

Commissioner Minutes of March 27, 2012

The Gladwin County Board of Commissioners met in Regular Session March 27, 2012. The meeting was called to order at 9:00 a.m. by Vice-Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Chairman Reid who was in attendance at the MAC conference.

The items bolded from the consent agenda were then reviewed by the Board. *Motion by Commissioner Carl, supported by Commissioner Smith, to approve the consent agenda as drafted with the addition of a Building and Grounds and Health Department update under item J – Committee Reports. Ayes carried, **motion passed.***

The **cash balances** for the General Fund were then read by Commissioner Rhode. *General Fund - \$25,628.01. This balance was after bi-weekly payroll and an advance of \$200,000 from Unallocated.*

Public Comments – *none at this time.*

Bob Evans, Drain Commissioner, came before the Board with the **2011 Drain Report** for their consideration and approval. *Motion by Commissioner Smith, supported by Commissioner Carl, to receive and file the 2011 Drain Report as submitted. Ayes carried, **motion passed.***

Communication from the Chairman –

- A letter of agreement has been drafted between **the County and Area Code Enforcement for “fill in” Plumbing and Mechanical Inspector**. Discussion. *Motion by Commissioner Smith, supported by Commissioner Carl, to approve the agreement as drafted. Ayes carried, **motion passed.***
- A letter was drafted to Cohl Stoker Toskey & McGlinchey in relation to unsettled litigation from our auditors.
- The **2012 ORV map** has been approved by the Road Commission and the State and needs to be adopted by the Board. *Motion by Commissioner Whittington, supported by Commissioner Smith, to approve the 2012 map as prepared. Ayes carried, **motion passed.***
- The County is working with the State to open certain sections of “M roads” to offset the right of way from open roads across M-30, M-61 and M-18 (“M roads”). The changes to the ORV map are pending approval from the State and Road Commission. Chairman Reid will keep the Board posted on any updates.

Rick Ghent, Maintenance Supervisor, commented on updates from Building and Grounds and the Health Department. There are three sections of sidewalk at the Health Department that will need replaced. Mr. Ghent will obtain pricing and meet with the Finance committee for their consideration. The Health Department has requested new carpeting throughout the building. There is not a specific agreement under the lease of the Health Department that requires the County to purchase the \$16,000 - \$24,000 estimate to replace the flooring. This matter will be referred to Finance for their

consideration. The Gladwin City Police Department has started their remodeling project. The back of the Annex building needs a new awning. Mr. Ghent will obtain pricing and submit to the Finance Committee for their consideration.

Debbie Mason, MSU Office Manager and Master Gardener, came before the Board with an **update to the Master Gardeners program**. Ms. Mason commented on the number of hours donated to the community from the program and the minor changes through the re-structuring at the State. Discussion. Commissioner Walters asked about donations to the program and thanked the program for the work in the community and on the Veteran's Honor Roll. Commissioner Carl asked that Ms. Mason prepare an informational sheet based on the presentation today so that it can be circulated to the Townships for their understanding and review.

Old Business – none at this time.

New Business – none at this time.

Board Member comments –

Commissioner Carl had no report for this meeting.

Commissioner Rhode spoke on the process of getting donations to fund the 211 program. The EDC Director has reported on the increase o jobs in the County and the need to meet with local businesses. The EDC Board would like to set-up a semi-annual meeting with the Director and the Townships to show the benefits of the EDC program.

Commissioner Whittington commented that he believes EDC is doing a great job in the County and that there has been a lot of interest in Gladwin County by businesses over the past year. Commissioner Whittington stated that he also attended the quarterly DPW meeting.

Commissioner Smith stated that Calhoun Campground will be open on May 15th. The Data Committee met to review the **RFP for additional IT services**. A timeline was drafted to allow for the hiring of a firm by May 1st. Discussion. *Motion by Commissioner Smith, supported by Commissioner Birgel, to implement the RFP for IT services and that the Board publish the letter of intent to the firms for bid.* Ayes carried, **motion passed**. The Data committee also handled a request from Bob Frei to move the CherryLan program from the exchange server to the Novell server in two processes at approximately \$500.00 each process. Commissioner Smith noted the Data committee allowed him to proceed with the project and bring the results of the project back to the committee. Commissioner Smith announced that she would be celebrating her 50th wedding anniversary on April 7th from 2-8 p.m. at the Beaverton Community Center.

Commissioner Birgel noted that he also attended the Data committee meeting. Commissioner Birgel stated that he attended the ribbon cutting ceremony of the

Beaverton Medical Center, noting the facility was a great step in the right direction for the County.

Commissioner Walters stated that he and Commissioner Reid attended the 4-H dinner where Bev Przystas was recognized for her years of service, noting that Joel Johnson spoke and the program and meal was wonderful.

Veterans Lost – William Hertlein, Secord Township – Vietnam. Lloyd Porter, Grout Township – Vietnam. Raymond Niver, Gladwin City – WWII.

Department Head comments – *none at this time.*

Public Comments – *none at this time.*

Commissioner Rhode reminded the Board that the Farm Show is this Thursday at the Ice Arena.

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

Motion by Commissioner Whittington, supported by Commissioner Walters, to adjourn. Ayes carried. Meeting adjourned at 9:35 a.m. until the April 10, 2012 Regular Session meeting at 9:00 a.m. unless otherwise directed.

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

REVISED
GLADWIN COUNTY
BOARD OF COMMISSIONERS MEETING
MARCH 27, 2012

CONSENT AGENDA ITEMS ARE BOLDED

AGENDA

9:00 A.M.

- A. CALL TO ORDER/CHAIR
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. **APPROVAL OF BOARD MINUTES: MARCH 13, 2012**
- E. READING OF THE CASH BALANCES
- F. **FINANCE REPORTS**
 - **CLAIMS AND ACCOUNTS GENERAL FUND**
- G. CORRECTIONS OR ADDITIONS TO THE CONSENT AGENDA
- H. PUBLIC COMMENTS:
- I. **COMMUNICATIONS:**
 - **CORRESPONDENCE FROM DEPARTMENT OF HUMAN SERVICES DATED 2/15/12.**
- J. **COMMITTEE MEETINGS:**
 - **DEPARTMENT OF PUBLIC WORKS (DPW) MINUTES – 3/21/12**
 - **DATA MANAGEMENT COMMITTEE MINUTES – 3/22/12**

9:15 a.m. Bob Evans, Drain Commissioner
Re: 2011 Annual Report

9:30 a.m. Deb Mason and Milt Green, MSU
Re: Master Gardener Annual Report

- K. MISCELLANEOUS:
- L. OLD BUSINESS:
NONE
- M. NEW BUSINESS:

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- N. CHAIRMAN COMMENTS:
- AGREEMENT BETWEEN GLADWIN COUNTY AND AREA CODE ENFORCEMENT
 - LETTER TO COHL, STOKER, TOSKEY & MCGLINCHEY, P.C.
 - APPROVE 2012 ORV MAP – NO CHANGES WERE MADE TO THE MAP.
 - SAMPLE ORV MAP THAT DESIGNATES THE RIGHT OF WAYS ON “M” ROADS.
- O. BOARD MEMBER COMMENTS / REPORTS:
- P. ADMINISTRATION REPORTS / COMMENTS:
(Sheriff and or other Elected Officials Comments)
- Q. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Secretary's office at (989) 426-4821.