

Commissioner's Minutes of July 10, 2007

The Gladwin County Board of Commissioners met in regular session on Tuesday, July 10, 2007. Chairman Whittington called the meeting to order at 9 a.m. and the Pledge of Allegiance was recited. Roll call found all Commissioners present.

Agenda –Gina Conrad was added for 9:30 a.m. in regards to GIS.

The **minutes of the June 26, 2007** regular meeting were reviewed. Commissioner Reid noted a change in his report – second paragraph page 8, that only the first sentence and the last three would be kept and the other verbage would be eliminated. Commissioner Hargrave also noted that in his report it should be “Sherman” instead of “Secord”. Commissioner Rhode moved to adopt as noted, supported by Commissioner Posey. Ayes carried, motion passed.

The **semi-monthly finance report** totaling \$44,662.84 was then considered. Motion by Commissioner Reid, seconded by Commissioner Rhode, to approve for payment as presented. Ayes carried, motion passed.

Public Comments: none

Minutes of the June 26 Executive Session were then considered. As there were clarifications to be addressed, Commissioner Hargrave moved to go into executive session. Motion supported by Commissioner Carl. Ayes carried, motion passed.

EXECUTIVE SESSION.

Motion by Commissioner Carl, supported by Commissioner Hargrave, to return to regular session.

Prosecuting Attorney Mary Hess came before the board with her staff. Ms. Hess explained that she now has filled all vacant positions within in her office and introduced Christina Buehrer, Carey Bregni and Cindy Eaton.

Julie Shearer, Director of Business for Gladwin Schools, came before the Board to explain the question before voters on August 8, 2007. Ms. Shearer explained that the balance remaining from recent renovations will be used to pay-off part of the previous bond issue, and another bond taken out to cover current renovation projects. Ms. Shearer also explained that because of the increase in the tax base this would allow the current millage levy to remain the same –with no increase to the taxpayers. Discussion.

Gina Conrad, came before the Board to update them on the **GIS program**. Ms. Conrad reported on recent township meetings, noting that Billings & Bentley would be next, Billings have agreed and Bentley is pending. Ms. Conrad asked that authorization be granted for the Chairman to sign contracts to proceed with Billings and Bentley, when ready. Discussion. Motion by Commissioner Posey, supported by Commissioner Carl, rearl. Ayes carried, mosion.

-34w -10.8 -13.92n the

- On the need to address the Region VII proposed budget. Motion by Commissioner Rhode, supported by Commissioner Reid, to approve the budget as presented. Ayes carried, motion passed. Letter will be sent notifying of Board approval.

Commissioner Hoag reported:

- On July 3 he attended the Data committee meeting.
- On attending the 911 meeting on June 28th.
- That he had attended the Tobacco Township meeting on July 9th.

Chairman Whittington then appointed Commission Dennis Carl to represent the County on the Central Michigan District Health Department Board.

Commissioner Hargrave reported:

- On concerns of the Veterans Office with placement of a monument for officer Dixon- noted that it has been determined that it will be placed at the burial site.
- On the Mental Health Annual Report on Budget and Finance—noting that the report will be left for Board members to review if they wish.
- On the Airport Commission and related issues currently being addressed.

Commissioner Posey reported:

- On attending the July 3rd Data committee meeting
- On the July 9th Gypsy Moth committee meeting and activities there. It was noted that the Gypsy Moth Suppression is currently looking for part-time temporary employees for fall counts.
- That she had three meetings on the same night – but was able to E-mail information to one and juggle attendance with her husband’s help.

Commissioner Carl reported:

- On attending the Personnel Committee meeting on July 9th.
- On Butman concerns with the early warning system at the township, noting that the matter is being looked into.

Commissioner Reid reported:

- On the July 3rd Data committee meeting –noting that he will contact Mr. Frei regarding the GIS computer software installation.
- On attending the July 6th Finance committee meeting.

- On the proposal by Mr. Ghent to replace carpeting in the second floor hallway with tile. Two quotes were presented for the job:
 Commercial Flooring \$2,887.70 Flynn Lumber \$2093.40
 Motion by Commissioner Carl, supported by Commissioner Rhode, to have the job done by Flynn's at the price of \$2093.40 to be paid from 101-900-970.001.
- On "County Addressing" noting that that function should be included in the 2008 budget. Discussion.

Commissioner Rhode reported:

- On attending the Sports complex meeting on June 28th.
- On the July 6th Finance Committee meeting.
- On attending the July 9th Personnel committee meeting.
- On the Semi-Annual budget amendments necessary to account for "over expense /over revenue" for Jan 1 – June, 2007. Motion by Commissioner Rhode, supported by Commissioner Hargrave to amend the budget as listed. (attached) Ayes carried, motion passed. .

Commissioner Reid commented on Medical Examiner issues- noting that Dr. Sullivan is still not able to return to work. .

Commissioner Hoag then moved to receive and file the various correspondence and reports. Motion supported by Commissioner Posey. Ayes carried, motion passed.

Public Comments:

Frank Grimes questioned where Wiggins Lake issue is? Commissioner Reid commented on several issues –noting that the matter will be addressed by the Court – but he is confident that progress is being made.

Sheriff Shea expressed his thanks for the many prayers, cards and concerns expressed at the time of his dad's passing.

Discussion was then had regarding Marine activities and how well the program is being run this year.

Commissioner Hoag moved to adjourn, supported by Commissioner Carl. Ayes carried, meeting adjourned at 10:00 a.m. until July 24th, 2007 unless otherwise ordered.

Laura Flach
Clerk

Terry Whittington
Chairman