

## Commissioner Minutes of September 13, 2011

*The Gladwin County Board of Commissioners met in Regular Session September 13, 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 Smith who had been excused.*

**Agenda** – *There will be an Executive Session to discuss union contract approval.*

**The Regular Session and Executive Session minutes of August 9, 2011 and the Committee of the Whole Minutes of August 23, 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 - \$95218.75.*

The **monthly Finance report totaling \$125,867.04** was then considered for payment. *Motion by Commissioner Carl, supported by Commissioner Rhode, to approve the bills for payment as presented. Ayes carried, motion passed.*

**Public Comments** – *none at this time.*

### **Correspondence from the Chairman:**

- On a letter received from MMRMA on a Board vacancy.

**Greg Wood, Great West Retirement Services**, came before the Board with a contract update for fund changes. Mr. Wood explained that Great West has changed their contract to comply with new changes under Legislative law, and that there would be no charges to the plan sponsor or the employee. Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to authorize the Clerk to sign the contract to enhance the benefits to the employees and change the contract language as required by law. Ayes carried, motion passed.*

**Carol Brubaker, City County Transit**, came before the Board with two contracts for their review and approval. The **five year master plan between City County Transit, the State and the County for years 2012-2016** was reviewed. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow the Chairman to sign the Master agreement for 2012-2016 as presented. Roll call vote as follows: Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – excused, Whittington – yes. 6 yes, 1 excused. Ayes carried, motion passed. Motion by Commissioner Rhode, supported by Commissioner Carl, to accept the resolution of intent in this matter. Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – excused, Whittington – yes, Walters – yes. 6 yes, 1 excused. Ayes carried, resolution 2011-014 declared adopted.* The Board then reviewed the **contract with Kawkawlin Roofing for work to be completed on the garage roof of the Transit building.** *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 – excused, - Whittington – yes, Walters – yes, Carl – yes. 6 yes, 1 excused. Ayes carried, **motion passed**. *Motion by Commissioner Carl, supported by Commissioner Walters, to accept the resolution of intent in this matter.* Roll call vote as follows: Reid – yes, Babcock – yes, Smith – excused, Whittington – yes, Walters – yes, Carl – yes, Rhode – yes. 6 yes, 1 excused. Ayes carried, **resolution 2011-015 declared adopted**.

*Reverend Karen Blatt came before the Board with an ORV map update, noting she has been very pleased with the use of the maps and the businesses willing to take the maps to sell them. Discussion. Commissioner Reid thanked Reverend Blatt for her time on the issue.*

*Motion by Commissioner Carl, supported by Commissioner Walters, to go into executive session for the discussion of Union contracts.* Ayes carried, **motion passed**.

#### **EXECUTIVE SESSION – 9:15 a.m.**

*Motion by Commissioner Carl, supported by Commissioner Whittington, to return to Regular session.* Ayes carried, **motion passed**. 9:35 a.m.

#### **Committee Reports by District**

##### **Commissioner Walters reported:**

- On attending the Lake Improvement Board meetings on August 17<sup>th</sup>.
- On the County Affairs meeting on the 6<sup>th</sup>.
- That “Thunder on the Strip” was held on the 10<sup>th</sup> and 11<sup>th</sup> at the Airport, noting everything went well and it was great.
- On the hazardous waste collection held August 27<sup>th</sup>, noting it was a good turnout and over 400 tires were collected.
- That there will be a Veterans meeting today.

##### *Veterans Matters –*

The department received a donation of \$8,601.51 from the Estate of Edrose Brouillard for the Soldiers and Sailors Fund.

Heath Robinson of Detroit, Michigan was killed in a CH-47 Crash on August 6<sup>th</sup> in Afghanistan while supporting Operation Enduring Freedom.

Joseph VanDruemel of Grand Rapids, Michigan was killed on August 16<sup>th</sup> in Afghanistan while supporting Operation Enduring Freedom.

##### Local Veterans Lost –

Helen Danielak, Tobacco Township – WWII  
Stanley Neil, Hay Township – WWII  
Elza Hays, Beaverton Township – Vietnam  
Donald Whalen, Sage Township – Korea  
Orin Bower, Franklin Twp – Vietnam

George Bartels, Secord – WWII  
Francis Breault, Gladwin Twp - WWII  
Richard Edick, Gladwin City – WWII  
Max Holmes, Beaverton Twp – WWII  
Paul Lobbestael, Hay Twp – WWI

**Aaron Miller, Prosecuting Attorney, spoke to the Board for permission to hire for the vacancy in his office.** Mr. Miller outlined the past working history of the office, noting he would be hiring from within the Courthouse. Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to allow the Prosecutor, to hire to fill his vacant position.* Ayes carried, **motion passed.**

*Bob Evans, Drain Commissioner, briefed the Board on FEMA activities. Minutes are being prepared from the meeting for the committee to review at their next meeting. Discussion.*

*Motion by Commissioner Carl, supported by Commissioner Walters, to go into Executive Session to continue discussing union contracts.* Ayes carried, **motion passed.** 9:50 a.m.

### **EXECUTIVE SESSION**

*Motion by Commissioner Carl, supported by Commissioner Rhode, to return to Regular Session.* Ayes carried, **motion passed.** 10:22 a.m.

**Dr. Richard Bratton, Medical Examiner, came before the Board with information on autopsy services.** Dr. Bratton stated that the County is now sending their pathology work to Saginaw at double the cost until a new Pathologist can be hired to work in the Gladwin area. Dr. Bratton commented that he is working on the issue and will update the Board as new information becomes available.

*Motion by Commissioner Carl, supported by Commissioner Walters, to approve the Command contract pending approval of the Union and the Personnel committee.* Roll call vote as follows: Babcock – yes, Smith – excused, Whittington – yes, Walters – yes, Carl – yes, Rhode – yes, Reid – yes. 6 yes, 1 excused. Ayes carried, **motion passed.**

*Motion by Commissioner Carl, supported by Commissioner Walters, to approve the Corrections contract pending approval of the Union and the Personnel committee.* Roll call vote as follows: Smith – excused, Whittington – yes, Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Babcock – yes. 6 yes, 1 excused. Ayes carried, **motion passed.**

#### **Commissioner Carl reported:**

- That the air test has been completed in the Circuit Court office area, but now the paint is peeling. An engineer has been contacted to inspect the issue and give a recommendation.
- On several FEMA meetings, noting things are moving along well. The Aids from Stabbenaw and Beneciak's office have been very helpful.
- His Township meetings start this week.
- The Farm Bureau dinner is tonight.

#### **Commissioner Babcock reported:**

- On the Fair Board meeting and the comparison by year on the participation.
- On attending several FEMA meetings.

- On the Substance Abuse meeting in Gaylord he attended.
- On attending the County Affairs meeting on the 6<sup>th</sup>.
- On the Grout Township meeting on the 6<sup>th</sup>, noting that the Board was upset with the State and their financial situation.
- On attending the Beaverton Township meeting last night.

**Commissioner Whittington reported:**

- On attending the Billings and Bentley meeting last night.
- On sitting in for Commissioner Smith on Finance and Budget meetings.
- On attending the Airport meeting last week, noting that they are starting the Fuel Farm project this week.

**Commissioner Rhode reported:**

Finance Matters –

1. Two employees have requested **payout of five (5) vacation days** per union contract. **Stacey Gasiciel - \$925.88** from line item 101-136-706.002 and **Cheryl Edgar - \$633.15** from line item 101-215-704.000. *Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the payment as allowed by Union contract. Ayes carried, motion passed.*
2. Jan Stoike, 911 Ass't Administrator, has requested the following trainings:
  - *September 15 & 16 - Four (4) dispatchers in Clare County \$1436.00 no lodging.*
  - *October 14 & 15 - One (1) dispatcher in Clare County \$359.00 no lodging.*
  - *September 28, 29, 30<sup>th</sup> – Five (5) dispatchers in Tustin, MI \$1130.00 with lodging.*
  - *September 19 & 20 – One (1) dispatcher in Dearborn Heights, MI \$329.00 with lodging.**Motion by Commissioner Rhode, supported by Commissioner Walters, to allow for the training as outlined. Ayes carried, motion passed.*
3. The creation of a **“Kyle Fassett Memorial Contribution” line has been created in the 289 Leadership Fund.** A motion for formal approval of line item 289-000-675.001 is needed. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow the creation of the line as requested. Ayes carried, motion passed.*

Commissioner Rhode stated that Undersheriff Hartwell has made the request to **purchase two new patrol cars with funds that have been set aside in the 2011 budget for purchase.** Discussion. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow for the purchase of the vehicles. Ayes carried, motion passed.*

Commissioner Reid asked that the Board review the vehicle inventory listing provided by Undersheriff Hartwell, noting that the Department has several vehicles over 100,000 miles.

*Commissioner Rhode reviewed the information from the insurance meeting with Cadillac and the Unions on the 26<sup>th</sup>, noting there would be considerable savings by going to the BCN program which would save money and jobs in 2012.*

*The Board reviewed the consent agenda format and approved it's use for the next Board meeting.*

**Commissioner Reid reported:**

- That he sat in on the interviews for the Equalization Director and a firm has been offered the position. **Great Lakes Assessing LLC will be hired for \$50,000 and will be doing all of their own appraising and inspections and will just need a Clerk in**

*the office. Motion by Commissioner Walters, supported by Commissioner Carl, to create a contract with Great Lakes Assessing LLC effective 10-1-2011. Ayes carried, motion passed.*

- On the **letter received from DHS requesting additional funds**. Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to send the matter to the Attorney for review and recommendation. Ayes carried, motion passed.*
- That the next Committee of the Whole meeting scheduled for September 27<sup>th</sup> will be a regular Board meeting and will be posted by the Clerk.
- On the storm the afternoon of September 3<sup>rd</sup>, noting the generator had been struck by lightning. There was a meeting held to discuss preventative maintenance on systems and ways to improve situations. The recommendations will be sent to the 911 committee for their review.
- On attending many meetings.
- That the Board is working very hard on the 2012 budget and to finish contract negotiations.
- On the Department Head meeting, noting that comments were made that the Board needs to work as a team.

**Christy VanTiem asked about the contact with the Equalization Director, noting that her office will no longer be doing Equalization duties, only printing the tax bills and that the balance of the duties would be moved over by October 1, 2011.** Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to allow the Chairman to sign the contract with Great Lakes Assessing LLC as it becomes available. Ayes carried, motion passed.*

**Public Comments** – none at this time.

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

*Motion by Commissioner Carl, supported by Commissioner Whittington, to adjourn. Ayes carried. Meeting adjourned at 10:50 a.m. until the September 27, 2011 Committee of the Whole meeting beginning at 9:00 a.m. unless otherwise directed.*

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

2011-014

# 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# 2011-014

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 Josh Reid, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2007-0211 / Z9/S1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

## CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal  
County Clerk

9-13-2011

Date

CERTIFIED SIGNATURE RESOLUTION  
FOR  
MDOT MASTER AGREEMENT

Whereas, the Gladwin County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger Transportation related services; and,

Whereas, the Gladwin County Board of Commissioners does hereby approve the Master Agreement No. 2012-0083,

Now, therefore, be it resolved that Josh Reid, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute said agreement for and on behalf of the Gladwin County Board of Commissioners/Gladwin City-County Transit.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Gladwin County Board of Commissioners certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Gladwin County Board Commissioners held on 9/13/2011.

Laura Brandon-Maveal  
Signature

Laura Brandon-Maveal  
Printed Name

Gladwin County Clerk  
Title

09-13-2011  
Date

**EXCERPT OF MINUTES**

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 further resolved**, that Josh Reid and Lauren Essenmacher  
be authorized and directed to execute Contract No. 2012-0083  
for and on behalf of the County of Gladwin.

**Resolution Declared Adopted**

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal  
County Clerk

9-13-2011

Date