

Commissioner Minutes of September 24, 2013

The Gladwin County Board of Commissioners met in Regular Session September 24, 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, except Commissioner Carl who had been excused.

Motion by Commissioner Walters, supported by Commissioner Whittington, to approve the Consent Agenda. Ayes carried, motion passed.

CASH BALANCES: Read by Commissioner Whittington; General Fund 101 \$288,808.08, before bills are paid.

Public Comments:

None at this time.

Commissioner Reid: asked Treasurer, Christy Van Tiem, to discuss the 290 and 291 funds, balance of \$13,298.38 in the 290 Fund and \$14,890.33 in the 291, this is rollover money from past years. *Motion by Commissioner Birgel, supported by Commissioner Whittington, to allow the Treasurer to transfer \$13,298.38 from 290 and \$14,890.33 from 291 to the General Fund, to zero out the funds, showing each month all appropriations and revenue are transferred to DHS, also to increase the appropriation to the 291 Fund "Up To" \$30,000 from current \$15,000, costing the County \$109 this year. Ayes carried, motion passed.*

Commissioner Reid: asked the Financial Coordinator, Neil Hammerbacher, to speak to the Board in regard to his recommendations on Budget. Mr. Hammerbacher handed out and discussed his financial report "Revenue and Expenditure Report for Gladwin County". The highlighted areas on the report are the areas of concern. Looking at the second page of the report, the column entitled **2013 Amended Budget**, the year-end fund balance is \$13,695.70. In order to balance the Budget, cuts totaling \$434,000 will need to be made this year. Last year ended with a Fund Balance of \$261,000. If millage is successful in November it will not help for this year. Discussion. *Motion by Commissioner Walters, supported by Commissioner Whittington, to allow the Financial Coordinator, Neil Hammerbacher, the authority to meet with the Finance Committee to discuss necessary cuts and to meet with Department Heads. Roll Call Vote: Commissioner Walter – yes, Commissioner Reid-yes, Commissioner Whittington – yes, Commissioner Birgel – yes, Commissioner Carl- absent. 4-Yes, 0-No, 1-Absent. Ayes carried, motion passed.*

Commissioner Reports:

Commissioner Walters reported:

- **On attending Township and City Meetings.**

- On attending the Lake Improvement Meeting, for Pratt Lake and Lake Contos.
- On attending the Mental Health Meeting.

Commissioner Birgel reported:

- On attending the Fair Board Meeting-Joann Varner resigned as secretary. Fair is in very dire straights, made \$5,000 on the Fair this year.
- On attending Airport Meeting on September 23rd.
- On attending three meetings tomorrow with Central Michigan Health Department.

Commissioner Whittington reported:

- On attending the Airport Meeting.
- On attending the Secord Township Meeting. Commented on Public Safety Millage, lots of questions-majority seems to be OK with it.
- On Billings Township-lots of pamphlets disappearing/not getting much feedback.

Finance Matters/Commissioner Whittington:

1. *Motion by Commissioner Whittington, supported by Commissioner Birgel to allow the Sheriff to get unit 26-8 repaired at a cost of \$1107.68 and submit paperwork to MMRMA. Ayes carried, motion passed.*
2. *Motion by commissioner Whittington, supported by Commissioner Reid, to allow Rick Ghent to have door #1 at the jail repaired at a cost of \$2701.00. Ayes carried, motion passed.*
3. *Motion by Commissioner Whittington, supported by Commissioner Walters, to allow the Chairman to sign renewal documents and submit to MMRMA. Ayes carried, motion passed.*
4. **290 and 291 Funds, previously discussed-motion passed.**
5. *Motion by commissioner Whittington, supported by Commissioner Walters, to allow Bob Evans, Drain Commissioner, to replace employee at rate of \$8.00 per/hr for 21 hours per/wk. Ayes carried, motion passed.*
6. *Motion by Commissioner Whittington, supported by Commissioner Walters, to allow budget amendments as recommended by the Financial Coordinator, for Election costs for 2013, increase 101-191-727 to \$23,000. Ayes carried, motion passed.*

Commissioner Reid continued:

- **On attending Hay Township Meeting.**
- **On attending Tobacco Township Meeting.**
- **On attending the Democratic Party Meeting.**
- **On attending Kiwanis Club.**
- **Will attend the GOP Meeting on, October 3, 2013.**

Commissioner Reid also commented on Clare/Gladwin RESD Projects and grants. Treasurer, Christy Van Tiem, commented on possible grants in 2014 for building trades to build a house, on the Gladwin County Land Bank Property.

Public Comments-None.

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

*Motion by Commissioner Whittington, supported by Commissioner Walters, to adjourn. Ayes carried, **motion passed.** Meeting adjourned at 9:26 a.m., until October 8, 2013 at 9:00 a.m., unless otherwise ordered.*

Cheryl Edgar
Chief Deputy Clerk

Josh Reid
Chairman

Commissioner Minutes of October 8, 2013

The Gladwin County Board of Commissioners met in Regular Session on Tuesday, October 8, 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, except Commissioner Carl who had been excused.

*Chairman Reid noted Bill Mason would not be addressing the Board at this meeting and he would be handling the GIS matters for Gina Conrad. Motion by Commissioner Walters, supported by Commissioner Reid, to approve the consent agenda as presented. Ayes carried, **motion passed.***

The cash balances were then read by Commissioner Whittington. General Fund - \$954,065.65, before the bills have been paid. The advances from Gypsy Moth and E911 have been repaid. The Treasurer is working on calculating the interest due to each fund.

Public Comments – none at this time.

Communications and Comments from the Chairman:

- Brian Cote from Cadillac Insurance sent an email advising the County that the rates are still not available. A meeting will be set up next week to discuss the matter and review the rates if they are available.
- A Conflict Resolution Policy has been created for GIS data. Chairman Reid reviewed the policy changes. Discussion. *Motion by Commissioner Whittington, supported by Commissioner Walters, to accept the new terms of the policy for use. Ayes carried, **motion passed.***
- The Probate Court Child Care (292 fund) needs additional appropriations to pay their September bills that are outstanding. Discussion. *Motion by Commissioner Reid, supported by Commissioner Whittington, to allow the Treasurer to appropriate an additional \$7500 from the General Fund to the 292 fund. Ayes carried, **motion passed.***
- Rick Seebeck, Seebeck Foundation, has been granted funding for a commercial kitchen remodel at the Lodge. Discussion on who should approve the plans once drafted. It was decided that Mr. Seebeck will be asked to contact the Building and Grounds committee for their approval prior to beginning the remodel. All the windows at the Lodge have now been replaced.

Commissioner Reports by District -

Commissioner Walters reported:

- That he will be attending the Sports Complex meeting tonight.
- On attending the Sage Township meeting, noting everything is going well.
- That he attended the Gladwin City meeting and there was a big agenda. Some of the items of discussion included:
 - They will be receiving a \$14,000 rebate from Consumers, and are looking to replace the street lights with LED fixtures.
 - A new patrol car was received through a USDA grant.

- The Christmas Lights Parade will be December 7th.
- Another courtesy car has been given to the airport from the City to assist with the businesses that fly in.
- The “old” water tower will be taken down on October 21st.
- Chemical Bank will be painting in the Park on October 14th to help with City improvements.
- The Veterans Office has received their new computer and software. This enables quicker electronic filing vs. paper filings, noting Ginny is very happy with the program.

Veterans Lost: Robert Baynton – Vietnam, Secord Township.
 Charles Cornell – Vietnam, Grout Township
 Ronald Sturgeon – Korean, Beaverton Township
 Francis Moore – WWII, Billings Township
 Robin Wandoff – Gulf Era, Sage Township
 Arthur Anderson – WWII, Sage Township

Commissioner Birgel reported:

- On negotiations with CMDHD employees. The Board offered them a 0-1-1% pay increase. Discussion on the rent payment. Commissioner Birgel assured the Chairman that he would check on that payment tomorrow while he is there.
- That he attended the Grout Township meeting last night where there were questions on the billing for anti-virus software and the tasers. Commissioner Birgel stated that we will follow up with the Sheriff and Bob Frei on these matters and take the information back to the concerned citizens.

Kim Donn, Zoning Clerk, came before the Board to request a change in **Buckeye Township in Section 3 from Industrial Zoning to Residential/Farming**. Discussion. *Motion by Commissioner Walters, supported by Commissioner Reid, to approve the zoning change as outlines.* Roll call vote as follows: Carl – absent, Walters – yes, Reid – yes, Whittington – yes, Birgel – yes. 4 yes, 0 no, 1 absent. Ayes carried, **resolution 2013-020 declared adopted.**

Commissioner Whittington reported:

- That he has attended many Finance meetings where department heads met on Finance and Personnel matters. Commissioner Whittington stated that he is worried about the progress of Union negotiations and the budget process.
- On the EDC meeting that will be held tomorrow morning at the Michigan Works building.
- That there will be an Airport meeting on Thursday.

Finance Matters:

1. Matthew McGourty, Jail Administrator, has requested to purchase **100 new mattresses in the amount of \$2145.80** and will be paid from 283-000-583.000. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to approve the purchase as outlined. Ayes carried, motion passed.*
2. There was discussion in finance that departments will not be able to purchase supplies through the end of the year for cost saving measures. Discussion. *Motion by Commissioner Whittington, supported by Commissioner Walters, to allow the Chairman to send a memo to the Department*

Heads to freeze all supply purchases until the first of the year, or until further notice. Ayes carried, motion passed.

3. Stacey Gasiciel, District Court Probation, has requested to be paid for 22.5 hours of unpaid vacation time per her union contract in the amount of \$555.53. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow the Clerk to make the payment. Ayes carried, motion passed.*
4. Jan Stoike, 911 Ass't Administrator, has requested that three dispatchers attend a "Mental Health Dispatching" class in Midland November 7th and 8th. Total cost is \$1047.00 plus meals, with no lodging costs required. This training will be paid from 282-000-804.001 once approved. *Motion by Commissioner Whittington, supported by Commissioner Birgel, to allow for the training as outlines. Ayes carried, motion passed.*
5. Detective James Cuddie has asked to be paid out for 160 hours of unused PTO time per his Union contract in the amount of \$3,585.60. *Motion by Commissioner Walters, supported by Commissioner Reid, to allow the Clerk to make the payment as requested. Ayes carried, motion passed.*

Chairman Reid asked that the Board consider the sale of an unused patrol car (2007 Crown Victoria) by sealed bid and will be advertised in the paper for public bid. *Motion by Commissioner Birgel, supported by Commissioner Whittington, to allow for the sale of the vehicle by sealed bid. Ayes carried, motion passed.*

Public Comments –

Coral Beth Rowley, MSU Extension, spoke on the new nutrition class curriculum that is being piloted in Gladwin County. Ms. Rowley spoke on the "cooking matters" classes that are being held now and the enjoyment by the participants.

Sheriff Mike Shea asked for the Board's consideration in allowing him to sign the annual contract for Jail Mental Health Services. Discussion. *Motion by Commissioner Birgel, supported by Commissioner Whittington, to allow the Sheriff to sign the agreement. Ayes carried, motion passed.*

Sheriff Shea also stated that Adolph Presidio is celebrating his 95th Birthday today.

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

Motion by Commissioner Walters, supported by Commissioner Reid, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:35 a.m., until October 22, 2013 at 9:00 a.m., unless otherwise ordered.

Laura Brandon-Maveal
County Clerk

Josh Reid
Chairman

RESOLUTION 2013-020
GLADWIN COUNTY ZONING ORDINANCE REVISION

WHEREAS, Public Act 110 of 2006, being MCLA 125.3101 through 125.3702 as amended, enables a county board of commissioners to adopt a county zoning ordinance to regulate the use of land, and

WHEREAS, Gladwin County adopted a county zoning ordinance pursuant to Public Act 110 of 2006, and such zoning ordinance becoming effective on February 1, 2008, and

WHEREAS, the Gladwin County Planning Commission reviewed zoning districts boundaries established by the zoning ordinance and has initiated a revision to change specific boundaries to allow new business uses in certain areas, and

WHEREAS, required notices were published in the *Gladwin County Record*, first class mailings were completed, a public hearing was held by the Gladwin County Planning Commission, and the Planning Commission has presented a summary of the comments received at the public hearing along with its recommendation for revision to the Gladwin County Board of Commissioners,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Gladwin County Board of Commissioners approves the recommended revision to the Gladwin County Zoning Ordinance as follows:

Revise zoning district from an Industrial Zoning District to a Residential-Farming, (R/F) Zoning District in the following location: Buckeye Township, Section 3, E½ of NE¼ of SW¼, 1289 W M-61 Gladwin MI, parcel #050-003-300-001-02.

The foregoing resolution was offered by Commissioner Walters, supported by Commissioner Reid. Upon roll call vote, the following voted "aye":
4 "nay":

0 absent: 1

The Chairperson declared the resolution adopted. Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

I, Laura E. Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2013-020 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on October 8, 2013 at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; and that said resolution was ordered to take effect 10-8-2013

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal