

Commissioner Minutes of April 13, 2010

The Gladwin County Board of Commissioners met in Regular Session April 13, 2010. The meeting was re-called to order at 9:00 a.m. by Chairman Whittington. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioner Carl who had been excused.

Agenda – *no correction or additions.*

The **Regular minutes of March 23, 2010 and Special Minutes of April 1st and 5th** were then considered. *Motion by Commissioner Posey, supported by Commissioner Rhode, to approve the minutes as presented. Ayes carried, motion passed.*

The **cash balances** for the General Fund and the Judicial Management Fund were then read. *General Fund - \$116,307.70 231 Fund - \$45,238.99.*

The **semi-monthly Finance report totaling \$109,806.78** was then considered for payment. *Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the bills for payment as presented. Ayes carried, motion passed.*

Public Comments –

Sandy Bonham, Gladwin County Master Gardeners, came before the Board to speak about the Community program that will be held in the Gladwin High School Cafeteria on Thursday March 22, 2010 at 7:00 p.m., noting that all are welcome to attend.

Correspondence from the Chairman –

- On receiving the **FOC Cooperative Reimbursement** contract from Maximus. *Motion by Commissioner Rhode, supported by Commissioner Reid, to allow the Chairman to sign the contract as presented. Ayes carried, motion passed.*
- On a letter of correspondence from MAC dated 4-7-10.
- On a letter received from Region VII Area on Aging.
- On the letter received from Gladwin Area Hospice.

Frank Starkweather, EDC Director, came before the Board requesting a **letter of support for grant application and a resolution in support of Economic Gardening project**. Discussion. *Motion by Commissioner Reid, supported by Commissioner Rhode, to allow the Chairman to sign the letter of support as presented. Ayes carried, motion passed. Motion by Commissioner Reid, supported by Commissioner Rhode, to adopt the resolution to allow Gladwin County to act as the official grant administrator for the Economic Gardening grant.* Roll call vote as follows: Walters – yes, Carl – excused, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes. 6 yes, 1 excused. **Ayes carried, resolution 2010-008 declared adopted.**

Don Ellena, United States Air Force – retired, came before the Board to give a presentation on **the plans for the restoration of the Veterans Honor Roll**. Mr. Ellena spoke about the project, funding, and showed a copy of the concept for the restoration.

At the end of the presentation Mr. Ellena requested the Board's permission to open the wall for restoration. *Motion by Commissioner Reid, supported by Commissioner Posey, to allow Mr. Ellena to proceed forward with the plans for restoration as presented.* Ayes carried, **motion passed.** Commissioner Walters thanked Don for his hard work and great presentation.

Sherry Augustine, Drain Commissioner, came before the Board with the **Annual Drain Report.** Ms. Augustine answered questions by the Board, and then thanked them for their time.

Committee Reports –

Commissioner Walters reported:

- On the Veterans meeting on the 23rd, and the passing of four County Veterans. James De Arman, Sherman Township – Vietnam, Timothy Stube, Tobacco – Vietnam, Russell Hardy, Beaverton City – WWII, Harold Martin, Billings Township – Vietnam. Commissioner Walters commented that Ms. Grant and volunteers have been very busy placing flags at the cemeteries for Memorial Day.
- On attending the Farm Show on the 23^d
- On the Mental Health meeting on the 30th in Mt. Pleasant, noting that Patty Duke will be giving a speech at CMU on mental illness.
- On attending the Sports Complex meeting on the 6th, commenting that “ball season” is beginning and sponsors are needed for the signs at the park.

Commissioner Smith reported on:

1. Attending the MSU Farm Show on March 23. Was very pleased to see the variety of exhibits and people. Will plan to spend more time next year.
2. Attending the Library Board meeting March 23. The genealogical research room will be utilizing more hours and those will be printed. Check the Record and postings in the Library itself.
3. The special Data meeting on March 26. Commissioner Posey will present results of that meeting. I found it most informative.
4. Attending the Special Board meeting on April 5. This dealt with the Energy Grant contracts. I would like to thank Commissioner Reid for all his work in this area.
5. The Data meeting April 6. Again, Commissioner Posey will present the results.
6. Attending the Park and Rec committee meeting on April 8, 2010. This was held earlier than scheduled to address issues raised by Building and Grounds concerning opening the Park.
 - a. The Park and Rec area is listed on the Gladwin County Website and has links to other interested organizations.
 - b. Mountain bike trails have been cleaned and raked with NO TREES BEING CUT. Brush across the trails was cleared away but NO trees were cut by anyone with the Trails or Park and Rec committees. Bridge crossings have been improved and added. Two hundred feet of bridge crossing across a wet area has been installed. The trail is now over 5 miles long.
 - c. The committee discussed at length the re-opening of the park and lodge. The committee recommends the lodge NOT be rented to the general public in 2010, but be available for activities approved by the Park and Rec Committee. For example, offer a fly tying seminar and the building would be used for the actual class. Cleanup would be the responsibility of the committee. Rick Ghent has volunteered to de-winterize the building and turn on the water at no cost to the county or to the committee.

- d. Since governmental entities carry insurance all volunteers who work with approval from those entities are covered by that insurance. This means that all volunteer laborers in the Park area are covered by county insurance.
- e. The USDA Grant request for a new grooming sled, a specific snowmobile to pull the groomer and a trailer to haul the equipment has made it through the first step and is now at the state level.
- f. The Park and Rec committee is asking for donations of 4 X 4 treated lumber to be used to construct additional bridges over wet areas. This bridge will additionally protect the environment.
- g. The county must be made aware that the property owner on the south side of the park is logging his property. Some trees have fallen across the fence and blocked trails. Rick Seebeck has cleared trees from the trail, BUT DID NOT CUT ANY TREES. Someone from the county needs to check out the possibility of violation of county property by the loggers.
- h. The committee granted permission to Rick Seebeck to place locked chains across two (2) trails to prevent their use by ORV's. The trail granting access to the river by ORV/and/or handicapped persons will not be blocked. These trails that have signage preventing snowmobile use, will add signage preventing ORV use.
- i. The committee is requesting a key to open and close the gate at the Park area beginning May 1, 2010. They have the schedule of people who will be opening and closing. This schedule is available from Rebecka Townsend and she is in charge of the key.
- j. The county must also be made aware of a driveway type trail cut into the property from the Lake Contos area. Mike Brubaker will notify Sheriff Shea of this property violation.
- k. The Mom-to-Mom sale will be held this coming Saturday at Gladwin High School.

Commissioner Smith then made motion to re-open the Gladwin County Park and Recreation area under the general jurisdiction of the Park and Recreation Committee following the Building and Grounds recommendations. Motion supported by Commissioner Posey. Discussion on liability insurance for volunteers. Commissioner Reid inquired as to who was doing the scheduling, and if there would be a charge for events. Commissioner Smith stated that the Board's secretary and Ms. Townsend would be taking care of that, and there would be a minimum of \$10.00 as a use fee. Ayes carried, motion passed. Commissioner Whittington voting no.

7. On Attending the Tobacco Township meeting on April 12.

Carol Brubaker, City-County Transit, came before the Board with a **contract adjustment for 2007-0211, Project #109457 in the amount of \$37,436.00. Motion by Commissioner Rhode, supported by Commissioner Walters, to allow the Chairman to sign the contract amendment as presented. Ayes carried, resolution 2010-007 declared adopted.**

Justin Schneider, Zoning Administrator, came before the Board with a **revised fee schedule for non-participating Townships. Discussion. Motion by Commissioner Rhode, supported by Commissioner Reid, to adopt the fee schedule effective today. Discussion. Ayes carried, motion passed. Commissioner Whittington voted no. Mr. Schneider then stated that there is a training session in West Branch on April 18th for Zoning members. There is no fee for the course, only mileage. Motion by Commissioner Rhode, supported by Commissioner Posey, to allow for the attendance as requested. Ayes carried, motion passed.**

Commissioner Posey reported:

- On the Special Data meeting on the 26th to review the proposal from CBI.

- On attending the MERIT program luncheon on the 31st, commenting that it was very informational.
- On the Special Board meeting on the 5th, noting that Commissioner Reid has done a great job with the Energy Grant.
- On attending the Grout Township meeting on the 5th.
- On the Data meeting held on April 6th. Michigan Office Systems will be coming to the next department head meeting to give a presentation.
- On attending the Finance meeting on the 9th.
- On the Beaverton Township meeting on the 12th.

Data Matters –

- Paul Smith will be working 10-2 each day to keep caught up on minor computer repairs.
- Commissioner Posey will be coming around to each office to get a list of unfinished I/T issues.
- The committee has drafted and circulated work requests for the I/T department. Completed work orders can be returned to the Board Secretary for the Data committee's review.

Commissioner Reid reported:

- On attending the Farm Show on the 23rd.
- On the EMCOG meeting on the 24th.
- On attending the Building and Grounds meeting on the 31st, noting that they discussed the Parks and Recreation request and a request from Friend of the Court for an air conditioning unit for \$7,200.00. Discussion. The committee also made a recommendation to have all the offices painted a white neutral paint with no wallpaper or border. Discussion. Motion by Commissioner Reid, supported by Commissioner Smith, to allow the Maintenance Department to proceed forward on the request to maintain a white neutral paint throughout the building. Ayes carried, motion passed.
- On the Special Board meeting held April 5th to open the Energy Grant bids. Three bids were submitted ranging between \$34,900 - \$153,000. Valley Electric was chosen to do the work at \$34,900.00.
- On attending the Gladwin City Council meeting with Commissioner Rhode on the 5th to discuss ORV updates. Maple Street will now be open to complete the ORV loop in the City.
- On attending the Land Bank and Airport meeting on the 8th.
- On the Hay Township meeting and the concern of blight, primarily old tires. Commissioner Reid has provide Tom Hinman from the City with a DNRe grant to complete for tire removal.
- On attending an EMCOG meeting with Commissioner Rhode and the need to have the Chairman sign the Consumers Energy Incentive to hold open for 90 days. Motion by Commissioner Reid, supported by Commissioner Posey, to allow the Chairman to sign the paperwork as requested. Ayes carried, motion passed.

- That the Sheriff has assigned a trainer to perform ORV classes.

The Board then reviewed the **contract between Zeitz and the County for use of property**. Commissioner Reid stated there are corrections that need to be made to the contract. Wording needs to be changed from 1million to 3 million for liability coverage, the dimensions of the used space needs to be measured, that item #4 needs to be corrected to state \$12.00/year for the lease amount, and the Zeitz's will be responsible for any tax increase to the property. Discussion. *Motion by Commissioner Reid, supported by Commissioner Smith, to allow the County to enter into the contract with Ms. Zeitz with the changes as outlined. Ayes carried, motion passed.*

Chairman Whittington then opened the **bids for the 2003 Crown Victoria** that was advertised for sale. Three bids opened as follows: Ryan Young - \$767.52, Leo Gary - \$510.00, Dan Stepaniak - \$530.00. *Motion by Commissioner Walters, supported by Commissioner Smith, to accept the bid for sale by Mr. Young for \$767.52. Ayes carried, motion passed.*

Mike Hargrave, Airport Manager, came before the Board with a **2009 update**. Mr. Hargrave reviewed for the Board members statistics and business activity. Discussion. The Board thanked Mr. Hargrave for his report and stated he was doing a fine job.

Commissioner Rhode reported:

- On attending the Central Michigan Health Finance meeting on the 23rd.
- On the Central Michigan Health meeting on the 24th.
- On the Uniform Addressing committee on the 25th, noting there was no quorum to perform business.
- On attending the Central Michigan Health Finance meeting on the 30th.
- On the Special meeting to open the bids for the Energy Grant.
- On conducting a Personnel meeting on the 5th to address the possible contract violation in the Equalization department. The committee found no violation, but noted that it was a communication problem.
- On attending the Gladwin City Council meeting.
- On the EMCOG meeting in Clare on the 12th.

Finance Matters –

1. Rick Ghent, Maintenance Supervisor, has requested permission to proceed with the **seal coating project for the County parking areas**. Total cost of \$7886.00 to come from 101-265-935.000 if approved. Commissioner Reid noted that only the crack seal project was discussed in committee. Discussion. *Motion by Commissioner Rhode, supported by Commissioner Posey, to proceed with the project as outlined. Commissioner Reid stated that the crack seal is the important part of the project and that the money could be saved on the rest of the project to be used toward something else. Commissioner Posey withdrew her support. Motion died for lack of support. Commissioner Reid made motion to do only the crack seal portion of the project. Motion supported by Commissioner Smith. Ayes carried, motion passed. Commissioner Rhode voting no.*
2. Ray Hartwell, Undersheriff, has submitted **3 quotes for repair to a 2008 Crown Victoria involved in a car/deer accident on April 3rd**. High Caliber Auto Body - \$1,280.20 Grimmett's

Auto Body - \$1,287.20 Triple M Collision - \$1,195.74. Motion is needed to accept one of the quotes for repair. *Motion by Commissioner Rhode, supported by Commissioner Walters, to accept the bid of \$1195.74 from Triple M. Ayes carried, motion passed.*

3. The Finance Committee addressed the **Coordinator position** as directed by the Board and has come up with two recommendations for the Board to consider for the budget process, and one recommendation for the handling of grant applications.

Budget Process 1) Separate Budget Committee 2) Handle the Budget by a Committee of the Whole.

Grant Application – Department Heads would be responsible for finding grants to suit their department needs. The request for grant application does not change; each request is still presented to the Board for their approval. Upon Board approval the Department Head, or it's designee, would write for approval of the grant. Upon completion of the grant, and funds received, the writer of the grant would receive 1.5% of the entire grant for their work. This would be a 1099 reimbursement. Payment would NOT be added to the base of the employee's salary, and would not be subject to fringe benefits.

Commissioner Reid commented that this is being done to save money. *Motion by Commissioner Posey, supported by Commissioner Smith, to establish a budget committee allowing for transition assistance by the Clerk. Ayes carried, motion passed.* Discussion. *Motion by Commissioner Rhode, supported by Commissioner Smith, to proceed with the Grant application process as outlined by the Finance committee. Ayes carried, motion passed.*

4. Leo Gary, Emergency Management Director, has requested that he and Sheriff Shea be allowed to attend the **Homeland Security District meeting in Grand Rapids May 4-6th**. Total cost is \$650.00/person for the registration. There would also be 2 rooms for 2 nights. The entire cost is reimbursable by the State. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow the individuals attend the conference as requested. Ayes carried, motion passed.*

5. Darrell Schlese, Circuit Court Administrator, has requested the below **budget amendment** to allow for the purchase of office furniture.

231-148-705.0		\$565.00
231-900-970.148	\$565.00	
231-131-817.0		\$750.00
231-900-970.131	\$750.00	

Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the transfer as requested. Several Board members voiced concern over the purchases and that the Courts still need to request permission to purchase over \$500 even though they have their own fund. Discussion. 3 yes, 3 no. Tie vote motion fails.

6. Mike Brubaker, 911 Administrator, has requested to **create a line within his 280 Surcharge fund for IT services**. Mr. Brubaker is further requesting that billings paid from his 282 I/T line be transferred to the 280 fund to reflect payment, and spend down of funds. (approx. \$7,771.97) New line item – 280-000-802.000 I/T Support. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow for the establishment of the new line item, and to allow the Clerk and Treasurer to move the expenses as requested. Ayes carried, motion passed.*

Laura Brandon-Maveal, Gladwin County Clerk, voiced concern over the Board not approving the budget amendment for the Courts. Ms. Brandon-Maveal stated that the furniture has been purchased, installed, and will need to be paid for, noting that the bills will be vouchered and line items will then reflect a negative balance. Ms. Brandon-Maveal asked that the Board reconsider the request of Mr. Schlese as it is pointless to

request of Department Heads to keep their budget in line, if when they foresee a transfer needed, their request is denied. Commissioner Reid stated that he would re-address the issue, but feels they should still request permission on purchases over \$500.00.

Commissioner Posey noted that this is a flagrant disregard to the Board, but would reconsider it for the benefit of the Clerk and Treasurer. Commissioner Walters stated he doesn't have a problem with the transfer, but does not like to see transfers coming from wage lines. *Motion by Commissioner Reid, supported by Commissioner Posey, to reconsider the motion. Ayes carried, motion passed. Motion by Commissioner Reid, supported by Commissioner Smith, to allow the Clerk to make the budget amendment as requested by Mr. Schlese. Ayes carried, motion passed.*

Christy VanTiem, County Treasurer, discussed with the Board the situation of **taking over a portion of the work done by the Equalization Data Clerk**. Ms. VanTiem stated that she had volunteered to take the work on a 30 day trial basis, but is now seeing that a part-time person will be needed to keep up on the maintenance work. Discussion. Chairman Whittington commented that the Board has a conference call scheduled for executive session at 11:00 a.m. and will continue to discuss this issue after executive session. Ms. VanTiem thanked the Board.

Chairman Whittington then recessed the meeting for five minutes at 10:55.

Meeting called back to order at 11:05 by Chairman Whittington.

Motion by Commissioner Smith, supported by Commissioner Whittington, to go into executive session to handle ongoing litigation issues. Ayes carried, motion passed.

EXECUTIVE SESSION

Motion by Commissioner Smith, supported by Commissioner Posey, to return to Regular Session. Ayes carried, motion passed.

REGULAR SESSION

Motion by Commissioner Reid, supported by Commissioner Smith, to follow the recommendation of the attorney in the matter of Eaton vs. Gladwin County. Ayes carried, motion passed.

Public Comments –

Bob Frei, IT Director, commented that the **Parks and Recreation website** was up and running. The committee has pictures of activities held at the park for viewing. Discussion. Commissioner Smith stated there should be a request for photos on the website for individuals to submit. Mr. Frei will make sure that is done.

Chairman Whittington then turned the Board's attention back to the situation that the Treasurer had addressed before Executive Session. Chairman Whittington stated he

would like to see this situation put back into a committee. Commissioner Rhode stated that Personnel could meet on April 16th at 9:00 a.m. to address the matter. *Motion by Commissioner Reid to allow the Treasurer or Equalization Director to post for a part-time position upon the outcome of the personnel meeting.* Commissioner Whittington stated that the Equalization Director's wage stays the same, but yet she is doing less work, stating the work can be sent back to the Townships. Ms. VanTiem stated she is opposed to the work going back to the Townships, noting that she is responsible for sending out accurate tax billings. *Motion supported by Commissioner Posey.* Discussion. Ayes carried, **motion passed.** Ms. VanTiem thanked the Board for making the decision to move forward with the situation.

Commissioner Whittington then inquired about where the 211 call center is located. Commissioner Rhode commented that it is located in Midland.

Commissioner Whittington asked if the new ORV maps have been completed. Commissioner Reid stated they should be done this afternoon for distribution.

Commissioner Smith requested that the Board Secretary send e-mail notice to the board when she is leaving early for the day, or has the day off.

Motion by Commissioner Posey, supported by Commissioner Walters, to receive and file various reports and correspondence. Ayes carried, **motion passed.**

Motion by Commissioner Rhode, supported by Commissioner Smith, to recess the meeting at 11:50 a.m. until April 27, 2010 at 9:00 a.m. unless otherwise ordered. Ayes carried, **motion passed.**

Laura Brandon-Maveal, Clerk

Terry Whittington, Chairman

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# 2010-007

The following resolution was offered by Rhode

And supported by Walters

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 Terry Whittington, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2007-0211 Project No. 109457, Auth No. Z13 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

April 13, 2010
Date

Date: January 25, 2010
Agreement No.: 2007-0211
Authorization No.: Z13
Project No.: 109457
Agenda: SAB



**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2010 SECTION 5311 OPERATING
ARRA NONURBANIZED AREA FORMULA**

This information is required by the Michigan Department of Transportation (MDOT) 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: October 1, 2009
Authorization Expiration Date: September 30, 2010
Fiscal Year of Effective Contract Clauses: 2010

The Federal Grant associated with the PROJECT AUTHORIZATION is MI-86-X002.
Grant Year: 2010 Federal Item Number: WK0051 Project is not R&D.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Other Than Urbanized Areas Program is 20.509.

Funding reflects the amount of funds currently available under the Federal Appropriation. If additional funds become available, a grant amendment and revised project authorization will be prepared.

Payments to the AGENCY under this PROJECT AUTHORIZATION will be based on 2.5% of the budgeted estimated eligible costs, which are \$37,436. Payment will be made upon execution of this project authorization. There will not be a reconciliation of these funds based on the annual operating assistance report. This payment language replaces language in Sections 14 and 27 of the Master Agreement.

In accordance with Section 7 of the Agreement, the dollar amount for third party contracts as identified in COMMISSION policy is \$25,000. All agencies who are not self-certified must submit third party contracts over \$25,000 to MDOT for approval. Please refer to Section 7 in the Master Agreement for competitive bidding requirements.

The AGENCY will be financially and legally responsible for the terms and conditions of the 5333(b) labor warranty as agreed to in your annual application.

The AGENCY agrees to prepare and furnish to MDOT quarterly operating assistance reports via the Public Transportation Management System (PTMS). Instructions on preparing the report are available in the "Local Public Transit Revenue and Expense Manual" (October 1, 2009, through September 30, 2010). The manual is available on the web at www.michigan.gov/mdotptd.

American Recovery and Reinvestment Act (ARRA) Provisions

Reporting

To ensure that the DEPARTMENT meets the requirements of the American Recovery and Reinvestment Act (ARRA) of 2009 each AGENCY is required to submit financial, milestone and employment information quarterly. Failure to comply with the reporting requirements under ARRA will jeopardize the DEPARTMENT'S continued receipt of ARRA funding. Accordingly, if an AGENCY fails to comply with ARRA reporting requirements, the DEPARTMENT may withhold payments until compliance is achieved. If the DEPARTMENT is compelled to incur costs because of such a breach, the amount of those costs may be deducted from payments otherwise to be made under this project authorization.

Segregation of Costs

The AGENCY shall segregate obligations and expenditures of ARRA funds from other funding. No part of funds made available under ARRA may be commingled with any other funds or used for a purpose other than that of making payments for costs allowable under the ARRA.

Timely Expenditure of Funds

The timely delivery of ARRA projects is critical. The expectation is that all funds will be obligated within a year. If funds are not obligated within two years, the DEPARTMENT may deobligate the funds. The DEPARTMENT will not approve an extension of the project authorization if funds are not obligated within two years.

Publication

The AGENCY shall include the recovery logo on all signage or other publications in connection with the activities funded by ARRA. Guidance will be provided by the DEPARTMENT.

Buy Michigan Preference

A preference shall be given to products manufactured or services offered by Michigan-based firms if all other things are equal and if consistent with federal statute.

Prohibition on Use of Funds

None of the funds made available under this contract may be used for any casino or other gambling establishment, aquarium, zoo, golf course, swimming pools or similar projects.

Funding of Programs

Programs supported with temporary federal funds made available by ARRA will not be continued with state financed appropriations once the temporary federal funds are expended.

Conflicting Requirements

Where ARRA requirements conflict with existing state requirements, ARRA requirements control.

Job Opportunity Posting Requirements

The AGENCY shall post notice of job opportunities created in connection with activities funded in whole or in part with ARRA funds in the Michigan Talent Bank, www.michworks.org/mtb.

Whistle Blower Protection for Recipients of Funds

The AGENCY shall not discharge, demote or otherwise discriminate against an employee for disclosures by the employee that the employee reasonably believes are evidence of: 1) gross mismanagement of a contract or grant relating to Covered Funds; 2) a gross waste of Covered Funds; 3) a substantial and specific danger to public health or safety related to the implementation or use of Covered Funds; 4) an abuse of authority related to implementation or use of Covered Funds; or 5) a violation of law, rule, or regulation related to an AGENCY contract (including the competition for or negotiation of a contract) or grant, awarded or issued relating to Covered Funds. In this Subsection, "Covered Funds" shall have the same meaning as set forth in Section 1553(g)(2) of Division A, Title XV of the ARRA.

- a. The AGENCY must post notice of the rights and remedies available to employees under Section 1553 of Division A, Title XV of the ARRA. A poster can be found at: <http://www.recovery.gov/sites/default/files/Whistleblower+Poster.pdf>
- b. The AGENCY shall include the substance of this clause including this paragraph (b) in all subcontracts.

Inspection of Records

The AGENCY shall permit the United States Comptroller General or his representative or the appropriate inspector general appointed under Section 3 or 8G of the Inspector General Act of 1998 or his representative to: 1) examine any records that directly pertain to, and involve transactions relating to, this contract, and 2) interview any officer or employee of the AGENCY or any of its subcontractors/subgrantees regarding the activities funded with funds appropriated or otherwise made available by the ARRA.

Integrity

The AGENCY agrees that all data it submits to the DEPARTMENT in compliance with ARRA will be accurate, objective, and of the highest integrity.

Subrecipient Requirements

The AGENCY shall include these terms, including this requirement, and applicable Contract Clauses in any of its subcontracts or subgrants in connection with projects funded in whole or part with funds available under ARRA.

Further Requirements

The AGENCY agrees to comply with applicable future Federal requirements that may be imposed on the use of ARRA funds.

Funding source:

2009/75099 \$37,436 (F)

PRF No.: 2010-206

GLADWIN COUNTY BOARD OF COMMISSIONERS

Terry Whittington
Signature

TERRY WHITTINGTON CHAIRMAN
Print Name and Title

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Bureau Director
Bureau of Passenger Transportation

Date: January 25, 2010
Agreement No.: 2007-0211
Authorization No.: Z13
Project No.: 109457
Agenda: SAB



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GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2010 SECTION 5311 OPERATING
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Funding reflects the amount of funds currently available under the Federal Appropriation. If additional funds become available, a grant amendment and revised project authorization will be prepared.

Payments to the AGENCY under this PROJECT AUTHORIZATION will be based on 2.5% of the budgeted estimated eligible costs, which are \$37,436. Payment will be made upon execution of this project authorization. There will not be a reconciliation of these funds based on the annual operating assistance report. This payment language replaces language in Sections 14 and 27 of the Master Agreement.

In accordance with Section 7 of the Agreement, the dollar amount for third party contracts as identified in COMMISSION policy is \$25,000. All agencies who are not self-certified must submit third party contracts over \$25,000 to MDOT for approval. Please refer to Section 7 in the Master Agreement for competitive bidding requirements.

The AGENCY will be financially and legally responsible for the terms and conditions of the 5333(b) labor warranty as agreed to in your annual application.

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Segregation of Costs

The AGENCY shall segregate obligations and expenditures of ARRA funds from other funding. No part of funds made available under ARRA may be commingled with any other funds or used for a purpose other than that of making payments for costs allowable under the ARRA.

Timely Expenditure of Funds

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Publication

The AGENCY shall include the recovery logo on all signage or other publications in connection with the activities funded by ARRA. Guidance will be provided by the DEPARTMENT.

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A preference shall be given to products manufactured or services offered by Michigan-based firms if all other things are equal and if consistent with federal statute.

Prohibition on Use of Funds

None of the funds made available under this contract may be used for any casino or other gambling establishment, aquarium, zoo, golf course, swimming pools or similar projects.

Funding of Programs

Programs supported with temporary federal funds made available by ARRA will not be continued with state financed appropriations once the temporary federal funds are expended.

Conflicting Requirements

Where ARRA requirements conflict with existing state requirements, ARRA requirements control.

Job Opportunity Posting Requirements

The AGENCY shall post notice of job opportunities created in connection with activities funded in whole or in part with ARRA funds in the Michigan Talent Bank, www.michworks.org/mtb.

Whistle Blower Protection for Recipients of Funds

The AGENCY shall not discharge, demote or otherwise discriminate against an employee for disclosures by the employee that the employee reasonably believes are evidence of: 1) gross mismanagement of a contract or grant relating to Covered Funds; 2) a gross waste of Covered Funds; 3) a substantial and specific danger to public health or safety related to the implementation or use of Covered Funds; 4) an abuse of authority related to implementation or use of Covered Funds; or 5) a violation of law, rule, or regulation related to an AGENCY contract (including the competition for or negotiation of a contract) or grant, awarded or issued relating to Covered Funds. In this Subsection, "Covered Funds" shall have the same meaning as set forth in Section 1553(g)(2) of Division A, Title XV of the ARRA.

- a. The AGENCY must post notice of the rights and remedies available to employees under Section 1553 of Division A, Title XV of the ARRA. A poster can be found at: <http://www.recovery.gov/sites/default/files/Whistleblower+Poster.pdf>
- b. The AGENCY shall include the substance of this clause including this paragraph (b) in all subcontracts.

Inspection of Records

The AGENCY shall permit the United States Comptroller General or his representative or the appropriate inspector general appointed under Section 3 or 8G of the Inspector General Act of 1998 or his representative to: 1) examine any records that directly pertain to, and involve transactions relating to, this contract, and 2) interview any officer or employee of the AGENCY or any of its subcontractors/subgrantees regarding the activities funded with funds appropriated or otherwise made available by the ARRA.

Integrity

The AGENCY agrees that all data it submits to the DEPARTMENT in compliance with ARRA will be accurate, objective, and of the highest integrity.

Subrecipient Requirements

The AGENCY shall include these terms, including this requirement, and applicable Contract Clauses in any of its subcontracts or subgrants in connection with projects funded in whole or part with funds available under ARRA.

Further Requirements

The AGENCY agrees to comply with applicable future Federal requirements that may be imposed on the use of ARRA funds.

Funding source:
2009/75099 \$37,436 (F)

PRF No.: 2010-206

GLADWIN COUNTY BOARD OF COMMISSIONERS



Terry Whittington

Signature

TERRY WHITTINGTON CHAIRMAN

Print Name and Title

Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Bureau Director
Bureau of Passenger Transportation

Gladwin County Resolution # 2010-008

The ECONOMIC DEVELOPMENT CORPORATION of Gladwin County (EDC), respectfully wishes to submit the following resolution for consideration:

WHEREAS, Gladwin County has been deemed by the Economic Development Administration (EDA) of the U.S. Department of Commerce to be significantly affected by the threat to, or the loss of, jobs associated with foreign trade; and

WHEREAS, providing support to existing businesses to help them remain, expand and create jobs in the County are key economic goals of the EDC; and

WHEREAS, Gladwin County desires to serve as a lead applicant with Roscommon County as a co-applicant, to apply for funding from the EDA's Community Trade Adjustment Assistance (TAA) Opportunity Under Supplemental Appropriations Act, 2009; and

WHEREAS, the purpose of such funding would be to initiate a multi-county "Economic Gardening" project within Gladwin and Roscommon Counties that will significantly enhance the abilities of promising businesses to accelerate their growth and job creation, and thereby reduce the negative impacts of foreign trade; and

WHEREAS, the proposed Economic Gardening program will be implemented in conjunction with the Economic Development Corporation, in partnership with Roscommon County and Shepherd Advisors (consultant), among others; now

THEREFORE, BE IT RESOLVED that Gladwin County

- 1) Authorizes the submission of its application to the EDA for funding of a regional cluster Economic Gardening Program that includes Roscommon County; and
- 2) Will provide support to the EDC of Gladwin County in the execution of the proposed project to benefit companies in Gladwin County; and
- 3) Hereby agrees to act as the official grant administrator, with the assistance of the EDC.

(Then there needs to be some formalities in this location as required by the Clerk for recording the date, the vote, etc.)

CERTIFIED



Laura Brandon-Maveal
Gladwin County Clerk

4-13-2010

Date