

Commissioner Minutes of September 23, 2014

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, September 23, 2014. The meeting was called to order at 9:00 a.m. by Chairman Walters. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioner Carl who has been excused. A short prayer was given before the meeting.

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

The unapproved minutes of August 26, 2014 were then reviewed. Motion by Commissioner Aultman, supported by Commissioner Smith, to approve the minutes as prepared. Ayes carried, motion passed.

The cash balances were then read by Commissioner Birgel. General Fund - \$978,612.01. Unallocated has a balance of \$96,942.70. Total General Fund and Tax Unallocated Cash \$1,075,554.71. 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 – none at this time.

Finance Matters – Commissioner Birgel:

Justin Schneider reviewed the memo he received from Department of License and Regulatory Affairs about the requirement to have a “centralized code library”. This matter will be discussed during the next round table discussion with various counties.

1. The District Court fringe line needs to be corrected to reflect annual fringes for the employee in the office that was scheduled for layoff, but remained employed for the year. An additional \$7,665.00 to be placed in 101-136-720.000 from contingent 101-891-969.000 as a budget amendment. Motion by Commissioner Birgel, supported by Commissioner Smith, to make the budget amendment as outlined. Ayes carried, motion passed.
2. Gina Conrad, Gypsy Moth Coordinator, has made a request to attend the 2014 National Conference in Louisville, Kentucky. Total cost of \$882.67 for Hotel, Registration, Flight and Meals to be paid from 239-000-860.000. Ms. Conrad discussed with the Board the benefits of attending conference. Motion by Commissioner Birgel, supported by Commissioner Smith, to all Ms. Conrad to attend the conference as requested. Ayes carried, motion passed. Ms. Conrad then asked for authorization to allow the Clerk to use the County credit card to book her flight. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Clerk to book Ms. Conrad's flight using the County's credit card. Ayes carried, motion passed. Ms. Conrad then reviewed the imagery proposal for 12" imagery and 6" imagery, noting she will bring this matter to the Data Committee for further discussion.
3. Mike Greer, District Court Magistrate, has requested that the Sobriety Court Expenses be removed from his 136 department budget and placed into their own department (137). Motion by Commissioner Birgel, supported by Commissioner Aultman, to establish line 101-137-715.000 – Sobriety Court Expenses and move the \$7500 from 101-136-715.000 to the newly created line. Ayes carried, motion passed.
4. Rick Ghent, Maintenance Supervisor, has requested to order a two year supply of trash bags for the county buildings. Total of \$1760.20 to be divided as follows once purchased: 101-351-930.000 - \$1200.00, 101-265-727.000 - \$420.20, 101-430-727.000 - \$70.00, 101-422-727.000 - \$70.00. Since the purchase is over \$500.00 it will take Board action to approve the purchase. Motion by Commissioner Birgel, supported by Commissioner Aultman, to approve the purchase of bulk trash bags as requested. Ayes carried, motion passed.

5. The committee reviewed the request from MSU for 2015 funding. The committee has requested Board action on the funding of the department in the 2015 budget in the event the millage does not pass. Discussion. Motion by Commissioner Smith, supported by Commissioner Aultman, to not fund the MSU department in 2015 in the event the millage is not successful. Ayes carried, motion passed.
6. Karee Barlow, 911 Ass't Administrator, is asking permission to send three dispatchers to the APCO Fall Conference September 24-26 in Tustin, Michigan. Total cost of registration is \$825.00 from 282-000-804.001 once approved. Motion by Commissioner Birgel, supported by Commissioner Aultman, to allow the dispatchers to attend the training as requested. Ayes carried, motion passed.
7. The County has received correspondence form NMSAS on the balance of Liquor Tax funding in the amount of \$28,120.42. It will be at the discretion of the Board to transfer the funding to the Mid State Health Network or have a disbursement check sent back to the County. Discussion. Motion by Commissioner Smith, supported by Commissioner Aultman, to allow the secretary to correspond with NMSAS to request a refund of the balance. Ayes carried, motion passed.
8. Ann Manning, Registrar of Deeds, has requested the following transfer: \$500.00 from 256-000-805.000 to 256-000-860.000. Motion by Commissioner Birgel, supported by Commissioner Smith, to allow the Treasurer to transfer the funds as requested. Ayes carried, motion passed.

Commissioner Reports by District –

Commissioner Smith reported:

- That she had a great time at Nationals, noting she was in first place when she left.
- On attending Cecil Redman's 99th Birthday Party.

Commissioner Birgel reported:

- On attending the Gladwin City meeting with Commissioner Walters.
- That he attended the Gladwin Township meeting in place of Commissioner Carl.
- On the Beaverton City meeting he attended.
- That his wife had knee surgery last Tuesday and is doing well with her therapy.

Commissioner Aultman reported:

- That she attended the Grim and Bourret Township meetings on the 9th, noting they both have internet concerns.
- On attending the Wixom Lake Improvement meeting on the 10th.
- That she attended the EDC meeting on the 10th and discussion on their continued projects and the commitment of funding from the County in the future.
- That she has a copy of the 2014 accountability study from Consumers.
- The Airport meeting scheduled for September 11th was cancelled.
- On the Secord Township meeting, noting they will be looking to renew their mosquito millage in 2015 and the \$140,000 equipment grant for the fire department has been used.
- That she attended the MAC Conference at Mackinaw Island. Commissioner Aultman discussed with the Board the topics discussed and the purpose of dues.
- On attending the Finance Meeting on the 18th for Commissioner Walters.

Comments from the Chairman:

- That he attended the Gladwin City meeting on the 15th. There will be a meeting scheduled with the Mayor and City Administrator to discuss the appropriation amounts for the Airport and EDC.
- The Gladwin Fire Department "Safety Day" is scheduled for this Saturday from noon – 2:00.

- The Gladwin City Mayor declared September 15, 2014 as Florence DeShano Day.
- King Lumber has moved into the old 84 Lumber building and may open to the public next spring.
- On receiving good reports on the poker run sponsored by EDC.
- That he attended the open house yesterday for the Art Council building in the Park.
- The Gladwin County Conservation District will hold their 61st Annual Meeting and Picnic on October 8th at 5:00 p.m.
- The Farm Bureau meeting was cancelled this month.

Public Comments –

Mike Greer, District Court Magistrate, spoke on the action by the House to update the People vs. Cunningham matter. The house passed the bill and it is now before the Senate for a vote. This is a “sunset bill” and will only be effective for 27 months before it is reviewed. Discussion.

The Board then considered a “Conflict Resolution” declaring October 16th as Conflict Resolution Day in Gladwin County. Discussion. Motion by Commissioner Aultman, supported by Commissioner Smith, to adopt the resolution as prepared. Roll call vote as follows: Carl – excused, Walters – yes, Aultman – yes, Smith – yes, Birgel – yes. 4 yes, 0 no, 1 excused. Ayes carried, resolution 2014-025 declared adopted.

Commissioner Smith then made motion to appoint Paul Graveline to the MSHN Board. Motion supported by Commissioner Birgel. Discussion. Ayes carried, motion passed.

Public Comments continued:

Don Zackett, asked on the update for the wireless emergency communication. Discussion. Mr. Zackett will contact the EOC Director for an update.

Sheriff Shea spoke on the property seizure on Three Rivers Road and the possible sale. The Sheriff has been working with the Prosecutor on drafting the required legal documents. Discussion.

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

*Motion by Commissioner Aultman, supported by Commissioner Birgel, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:51 a.m. until the next regular Board meeting on October 14, 2014 at 9:00 a.m., unless otherwise ordered.*

Laura Brandon-Maveal
County Clerk

Terry Walters
Chairman



CONFLICT RESOLUTION DAY October 16, 2014

By: GLADWIN COUNTY BOARD OF COMMISSIONERS

Whereas, conflict resolution is a way of people solving individual disputes, as well as a means toward creating a more peaceful community, and

Whereas, our citizens possess the moral authority and power to resolve conflicts on their own, and

Whereas, the conflict resolution process empowers all individuals, families, communities, schools, businesses, and organizations to foster communication and devise solutions that are acceptable to the needs and interests of all the parties involved, and

Whereas, Michigan Public Act 260 of 1988, known as the Community Dispute Resolution Act, authorized the establishment of Community Dispute Resolution Program Centers throughout the state of Michigan, and

Whereas, the Michigan Supreme Court Administrative Office provides support to nineteen community resolution centers together as the Michigan Community Dispute Resolution Program Centers' Association, which provide trained volunteer mediators to assist in conflict resolution and

Whereas, community based volunteers and professional partners, trained in conflict resolution, are the backbones of this program. These trained mediators provide mediation, facilitation, and conciliation when asked by their peers or ordered by the court, and

Whereas, these volunteers and professionals, serving as mediators, provide low-cost, quality services that can strengthen and restore relationships by relieving parties and courts of costly litigation, resulting in less time involved to reach a mutually satisfactory solution rather than an order imposed on them by a third party, and

Whereas, the third Thursday in October is set aside as National Conflict Resolution Day in recognition of the mediation process and to increase public awareness of constructive ways to resolve interpersonal and intergroup conflicts of any type, and

Now, therefore, be it Resolved, that the Gladwin County Board of Commissioners does hereby proclaim, Thursday, October 16, 2014, as Conflict Resolution Day in Michigan. I encourage all citizens to acknowledge the value of conflict resolution thru mediation, facilitation, and conciliation and encourage use of this form of dispute resolution and to get involved in and support their local Community Dispute Resolution Program Centers.

A handwritten signature in black ink, appearing to read "Terry Walters", written over a horizontal line.

Terry Walters, Board Chairperson

A handwritten signature in black ink, appearing to read "Laura Brandon-Maveal", written over a horizontal line.

Laura Brandon-Maveal, County Clerk