

Commissioner Minutes of April 9, 2013

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, April 9, 2013. The meeting was called to order at 9:00 a.m. by Chairman Reid. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

*Commissioner Carl asked that Financial Coordinator be added to the agenda for discussion of the proposed Financial Matters. Motion by Commissioner Carl, supported by Commissioner Birgel, to approve the consent agenda as amended. Ayes carried, **motion passed.***

The cash balances were then read by Commissioner Whittington. General Fund - \$33,347.22, which includes a \$350,000 advancement from Unallocated and \$100,000 from Gypsy Moth.

***Public Comments** – Donald Zakett, Tobacco Township resident, spoke on the Wixom Lake Study group that has been newly formed to look at the Edenville Dam Spillway project.*

Larry Grell, Billings Township Supervisor, spoke to the Board on GIS issues. Discussion. Chairman Reid commented that data issues are still being worked on, but they are close to completion.

Dan Zurich and Deb Borrow, Billings Township Clerk and Assessor, also spoke on the frustration with the GIS issues. Discussion. This matter will be referred to committee. A date will be set for the meeting by the end of the week.

Neil Hammerbacher, Financial Coordinator, provided the Board with a review of the Fund Balance figures and proposed reductions that will need to be worked through during union negotiations. Mr. Hammerbacher noted that he will be presenting the items to Mr. Borushko next Thursday. Discussion on the weak financial position of the County and the tax anticipation note that could be obtained if needed. Discussion.

*Bill Mason, Equalization Director, came before the Board with the **2013 Equalization report and L4024 for review.** Discussion. Motion by Commissioner Whittington, supported by Commissioner Carl, to accept the 2013 Equalization report and to accept the 2013 recommended values. Roll call vote as follows: Carl – yes, Walters – yes, Reid – yes, Whittington – yes, Birgel – yes. 5 yes, 0 no. Ayes carried, **motion passed.***

*Bob Evans, Drain Commissioner, presented the **2012 Annual Drain report** to the Board for their review. Discussion on the “clean up” of the drain districts. Motion by Commissioner Carl, supported by Commissioner Walters, to accept the Drain Report as provided. Roll call as follows: Walters – yes, Reid – yes, Whittington – yes, Birgel – yes, Carl – yes. 5 yes, 0 no. Ayes carried, **motion passed.***

Carol Brubaker, City County Transit, came before the Board with a **resolution of intent for contract of the replacement bus**. Discussion. *Motion by Commissioner Walters, supported by Commissioner Carl, to approve the contract and to allow the Chairman to sign as requested.* Roll call vote as follows: Reid – yes, Whittington – yes, Birgel – yes, Carl – yes, Walters – yes. 5 yes, 0 no. **Resolution 2013-010 declared adopted.**

Commissioner Reports by District -

Commissioner Walters reported:

- That he will be attending the Veterans meeting this afternoon.
- His Township meetings are coming up.

Veterans who have been lost: Chester Cousins, Bentley Township – Vietnam.

Commissioner Carl reported:

- That his Townships will be starting soon.
- On attending the County Affairs meeting on April 3rd to discussion FEMA actions.
- That County Affairs will be meeting on May 1st at 2 pm to review the County Animal Ordinance.

Commissioner Birgel reported:

- That he attended the Grout and Beaverton Township meetings.
- On the Central Michigan Health meeting and the openings available for health care services.

Commissioner Whittington reported:

- On attending the Billings Township meeting last night.
- That he will be attending the Grim Township meeting this afternoon and the Bourret Township meeting tonight.
- On attending several committee meetings.
- That the funding for 211 was discussed in Finance and with Bill Rhode.

Finance Matters:

1. Bob Evans, Drain Commissioner, has made a request for an additional \$6000 in his department budget to allow for the payment of the Spicer bill that was approved at the last meeting. (see the finance minutes for a copy of the letter). The Finance committee has no recommendation at this time. Discussion. *Motion by Commissioner Walters, supported by Commissioner Whittington, to reconsider the motion from the March 26th meeting to charge Spicers for the parcel data shape file. Ayes carried, motion passed. Motion by Commissioner Walters, supported by Commissioner Whittington, to not charge Spicer's for the parcel data shape file with the understanding that they will sign a data use share agreement with the County to only use the information for the intent of the County project. Ayes carried, motion passed.*
2. Leo Gary, Emergency Management, has requested that Sheriff Shea be allowed to attend the "Great Lakes Homeland Security Training" in Grand Rapids. All costs will be reimbursed through Homeland Security. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow the Clerk to make the registration and hotel reservations. Ayes carried, motion passed.*

3. **EDC has requested an additional appropriation of \$5,000 to their 2013 budget.** Upon review of the request, it is the decision of the committee to not grant the additional appropriation at this time. This was based on the recommendation of the Financial Coordinator noting that the General Fund is not able to support the additional funding at this time. The EDC committee can make a formal request at a later date if there is a financial hardship to their fund. *Motion by Commissioner Walters, supported by Commissioner Whittington, to follow the recommendation of the Finance Coordinator on this matter. Ayes carried, motion passed.*

Commissioner Reid reported:

- On a cascade system that is owned by the County that could be better utilized and stored by Secord Township. This system would still be available countywide for use.
- The two cars that have been for sale have not had any success selling online. *Motion by Commissioner Walters, supported by Commissioner Carl, to place the two vehicles for advertised sale in the Gladwin County Record. Ayes carried, motion passed.*
- On the equipment that has been stored at the Park. There is a tractor, box cutter, blade and brush hog that could be sold. Commissioner Reid will check on a few options and bring the matter back to the Board at the next meeting.
- That there is a **vacancy on the DHS Board**. There are three interested persons. *A nomination to appoint Kathy Bair was given by Commissioner Birgel and supported by Commissioner Carl. A nomination to appoint Sue Sprang was offered by Commissioner Walters and supported by Commissioner Whittington. Roll call vote as follows: Whittington – Sprang, Birgel – Bair, Carl – Bair, Walters – Sprang, Reid – Sprang. Sue Sprang will be appointed to fill the vacancy.*
- The NMSAS report is available for the Board and public to review if interested.
- Maximus has submitted a contract revision showing the new payment outline for services. *Motion by Commissioner Walters, supported by Commissioner Whittington, to allow the Chairman to sign as received. Ayes carried, motion passed.*
- That the building will have two ATMs installed within the month. The vendor is working with the Bailiffs on camera placement for security reasons.
- On attending the Tobacco Township meeting last night.
- That there will be a meeting this Friday at 9:00 am to discuss Wixom Lake level issues.

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

Public Comments – none at this time.

*Motion by Commissioner Carl, supported by Commissioner Walters, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 10:30 a.m., until April 23, 2013 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Josh Reid
Chairman

Gladwin City-County Transit



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

RESOLUTION OF INTENT

Resolution# 2013-010

The following resolution was offered by Walters

And supported by Carl

Be it resolved, that the County of Gladwin does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

Be it resolved that Josh Reid, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2012-0083 Project No. 119533, Auth No. P4 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

April 9, 2013

Date

Date: March 11, 2013
Agreement No.: 2012-0083
Authorization No.: P4
Project No.: 119533
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2012 SECTION 5309
STATE OF GOOD REPAIR PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT or DEPARTMENT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years after the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2013

The Federal Grant associated with the PROJECT AUTHORIZATION is MI-04-0066-01.

Award Year: 2013

Federal Item Number: W00174

Project is not R&D.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Federal Transit formula Grant Program is 20.500.

The Department of Labor Certification of Transit Employee Protective Arrangements requirements were issued by the United States Department of Labor in a letter dated
A copy of this letter will be included with this awarded authorization.

The AGENCY agrees to prepare and furnish to the DEPARTMENT quarterly milestone reports for Section 5309. Reports are due 20 days after the end of the quarter.

Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an executed PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, the DEPARTMENT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. The DEPARTMENT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by the DEPARTMENT. The DEPARTMENT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Revenue vehicles:</u>			
One <30 ft replacement bus with lift (819)	\$70,584	\$17,646	\$88,230

Funding sources:

2013/7520 \$70,584 (F)
2013/7520 \$17,646 (S)

PRF No.: 2013-191

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature





Print Name and Title

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director

Date: March 11, 2013
Agreement No.: 2012-0083
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Agenda: MA

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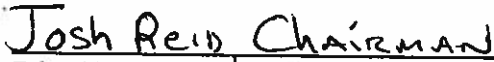
PRF No.: 2013-191

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Reviewed
WR
Contract Adm

Print Name and Title

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director