

Special Board Meeting
April 5, 2010
8:30 a.m.

The Gladwin County Board of Commissioners met in Special Session April 5, 2010. The meeting was called to order at 8:30 a.m. by Chairman Whittington. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioners Walters and Carl.

Commissioner Whittington explained the purpose of the meeting was to open the contractor bids for the energy grant and review the request for access to the EDC grant application portal.

Commissioner Reid then proceeded to open the sealed bids. Taunt Electric - \$30,000 Labor and \$36,000 in materials with an estimated Consumers Energy rebate of \$13,300.00. Master Electric - \$153,305.00 base bid with an estimated Consumers Energy rebate of \$13,855.00. Valley Electrical - \$34,936.40 with an estimated \$16,228.50 in Consumers Energy rebate. Commissioner Reid then reviewed comparisons in lighting fixture counts by contractor to make sure each bid was in line with the specifications of the grant. Discussion. Motion by Commissioner Reid, supported by Commissioner Posey, to go with the lowest bid, Valley Electrical, according to RFP. Roll call vote as follows: Walters – absent, Carl – absent, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – abstain. 5 yes, 2 absent, 1 abstain. Ayes carried, motion passed.

Bon Moffitt, Gladwin City Administrator, came before the Board to ask for support in the trade adjustment grant. Shepherd Advisors needs to gain access to the County's grant portal to work on the grant for EDC. Discussion. Motion by Commissioner Smith, supported by Commissioner Posey, to allow the Board Secretary to add Shepherd Advisors as a user on the grant portal for access under this grant only. Roll call as follows: Carl – absent, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – absent. Ayes carried, motion passed.

Mr. Moffitt thanked the Board and then briefed them on City projects and other issues.

Chairman Whittington asked the Board to consider allowing the Emergency Management Director to take over the Zoning office that is not longer in use. Commissioner Reid commented that Building and Grounds has reviewed this request and finds no issues with it. Motion by Commissioner Reid, supported by Commissioner Whittington, to allow the Emergency Management office to relocate to the Zoning office. Ayes carried, motion passed. Commissioner Rhode voting no.

Motion by Commissioner Reid, supported by Commissioner Rhode, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:10 a.m.


Laura Brandon-Maveal, Clerk