

Commissioner's Minutes of June 24, 2008

The Gladwin County Board of Commissioners met in regular session on Tuesday, June 24, 2008. 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- there were no corrections or additions.

The **minutes of June 10, 2008** were then reviewed. Motion by Commissioner Reid, supported by Commissioner Carl, to approve the minutes as presented. Ayes carried, motion passed.

The **semi-monthly Finance Report** was then presented totaling \$ 95,730.05. Motion by Commissioner Rhode, supported by Commissioner Reid, to approve for payment as presented. Ayes carried, motion passed.

PUBLIC COMMENTS

Jan Stewart, reported on the recycling booth at the fair and on questions that were fielded, specifically those concerning disposal of household waste. Ms. Stewart asked that Commissioners go back to their townships and see where the interest is specifically regarding household waste, and if townships would be able to do something toward a program. Discussion. Commissioner Posey reported on "Clean Sweep" day being held in City of Gladwin for City residents on August 22 from 9 a.m. – noon, and noted that the household waste disposal issues is a Township or City issue.

Zoning Administrator Sandy Walling came before the Board regarding proposed amendments to the zoning ordinance and presented handouts to members. Ms. Walling explained the proposed changes, specifically the proposed reinstatement of the "pyramid" style zoning, noting that the proposed changes had been addressed and were being recommended by the Planning Commission. Commissioner Carl commented on the proposed change and that a lot of dollars have been spent on the plan and it seems that now they only want to return to the "old" way. Discussion. Motion by Commissioner Carl, supported by Commissioner Posey to adopt the resolution, approving the amendments 1-7, and hold on 8 until the townships can be contacted for their input on the "pyramid" issue. Further discussion. The Zoning Board of Appeals Chairman Richard Christie noted that the committee is recommending that all of the changes be implemented. Roll call vote: Commissioner Walters-yes, Carl-yes, Rhode-yes, Reid-yes, Posey-yes, Hoag-yes and Whittington-no. Ayes carried, #1-7 amendments approved and Resolution #2008-25 adopted. (Resolution attached)

Kathy Wilton thanked the board for passing the resolution in support of the Electrical Choice bill, at their last meeting. Explanation was given on the bill and how it will help county residents. Ms. Wilton also commented on the Community Action Agency and presented handouts on the programs offered through the agency and specifics of each. Discussion.

Chairman Whittington reported:

- On communication received from Lakeshore Legal Aid seeking to have funding for Legal Assistance and Elder Abuse Prevention renewed for Region VII Area on Aging.
- On the House Bill on binding arbitration and his contacting with Rep. Tim Moore.

Commissioner Posey reported:

- On attending the June 12 Solid Waste Committee meeting and on-going activities there.
- That she had attended the June 10th Fair Board meeting.
- On the June 18th Hazardous Waste meeting held at City Hall.
- That she had attended the Council of Local Government meeting last night (June 23rd)

Commissioner Carl reported:

- That he attended the Bourret Township meeting on June 10th, the Clement Township meeting on June 11th, and the Butman Township meeting on June 12th.
- On the June 13 Personnel Committee meeting –noting that a tentative agreement had been reached with the Dispatchers Unit.
- That on June 18th he had attended the Gladwin Township meeting.
- On the June 19th Buildings and Grounds committee meeting.
- That on June 20th he had attended the Finance committee meeting
- That the ORV legislation has passed in committee

Commissioner Hoag reported:

- That on June 16 he attended the Beaverton City Council meeting and commented on activities and projects there.
- On attending the June 19th Public Safety committee meeting.
- That it was nice to have Mayor Nila Frei in attendance today.

Commissioner Walters reported:

- That he had attended the Sage Township meeting on June 11th, but was unable to attend the Sherman Township meeting because of illness.
- On attending the Veterans Affairs meeting.
- That he had spent a good share of the week at the fair.

Commissioner Reid reported:

- That he attended the Secord Township meeting on June 18th and on activities there.
- On the June 19th Public Safety committee meeting and discussion had with the Sheriff regarding fuel use and prices, marine gas and possible purchase of laptops for the complaint cars.
- On the June 19th Building and Grounds committee meeting and items addressed:
 1. Law library books in the third floor hallway need to be moved.
 2. On the problem with the shingles on the Health Dept. roof – Rick was looking into the matter because the shingles are still under warranty.
 3. Discussions regarding the Hamilton Electric bill for tower maintenance
 4. That John Pung has suggested that departments shorten their voice mail greetings – this will be addressed at the Dept. Head meeting.
- That Justin Schneider had met with the committee **regarding Plumbing and Mechanical inspections** that are currently being done by the State. After Analyzing past figures, Mr. Schneider feels that he could contract with a person certified in Plumbing and Mechanics to do the inspections. He proposes that 80% of the fees could go to the inspector with the remaining 20% to the County. Commissioner Reid noted that the committee is recommending that Justin be allowed to contract with a certified person and go forward with filing the necessary paperwork to allow the inspections to be done at the County level. Motion by Commissioner Reid **to allow Mr. Schneider to contract with a certified inspector for the 80%/20% split of fees and proceed with submission of paperwork to the State.** Motion supported by Commissioner Carl. Discussion. Ayes carried, motion passed.

Commissioner Rhode reported:

- That he attended the Gladwin Housing Commission meeting on June 10th
- On attending the C. Mi. Health Board meeting in Mt. Pleasant on June 11th

Commissioner Rhode continued reporting:

- On attending the June 13th meeting with Dispatchers, and that a tentative agreement had been reached.
- On the June 16th MAC meeting in Grayling – notice that the 911 bill is on hold and report on the cost of the Crawford County court case.
- That the next MAC meeting would be at the Ramada in Grayling on July 21st and that a special program on budgeting and finance was planned from 10 a.m. until 1 p.m.
- On attending the City Council meeting on June 16th
- That he attended the Human Services Board meeting on June 17th
- On a second Health Dept. meeting in Mt. Pleasant on June 18th.
- That he had also attending the Gladwin Township Board meeting held on June 18th.
- On attending the June 20th Finance meeting and matters before finance as follows:
 1. That a transfer is needed to pay the Hamilton Electric bill of \$1416.44 for tower repair and moved that transfer be made as follows:

101-265-935.03	\$1416.44
101-891-969.00	\$1416.44

Motion supported by Commissioner Walters. Ayes carried, motion passed.
 2. That Ron Taylor, Animal Control, has requested that a new line be established for the deposit of court ordered monies for capital improvements/building fund. Motion by Commissioner Rhode to create line 701-000-366.430 for this purpose. Motion supported by Commissioner Walters. Ayes carried, motion passed.
 3. That EDC has requested that a revolving fund be created for the set aside of some of their funds. Motion by Commissioner Rhode to allow the Clerk and Treasurer to establish a 243 EDC-Revolving Fund. Motion supported by Commissioner Reid. Ayes carried, motion passed.

Commissioner Rhode then commented that he had received a note stating that the General Ledger Report was not available because the Clerk's office had not received confirmation from the Treasurer's Office that their entries had been completed. Treasurer Christy VanTiem denied receiving any communication from the Clerk's office. Clerk Laura Flach replied that she knew phone requests had been made, as well as computer requests, and that no reply had been received to those requests.

Beaverton Mayor Nila Frei commented on the up-coming Beaverton Garden Walk and the Miss Beaverton Pageant as well as the Beaverton Fourth of July celebration and the muzzle loaders shoot that have been planned. Mayor Frei issued a cordial invitation for all to attend these Beaverton festivities.

PUBLIC COMMENTS: none

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

Commissioner Carl then moved to adjourn, supported by Commissioner Hoag. Ayes carried, meeting adjourned at 10:10 a.m. until July 8, 2008 unless otherwise ordered.

Laura Flach
Clerk

Terry Whittington
Chairman