

Special Board Meeting  
April 1, 2010  
8:00 a.m.

Chairman Whittington called the meeting to order at 8:00 a.m. The Pledge of Allegiance was recited. Roll call found only Commissioners Whittington and Reid present.

Chairman Whittington stated for the record that he was hopeful that this did not jeopardize the grant in any way, and he has never seen this situation occur in the 14 years he has been here. Chairman Whittington thanked Commissioner Reid for all of his efforts with this grant, but stated since there was no quorum, there could not be a meeting to open the sealed bids.

Commissioner Reid stated that if the Board waited to open the bids at their meeting on the 13<sup>th</sup>, then that would only give him 3 days to go through the bids prior to finalizing the grant. Commissioner Reid thanked the public for showing up and apologized to the contractors for the delay.

Meeting ended at 8:03 a.m.

Laura Brandon-Maveal, Clerk

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Special Board Meeting  
April 5, 2010  
8:30 a.m.

*The Gladwin County Board of Commissioners met in Special Session April 5, 2010. The meeting was called to order at 8:30 a.m. by Chairman Whittington. The Pledge of Allegiance was recited. Roll call found all Commissioners present, except Commissioners Walters and Carl.*

Commissioner Whittington explained the purpose of the meeting was to open the contractor bids for the energy grant and review the request for access to the EDC grant application portal.

Commissioner Reid then proceeded to open the sealed bids. Taunt Electric - \$30,000 Labor and \$36,000 in materials with an estimated Consumers Energy rebate of \$13,300.00. Master Electric - \$153,305.00 base bid with an estimated Consumers Energy rebate of \$13,855.00. Valley Electrical - \$34,936.40 with an estimated \$16,228.50 in Consumers Energy rebate. Commissioner Reid then reviewed comparisons in lighting fixture counts by contractor to make sure each bid was in line with the specifications of the grant. Discussion. Motion by Commissioner Reid, supported by Commissioner Posey, to go with the lowest bid, Valley Electrical, according to RFP. Roll call vote as

follows: Walters – absent, Carl – excused, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – abstain. 4 yes, 2 absent, 1 abstain. Ayes carried, motion passed.

Bon Moffitt, Gladwin City Administrator, came before the Board to ask for support in the trade adjustment grant. Shepherd Advisors needs to gain access to the County's grant portal to work on the grant for EDC. Discussion. Motion by Commissioner Smith, supported by Commissioner Posey, to allow the Board Secretary to add Shepherd Advisors as a user on the grant portal for access under this grant only. Roll call as follows: Carl – absent, Rhode – yes, Reid – yes, Posey – yes, Smith – yes, Whittington – yes, Walters – absent. Ayes carried, motion passed.

Mr. Moffitt thanked the Board and then briefed them on City projects and other issues.

Chairman Whittington asked the Board to consider allowing the Emergency Management Director to take over the Zoning office that is not longer in use. Commissioner Reid commented that Building and Grounds has reviewed this request and finds no issues with it. Motion by Commissioner Reid, supported by Commissioner Whittington, to allow the Emergency Management office to relocate to the Zoning office. Ayes carried, motion passed. Commissioner Rhode voting no.

Motion by Commissioner Reid, supported by Commissioner Rhode, to adjourn. Ayes carried, motion passed. Meeting adjourned at 9:10 a.m.

Laura Brandon-Maveal, Clerk