

Commissioner Minutes of November 8, 2011

The Gladwin County Board of Commissioners met in Regular Session November 8, 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.

Agenda – no changes.

The **Regular and Executive Session minutes of October 25, 2011** were then considered. *Motion by Commissioner Carl, supported by Commissioner Smith, 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 - \$742,916.39.*

The **monthly Finance report totaling \$143,298.50** was then considered for payment. *Motion by Commissioner Rhode, supported by Commissioner Carl, to approve the bills for payment as presented. Ayes carried, motion passed.*

Public Comments –

Jeff Mayes, Consumers Energy – Area Manager came before the Board as a member of the Leadership of Gladwin to observe the work of the Board. Mr. Mayes stated that he is the new area manager for Gladwin County and looks forward to working with them.

Commissioner Babcock commented that Andy Rooney passed away this week and that the Board should recognize a moment of silence on his behalf. (moment of silence)

Sarah Kile came before the Board with a reminder and flyer on the Gladwin County Community Connection, asking that they all make time to come to the event and participate.

Correspondence from the Chairman:

- 80th District Court Transmittal – October 2011
- Invitation to the Emergency Action Plan from Kerry Posey Beaverton City Manager.
- On the Final Jail Inspection report from the Department of Corrections.
- Invitation from the Gladwin Ministerial Association.
- On a letter from Chad Wurtzel, UAW 1974 dated 11/2/2011.

Commissioner Whittington commended Rick Ghent and his staff on their 100% inspection for the sixth year in a row.

Motion by Commissioner Carl, supported by Commissioner Walters, to go into Executive Session for purpose of a grievance settlement. Ayes carried, motion passed.

EXECUTIVE SESSION (9:10 am – 9:20 am)

Motion by Commissioner Smith, supported by Commissioner Walters to return to Regular Session. Ayes carried, motion passed.

Motion by Commissioner Carl, supported by Commissioner Walters, to allow Chad Wurtzel to continue to work with Attorney Stoker on drafting a settlement agreement for consideration and vote at the next Board meeting. Ayes carried, motion passed.

Justin Schneider, Zoning Administrator, came before the Board with a request of the Planning Commission to re-zone a property in Buckeye (1610 South M-30) from Industrial to D-1. *Motion by Commissioner Carl, supported by Commissioner Walters, to approve the resolution for a Zoning Ordinance Revision as described by the Zoning Administrator.* Roll call vote as follows: Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – yes. 7 yes, 0 no. Ayes carried, **resolution 2011-017 declared adopted.**

The Board then reviewed a revision to the **Zoning Ordinance in regards to Medical Marijuana**. Discussion. *Motion by Commissioner Smith, supported by Commissioner Carl, to approve the revision as presented to the Board for their review.* Roll call vote as follows: Carl – yes, Rhode – yes, Reid – yes, Babcock – yes, Smith – yes, Whittington – yes, Walters – yes. 7 yes, 0 no. Ayes carried, **motion passed.**

80th District Court Judge, Josh Farrell, came before the Board with information for consideration of implementing a “Drug Court” in Gladwin County. Discussion on potential savings and costs to the program and the need for start-up monies for development of the program. Judge Farrell reviewed the process of the program. Discussion. *Motion by Commissioner Carl, supported by Commissioner Walters, to allow the implementation of a “Drug Court” for Gladwin County.* Ayes carried, **motion passed.**

Jennifer Elkins, United Way Director, came before the Board with an overview of United Way developments. Ms. Elkins spoke about the importance of employee participation and a structure goal of \$5,000. Discussion. Sarah Kile, 1016 Recovery Network, spoke on the importance of United Way. The Chairman will draft a letter to send to the employees encouraging participation.

Gina Conrad, Gypsy Moth Coordinator, came before the Board with information on the **GIS Grant for 911 services**. Discussion. *Motion by Commissioner Walters, supported by Commissioner Smith, to allow for signatures on the letter of interest and intent upon presentation.* Discussion on annual maintenance costs being worked into the reimbursement part of the Grant. Ayes carried, **motion passed.** Discussion of deadlines and availability of the map once completed.

Committee Reports by District

Commissioner Walters reported:

- On attending the Mental Health meeting, noting it was a very good meeting, but long.

- That there will be a Veterans meeting this afternoon.
- That his Township meetings are coming up.

Commissioner Carl reported:

- That he attended the Michigan Works meeting on the 28th for Commissioner Rhode.
- On the October 30th FEMA meeting, noting that the County has been recognized for their commitment for new mapping data. There has been a lot of support from the County's elected representatives and at the local levels.
- The door and window project has been completed at the Animal Shelter.
- On the need to do a **crack and seal repair to the parking lot** before the end of the year. Total cost is **\$2,035.00** to come from grounds care and maintenance. *Motion by Commissioner Carl, supported by Commissioner Walters, to approve the expense as outlined. Ayes carried, motion passed.* The final seal and striping of the parking lot would be completed next spring at a cost of \$5,465.00.
- The Circuit Court office air test has been given the clearance for staff to move their items back in. The staff has chosen to wait 30 days before moving in.
- The Lodge will be winterized and closed tomorrow. The grounds will stay open through winter for activities.

Commissioner Smith reported:

- On attending a Finance meeting yesterday.
- That MMCC is showing "Death by Chocolate" through this week, noting it is a good show and very funny.

Commissioner Babcock reported:

- On natural gas drilling projects in Grout Township.

Commissioner Rhode reported:

- On discussions on the collection and spread of a 1/10th millage for Veterans. The County is assessing and distributing as should be.
- On communications with Prosecutor Aaron Miller to classify his **Assistant Prosecutor as salary rather than hourly** to avoid overtime payments based on the 4-day workweek. This provision would only be based on the term of service under the current Prosecutor. *Motion by Commissioner Rhode, supported by Commissioner Walters, to move the Assistant Prosecutor to a salary position as requested by Mr. Miller. Ayes carried, motion passed.*

Finance Matters –

1. Ann Manning, Register of Deeds, has requested the following budget amendment: \$425.00 from 101-236-705.000 (Wages) to 101-236-933.000 (Equipment Maintenance). *Motion by Commissioner Rhode, supported by Commissioner Walters, to approve the transfer as requested. Ayes carried, motion passed.*
2. Mike Greer, District Court Magistrate, has requested that the following lines be created to establish a "Sobriety Court".

101-00-568.136
101-00-608.136

Sobriety Court Grants/Donations
Sobriety Court Participation Fees

101-00-609.136
101-136-715.000

600.8371 Civil Filing Fees
Sobriety Court Expenses

Motion by Commissioner Rhode, supported by Commissioner Carl, to establish the line items as outlined above. Ayes carried, motion passed.

3. County Clerk, Laura Brandon-Maveal, has requested to upgrade the CCW system and printer for CCW licenses for her department. Currently the cost per license costs \$0.88/license in supplies. The new format will cost \$0.27/license. Total cost of the equipment is \$1,828.00 and can be paid from 101-215-933.000. *Motion by Commissioner Rhode, supported by Commissioner Carl, to approve the purchase as requested. Ayes carried, motion passed.*
4. Mike Greer, District Court Magistrate, is requesting that \$6000 be moved from 101-136-706.000 to 101-136-715.000 for start-up funding to the new Sobriety Court system. *Motion by Commissioner Rhode, supported by Commissioner Carl, to transfer the money as requested. Ayes carried, motion passed.*
5. Mike Brubaker, 911 Director, asked the committee for consideration of the Voice Recorder Maintenance Contract renewal with Vanbelkum. Total cost is \$2780.00 and can be paid from 280 funds if approved. *Motion by Commissioner, supported by Commissioner Walters, to renew the maintenance contract with Vanbelkum for \$2780.00. Ayes carried, motion passed.*
6. Bob Frei, IT Director, has provided a quote on a new 46" television for room #10 in the Sheriff's Department. If approved, total of \$621.09 to be paid from the Jail Booking fee fund. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow for the purchase of the television as requested. Ayes carried, motion passed.*

Commissioner Rhode state that he, and others, attended the Health Care Seminar last Friday with Cadillac Insurance, noting the information was of valued use for the years to come.

Commissioner Reid reported:

- On meeting with DHS and other Department Heads.
- On receiving the MEBS insurance and prescription rates and the need to meet with the Court.
- That the budget process is still in the works.
- On discussions with Emergency Management on maintenance costs for radios. The committee will be looking at programming options to reduce costs.
- On the meeting with DHS and ways to improve the high costs of foster care billings.
- That his Township meetings are coming up.
- On the Department Head meeting, noting everything went well.

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 Walters, supported by Commissioner Carl, to adjourn. Ayes carried. Meeting adjourned at 10:55 a.m. until the November 22, 2011 Committee of the Whole meeting beginning at 9:00 a.m. unless otherwise directed.

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

RESOLUTION 2011-017
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 Industrial, (I-1) District to Dwelling-1, (D-1) property in the following location: Buckeye Township, Section 24, SE COR OF NE ¼ OF NE ¼, address of 1610 S. M-30, Gladwin, MI. 48624..

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

7 "nay": 0
absent: 0

The Chairperson declared the resolution adopted.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal

I, Laura Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2011-017 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on November 8, 2011, 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 November 9, 2011.

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal