carried, motion passed. Meeting adjourned at 11:05 a.m. until January 27, 2009 at 9:00 a.m. unless otherwise ordered.

Laura Brandon

Laura Brandon
County Clerk

Bill Rhode
Vice-Chairman

K. Becker
Transit

Michigan Department
of Transportation
3078 (11/08)

RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2010 under act 51 of the public acts of 1951, as amended

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Gladwin County Board of Commissioners, (hereby known as THE APPLICANT) established under
(Applicant's Name, Authoritative Body)
Act 94, to provide a local transportation program for the state fiscal year of 2010 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for THE APPLICANT, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds $239,588, estimated state funds $ 533,382, estimated local funds $ 450,650, estimated fare box $ 197,500, estimated other funds $ 76,302, with total estimated expenses of $ 1,497,422

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Katy Becker, Transportation Director as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2010.

I, Laura Brandon (Name), Gladwin County Clerk (Secretary, Clerk), of

THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of January 13, 2009, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said January, this day of 13, A.D. 2009.

Gladwin City-County Transit

615 Weaver Court, P.O. Box 498, Gladwin, MI 48624
Phone: (989) 426-6751 Fax: (989) 426-5947

RESOLUTION OF INTENT

Resolution# 2009-001

The following resolution was offered by Walters

And supported by Posey

Be it resolved, that the County of Gladwin does hereby approve the proposed Financial Assistance Application submitted by Gladwin City-County Transit for fiscal year 2009-2010.
Under
Act No. 51 of the Public Acts of 1951.

Be it resolved that Terry Whittington, Board Chairman and Katy Becker, Transportation Director be authorized and directed to execute the Financial Assistance Application for and on behalf of Gladwin County Board of Commissioners.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon

Laura Brandon
County Clerk

January 13, 2009
Date

Equal Opportunity Employer and Service Organization

CITY COUNTY TRANSIT
OPERATING BUDGET
FY 09/10

30,000 Vehicle Hours

Approved:

		Approved
SALARIES		
Admin	50102	140,100
Drivers	O-50101	393,096
Trainer	O-50102	35,778
Dispatch	O-50103	65,324
Mechanics	M-50102	119,072
FRINGE		
Admin	50200	73,776
Operations	O-50200	95,195
Maintenance	M-50200	33,312
PENSIONS		
Admin	50201	52,035
Operations	O-50201	16,259
Maintenance	M-50201	16,057
SERVICES		
Advertising	50302	8,500
Audit	50305	6,365
Admin	50399	9,100
Maintenance	M-50399	27,500
MATERIALS/SUPPLIES		
Admin - Office Supplies	50499	8,755
Fuel	O-50401	156,023
Tires	O-50402	10,000
Major Supplies	50404	-
Major Supplies	O-50404	-
Major Supplies	M-50404	12,900
[illegible]er - Maint/Supplies	M-50499	14,935
[illegible]er - Bus Parts	O-50499	37,450
UTILITIES		
Admin	50500	47,750
INSURANCE		
Admin	50699	8,000
Operations	O-50603	57,925
TAXES & FEES		
Operations	50700	-
Operations	O-50700	200
TRAVEL		
Admin	50902	5,000
Operations	O-50902	800
Maintenance	M-50902	400
MISC		
Admin - Dues/Subscriptions	50903	2,400
Admin - Misc Expense	50999	380
Operations	O-50999	4,635
DEPRECIATION		
Admin	51300	12,800
Operations	O-51300	12,800
Maintenance	M-51300	12,800
INELIGIBLE EXP		
Admin	51400	
TOTAL EXPENSES:		1,497,422

67,500	**Passenger Fares**
130,000	**Special Fares**
8,500	**Advertising Revenue**
10,000	**Interest Income**
239,588	**Fed Section 18 - 16.00%**
533,382	**State Operating - 35.62%**
450,650	**Millage**
-	**Single Business Tax**
$ (57,803)	***Gain/(Amount to be used from retained earnings)***

RESOLUTION TO ADOPT A POLICY FOR ENHANCED ACCESS TO PUBLIC RECORDS

WHEREAS, Gladwin County ("County") has expended considerable resources developing its information systems, and with a significant investment in a Geographic Information System (GIS) over the past few years, additional resources will be spent to develop and improve the data, and

WHEREAS, the "Enhanced Access to Public Records Act," Public Act 462 of 1996 (MCL 15.441 et. seq., as amended), authorizes public bodies to provide enhanced access to certain public records and to impose fees for providing that enhanced access; to regulate enhanced access to certain public records; and to authorize public bodies to establish and impose fees for geographical information systems, and

WHEREAS, the Enhanced Access to Public Records Act further stipulates that the County must adopt an Enhanced Access Policy before providing enhanced access to a third party or the general public.

THEREFORE BE IT RESOLVED that the Gladwin County Board of Commissioners hereby adopts the attached Gladwin County Enhanced Access to Public Records Policy in accordance with the Enhanced Access to Public Records Act.

GLADWIN COUNTY POLICY ON ENHANCED ACCESS TO PUBLIC RECORDS

1. PURPOSE:

This Policy is adopted pursuant to the authority of Section 3(5) of the "Enhanced Access to Public Records Act," Act 462 of the Public Acts of 1996, MCL 15.441 et. seq., as amended.

The purpose of the Policy includes the following:

1. Establishing definitions and operational provisions for a policy on enhanced access to public records;

2. Authorizing the establishment of a fee schedule and to establish conditions for its waiver; and

3. Setting forth a disclaimer as to all express and implied warranties regarding access to or the use of public records for which enhanced access is provided.

2. AUTHORITY. Gladwin County Board of Commissioners.

3. RESPONSIBILITIES.

The Gladwin County Board of Commissioners will have the responsibility of implementing and overseeing this policy.

4. DEFINITIONS

A. "Enhanced access" means a public record's immediate availability for public inspection, purchase or copying by digital means. Enhanced access does not include the transfer of ownership of a public record.

B. "Geographical Information System" means an informational unit or network capable of producing customized maps based upon a digital representation of geographical data.

C. "Operating expenses" include, but are not limited to, direct cost of creating, compiling, storing, maintaining, processing, upgrading, or enhancing information or data in a form available for enhanced access, including the cost of computer hardware and software, system development, employee time, and the actual cost of supplying the information or record in the form requested by the purchaser.

D. "Person" means that term as defined in Section 2 of the Freedom of Information Act, Act No. 442 of the Public Acts of 1976, MCL 15.232, as amended.

E. "Public Body" means that term as defined in Section 2 of the Freedom of Information Act, Act No. 442 of the Public Acts of 1976, MCL 15.232, as amended.

F. "Public Record" means that term as defined in Section 2 of the Freedom of Information Act, Act No. 442 of the Public Acts of 1976, MCL 15.232, as amended.

G. "Reasonable fee" means a charge calculated to enable Gladwin County to recover over time only those operating expenses directly related to the public body's provision of enhanced access.

H. "Software" means that term as defined in Section 2 of the Enhanced Access to Public Records Act, Act No. 462 of the Public Acts of 1996, MCL 15.442, as amended.

5. OPERATIONAL PROVISIONS

A. Pursuant to the provisions of the Enhanced Access to Public Records Act, Gladwin County may provide enhanced access for the inspection, copying, or purchasing of a public record that is not confidential or otherwise exempt by law from disclosure.

B. This policy does not require Gladwin County to provide enhanced access to any specific public record, if the public record is not available through the Gladwin County enhanced access system.

C. The Gladwin County Board of Commissioners shall determine which public records may be made available through enhanced access.

D. Principles and policies to be considered in determining which public records shall be made available through enhanced access include, but are not limited to the following:

1. Management principles applied to public record and information resources will be consistent with those applied to other Gladwin County resources, and will be consistent with the requirements of law.

2. Elected officials, department heads, agencies, boards, commissions, councils and other Gladwin County public bodies legally responsible for the creation, preparation, custody, control, maintenance, preservation, guardianship, retention, possession or use of public records will continue to have the responsibility, authority and accountability for the

management of public record information, consistent with county policies therefore, including this Policy and the Gladwin County Freedom of Information Act Policy.

3. Information resource investments will be driven by legal and programmatic principles and by principles of sound financial management.

4. The Gladwin County Board of Commissioners will ensure that the ownership of information products and County-created intellectual property is protected, maintained and enhanced.

6. FEES

A. It is the policy of Gladwin County to charge a reasonable fee for providing enhanced access to a public record pursuant to this Policy.

B. It is the policy of Gladwin County to charge a reasonable fee for providing access to:

1. A geographical information system;

2. Output from a geographical information system;

3. All other public records to which Gladwin County may provide enhanced access.

C. Except as otherwise provided by act or statute, the Gladwin County Board of Commissioners shall set and charge reasonable fee(s) for enhanced access to selected public record(s) or for access to a geographical information system or the output from a geographical information system.

D. Gladwin County may furnish access or enhanced access without charge or at a reduced charge in accordance with a written agreement if the Gladwin County Board of Commissioners determines that a waiver or reduction of fees is in the public interest because access or enhanced access can be considered as primarily benefiting the general public. Examples may include, but are not limited to, instances when:

1. Release of the information for no cost or at a reduced cost is critical to public health, safety or welfare;

2. The information is required to meet legal, programmatic or Gladwin County governmental objectives;

3. The information explains the rights, entitlement and/or obligations of individuals;

4. The cost of administering the fees would exceed the revenue to be collected;

5. The reasonable fee established would sufficiently limit the number of users to compromise achieving program or other Gladwin County governmental objectives.

E. The Gladwin County Board of Commissioners or his/her designee may enter into agreements with other public bodies to provide enhanced access to public records, to provide enhanced access to a geographical information system, or to obtain output from a geographical information system, at a reduced fee or at no fee, in accordance with Section 3 of the Enhanced Access to Public Records Act.

7. DISCLAIMER OF ALL WARRANTIES

A. Recipients of access or enhanced access to Gladwin County records, to any Gladwin County geographical information system or to any output from any Gladwin County geographical information system receive access and all public records and information "AS IS". Gladwin County, the Gladwin County Board of Commissioners, and its officers, officials, employees, and agents make no warranties of any kind, whether express or implied, including but not limited to warranties of accuracy, ownership, title, fitness for a particular purpose, or as to a recipient's right to use such public records or information. Recipients are solely responsible for investigating, responding to, litigating and settling all claims with regard to the use or access to all such enhanced public records, information and systems, and agree as a condition of seeking and obtaining enhanced access to such enhanced public records information an systems to protect, indemnify, and hold Gladwin County harmless against any and all such claims, including the payment of any damages, costs, or attorneys fees.

B. Except for the County Board of Commissioners, by resolution adopted by a majority of those elected and serving, no officer, official, employee, agent, volunteer, contractor or other person or public body may make any representation or warranty on behalf of Gladwin County or one of its public bodies.

8. SEVERABILITY.

If any provision of this Policy is held to be in conflict with any applicable statute or rule of law or is otherwise held to be unenforceable for any reason whatsoever, such circumstance shall not have the effect of rendering any other provision or provisions of this Policy invalid, inoperative, or unenforceable to any extent whatsoever.

COUNTY OF GLADWIN
DEPOSITORY DESIGNATION RESOLUTION
RESOLUTION #2009-002

At a regular meeting of the Board of County Commissioners of the County of Gladwin, Michigan held on January 13, 2009, in the Gladwin County Courthouse in Gladwin, Michigan, there was:

PRESENT: Walters, Carl, Rhode, Reid, Posey, Smith

ABSENT: Whittington

The following Resolution was offered by Reid

And supported by Smith.

RESOLUTION AUTHORIZING DEPOSITORYS DESIGNATION

WHEREAS, Public Act 40 of 1932 provides for the deposit of County public moneys in certain financial institutions as shall be authorized by the Gladwin Board of County Commissioners; and

WHEREAS, this Board of Commissioners wished to authorize the Gladwin County Treasurer to deposit the County's public moneys in the following named depositories.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin Board of County Commissioners, hereby authorizes the Gladwin County Treasurer to deposit County public moneys in any of the financial institutions named here to pursuant to Act 40 of 1932:

BE IT FURTHERE RESOLVED, that the Gladwin County Treasurer, designate the banks or depositories for the money belonging to the county, including the time for which the deposits shall be made and all details for caring into effect the authority given in this act, and that the Gladwin County Treasurer is authorized to manage funds belonging to the County of Gladwin including depositing funds in approved financial institutions and policies, and

BE IT FURTHER RESOLVED, that the Gladwin County Board of Commissioners approves the following financial institutions as depositories of county funds:

a) National City Bank
b) Chemical Bank and Trust
c) Comerica Bank
d) Standard Federal Bank N/K/A LaSalle Bank
e) MBIA - Class
f) Flagstar Bank
g) Republic Bank
h) Irwin Union
i) Bank One N/K/A Chase
j) Wolverine Bank
k) Fifth Third Bank
l) Independent Bank

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, hereby certifies that the foregoing is a true and complete copy of the resolution duly adopted by the Gladwin County Board of Commissioners at its regular meeting held on January 13, 2009 At which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended and that minutes of such meeting are kept and will be or have been made available as required thereby.

Laura Brandon

Laura Brandon, Gladwin County Clerk

DATED: January 13, 2009

2009-003

COUNTY OF GLADWIN INVESTMENT RESOLUTION

At a regular meeting of the Board of county commissioners of the County of Gladwin, Michigan held on January 13, 2009, in the Gladwin county courthouse in Gladwin, Michigan, there were:

PRESENT: Walters, Carl, Rhode, Reid, Pasey, Smith

ABSENT: Whittington

The following Resolution was offered by Walters

and supported by Carl.

RESOLUTION AUTHORIZING INVESTMENT OF GLAWIN COUNTY FUNDS AND APPROVING COUNTY OF GLADWIN INVESTMENT POLICY

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, the Board of County commissioners of the County of Gladwin may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize the Gladwin County Treasurer to invest said funds as permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires the Board of County Commissioners in conjunction with the Gladwin county Treasurer to adopt an investment policy which complies with the provision of Act 20; and

WHEREAS, the Gladwin County treasurer has submitted a proposed Investment Policy which complies with provision of Act 20,

NOW THEREFORE, BE IT RESOLVED BY THE GLADWIN BOARD OF COUNTY COMMISSIONERS approves and adopts the investment policy, AS FOLLOWS:

1. The Gladwin County Treasurer is authorized to invest funds of Gladwin County in investments authorized by Public Act 20.

2. The Investment Policy attached hereto as Appendix I is approved and shall take effect on January 1, 2005.

3. Before executing an order to purchase or trade the funds of the County of Gladwin, a financial intermediary, or broker shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix II

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Galdwin, hereby certifies that the foregoing is a true and complete copy of the resolution duly adopted by the Gladwin County Board of Commissioners at its regular meeting held on January 13, 2009, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting are kept and will be or have been made available as required thereby.

Laura Brandon

Laura Brandon
Gladwin County Clerk

DATED: January 13, 2009

6.3 Commercial paper rated at the time of purchase at a rating not less than A-1 from Moody's and P-1 from Standard & Poor's, and that matures not more than 270 days after the date of purchase.

6.4 Repurchase agreements consisting of instruments in subdivision 6.1

6.5 Bankers' acceptances of the United States banks.

6.6 Obligations of this state or any of its political subdivision that at the time of purchase are rated as investment grade by not less than 1 standard rating.

6.7 Obligations described in subdivision 6.1 through 6.6 if purchased through an interlocal agreement under the urban cooperation act of 1967. PA7, MCL 124.501 to 124.612

6.8 Investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118

6.9 Investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150

6.10 Money Market Mutual Funds registered under the Investment Company Act of 1940, Title I of Chapter 686,54 Stat. 789 15 U.S.C. 80a-1 to 80a-3 and 801-4 to 801-64, with authority to purchase only investment vehicles that are legal for direct investment by the County of Gladwin

7.0 SAFEKEEPING AND CUSTODY

It shall be the responsibility of the Gladwin County Treasurer to determine which securities will be held by a third party custodian. Securities held in safekeeping by a third party custodian shall be evidenced by a safekeeping receipt.

8.0 PRUDENCE

The standard of prudence to be used by the Gladwin County Treasurer shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio.

Investment shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

9.0 REPORTING

The Gladwin County Treasurer shall provide to the Gladwin County Board of Commissioners or the Gladwin County Auditors at least an annual report, which provides a clear picture of the status and types of investment of the current investment portfolio. This report shall be prepared in a manner which will allow the Gladwin County Board of commissioners or the Gladwin County Auditors to ascertain whether investment activities during the reporting period have conformed to the investment policy.

APPENDIX II

ACKNOWLEDGEMENT OF RECEIPT OF INVESTMENT POLICY
AND
AGREEMENT TO COMPLY

I have read and fully understand Act 20 PA 1943, as amended, and the Investment Policy of the County of Gladwin.

Any investment advice or recommendation or investments given by _____

_____, representing _____,

to the Gladwin County Treasurer shall comply with the requirement of Act 20- PA 1943, as amended, and the Investment Policy of the County of Gladwin. Any existing investment not conforming to the statute or the policy will be disclosed promptly to the Gladwin County Treasurer.

BY: _____

TITLE: _____

DATE: _____

2009-004

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2008 REAL PROPERTY TAXES

At a Regular meeting of the Board of Commissioners of the County of Gladwin, State of Michigan held at Gladwin, Michigan, on the 13th day of January, 2009.

PRESENT: Walters, Carl, Rhode, Reid, Posey, Smith

ABSENT: Whittington

Posey offered the following resolution and moved its adoption. The motion was seconded by Reid.

WHEREAS, the Board of Commissioners of the County of Gladwin (the "County") has heretofore adopted a resolution establishing the Gladwin County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Gladwin County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2008 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2009, will be approximately Two Million Dollars ($2,000,000.00)_____, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Gladwin, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Two Million Five Hundred Thousand Dollars ($2,500,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2008 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2009, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2008 delinquent taxes outstanding on March 1, 2009, or the portion of the 2008 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2009"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in

part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2009 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2009 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2009 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If

part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Issuance of Refunding Notes

18. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes

STATE OF MICHIGAN)
)ss
COUNTY OF GLADWIN)

I, the undersigned, the duly qualified and acting Clerk of the County of Gladwin, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County, held on the 13th day of January, 2009, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2008 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Laura Brandon

Laura Brandon Clerk, County of Gladwin

BLOOMFIELD 9617-26 953600v1

Motion by Commissioner Reid, supported by Commissioner Smith, to allow the **EDC to apply for the grant funds and prepare a letter of support for the same**. Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – yes. 7 yes, 0 no. Ayes carried, **resolution 2009-005** declared adopted.

Cathy Roehrs, Deputy Drain Commissioner, came before the Board to discuss **purchasing the "dike property" connected with the Chappel dam from the D.N.R.** Discussion. Motion by Commissioner Walter, supported by Commissioner Carl, to go into Executive Session to further discuss the details of this transaction. Ayes carried, motion passed.

Executive Session

Motion by Commissioner Smith, supported by Commissioner Reid, to return to regular session. Ayes carried, motion passed. Motion by Commissioner Reid, supported by Commissioner Carl, **to purchase the 19 acres of D.N.R. property as discussed from line #101-445-935.000, and to allow the Chairman to sign the Land Transaction** Agreement upon presentation. Roll call vote as follows: Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – yes, Carl – yes. 7 yes, 0 no. Ayes carried, motion passed.

Commissioner Smith then commented on concerns that came from the Beaverton City meeting she attended, stating that there is a critical safety issue that needs continued cooperation between the Chappel Dam workers and the Beaverton City Dam workers. Discussion on dam gates and the effects of them being opened and closed without notice.

Commissioner Smith reported:

On attending the Library Board meeting on January 27th.

On the planning committee meeting for the PACE program on the 28th of January, noting that this is a life long learning program for individuals over the age of 50. Anyone with interest should contact Melody Wentworth at MMCC.

On attending the Data meetings on February 3rd and 9th.

On attending the meetings at Beaverton City and Tobacco Township the evening of February 9th.

Commissioner Walters reported:

On the dedicated work of all the volunteers of the Veteran Affairs office, noting that each of them provide assistance to the director and are willing to help in any way possible. Commissioner Walters thanked each of the volunteers for their continued work with the Veterans department. Commissioner Walters then asked that Bill Babcock come forward to accept a certificate of appreciation. Mr.

Babcock then stood and thanked the Board for their recognition and shared with them some of his Veteran stories and thanked others for their time spent in the department.

Commissioner Walters continued to report on Veterans Affairs:

The outpatient clinic in Clare will be open beginning March 1, 2009.

That Joe White is recovering well from hip replacement.

That Administrator Ginny Grant will be out of the office on vacation soon.

That there are a lot of changes coming in the office, noting that Ms. Grant is doing a great job staying on top of everything and handling all of the current discharges.

That all Vietnam Vets are being encouraged to complete their physicals.

Correspondence from the Chairman:

There are corrections needed to the terms for the Construction Codes Board of Appeals. Motion by Commissioner Carl, supported by Commissioner Walters, to approve the terms as outlined below. Ayes carried, motion passed.

Don Kehoe	*12-31-2010*
Craig Wolfe	*12-31-2010*
Joe Pleiman	*12-31-2010*
George Alward	*12-31-2009*

The billing for Employment Relations Advisors has been submitted and available for review.

The Department of Labor and Economic Growth has approved Mr. Robinette for certification to act as the County's Plumbing / Mechanical inspector.

Michigan Municipal Risk is hosting a PA 222 Workshop February 18, 2009.

There is new information for review on the Jarvis lawsuit.

The December 2008 legal invoices from Cummings, McClorey and Davis are available for review.

Chairman Whittington then asked the Board their position on allowing **night meetings in the Courthouse.** The Maintenance Supervisor has asked the Board to look at this issue for security reasons and make a determination. Discussion. Matter to be referred to the Public Safety committee for a recommendation.

The Board then recessed at 9:55 a.m. for 10 minutes.

Meeting called back to order at 10:05 a.m. by Chairman Whittington.

Commissioner Posey reported:

On attending the MSU luncheon and program January 27th after the Board meeting, noting that it was very nice as usual.

On attending the Grout Township meeting on February 2nd.

On attending the Data meetings on February 3rd and 9th.

On the Beaverton Township meeting on February 9th.

On matters that came from the two Data meetings –

The **contract between Endless Journey and the County** has been worked out between Jason Schuster and Bob Frei. Attorney Jacobson has reviewed the contract without question and has recommended for signature to the Board. This is a 5 year trade of services agreement, gaining $11,000.00 more in benefits to the County. Discussion. **Motion by Commissioner Reid, supported by Commissioner Smith, to sign the contract as proposed.** Ayes carried, motion passed.

On the policy presented by Gina Conrad, and review by Attorney Jacobson, for resolution to **adopt a policy for Enhanced Access to Public Records**. Discussion. Motion by Commissioner Smith, supported by Commissioner Carl, to adopt the policy as presented. Roll call vote as follows: Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – yes, Carl – yes, Rhode – yes. 7 yes, 0 no. Ayes carried, motion passed.

Bob Frei informed the committee of the upcoming changes to the BS&A programs. Upgrades will be starting in 2010, and approximately $53,000.00 will be needed to accommodate the upgrades.

On the **"paperless" matter** that was sent to committee for review. The committee looked at the purchase of laptops, noting they thought this option was too expensive. The committee discussed other options that would save approximately $4,600.00 in the first year. **The committee is recommending at this time that a purchase of a 52" monitor be purchased for $1,500.00 and that the Board receive all information by e-mail before the meeting for review to alleviate the paper review the day of the meeting.** Kelly Gower then asked if the committee considered alternatives for those handicapped individuals of the public that would assist them in the review of paperless items. Discussion. Commissioner Smith noted that this is only the first step in going "paperless" and

that all components for the monitor and wiring be purchased with assistance from the elections budget. Discussion. The committee suggested that the matter is discussed at the next department head meeting. **Motion by Commissioner Smith, supported by Commissioner Posey, to approve the purchase and "paperless" procedure as discussed.** Ayes carried, motion passed. Commissioner Whittington voting no.

Commissioner Carl reported:

On attending the Central Michigan District Health Department meeting in Harrison on January 28th.

On the Personnel meeting on the 29th.

On attending the Public Safety meeting on the 30th.

On the Data meetings on February 3rd and 9th.

On attending the Planning meeting on the 4th.

Commissioner Carl then noted concern from his townships on measures that have been put into place for emergency relief for those individuals that may need heating assistance to prevent a similar situation that occurred in Bay County with the gentleman that froze to death in his home. Discussion. Matter referred to County Affairs so that wording can be prepared for a public announcement. Frank Starkweather then commented on the measures Bay County is now taking to correct the situation.

Commissioner Reid reported:

On attending the January 28th Buckeye township meeting and the ORV discussion, noting that the Road Commission has made a labyrinth of un-networked roads that resemble swiss cheese. Commissioner Reid then commented that we continue to sit back and allow residents to go to Clare County for recreation and spend their money there, and that he is tired of the negativity of the Public Officials and members of the community. Commissioner Reid then noted that he doesn't want to sound mad only concerned about the communications between the Road Commission and the Townships and Cities, and sited the following:

The map provided by the Road Commission on open and closed roads is an enforcement nightmare.

Townships provide funds for improvement and maintenance of roads, and the road millage was just passed.

Concerns of businesses that have been left out due to the accessibility of the routes.

That the County could do nothing and as of July 17th, 2009, Townships could adopt their own ordinance which wouldn't be enforceable by the County.

Noted concern of the road closures in his districts.

Discussion. Commissioner Whittington commented that he agreed with Commissioner Reid and the maps that were proposed closures by the Road Commission were not open minded.

Commissioner Reid continued to report:

On attending the February 5th Finance meeting.

On attending the January 27th Public Safety meeting, and the funding discussions for an individual to handle Sergeant duties. Sheriff Shea then addressed the Board on the loss of a senior deputy to accommodate **the line item transfers he has requested to fund an additional sergeant position.** Commissioner Rhode stated that the Sheriff does have the money within his budget to fund the position. County Clerk, Laura Brandon, commented that **this is not payment to "add" personnel, but only an accommodation to meet the out of classification pay for the individual doing sergeant duties, providing her department with an "audit trail" for payroll purposes.** Motion by Commissioner Reid, supported by Commissioner Carl, to allow the request made by the Sheriff to **transfer money within his 2009 budgets for funding for the 4th sergeant position.** Discussion. Roll call vote as follows: Posey – yes, Smith – yes, Whittington – no, Walters – yes, Carl – yes, Rhode – no, Reid – yes. 5 yes, 2 no, motion passed.

Commissioner Reid then handed out to the Board members a copy of a letter from the Road Commission reviewing the proposed closed roads for the ORV ordinance, siting again that that he is concerned and hopeful that the Road Commission will be willing to work with the Townships on other options for the proposed plan. Commissioner Smith stated that on the 19th the Road Commission will be here and asked what the objective of that meeting is. Discussion on the plan to be reviewed for the Public Hearing on March 10th and the need for Commissioner Reid to sit down with the Road Commission to discuss other options.

Commissioner Rhode reported:

On attending the Central Michigan Health Department meeting in Harrison on January 28th.

On the Personnel meeting on the 29th and the discussions with the Undersheriff on the Bay City newspaper article on their Detective cuts and the request for budget transfers.

On the January 30th Eastern Michigan Counsel of Gov't meeting in Mt. Pleasant and their election of officers and Finance meeting.

On the February 2nd Gladwin City Counsel meeting and the announcement to the residents to allow their water trickle due to freezing water lines, noting that the residents would receive an adjustment to their billings to represent the extra water use. Gladwin City would also be holding their tax abatement hearing on February 19th at 5 p.m.

On the Central Michigan Health Department Finance meeting on February 4th.

On attending the Finance meeting on February 5th.

Finance Matters:

1. Jan Stoike, Ass't 911 Director, has requested that three dispatchers be allowed to attend one day training in Clare on February 18th. Cost of the training is $229.00 per person and can be paid from 282-000-804.001. **Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the training as presented.** Ayes carried, motion passed.
2. Undersheriff Hartwell has made a request for Jim Cuddie to attend a Homicide Investigation training March 10-12 in Burton. Cost is $295.00 for the seminar and $267.00 for lodging. Costs can be paid from 302 training funds. **Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the training as presented.** Ayes carried, motion passed.
3. The Undersheriff has also requested that two deputies be allowed to attend Practical Fire/Arson Scene training. Total cost of the training is $500.00. Discussion. **Motion by Commissioner Smith, supported by Commissioner Walters, to approve the training request as presented.** Ayes carried, motion passed. Commissioner Rhode voting no.
4. Rick Ghent, Maintenance, has requested payment for five unused vacation days per his Unit #7 contract. Total cost of $728.35 to come from 101-265-703.000. **Motion by Commissioner Rhode, supported by Commissioner Walters, to approve for payment as presented.** Ayes carried, motion passed.
5. Ron Taylor, Animal Control, has requested that he be allowed to make the annual purchase for the department's disinfectant cleaner. Total cost is $738.38. **Motion by Commissioner Rhode, supported by Commissioner Posey, to allow for the purchase as outlined.** Ayes carried, motion passed.

Commissioner Rhode then noted that the Unit #7 contract is ready to be signed after the Board meeting.

Public Comments: Bob Moffit, Gladwin City Administrator, made clarification that the tax abatement meeting on the 19th is to address three pieces of equipment for Packaging Direct.

Motion by Commissioner Carl, supported by Commissioner Posey to receive and file various pieces of correspondence and reports. Ayes carried, motion passed.

Motion by Commissioner Whittington, supported by Commissioner Walters to adjourn. Ayes carried, motion passed. Meeting adjourned at 11:05 a.m. until February 24, 2009 unless otherwise ordered.

Meeting was then called back to order at 11:15 a.m. to open the **sealed bids for the vehicle that was published for sale** that was forgotten during regular session. Commissioner Reid opened the sealed bids. Bids listed as follows: Gordon Ehms - $311.00. Walter Tokaryzk $601.00. Frank's Auto Salvage - $201.00. Ginny Glady - $500.00. Motion by Commissioner Reid, supported by Commissioner Carl, to **award the purchase to Walter Tokaryzk for $601.00**. Ayes carried, motion passed. Motion by Commissioner Smith, supported by Commissioner Carl, to adjourn at 11:20 until the same date and time as motioned earlier. Ayes carried, motion passed.

Laura Brandon

Laura Brandon
County Clerk

Terry Whittington
Chairman

COUNTY OF GLADWIN

Resolution 2009-005

Whereas, the Gladwin County Board of Commissioners, on February 26, 2008 adopted the Lackey Report and the Economic Development Corporation Director's Report "Formation of Committees" as the official Gladwin County Economic Development Plan (Resolution #2008-07), and

Whereas, supporting existing businesses to remain, expand and create jobs are economic goals stated in the official Gladwin County Economic Development Plan to be carried out by the Economic Development Corporation of Gladwin County, and

Whereas, the Economic Development Corporation of Gladwin County desires to apply to the United States Department of Agriculture (USDA) for a Rural Business Enterprise grant for the purposes of initiating an Economic Gardening program to assist in achieving the stated economic goals, and

Whereas, the program of Economic Gardening will be carried forward by the Economic Development Corporation in conjunction with Saginaw Valley State University – Center for Business and Economic Development, their Economic Gardening Institute, Shepherd Advisors and the Gladwin County District Library, among others,

Therefore, be it resolved that the Gladwin County Board of Commissioners hereby:

1) Authorizes the Economic Development Corporation of Gladwin County to submit an application to the USDA – RBEG program for grant money for an Economic Gardening program.
2) Authorizes the Economic Development Corporation Board Chairman, Scott Govitz, to sign the application on their behalf.
3) Authorizes the Gladwin County Board of Commissioners Chairman to sign a letter of support to the USDA regarding this grant application.

STATE OF MICHIGAN

COUNTY OF GLADWIN

I, Laura Brandon, Clerk of the Board of Commissioners for the County of Gladwin, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Gladwin County Board of Commissioners at a regular meeting held February 10, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Gladwin, Michigan this 10th day of February, 2009.

Laura Brandon

Laura Brandon, Clerk of the Board

RESOLUTION TO ADOPT A POLICY FOR ENHANCED ACCESS TO PUBLIC RECORDS

WHEREAS, Gladwin County ("County") has expended considerable resources developing its information systems, and with a significant investment in a Geographic Information System (GIS) over the past few years, additional resources will be spent to develop and improve the data, and

WHEREAS, the "Enhanced Access to Public Records Act," Public Act 462 of 1996 (MCL 15.441 et. seq., as amended), authorizes public bodies to provide enhanced access to certain public records and to impose fees for providing that enhanced access; to regulate enhanced access to certain public records; and to authorize public bodies to establish and impose fees for geographical information systems, and

WHEREAS, the Enhanced Access to Public Records Act further stipulates that the County must adopt an Enhanced Access Policy before providing enhanced access to a third party or the general public.

THEREFORE BE IT RESOLVED that the Gladwin County Board of Commissioners hereby adopts the attached Gladwin County Enhanced Access to Public Records Policy in accordance with the Enhanced Access to Public Records Act.