Commissioner Minutes of May 30, 2013

The Gladwin County Board of Commissioners met in Special Session on Friday, May 30, 2013. The meeting was called to order at 12:00 noon by Chairman Reid. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioner Walters who had been excused for work.

Public Comments - none at this time.

Chairman Reid explained the purpose of this meeting was to reconsider the action from Tuesday's meeting on the Secretary's position from a part time position to a layoff. Chairman Reid asked if Ms. Greer would like to discuss the matter in executive session; she replied no.

Motion by Commissioner Carl, supported by Commissioner Walters, to reconsider their action to reduce the Secretary's hours to 21 hours/week. Ayes carried, motion passed.

Commissioner Whittington made motion to layoff the Board Secretary effective Monday, June 3, 2013 and supply her with health care coverage for June, July, August and September. There was no support to this motion. Motion failed.

Motion by Commissioner Carl, supported by Commissioner Birgel, to lay the Secretary off effective June 3, 2013 with health care coverage for June, July and August. Ayes carried, motion passed.

Discussion on where the Board will go from here, noting Bob Frei will need to forward all emails to the Chairman for the time being and the phones will have to be routed somewhere.

Motion by Commissioner Carl, supported by Commissioner Birgel, to authorize the payout of unused and accumulated vacation, sick and personal time to the Board Secretary. Ayes carried, motion passed.

Motion by Commissioner Birgel, supported by Commissioner Carl, to authorize the purchase of up to \$800.00 for an iPad for the Chairman and to pay the monthly wireless charges in the form of a stipend. Ayes carried, motion passed. Commissioner Whittington voting no because of cash restraints.

Motion by Commissioner Carl, supported by Commissioner Birgel, to adjourn. Ayes carried, motion passed. Meeting adjourned at 12:13 p.m. until June 11, 2013 at 9:00 a.m., unless otherwise ordered.

Laura Brandon-Maveal	Josh Reid
County Clerk	Chairman