Commissioner Minutes of July 22, 2014

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, July 22, 2014. The meeting was called to order at 7:00 p.m. by Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present. A short prayer was given before the meeting.

Motion by Commissioner Carl, supported by Commissioner Smith, to proceed with the agenda as presented. Ayes carried, motion passed.

The cash balances were then read by Commissioner Birgel. General Fund - \$444,367.06. Unallocated has a balance of \$93,826.08. Total General Fund and Tax Unallocated Cash \$538,193.14. There has been an advance from the 216 fund (911 millage funds) in the amount of \$400,000 and the TAN note of \$1.3 million is included in the totals.

Public Comments -

Zoe Jines, 4-H member, came before the Board to invite each of them to the small animal auction on Thursday night at 6:00 p.m. Zoe spoke about the animals that would be available for auction and asked that the Board continue to support the 4-H program.

Commissioner Smith then made motion to approve the minutes of July 8, 2014. Motion supported by Commissioner Aultman. Ayes carried, motion passed.

Marianne Hill, EOC Director, came before the Board with a program update and a resolution for consideration. The resolution presented to the Board is to adopt the National Incident Management System (NIMS) for the County. Ms. Hill explained that Board members would be required to do some online certifications and that FEMA funding is not allowable to the County until the resolution is in place. Discussion. Motion by Commissioner Birgel, supported by Commissioner Carl, to adopt the resolution as presented. Roll call vote as follows: Carl - yes, Walters - yes, Aultman - yes, Smith - yes, Birgel - yes. 5 yes, 0 no. Ayes carried, resolution 2014-022 declared adopted. Ms. Hill reviewed the Emergency Management Performance Grant that is filed annually with the State. The award given toward her wage and fringes is \$9,522.00, noting after review, will be sent in for filing with the State. A list of projects and working hours were provided to the Board for their review. Discussion on upcoming exercises and submission of EOC response claims for reimbursement. Brad Lower, Deputy EOC Director, did respond to a lightening strike that resulted in a diesel spill. Ms. Hill would request that he be reimbursed for his gas purchase to respond to the incident. Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow for the reimbursement as requested. Ayes carried, motion passed. Ms. Hill then notified the Board that Alcona County would be stepping down as the District's fiduciary, asking if Gladwin County would be interested in taking on those duties. Discussion. At this time the Treasurer stated that she does not have the staffing to cover these duties. Ms. Hill explained that there would be funding from the district to cover the expense of personnel. Discussion with no action. Ms. Hill notified the Board that there will be training in the fall for various employees. Airfare would be paid in advance by the County, but reimbursed, with lodging and food to be paid for. The Board thanked Ms. Hill for her report.

County Treasurer, Christy VanTiem, came before the Board with a copy of the 2014 property list for tax sale. Treasurer VanTiem stated that there are currently 87 properties for sale and the number may continue to reduce before the sale date of September 2, 2014. Ms. VanTiem then

spoke to the Board about the property that is being sold through the tax reversion that is of interest by the Road Commission. Discussion. Motion by Commissioner Birgel, supported by Commissioner Aultman, to authorize the Gladwin County Road Commission to purchase the property being sold through the tax reverted process (parcel #170-180-010-001-10) for an approximate amount of \$6,700.00. Ayes carried, motion passed.

Finance Matters - Commissioner Birgel:

- 1. The Finance committee has drafted a proposed outline to use as a Finance meeting agenda. Once approved, the format will be added to the Board Rules and Policies. In addition, each department head will receive a copy for their reference. Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the outline as drafted and to allow the agenda to the placed as part of the Board Rules. Ayes carried, motion passed.
- 2. Jim Maveal, Animal Control Supervisor, asked that the Board allow him to hire a replacement for the weekend cleaning & care service. This position is a contractual 1099 employee that will be paid at \$8.00/hour with no benefits. The position is for 12 hours a week and has been handled by the Animal Control staff since the resignation of the previous employee. Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow Mr. Maveal to hire Gina Keast for the weekend cleaning staff. Ayes carried, motion passed.
- 3. Mr. Maveal also requested to be allowed to change the tank with Ferrell Gas at a cost of \$180.00 to be deducted from the sale of the unused propane that is still in the tank. This action will allow for the change in services as outlined at the last meeting to save the County a price per gallon cost. Motion by Commissioner Birgel, supported by Commissioner Carl, to allow for the sale of fuel with the associated costs. Ayes carried, motion passed.
- 4. Mike Brubaker, 911 Director, has provided the committee with a copy of the quote for furniture repair from Xybix. The cost of repair is \$2,023.42 will be paid from 101-422-933.000 upon approval. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the repair of the furniture as outlined. Ayes carried, motion passed.
- 5. Christy VanTiem, County Treasurer, has requested permission to attend her summer conference August 10-13 at Boyne Mountain. Registration fee of \$125.00 to be paid from 101-253-860.000 once approved. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Treasurer to attend the conference as requested. Ayes carried, motion passed.
- 6. The committee met with various department heads to establish the funding cuts as voted on in May and June. Below are the line items that will be adjusted to accommodate the reductions.

Treasurer	\$7,500.00 Increase Increase Increase Reduce	101-000-620.000 \$1,800 101-000-636.253 \$ 500 101-000-403.000 \$2,200 101-253-831.000 \$3,000
Clerk	\$27,372.00 Reduce Reduce Increase (revenue) Reduce	101-215-706.004 \$3,547 101-191-727.000 \$8,766 101-000-578.000 \$12,559 101-191-933.000 \$2,500
Sheriff	\$7,000.00 Reduce Reduce Reduce	101-301-932.000 \$2,000 101-301-983.000 \$1,000 101-301-756.000 \$4,000

Prosecutor

\$7,825.00

Reduce Increase Reduce

101-229-707.000 \$10,696 101-229-706.004 \$8,305 101-229-720.000 \$5,434

Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the Clerk and Treasurer to do the line item reductions by budget amendment. Ayes carried, motion passed. Commissioner Birgel stated that there are employees that have been impacted by various budget reductions and that those people will need to receive layoff notices. Discussion. Motion by Commissioner Birgel, supported by Commissioner Carl, to reduce the Victims Rights Clerk in the Prosecutors Office from 34 hours to 29 hours per week effective August 1, 2014. Ayes carried, motion passed. Motion by Commissioner Birgel, supported by Commissioner Carl, to layoff the Deputy EOC Director effective August 1, 2014. Ayes carried, motion passed. Motion by Commissioner Birgel, supported by Commissioner Walters, to layoff the MSU Clerk effective August 5, 2014 based on the 120 day letter that was given to MSU. Ayes carried, motion passed.

- 7. Rick Ghent, Maintenance Supervisor, notified the committee on several repairs that will result in expenses that have not been budgeted for. Mr. Ghent will work on the estimates for each of the jobs and get back with the committee as soon as possible. The repairs entail: The compressor on the fridge in the jail kitchen, a rotted pipe in the sprinkler system at the jail, rusted and leaking gate valves at the jail for the heating system, repairs to the boiler at the courthouse, axle seals need to be repaired on the tractor prior to winter.
- 8. Sheriff Shea presented a Reciprocal Law Enforcement Interlocal Agreement for signature. This is a renewal of the current agreement with a change to the names of new Sheriff's at each agency. Motion by Commissioner Birgel, supported by Commissioner Smith, to approve the Chairman to sign the interlocal agreement as presented by the Sheriff. Ayes carried, motion passed.
- 9. Sheriff Shea has requested that **Deputy Eaton attend training to be the Salvage Inspection Officer** for the County. There is no cost for this training and the Clerk will need to handle lodging reservations for 2 nights. Costs for lodging and meals to be paid from 101-301-804.000 upon approval. *Motion by Commissioner Birgel, supported by Commissioner Carl, to allow for Deputy Eaton to attend the training as outlined*. Ayes carried, **motion passed**.
- 10. The Finance committee would like to adopt a new policy. Billings submitted that are over the budget's line item, will be tabled and not approved, until the committee has the opportunity to meet with the department head. This will allow the department to make the appropriate budget transfer to cover their expenses without ending the year in a deficit. Motion by Commissioner Smith, supported by Commissioner Carl, to adopt this as a formal policy as part of the Board rules. Ayes carried, motion passed.
- 11. The People vs. Cunningham case has ruled on the assessment and collection of court costs. Effective June 18th, all collected costs will need to be placed in an escrow account provided for each court. A motion is needed to allow for the creation of 701-000-260.131 for Circuit Court, 701-000-260.136 for District Court and 701-000-260.148 for Probate Court. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the escrow accounts to be established and that a letter is sent to the courts notifying them of the action. Ayes carried, motion passed.
- 12. The semi-annual budget amendments for 2014 have been prepared (see attached). Motion by Commissioner Birgel, supported by Commissioner Carl, to allow the Clerk and Treasurer to perform the Budget Amendments totaling \$201,611.00. Ayes carried, motion passed.
- 13. Undersheriff Hartwell has made request to fill the vacancy created by the resignation of Deputy Salter. Chairman Walters commented that this is a replacement of the deputy who left; this is not an addition in staffing. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow for the replacement as requested. Ayes carried, motion passed.

Chairman Walters spoke about the public perception of purchases and remodeling at the Fair, assuming that the County is paying for the items. He stated that the fair did buy a new tractor

and had done some remodeling in the buildings, but this is all with funding generated by the Fair Board.

Commissioner Birgel stated that the 2014 dues statement from MAC has been received in the amount of \$8,089.62. Discussion on the benefits of MAC. The billing will be tabled until the next Finance meeting.

Commissioner Reports by District -

Commissioner Birgel reported:

- On attending the Beaverton Township meeting, noting they are pleased with the services they have received from their mosquito spray program.
- That he attended the Central Michigan Health Department meeting, noting a lot going on
- That he has spent a lot of hours researching MERS and the underfunded amount on the County's plan, stating the County is 78% funded.

Commissioner Aultman reported:

- That she attended the Grim and Bourret Township meetings on July 8th.
- On attending the Wixom Lake Improvement meeting on July 9th in Billings Township.
- On the Airport meeting on July 10th, noting there was discussion on the upcoming "fly in" weekend.
- That she attended the Secord Township meeting on July 16th.
- On attending the MAC meeting in Grayling, commenting that she provided the Board with handouts on several programs and the May unemployment statistics from Michigan Works.

Commissioner Carl reported:

- That everything is going well in his Townships.
- On communication with Shirley Kyle, Supervisor of Butman Township, over the issues with ORV traffic in Sugar Springs. Ms. Kyle is very concerned with all the roads being open to ORV traffic and the safety. After communication with Joel Johnson's Office, it was stated that the Road Commission has the right to close up to 30% of the roads, but cannot open, and wants to know if the County is following the ordinance.
- That he has sat on the CMDHD committee for 7 years and he has enjoyed sitting on the committee, but will need to resign and ask that another Board member take his place. Commissioner Aultman was appointed to fill the vacancy at the last meeting and will continue to attend the meetings.

Commissioner Smith reported:

- That she attended a Land Bank meeting on July 10th, noting the next meeting is August 6, 2014.
- On the Hay Township meeting, noting that the "Slyder's building" will be opened as a family restaurant in the near future.
- That she attended the Tobacco Township meeting on July 14th. They renewed their trash collection service for five years with Republic Waste, noting they will be providing the hall with a recycling bin for Township use.
- On attending the Health and Human Services Coordinating Council on July 15th, noting the below service reports:

- 1. Adoption Option reported on foster care, reunification and adoption services they offer. There are approximately 4000 children in foster care at any given time in Michigan and there is a great need for foster care families.
- 2. Shelter House will be holding a fund raiser, "Fashion Boutique" at the end of August.
- 3. There is a need for volunteers to be Lunch and/or Breakfast Buddies in the schools.
- 4. The Arnold Center will begin the recycling of electronics and will hold an ice cream social. There are also two positions open for employment at the Arnold Center.
- 5. A&D Homecare now has an adult psych program.
- 6. The biggest problem facing the 211 program is helping with electric bills.
- 7. Gladwin County Health Department is working on a wellness program called "Well Woman".
- 8. The Helping Hands Mission serves 80 to 130 people per day.
- 9. The Meals on Wheels program is for people over 60 and the volunteers travel 516 miles each day.
- That she attended the Finance meeting on July 17th.
- On attending the Wine and Cheese event hosted by the Beaverton Activity Center and
 received information on their fundraising efforts. Each of the Commissioners have been
 given a donation envelope and has been challenged to donate what they can. Discussion
 on grant matching dollars by community funding. Commissioner Aultman stated that she
 was given a tour and feels the center will be a benefit to the community.
- That she would like to thank everyone that attended the "meet and greet" they held on Sunday, stating it was a lot of fun.
- On attending the Drug Court graduation ceremony this morning. A copy of an essay
 written by the graduate has been given to each of the Commissioners, noting it is well
 worth reading and shows the impact this program can have on the lives of the
 participants.
- That there will be a DATA meeting tomorrow at 10:00 a.m. to meet with the representative from MOS concerning their contract and to discuss the ongoing AT&T billing issue.
- The Tobacco Township Muzzle Loaders will be hosting the Michigan Territorial Championships on August 15th 17th. The public is welcome to attend.

Comments from the Chairman:

- On attending the Sage Township meeting where they spoke about a mosquito spray program.
- That he has attended many committee meetings.
- On attending the Lake Level and Improvement Board meeting.
- On a request from Crime Stoppers asking the County to acknowledging them as a "recognized nonprofit organization in the community. The resolution has been provided to the Board members for their review. Discussion. Motion by Commissioner Walters, supported by Commissioner Carl, to adopt a resolution of support recognizing Crime Stoppers of Gladwin County as a nonprofit organization. Roll call vote as follows: Walters yes, Aultman yes, Smith yes, Birgel yes, Carl –yes. 5 yes, 0 no. Ayes carried, resolution 2014-023 declared adopted.
- The DNR Forest Program will be held from 3-6 pm at the Field Office in Gladwin.

- That the Finance Committee will be meeting with Clare County next week to review budget ideas.
- On missing the Veterans meeting.

Veterans Lost -

Marion Hodge, Tobacco Township – WWII John Ireland, Gladwin Township – WWII Earl McDaniel, Tobacco Township – Korea

Public Comments - none at this time.

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

Motion by Commissioner Birgel, supported by Commissioner Carl, to adjourn. Ayes carried, motion passed. Meeting adjourned at 8:07 p.m. until the next regular Board meeting on August 12, 2014 at 9:00 a.m., unless otherwise ordered.

Laura Brandon-Maveal County Clerk	Terry Walters Chairman

REVENUE AND EXPENDITURE REPORT FOR GLADWIN COUNTY PERIOD ENDING 06/30/2014 % Fiscal Year Completed: 49.59

GL NUMBER Revenues Dept 000 101-000-403.000 101-000-539.131 101-000-578.000 101-000-611.000 101-000-621.000 101-000-627.000 101-000-627.000 101-000-654.000 101-000-654.000 101-000-670.000 101-000-671.257	DESCRIPTION PILOT TAX PILOT TAX DRUG CASE MGMT - DISTRICT ELECTIONS REIMBURSEMENT PROBATE COURT ATTY REIMBURSEMENT PROBAIN COMMISSIONER SERVICES, COP SHERIFF DEPT - WEIGH MASTER PROGI INDIRECT COSTS - REVENUES ROOM & BOARD / OUT COUNTY PARKS & REC/USE & ADM FEES/RENTAL PROB CT. 10% BOND FEE/FORFEITURES GIS REVENUE OTHER REVENUE - MSU EXTENSION SE OTHER REVENUES - SHERIFF DEPT.	2014 ORIGINAL BUDGET 1,800.00 0.00 300.00 1,000.00 3,000.00 111,307.00 45,670.00 0.00 50.00 0.00 1,500.00	2014 AMENDED BUDGET) 1,800.00 0.00 300.00 1,000.00 3,000.00 111,307.00 45,670.00 0.00 50.00 1,500.00	2014 YTD BALANCE ACTIVITY FOR MENDED 06/30/2014 NTH 06/30/2014 NTH 06/30/2014 BUDGET JRM (ABNORM) INCR (DECR) 1,800.00 4,571.42 2,586.04 0.00 206.98 206.98 300.00 12,559.01 12,559.01 1,000.00 1,205.00 180.00 30.00 74.00 0.00 3,000.00 3,642.96 0.00 1,307.00 116,978.50 22,059.00 1,307.00 65,197.68 11,859.32 0.00 467.50 0.00 50.00 35,390.67 0.00 1,500.00 35,390.67 0.00 1,500.00 5,029.82 (1,041.77)	BALANCE ACTIVITY FOR AVAILABLE 06/30/2014 NTH 06/30/2014 BALANCE (ABNORM) INCR (DECR) DRM (ABNORM) 4,571.42 2,586.04 (2,771.42) 206.98 206.98 (206.98) 344.17 344.17 (44.17) 12,559.01 12,559.01 (12,559.01) 1,205.00 180.00 (205.00) 74.00 0.00 (642.96) 16,978.50 22,059.00 (5,671.50) 65,197.68 11,859.32 (19,527.68) 467.50 0.00 (467.50) 90.00 0.00 (40.00) 35,390.67 35,390.67 (35,390.67) 1,000.00 (1,000.00) 5,029.82 (1,041.77) (3,529.82)		% BDGT USED Ox 253.97 100.00 114.72 100.00 120.50 246.67 121.43 105.10 142.76 100.00 180.00 100.00 1335.32	Over Revenue 2,772.00 207.00 45.00 12,559.00 205.00 44.00 643.00 5,672.00 19,528.00 468.00 468.00 35,391.00 3,530.00
101-000-671.410 101-000-671.426	OTHER REVENUE - ZONING OTHER REVENUES - EOC	400.00	400.00	5,029.02 600.00 850.00	0.00	(3,329.02) (200.00) (850.00)	150.00	3,530.00 200.00 850.00
101-000-673.001 101-000-678.001 101-000-683.000	SALE OF FIXED ASSETS / VEHICLES OUT COUNTY MEDICAL REIMBURSEMEN HEALTH INS REIMBURSEMENT	1,000.00 0.00 0.00	1,000.00 0.00 0.00	6,426.00 2,883.83 80,226.97	6,426.00 2,883.83 876.75	(5,426.00) (2,883.83) (80,226.97)	642.60 100.00	5,426.00 2,884.00
101-000-684.000 101-000-684.001 101-000-699.208	CLARE CO/COMPUTER REIMBURSEMENT CLARE CO/POSTAGE REIMBURSEMENT TRANSFER IN - PARKS & REC	14,000.00 150.00 0.00	14,000.00 150.00 0.00	28,690.13 549.63 705.73	2,646.68 0.00 705.73	(14,690.13) (399.63) (705.73)	204.93 366.42 100.00	14,691.00 400.00 706.00
101-000-699.216 101-000-699.245 101-000-699.246 Total Dept 000	TRANSFER IN - FROM E-911 MILLAGE TRANSFER IN - COURT HOUSE PRESER' TRANSFER IN - PUBLIC IMPROVEMENT (706,500.00 0.00 0.00 0.00 8,215,424.00	706,500.00 0.00 0.00 0.00 8,230,424.00	715,787.00 794.85 4,040.77 3,202,844.15	0.00 794.85 4,040.77 283,873.91	(9,287.00) (794.85) (4,040.77) 5,027,579.85	101.31 100.00 100.00 38.91	9,287.00 795.00 4,041.00 \$201,611.00
TOTAL Revenues 101-101-759.000 101-136-707.000	MISCELLANEOUS PART TIME CLERK	8,215,424.00 5,000.00 17,862.00	8,230,424.00 5,000.00 17,862.00	3,202,844.15 25,900.47 0.00	283,873.91 15,050.00 0.00	5,027,579.85 (20,900.47) 17,862.00	38.91 0.00	20,901.00 (17,862.00)

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	101-900-970.426 EMERGENCY MANAGEMENT CAPITAL OF REVENUES & EXPENDITURES		AIRPORT GRANT MATCH	RETIREES PREMIUMS	HOSTIALCARE	EQUIPMENT MAINTENANCE	OTILITIES	TELEPHONE	CONTRACTURAL SERVICES	MEMBERSHIPS	SUPPLIES & PRINTING	EMG MANG FRINGE	ASS'T DIRECTOR	SALARY OF COORDINATOR	OVERTIME	HOLIDAY PAY	JAIL IMPROVEMENTS- CIGARETTE TAX	CORRECTIONS CLERKPART-LIME	PATROL CRAFT GAS, OIL AND WAINTEN	FRINGE	FRINGE	OVERTIME	POSTAGE & SUPPLIES	EQUIPMENT MAINTENANCE	B&G FRINGE	CUSTODIANS	HARDWARE	COMPUTER NETWORK INFRASTRUCTUR	MOA / CONTRACTUAL	MSU FRINGE	WAGES OF CLERK	REIMBURSED SUPPLIES	TRAVEL	SPECIAL ELECTION REIMBURSE	
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1	(671,701.89)	0.00	0.00	17,659.07	52,310.78	47.00	1,750.00	50.00	238.59	0.00	0.00	0.00	515.50	692.31	2,307.69	10,603.56	1,404.54	0.00	2,196.48	0.00	200.00	59.78	781.89	121.65	0.00	4.241.68	3,315.00	0.00	0.00	19,354.00	296.96	1,743.12	0.00	0.00	000
Tatal Over Devenue	1,139,895.11	(16,142.58)	(2,300.00)	128,531.24	(19,566.68)	(47.00)	(1,750.00)	(300.00)	(1,233.97)	(3,105.79)	(25.00)	(110.20)	(596.81)	(1,615.39)	(659.34)	(27,399.07)	(11,369.50)	(2,462.38)	(5,722.10)	(9.00)	(400.00)	(86.02)	(1,125.92)	(5,723.42)	(18,862.12)	(647.45)	(10,431.50)	(7,602.92)	_	(6,452.00)	(366.50)	(1,850.36)	(623.80)	(105.00)	(8.373.41)
	100.00	100.00	100.00	40.09	110.87	100.00	100.00	100.00	100.00	100.00	100.00	100.00	150.41	100.00	113.19	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	122.89	854.48	103.50	381.48	606.86	1,146.52	150.01	159.50	128.01	100.00	100.00	100.00
\$201.611.00	\$201,611.00	16,143.00	24,388.00	2 500 00	19,567.00	47.00	1,750.00	300.00	1,234.00	3,106.00	25.00	201.00	4,549.00	2,834.00	13,292.00	27,400.00	11,370.00	2,463.00	5,723.00	9.00	400.00	87.00	1,126.00	5,724.00	18,863.00	648.00	10,432.00	7,603.00	5,233.00	6,452.00	367.00	1,851.00	624.00	105.00	8,374.00

Total Over Revenue Total Over Expense

\$201,611.00 \$201,611.00

GOVERNMENT RESOLUTION FOR THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM

AT A MEETING OF THE	COUNTY BOARD	OF	COMMISSIONERS	OF	GLADWIN	COUNTY,
MICHIGAN, HELD AT	, on <u> 7-<i>ล</i>ว</u> _,	201	4,			

RESOLUTION - ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM IN GLADWIN COUNTY, MICHIGAN

WHEREAS, the Board of Commissioners of Gladwin County, Michigan, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and Local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Commissioners of Gladwin County, Michigan, that the National Incident Management System (NIMS) is established as the County standard for incident management.

Dated: 7-22-14

Board of Commissioners, Gladwin County, Ml.

Attest XUUW BILLIAM - Maylau

Clerk, Board of Commissioners

County of Gladwin, State of Michigan

2014-023



State of Michigan
Michigan Gaming Control Board
Office of the Executive Director
P.O. Box 30788
Lansing, MI 48909
Phone: (313) 458-4940
Fax: (313) 458-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103(K)(ii))

(Required by MCL.432.103(K)(III))
At a Pland meeting of the Boad & Clusty Cummissioner
called to order by Chairman Wasters on 7-28-2014
at
Moved by Walters and supported by Carl
that the request from Crimo Ston Oers of of
county of, asking that they be recognized as a
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for
APPROVAL DISAPPROVAL
Yeas:
Nays: Nays:
Absent: Absent:
I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the BOWA A COMMISSIONES at a Plaula DEGULAR OR SPECIAL
meeting held on July 22 2014.
SIGNED: SIGNED: TOWNSHIP, CITY, OR VILLAGE CLERK
Laura Brandon-Mayeal Bladwin County Clerk
401 West Cedar Avenue Gladwin, MI 481024