

Commissioner Minutes of August 9, 2011

The Gladwin County Board of Commissioners met in Regular Session August 9, 2011. 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, except for Commissioner Whittington who had been excused.

Agenda – *Add Lee Mueller from Boyce Hydro and the Election of County Canvassers.*

The Regular Session and Executive Session minutes of July 12, 2011 and the Committee of the Whole Minutes of July 26, 2011 were then considered. *Motion by Commissioner Carl, supported by Commissioner Walters, to approve the minutes as presented. Ayes carried, motion passed.*

The **cash balances** for the General Fund were then read by Commissioner Rhode. *General Fund - \$202,213.56. Commissioner Rhode commented that this is not enough to pay the bills of \$276,906.41 for approval today. Discussion on spending of money and the need for the Board and each Department to watch their budget. Marlynn Muma, Deputy Treasurer, commented that a transfer of \$100,000 could be advanced from tax collection, but noted that taxes are coming in slow and there would be very little left to use for the next week. The Board asked that the Treasurer make the advance of \$100,000 to cover their bills.*

The **monthly Finance report totaling \$276,906.41** was then considered for payment. *Motion by Commissioner Rhode, supported by Commissioner Smith, to approve the bills for payment as presented. Ayes carried, motion passed.*

Public Comments – *none at this time.*

Correspondence from the Chairman:

- On receipt of the Midland Area Community Foundation Mission Statement.

Mike Hargrave, Airport Manager, came before with Board with a resolution to **execute a Federal, State and Local grant for the purpose of the Fuel Farm project**. Discussion on costs and split by agency. *Motion by Commissioner Carl, supported by Commissioner Smith, to approve the resolution with Gladwin County's portion being \$3,799.* Discussion on start of the project. Clerk Maveal asked if the money had been budgeted and where the money was to be paid from. The Board stated that the project has been underway for many years, and as the money was provided for in past budgets, it was not budgeted for in 2011. Roll call vote as follows: Walters – yes, Carl – yes, Rhode – no, Reid – yes, Babcock – yes, Smith – yes, Whittington – excused. 5 yes, 1 no, 1 excused. Ayes carried, **resolution 2011-011 declared adopted.**

Carol Brubaker, City County Transit, came before the board with contracts and resolutions for consideration. The first contract was under **section 5311 for operating funds**. Discussion. *Motion by Commissioner Carl, supported by Commissioner Smith,*

to allow the Chairman to sign the contract as presented. Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – excused, Walters – yes. 6 yes, 1 excused. Ayes carried, **resolution 2011-012 declared adopted.** Contract two was under **section 5311 also, but for facility improvements.** Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to allow the Chairman to sign the contract as presented.* Roll call vote as follows: Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – excused, Walters – yes, Carl – yes. 6 yes, 1 excused. Ayes carried, **resolution 2011-013 declared adopted.**

Lee Mueller, Boyce Hydro, came to the Board to ask for their consideration in approving and signing the **Floodplain Mapping Project Proposal for FEMA.** Discussion. Commissioner Carl stated that at the last FEMA meeting with the Townships it was agreed that Drain Commissioner Evans would verify the completed work prior to vouchering for payment and that the Townships would be given a “running total” of expenses. Discussion. *Motion by Commissioner Walters, supported by Commissioner Smith, to allow the Chairman to sign the proposed agreement with Boyce Hydro.* Ayes carried, **motion passed.**

The Board then voted their ballots on the election of a Republican and Democratic Canvasser member due to expired terms of Lou Kalinowski and Joann Hoag. The Board elected **Joann Hoag and David Blecke** as Canvassers.

Committee Reports by District:

Commissioner Rhode spoke about the Board going to a “consent agenda” beginning the first of the year. The Secretary will work on a format for the Board to review and approve for use in 2012.

Commissioner Walters reported:

- That he would like to thank Commissioner Carl for sitting in for him while he was in Wyoming, then read the following: *“On July 28, 2011 we lost a Gladwin native, Gladwin High School Graduate – Converse County Deputy Brian Gross. Brian lost his life in the line of duty July 28, 2011 while attempting to save a young girls life. This took place in the North Platte River in the City of Douglas, Wyoming. His wife Amy, mother, father and family would like to thank all the people in Gladwin for their flowers, cards and prayers. Brian was my son’s best friend, he was a “brother” to all of my children, and wanted to be a police officer just like them. He had been married to his wife Amy for only four weeks on July 1, 2011. He lost his life on July 28, 2011, his body was found on July 31”, and his birthday would have been August 1, 2011. He is a hero and will be deeply missed.”* The Board then recognized a moment of silence for Office Brian Gross.

Bryan

Commissioner Carl reported:

- On attending several FEMA meetings
- That the air quality testing has been completed in the third floor Judge’s area and the results should be here by the end of the week. There is still only a small amount of cleaning to be done, and then the offices can be moved into.

Commissioner Smith reported:

- On attending the Beaverton City meeting on July 18th, noting the Beaverton Lion's Club will be renovating the parking lot at the Beaverton Community Center.
- On the Committee of Whole meeting on July 26, 2011.
- That she attended the Sesquicentennial Parade, and enjoyed it very much; noting congratulations to all who volunteered to make the celebration so successful.
- On attending the Finance/Personnel meeting on the 4th.
- That she attended Tobacco Township last night, commenting that FEMA issues were discussed.

Commissioner Babcock reported:

- That he had enjoyed a week of vacation.
- On attending the Beaverton Township meeting where they had discussed FEMA.
- On several FEMA meetings.
- That he had sat in on the Finance meeting with the Courts.
- That it is his plan to donate back \$75.00 per each paycheck to the County - \$900.00/year and that he challenges each of the Board members to do the same.

Commissioner Rhode reported:

- That the Unemployment rate in April was 13.6%.
- On a report from the 211 call system.

Finance Matters –

1. Judd Eastman, Jail Administrator, has made request to purchase a **new floor scrubber for the Jail** at a cost of **\$698.00**. Cost to be paid from 101-351-930.001. *Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the purchase as requested. Ayes carried, motion passed.*
2. **Ann Manning, Register of Deeds**, has requested to attend her **summer conference** in Petoskey. Registration costs of **\$175.00** to be paid 101-236-860.000 with lodging costs coming from her Technology Fund. *Motion by Commissioner Rhode, supported by Commissioner Smith, to approve the training as outlined. Ayes carried, motion passed.*
3. **Gina Conrad, Gypsy Moth**, is requesting to attend the **Michigan County Mapping Professionals conference** September 21-23rd in Boyne Mountain. Cost of registration is **\$25.00 and lodging \$154.50**. Total costs can come from 239-000-860.000. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow Ms. Conrad to attend her training as requested. Ayes carried, motion passed.*
4. The **Memorandum of Agreement for MSU** service has been provided to you in your Board folder. The Finance Committee is recommending that the Board make motion to enter into the agreement as provided. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow the Chairman to sign the Memorandum of Agreement upon presentation. Commissioner Reid stated that MSU would only be receiving the same amount for 2012 as their 2011 funding and that the memorandum of agreement provides for those figures. Ayes carried, motion passed.*
5. Christy VanTiem, County Treasurer, is requesting that the Board allow her to bring back the employee that was laid off at the last meeting on an "as needed" part time basis. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow the Treasurer's request as outlined. Ayes carried, motion passed.*

6. Undersheriff Ray Hartwell is requesting that **three employees be allowed to attend training** at a total cost with lodging and registration of \$369.28 to be paid from 101-301-804.000. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow for the training as requested. Ayes carried, motion passed.*

Commissioner Reid reported:

- On communication from **Commissioner Walters asking to be taken off the Fair Board due to workload and Commissioner responsibilities, noting Commissioner Babcock has offered to take his position.** *Motion by Commissioner Smith, supported by Commissioner Carl, to allow for the change in committee members as outlined. Ayes carried, motion passed.*
- On the Department Head meeting on the 27th where Insurance matters and privatized janitorial were discussed. The Personnel committee has discussed with Rick Ghent the following: Lay off the lowest seniority janitor, move the night time janitor to an early morning shift, employees will be responsible for setting their trash in the hallway at night and making a maintenance request for cleaning when needed. Commissioner Reid commented that he and Commissioner Smith did research on the privatized service and it did not “fit” the County’s needs. Savings on this action would be approximately \$37,931.00 and would be effective September 2, 2011. Discussion. *Motion by Commissioner Smith, supported by Commissioner Walters, to layoff the lowest seniority janitor effective September 2, 2011 per discussions with Rick Ghent. Ayes carried, motion passed.* Commissioner Reid commented that these have been tough decisions and that the Board is working well with the Unions as they continue through their “phases”, noting that they have saved approximately \$115,000 toward the 2011 budget since they have begun discussions. Commissioner Walters commented that Ogemaw County just had a week long countywide shutdown, without pay, for all employees; including the Sheriff’s Department.
- On a meeting with the Courts on the 29th to discuss insurance options. The next meeting with Cadillac will be August 26th at 2 p.m. All persons who wish to attend with questions need to have those submitted 3-4 days ahead of time so that Cadillac will be prepared with answers.
- On attending the Sesquicentennial Parade.
- On attending Finance meetings on the 4th and 5th of August.
- On the FEMA meeting held on the 5th
- On attending the Secord Township meeting, noting they are looking to purchase a newer and larger tanker for the Fire Department.

Commissioner Rhode stated that there will be a meeting on Equalization duties held on the 19th at 2:00 p.m. for anyone who would like to attend.

Public Comments – none at this time.

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

Motion by Commissioner Carl, supported by Commissioner Walters, to adjourn. Ayes carried. Meeting adjourned at 9:55 a.m. until the August 23, 2011 Committee of the Whole meeting beginning at 9:00 a.m. unless otherwise directed.

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

2011-11



**GLADWIN COUNTY
BOARD OF DISTRICT COMMISSIONERS**

401 West Cedar Avenue • Gladwin, Michigan 48624
Phone: (989) 426-4821 • Fax: (989) 426-4281

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM BETWEEN THE COUNTY OF GLADWIN AND THE CITY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLATION OF NEW FUEL FACILITY (JET "A" AND 100LL), AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C23.

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

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

The forgoing resolution was offered by Commissioner Carl and supported by Commissioner Smith.

Roll Call Vote:

Ayes: 5 - Walters, Carl, Reid, Babcock, Smith

Nays: 1 - Rhode

Absent: 1 - Whittington

Abstain:

Resolution adopted this 9th day of August, 2011.

Laura Brandon-Maveal
Laura Brandon-Maveal, County Clerk

CERTIFICATE

I, Laura Brandon-Maveal Clerk of the county of Gladwin, 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 August 9, 2011.

Laura Brandon-Maveal
Laura Brandon-Maveal, County Clerk

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# 2011-012

The following resolution was offered by Carl

And supported by Smith

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 Josh Reid, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2007-0211 Project No. 112535, Auth No. Z15/R1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

August 9, 2011
Date

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# 2011-013

The following resolution was offered by Carl

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 Josh Reid, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2007-0211 - Project No. 113144, Auth No. Z16 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

August 9, 2011

Date