

Commissioner Minutes of November 22, 2011

The Gladwin County Board of Commissioners met in Regular Session November 22, 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 Commissioners Carl and Walters who had been excused.

Agenda – no changes.

The Regular and Executive Session minutes of November 8, 2011 were then considered. *Motion by Commissioner Smith, supported by Commissioner Whittington, 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 - \$438,621.50.*

Commissioner Rhode then asked the Board to consider the **Resolution in support of EDC funding**. The resolution provides for County **contribution to the EDC for \$20,000 over the next three years**. Discussion. *Motion by Commissioner Rhode, supported by Commissioner Smith, to approve the resolution as drafted. Roll call vote as follows: Walters – excused, Carl – excused, Rhode – yes, Reid - yes, Babcock – yes, Smith – yes, Whittington – yes. 5 yes, 2 excused. Ayes carried, resolution 2011-018 declared adopted.*

Public Comments –

Commissioner Smith stated that former Commissioner and NMSAS Board Member Dorothy McMahon had passed away. Funeral Services will be handled at Hall's in Beaverton from 2-7 pm today with the Funeral being held tomorrow at the Church of the Brethren at 11:00 a.m. Commissioner Smith noted that Dorothy was a fine lady and a great service to the community.

Correspondence from the Chairman:

- On receiving a letter from NMSAS asking for an appointment to the Board. *Motion by Commissioner Smith, supported by Commissioner Rhode, to re-appoint Commissioner Babcock to the Board for three years. Ayes carried, motion passed.*
- On a policy renewal from MMRMA for property coverage in 2012. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow the Chairman to sign the renewal contract as requested by MMRMA. Ayes carried, motion passed.*
- On the Memorandum of Agreement for 911 GIS services that has been completed and submitted to the State.
- On correspondence sent to Andrews Hooper Pavlik in preparedness of the 2011 audit.
- On the request of the Clerk to allow for signature on the **Cost Allocation Plan with Maximus for services**. *Motion by Commissioner Smith, supported by*

Commissioner Rhode, to allow the Clerk to sign the certification letter for the Cost Allocation Plan with Maximus upon presentation. Ayes carried, motion passed.

Committee Reports by District

Commissioner Whittington reported:

- On attending the Billings Township meeting.
- On the Public Safety meeting.
- On attending two EDC meetings.
- That the fuel farm project at the Airport has been completed.

Commissioner Smith reported:

- On missing the Parks and Rec meeting, noting she had the wrong time and was very sorry.
- On attending the Beaverton City meeting, asking each of the Board members to attend the Tree Lighting Ceremony on December 2nd at 6 pm.

Commissioner Babcock reported:

- On the Fair Board meeting on the 18th, noting there would be another held tonight.
- On attending the FEMA meeting on the 19th.
- On the Council of Local Government meeting on the 24th.
- That he looks forward to continuing to serve on the NMSAS Board.

Commissioner Rhode reported:

- On recent EDC meetings, noting that three new businesses are looking to come to the area with the potential to create 125 new jobs.
- That the committee has been working on the budget.
- On the **Hazardous Mitigation Plan** that needs to be submitted to the State. A motion is needed to allow a letter of support to be drafted for the project with a "soft match" of \$7,500.00. *Motion by Commissioner Rhode, supported by Commissioner Whittington, to allow a letter to be prepared today for submission to the State and with agreement to offer a "soft match" of \$7,500.00. Ayes carried, motion passed.*

Molly Whetstone, Equalization Director, came before the Board with an **amended Equalization Report** to include new millages in Tobacco and Gladwin Schools and a change to Beaverton City. Discussion. *Motion by Commissioner Smith, supported by Commissioner Rhode, to approve the Equalization Report as amended. Ayes carried, motion passed.*

Commissioner Reid reported:

- On attending the Hay Township meeting.
- On the EDC meeting, noting it was well attended.

- On attending the Secord Township meeting.
- That **Justin Schneider**, Zoning Administrator, has been contacted by two Townships on the possibility of him **providing zoning enforcement**. Discussion. *Motion by Commissioner Smith, supported by Commissioner Rhode, to support Mr. Schneider efforts to move forward in looking at the matter. Ayes carried, motion passed.*
- On the Public Safety meeting, noting the **Rap Grant funds for the four tasers** were discussed. Ray Hartwell provided the Board with a breakdown of costs and contributions. *Motion by Commissioner Rhode, supported by Commissioner Smith, to allow for the purchase of the equipment as outlined. Ayes carried, motion passed.*
- On a **Jail program for Adult Education Services**. The current program has lost their Federal and State funding to provide the services. Clare County has already approved the same service with Katrina Shearer to be paid as a subcontracted "1099 service". Gladwin County is proposing the same to be paid with commissary funds with a drawn agreement with Ms. Shearer from October 31, 2011 forward. Discussion. *Motion by Commissioner Smith, supported by Commissioner Rhode, to allow the County to enter into an agreement with Ms. Shearer for Adult Education services for the County Jail effective October 31, 2011. Ayes carried, motion passed.*

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

Motion by Commissioner Whittington, supported by Commissioner Reid, to adjourn. Ayes carried. Meeting adjourned at 9:30 a.m. until the December 13, 2011 Regular Board meeting at 9:00 a.m. unless otherwise directed.

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

Budget Workshop

9:55 – 10:05

Commissioner Rhode spoke on the changes from the 2011 budget to the 2012 budget. Commissioner Rhode commented that almost every Department Head worked with the committee to lower their budgets except the Courts.

Commissioner Reid noted that the borrowed amount budgeted from Unallocated included payout of sick banks, MERS payment to fund units to 80% and other areas. This budget still provided an 8-10% fund balance in Unallocated.

Commissioner Whittington commented that he appreciates the committee's work, but feels the "future road doesn't look good". Commissioner Rhode commented on the impact of the health care caps imposed by the State and the need to closely review them

each year. Commissioner Whittington asked where the committee was at with meeting with the Courts. Commissioner Rhode stated that the State law says all insurance is subject to the caps. Commissioner Reid commented that the Courts feel that they are under a contract, but the County Attorney feels that their contract is expired.

Commissioner Reid stated that this budget will need to be adopted as a working budget at a public hearing on December 13th at 8:45 and that a meeting still needs to be held with the Courts, DHS and the Friend of the Court to sort budget items out.

Meeting concluded at 10:05 a.m.



GLADWIN COUNTY
BOARD OF DISTRICT COMMISSIONERS

401 West Cedar Avenue • Gladwin, Michigan 48624
Phone: (989) 426-4821 • Fax: (989) 426-4281

November 23, 2011

To: Gladwin County Township Clerks

Date: November 23, 2011

Re: County Resolution #

Attached is resolution # ~~2011-016~~ adopted by the Gladwin County Board of Commissioners at their November 22, 2011 board meeting. Please forward this resolution to your board members so that they can review it before your next township meeting. *Your district commissioner will brief all board members on the county's economic development plans at your next township meeting.*

Thank you very much for your cooperation in the distribution of this resolution to your board members.

Sincerely,

Josh Reid, Chairman
Gladwin County Board of Commissioners

JR/cg

2011-018

County of Gladwin
Laura Brandon-Maveal, Clerk
401 W. Cedar Avenue
Gladwin, MI. 48624
Phone: (989) 426-7351
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WHEREAS, the County of Gladwin currently and actively supports and participates in economic development in Gladwin County. The county is committing \$20,000 per year for a period of not less than three (3) years.

NOW, THEREFORE, BE IT RESOLVED that the County of Gladwin is making a continued commitment to economic development in Gladwin County. The county is asking that the cities within the county commit to \$1,000 per year each, and the townships within the county to commit to \$500 per year each, for the next three (3) years beginning in 2012.

Adopted by the following vote:

5 Ayes

0 Nays

2 excused

Laura Brandon-Maveal
Laura Brandon-Maveal, County Clerk
Clerk to the Board

November 22, 2011