

Commissioner Minutes of June 9, 2009

The Gladwin County Board of Commissioners met in Regular Session June 9, 2009. The meeting was called to order at 9:00 a.m. by Chairman Whittington. The Pledge of Allegiance was recited. Roll call found all Commissioners present.

Agenda – There were no corrections or additions to the agenda.

The **Regular minutes May 26, 2009** were then considered. *Motion by Commissioner Posey, supported by Commissioner Carl, to approve the minutes as presented.*

Commissioner Reid noted that the wallpaper bids that were presented at last meeting were incorrect. They should be as listed: Bierlien - \$7,020.00, Professional Painting and Wallcovering - \$6,860.00 plus \$25.00/hour for overages, Marshall Painting - \$8,075.00. Ayes carried, **motion passed.**

The **semi-monthly Finance report totaling \$67,179.74** was then considered for payment. *Motion by Commissioner Reid, supported by Commissioner Posey, to approve the bills for payment as presented.* Ayes carried, **motion passed.**

Public Comments – none at this time.

The Board then considered the **resolution to Levy Summer Tax.** *Motion by Commissioner Reid, supported by Commissioner Smith, to accept the Resolution to Levy Summer Tax as presented.* Roll call vote as follows: Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes. 7 yes, 0 no. Ayes carried, **resolution 2009-018 declared adopted.**

Correspondence from the Chairman –

- Several pieces of correspondence from Region VII Area on Aging.
- Receipt of the 80th District Court Transmittal.
- On a letter received asking permission to use the Courthouse lawn for Fun Days. Motion by Commissioner Carl, supported by Commissioner Posey, to allow the use as requested. Ayes carried, motion passed.

Carol Brubaker, CCT, came before the Board with a **contract revision for additional funds.** Discussion. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow the Chairman to sign the contract as presented.* Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – yes. 7 yes, 0 no. Ayes carried, **resolution 2009-019 adopted.** Ms. Brubaker noted that they had received two of their new busses and the 15 passenger van.

Committee Reports –

Commissioner Smith reported:

- That she had attended the District Library Board meeting on May 26th, noting that the Book Fair raised about \$1,400.00. The summer reading program is planned and the combination with PACE is working well. Plans are progressing for the Library renovation within the Ice Arena.
- On attending the Data meeting on June 2nd.
- On also attending the Insurance meeting on June 2nd.
- On the Tobacco Township meeting on June 8th, noting that the weed control contract had been signed. Commissioner Smith then commented that if a tower will be constructed on the school property on M-30 and VanDyke, a permit must be applied for through the Township. The Township Board approved going forward with the purchase of property from Dave Lang on M-18 for the future construction of the new Fire Hall. The Fire Hall project will also be partnered with Beaverton City and Beaverton Township.
- That she will be attending the Spring National Championships until June 21st, and can be contacted by e-mail if needed.

Commissioner Walters reported:

- On attending the Community Mental Health meeting on the 26th, noting estimated State funding cuts for 2010 may be \$500,000.00.
- On the passing of Korean Veteran Robert Sullivan Sr. from Hay Township.
- On the beautiful work on the Honor Roll flower beds by Deb Mason.
- That there was a memorial service held for Bobby Dixon.
- That his youngest son graduated on Sunday.
- On the Fair beginning June 22nd.

Commissioner Posey reported:

- On attending the Grout Township meeting on June 1st, noting mosquito complaints.
- On the June 2nd Data meeting. The EFT policy was reviewed and will be ready for Board consideration on the 23rd. The BS&A upgrade of \$50,000.00 will need to be budgeted for in 2010. Two laptops were received from a grant, giving the County 14 total. Mr. Frei's monthly report will be distributed to the department heads for their review.
- On attending Finance on June 5th.
- On the Beaverton Township meeting on June 8th.

Commissioner Carl reported:

- On attending the CMDHD meeting on the 27th, noting cuts from the state and reduction of full time staff hours.
- On attending the Data meeting on the 2nd.
- On the Planning meeting on the 3rd.

Rhode noted that the committee is also looking at the changes to the health plan as presented by Brian Cote from Cadillac Insurance to potentially begin in July.

- On attending Finance on the 5th.

Finance Matters –

1. Justin Schneider, Building Official, has requested that **Jerry Wells** be allowed to return to work on a **part time, as needed basis at 85% of the union wage**. There are funds available in the wage line to accommodate this expense. *Motion by Commissioner Rhode, supported by Commissioner Reid, to allow Mr. Wells to return part time as requested.* Commissioner Carl noted that he has an issue of employees retiring and returning to work at 85% of wage. Discussion. Ayes carried, **motion passed**.
2. Sherry Augustine, **Drain Commissioner**, met with the Finance Committee to discuss the need for both she and her deputy to attend the **summer conference** as requested at last meeting. There are four sessions on “Assessments” that need to be attended. The Drain Commissioner noted that they have not attended the last two conferences because she felt there was nothing there that could be useful to the office. *Motion by Commissioner Reid, supported by Commissioner Posey, to reconsider the motion from the May 26th meeting.* Ayes carried, **motion passed**. *Motion by Commissioner Rhode, supported by Commissioner Posey, to allow the Drain Commissioner and her Deputy to attend the conference as requested.* Ayes carried, **motion passed**.
3. Aaron Miller, Prosecuting Attorney, has made a request to **establish a “10% drug forfeiture” line item** so that funds can be set aside from all forfeitures for office use. If approved, line #265-000-656.001 can be established for his use. *Motion by Commissioner Rhode, supported by Commissioner Reid, to allow the creation of the line as requested.* Ayes carried, **motion passed**.
4. Seven individuals from the **Sheriff’s Department** have requested to **donate 216 hours to a fellow employee**. These requests have been reviewed by the Sheriff and approved under policy guidelines. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow the donation of hours.* Ayes carried, **motion passed**.
5. Sue Walker, Sheriff’s Secretary, has requested that \$192.61 (8.5 hours) in special overtime costs be transferred as follows to reimburse the General Fund from the 264 fund for the pepper spray training:

From	264-000-804.00	\$192.61
To	101-351-703.000	\$178.93
	101-351-720.000	\$13.68

Motion by Commissioner Rhode, supported by Commissioner Smith, to transfer the funds as outlined. Ayes carried, **motion passed**.
6. **Barb Uhl**, Circuit Court, has requested **payment for 5 unused vacation days**. Total cost of \$719.15 to be paid from her respective wage line if approved. *Motion by Commissioner Rhode, supported by Commissioner Walters to pay Ms. Uhl for the unused days.* Ayes carried, **motion passed**.
7. Request to pay the individual from **MSU his mileage** for the budget presentation he will be making to the County Departments on June 16th at 1:00 p.m. *Motion by Commissioner Rhode, supported by Commissioner Posey, to allow for payment of mileage to the MSU staff member and that union leaders, court staff and department heads to be invited to attend the presentation.* Ayes carried, **motion passed**.
8. Bob Duby has requested that a **revenue line be established** for the handling of donations for his **CERT employees**. This would be for any training costs of the volunteers that work with Emergency Management. Approval of line #258-000-579.000 (CERT Donations) is needed to

accommodate the request. *Motion by Commissioner Rhode, supported by Commissioner Reid, to establish the revenue line as requested. Ayes carried, motion passed.*

Commissioner Reid then inquired of the Personnel committee on their action to look at a new labor negotiator. Commissioner Rhode commented that he had spoken with Mr. Stoker and he is available to work with the County on their negotiations. Commissioner Whittington asked if the Board had a desire on an individual to handle the negotiations. Commissioner Walters noted that in the past Mr. Stoker did a fine job at resolving contract issues. Commissioner Carl noted that he would like the Board to meet with Mr. Stoker so that all options can be explored.

Public Comments –

Sandra Walling, Zoning, asked about budget cuts for 2010, layoffs, and revisiting the four day work week. Discussion.

Laura Brandon, County Clerk, commented that budget worksheets have been sent out to the departments and are due back to the Board's Secretary by July 2nd.

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

Motion by Commissioner Carl, supported by Commissioner Whittington, to adjourn. Ayes carried, motion passed. Meeting adjourned at 10:05 a.m. until June 23, 2009 at 9:00 a.m. unless otherwise ordered.

Laura Brandon
County Clerk

Terry Whittington
Chairman

GLADWIN COUNTY
TO LEVY SUMMER MILLAGE

RESOLUTION # 2009-018

WHEREAS, the State of Michigan has passed legislation requiring the County operating millage to be levied on the July tax bill.

WHEREAS, the board wishes to formally authorize such levy.

NOW, THEREFORE BE IT RESOLVED, that for 2009, a millage rate of 4.4052 shall be levied on July 1, 2009, upon all ad valorem real and personal property within Gladwin County.

Resolution proposed by Reid

Supported by Smith, and adopted as follows:

Ayes 7

Nays 0

Absent/Abstain 0

.....
I, Laura Brandt Gladwin County Clerk, certify that the above Resolution

was adopted at a meeting of the Gladwin County Board of Commissioners on

June 9, 2009

ORIGINAL TO: County Clerk(s)
 COPY TO: Equalization Dept.(s)
 COPY TO: Each Twp or City Clerk

This form is issued under MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

2009 RATE REQUEST

2009 Taxable Value **975,613,978**

For LOCAL School Districts: Taxable Value excluding Principal Residence, Qualified

For LOCAL School Districts: Taxable Value excluding Principal Residence, Qualified **\$**

Penalty for non-filing is provided under MCL Sec. 211.119.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc.	(5) 2008 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2008 HEADLEE Millage Reduction Fraction	(7) 2009 Millage Rate Permanently Reduced by MCL 211.34d	(8) Sec. 211.34 Millage Rollback Fraction	(9) Maximum Allowable Millage Rate*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized		
Charter	General Operating	8/72	5.7500	4.4052	1.0000	4.4052	1.0000	4.4052	4.4052				
Voted	DAR	8/08	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12/12		
Voted	R & B	8/08	2.0000	2.0000	1.0000	2.0000	1.0000	2.0000		2.0000	12/12		
Voted	Seniors	8/08	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12/12		
Voted	E-Med	11/04	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		0.9605	12/11		
Voted	911	5/06	0.7500	0.7447	1.0000	0.7447	1.0000	0.7447		0.7447	12/11		
			Telephone Number	426-9327		Title		Equalization Director				Date	6/3/2009
Prepared by			Denise M. Hall										

Notification: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

Clerk	Signature	Type Name	Date
Secretary	Signature	Type Name	Date
Chairperson	Signature	Type Name	Date
President	Signature	Type Name	Date

Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized as allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not higher than the rate in column 9.

IMPORTANT: See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

Total School District Operating Rates to be Levied (Supp/HH and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	-
For Commercial Personal	-
For All Other	-

Local School District: Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2008 for instructions on completing this section.

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# 2009-019

The following resolution was offered by Rhode

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 Terry Whittington, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2007-0211- Project No. 105216 Z8/R1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon

Laura Brandon
County Clerk

June 9, 2009

Date