

Commissioner Minutes of November 13, 2012

The Gladwin County Board of Commissioners met in Regular Session November 13, 2012. 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.

Motion by Commissioner Carl, supported by Commissioner Walters, to approve the consent agenda as presented. Ayes carried, motion passed.

The **cash balances** for the General Fund were read by Commissioner Rhode. *General Fund - \$384,570.91.*

Public Comments – Walt Hart congratulated the candidates that had won their election and asked that the Board consider the revision to zoning for Sherman Township as recommended by the Planning Commission. Discussion. *Motion by Commissioner Carl, supported by Commissioner Birgel, to accept the recommendation of the Planning Commission for the zoning change with the resolution to be adopted at a later time. Ayes carried, motion passed.*

Leo Gary, Emergency Management Director, came before the Board with a department update. Discussion. The Board thanked Mr. Gary for his report and asked that he continue to prepare a monthly report to share with the board.

Communications:

- Sarah Kile will be leaving Ten Sixteen Recovery and taking a position at the Health Department.
- The Vic Bond building is almost complete with their exterior remodel. Commissioner Reid would like to thank Bob Moffitt and Gladwin City for the facade recovery program that allows local businesses to make these improvements.

Commissioner Reports by District -

Commissioner Walters reported:

- That he is happy that elections are over, but is very disappointed that the Board now goes to five members and that Commissioner Rhode will be greatly missed.
- His Township meetings are coming up.
- That the Veteran's Day Ceremony was well attended with breakfast served at the United Free Methodist Church.
- The Eagles Club is taking donations of various items to the Veterans home in Grand Rapids. You can drop off your items to them through December 9th.

Veterans Lost

James Decker, Vietnam – Butman Township
Willard Webb, WWII – Secord Township
Walter Morrison, WWII – Tobacco Township

Commissioner Carl reported:

- That he is also glad elections are over, noting he will miss Commissioners Smith and Rhode.
- Clement Township is hosting a “Deer Widow’s Supper” November 14th from 4-8 p.m.
- That his Township meetings begin tonight.

Commissioner Whittington reported:

- On attending the Billings Township meeting last night, noting his other five meetings are coming up.

Commissioner Smith reported:

- That she attended the Tobacco Township meeting last night.
- On attending the Beaverton School Board meeting last night.
- That the Tobacco River Muzzleloaders have sighted in 127 rifles, with individuals still able to sight in tonight and tomorrow.
- That she only has three Board meetings left and she will miss being a Commissioner.

Commissioner Birgel reported:

- That he will miss Commissioner Smith and all she gave to the County.
- On the Republican Party meeting and the election of LaVel Smith as Chairman.
- The Airport has contracted with Nexteer to allow them to test their equipment in Gladwin, noting the Airport will create revenue with this project. Their snow removal equipment is also ready to go for the season.
- On the financial status of the Fair Board, noting the Board is focusing on new events to draw revenue.
- That he would like to thank everyone for their thoughts and prayers for his wife. Linda is doing much better now and is at home.

Commissioner Carl asked that the Board revisit the Planning Commission’s recommendation to **revise the zoning district from Business 1 and Business 2 to Dwelling 1 in the following location: Sherman Township, Section 18, Chambers and Shelton Subdivision, Lots 1-15 and parcel #140-018-200-020-00.** *Motion by Commissioner Car, supported by Commissioner Walters, to adopt the resolution as offered.* Roll call vote as follows: Walters – yes, Carl – yes, Rhode – yes, Reid – yes, Birgel – yes, Smith – yes, Whittington – yes. 7 yes, 0 no. Ayes carried, **resolution 2012-019 declared adopted.**

Commissioner Rhode reported:

- On the upcoming presentation by EmCOG and Gladwin City Housing Commission on changes to the Roberts Rules of Order, noting a date will be announced.

- On meetings with the union to help with the Health Insurance costs, noting if a settlement can't be reached then the Board will have to opt for the 80/20 plan for additional county revenue.
- The Finance Committee has looked at outsourcing the cleaning and light maintenance, commenting that quotes are being collected. Discussion on savings. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow the Finance Committee to make the final decision on the cleaning bid, so as not to hold up the budget process. Ayes carried, motion passed.*

Finance Matters –

1. Rick Ghent, Maintenance Supervisor, has provided bids to the committee on the cost to install **flooring in the Health Department lobby**. Bids are as follows: Flynn Lumber \$2600.00 and Dana Carpet for \$2572.10. The committee has made the recommendation that the flooring is purchased through Dana Carpet and that the costs are paid for from 101-265-930.002. *Motion by Commissioner Rhode, supported by Commissioner Carl, to approve the flooring purchase as outlined. Ayes carried, motion passed.*
2. The committee spoke with Judge Farrell on filling a vacancy in his department. The committee is working closely with the Judge to see if his department can job share internally or with Clare County to cover the position.
3. Matthew McGourty, Jail Administrator, has requested that **two revenue lines be created** for the following reasons. Line item 101-000-642.000 for **visitation time blocks at the jail**. This revenue would be collected when charging a \$20.00 fee for additional visitation block (30 minutes) outside of the DOC requirements of 1 hour per week. Line item 101-000-643.000 would be created for **inmate sales of electronic cigarettes**. *Motion by Commissioner Rhode, supported by Commissioner Smith, to create the revenue lines as requested. Ayes carried, motion passed.*
4. **The Animal Shelter Supervisor position** was posted, per union contract, internally for three days with one applicant. The committee is recommending that James Maveal be hired for the Supervisor position upon Mr. Taylor's retirement in January. *Motion by Commissioner Rhode, supported by Commissioner Carl, to hire James Maveal to fill the vacancy created by Ron Taylor's retirement. Ayes carried, motion passed.*
5. Undersheriff Hartwell has written a grant to purchase **six additional tasers** for the department. Purchase price is \$9182.80. The Midland Community Endowment Foundation has given a \$5282.80 grant and MMRMA has given a \$2400.00 grant. Balance of \$1500.00 to come from the 265 fund (Drug Forfeiture) upon approval. *Motion by Commissioner Rhodes, supported by Commissioner Carl, to approve the payment as outlined. Ayes carried, motion passed.*
6. **Heather Phillips has requested payout for her unused vacation, accumulated vacation and sick time per her union contract upon her resignation. Total payout is \$2,157.57** and will be paid from 101-136-706.001 upon approval. *Motion by Commissioner Rhode, supported by Commissioner Walters, to allow the payment of unused time. Ayes carried, motion passed.*
7. **Karee Barlow, Dispatcher, has requested payment of 80 hours of PTO time** per her union contract. Total payment of \$1308.00 to be paid from 101-422-704.000 upon approval. *Motion by Commissioner Rhode, supported by Commissioner Smith, to payout the hours to Ms. Barlow as requested. Ayes carried, motion passed.*
8. The Animal Shelter has made a request for their **annual purchase of disinfectant**. Total cost of \$1201.97 to come from 101-430-727.000 upon approval. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow for the purchase as requested. Ayes carried, motion passed.*
9. **Nancy Wagner, FOC, has requested payment of 35 hours of unused vacation time**. Total payment of \$517.76 to be made upon approval. The Board would request that 50% of the payment be billed back to Clare County as their portion of liability since Ms. Wagner transferred from there to Gladwin County in July of this year. *Motion by Commissioner Rhode, supported by Commissioner Smith, to pay Ms. Wagner the unused hours as requested. Ayes carried, motion passed.*

10. The County Clerk has requested to attend her UCOA/Fall Conference in Bay City. She will not have lodging costs, only mileage to Bay City and the registration fee of \$50.00. Costs to come from 101-215-860.000 upon approval. *Motion by Commissioner Rhode, supported by Commissioner Carl, to allow for the training as requested. Ayes carried, motion passed.*
11. Leo Gary, Emergency Management, has requested the purchase of a new computer. Approximate cost is \$625.00 and can be paid from 101-426-933.000 upon approval. *Motion by Commissioner Rhode, supported by Commissioner Carl, to purchase the new computer. Ayes carried, motion passed.*
12. The committee has authorized Bob Frei to spend up to \$800.00/computer for 8-10 computers to be used in various locations within the Courthouse. By making this motion, it allows Mr. Frei to make the purchase as he finds the best deal. The cost for each computer will come from the respective department at the time of billing. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow for Bob Frei to make the purchase and bill to the appropriate departments. Ayes carried, motion passed.*

Commissioner Rhode then commented that the Housing Commission has asked him to handle "extra duties" after his Commissioner term is up, noting he will still stay busy.

Commissioner Whittington asked if the Finance Committee has explored the option of a "Public Defender's Office", noting the bills each month for court appointed attorneys are very high. Commissioners Reid and Rhode stated that they have both spoke to the Courts about doing this and they are not interested.

Commissioner Reid then commented on the wait for 2013 insurance numbers, stating that he has finally received them and will be meeting with Brian Cote from Cadillac Insurance at 10:00 am to review with the unions.

Public Comments – none at this time.

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

Motion by Commissioner Carl, supported by Commissioner Walters, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:50 a.m., until November 27, 2012 at 9:00 a.m., unless otherwise ordered.

Laura Brandon-Maveal
County Clerk

Josh Reid
Chairman

RESOLUTION 2012-019
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 Business One and Business Two, (B-1/B-2) Districts to Dwelling One, (D1) property in the following location: Sherman Township, Section 18, Chambers and Shelton Subdivision, Lots 1 thru 15 and parcel #140-018-200-020-00.

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 E. Brandon-Maveal, the duly elected and acting Clerk of Gladwin County, hereby certify that the foregoing resolution, 2012-019 was adopted by the Gladwin County Board of Commissioners at a regular meeting of said Board held on November 13, 2012 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

Laura Brandon-Maveal
Clerk, Laura Brandon-Maveal