

Commissioner Minutes of July 23, 2013

The Board met in special session at 8:55 a.m. for a public hearing on the USDA Community Kitchen Grant Project. Chairman Reid described the project and asked for public comment. There were no comments from the public. The meeting was recessed at 8:57 until the start of the regular session.

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, July 23, 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.

Public Comments – *Kelly Gower gave the Board an update on the morgue project in the Gladwin Hospital, noting the committee is working through matters to see if this will work for our community.*

*Motion by Commissioner Carl, supported by Commissioner Walters, to approve the consent agenda as presented. Ayes carried, **motion passed.***

The **cash balances** were then read by Commissioner Whittington. *General Fund - \$31,050.67 which includes a \$655,000 advancement from Unallocated, \$350,000 from Gypsy Moth and \$725,000 from E911.*

Karen Blonde, Housing Commission, came before the Board with an update on the County Allocated Homeowner Improvement Grant. Discussion on funding, project income and grant application. *Motion by Commissioner Carl, supported by Commissioner Birgel, to allow the Housing Commission to move forward on grant application for the 2014 Homeowner Improvement Grant and to allow for spending of the project income balances. Ayes carried, **motion passed.***

Chairman Reid asked the Board members if they have reviewed and considered the **Airport Resolution** for Construction of a Snow Removal Equipment Building. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Whittington, to adopt the resolution as presented. Roll call vote as follows: Carl – yes, Walters – yes, Reid – yes, Whittington – yes, Birgel – yes. 5 yes, 0 no. Ayes carried, **resolution 2013-014 declared adopted.***

Commissioner Reports by District -

Commissioner Walters reported:

- That he is happy to be back in town and would like to thank the Board members that covered his committee meetings while he was gone.
- On attending the Gladwin City meeting on July 15th.
- That he attended the Lake Improvement meeting on the 17th.
- On the FEMA meeting on the 18th, noting that the Drain Commissioner has reported that all documents have now been submitted.

Veterans Lost:

Lee Bucnell – Vietnam – Gladwin City, Charlie Case – WWII – Tobacco Township, Andrew Plozai Jr. – Vietnam – Hay Township, Charles Thorpe – Vietnam – Tobacco Township, Kenneth Caswell – Korea – Gladwin City, Frank White – WWII – Tobacco Township, Jimmie Clark – Vietnam- Hay Township, Paul Brubaker – WWII – Grout Township, William Ordiway – Korea & Vietnam – Bourret Township, Robert Suriano – Korea – Secord Township, Leonard Barker – Korea – Billings Township.

Commissioner Carl reported:

- That he attended his Township meetings.
- On concern from his Townships that they received a billing for EDC with no cover letter of explanation. Commissioner Carl stated that the Townships would like to see the new EDC Director at their meetings to discuss the projects and benefits of EDC.
- That the “mud bog” proceedings (County vs. Miller) have been set for a settlement conference on August 6, 2013, and if the matter is not resolved, then a trial has been set for September 5, 2013.
- On the need for a County Affairs committee meeting to discuss a policy for the cancellation of a GIS user, noting their needs to be consistency and an “appeal process”. Chairman Reid commented that he would have Attorney Jacobson look into the matter.
- That he has attended two meetings for CMDHD. The first, on Union negotiations and the second for the hiring of a new director. The Board has offered the position to Steve Hall from Jackson County.

Commissioner Birgel reported:

- On attending the Beaverton City meeting.
- That he went to the Health and Human Services meeting.
- On attending the Fair Board meeting, noting the Fair is this week.
- That he also attended the CMDHD meetings with Commissioner Carl.

Commissioner Whittington reported:

- On attending the Billings, Bourret and Secord Township meetings.
- That he attended the Airport meeting.
- On several Finance meetings.
- That Secord Township also commented on the EDC billing and the desire to meet with the EDC Director.

Finance Matters:

The Financial Coordinator has recommended the following amendments to the 2013 General Fund Budget:

101-900-970.215	\$20,600 DR	2012 Clerk Capital Outlay
101-900-981.301	\$11,416 DR	Sheriff Patrol Vehicle Costs
101-900-981.430	\$9,021 DR	Animal Control Vehicle Replacement
101-965-998.292	\$10,000 DR	Child Care Appropriations
101-355-706.001	\$21,129 CR	
101-355-706.002	\$31,275 CR	

101-355-706.004	\$1,000	CR	
101-355-720.000	\$19,224	CR	To transition of inmate meal employees to
101-355-807.000	\$72,628	DR	contractual

1. The committee has made the recommendation to allow **Judge Klaus to hire a full time Clerk to fill the vacancy in her office.** This replacement must be an internal hire. This action will allow for the hire in Judge Mienk's office to be paid as well and correct the action from the July 9th meeting. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow Judge Klaus to hire internally to fill her vacancy and to allow Judge Mienk's new secretary to be paid since the Courts have complied by speaking to the committee on their vacancies. Ayes carried, motion passed.*
2. The 911 Director has requested the following **training for various dispatchers:**
 - a. Three (3) dispatchers to "Handling Methamphetamine Calls" on August 27th in Alpena. Cost is \$525.00 for the registration and \$155.40 for lodging. All costs to come from 282-000-804.001.
 - b. One (1) dispatcher to "911 Liability and Handling Domestic Violence Calls" on September 16th and 17th in Lansing. Cost is \$550.00 for the registration and \$168.00 for lodging. All costs to come from 282-000-804.001.
 - c. One (1) dispatcher to "Homeland Security for 911 Professionals" on September 24th in Alpena. Cost is \$175.00 for the registration and \$77.70 for lodging. All costs to come from 282-000-804.001.

Motion by Commissioner Whittington, supported by Commissioner Carl, to approve the training requests as outlined. Ayes carried, motion passed.
3. Mike Brubaker, 911 Director, has requested the **installation of an air conditioning unit at the tower** to help cool equipment and prevent damages. Total cost of \$1480.00 can come from 282 funds once approved. *Motion by Commissioner Whittington, supported by Commissioner Walters, to approve the installation of the air conditioning unit as outlined. Ayes carried, motion passed.*
4. Mandi Bergman, Probate Court, has requested to attend the **MECRA Conference.** Registration costs are \$125.00 with lodging and meal reimbursement to be submitted upon return. Costs to be paid from 101-148-860.001 once approved. *Motion by Commissioner Whittington, supported by Commissioner Walters, to approve the training as requested. Ayes carried, motion passed.*
5. Christy Rowley, Probate Court, is requesting to attend her **Juvenile Officer Training.** Registration is \$25.00 plus mileage and meals and will be paid from 101-148-860.000 once approved. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to approve the request as outlined. Ayes carried, motion passed.*
6. Matt McGourty, Jail Administrator, asked to attend a **"Corrections Jail Managers Course"** in Gaylord from August 5th – 9th. There is no cost for the training, only lodging costs of \$64.31/night for four (4) nights. Lodging costs to come from 264-000-607.000 upon approval. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to approve the conference stay as requested. Ayes carried, motion passed.*
7. **Ann Manning, Register of Deeds,** has requested to attend **conference on Mackinac Island** on September 8th – 11th. Costs are as listed: Registration - \$175.00, Ferry Ticket - \$18.00, Mileage - \$136.00. Total costs to be paid from 101-236-860.000 once approved. *Motion by Commissioner Whittington, supported by Commissioner Walters, to allow the Registrar to attend the conference and allow for the payment of costs as requested. Ayes carried, motion passed.*

Commissioner Carl noted one additional item for his report. There is a meeting on August 8, 2013 at 2:00 p.m. with Mary Kushion, CMDHD, to discuss County appropriations. Commissioner Walters commented that Mental Health would also like to speak with the County on past due appropriations. Chairman Reid stated that he will direct the Financial Coordinator to make contact with them and set them for the next finance meeting if needed.

Commissioner Reid reported:

- That there will be a Committee of the Whole meeting this Thursday, July 25, 2013, with the department heads at 9:30 a.m. then moving into the union negotiations at 10:00.
- On the need for a County Affairs meeting to discuss and Animal Control issue. A date will be set for next week.

Public Comments – Bob Balzer, EDC Director, commented on the EDC billings that have been sent out for Township and City contributions. In years past, the entities have been billed while still under agreement, but in the past two years there have been no consistency in billing. Mr. Balzer stated that he is working on a letter to email to the Townships to describe the current project and benefits.

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

*Motion by Commissioner Walters, supported by Commissioner Carl, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:46 a.m., until August 13, 2013 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Josh Reid
Chairman

2013-014

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RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE COUNTY OF GLADWIN AND GRAHAM CONSTRUCTION CORPORATION FOR THE PURPOSE OF CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT BUILDING, AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C24.

BE IT RESOLVED, by members of the Gladwin County Board of Commissioners, County of Gladwin, Michigan:

Section 1. That the Gladwin County Board Chairman is hereby authorized to execute the contract acting on behalf of the County of Gladwin.

The foregoing resolution was offered by Birgel and supported by Whittington.

Roll Call Vote:

Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

Resolution adopted this 23rd day of July, 2013.

Laura Brandon-Maveal
Laura Brandon-Maveal, Clerk

CERTIFICATE

I, Laura Brandon-Maveal, Clerk of the Board of Commissioners, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin County Board of Commissioners at a regular meeting held July 23, 2013.

Laura Brandon-Maveal
Laura Brandon-Maveal, Clerk