



Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-chair (Sage and Gladwin City)
Joel Vernier District 3 (Bentley, Billings, Bourret, Grim & Secord)
Sharron Smith, District 4 Chair (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

Board Agenda August 11, 2020 9:00 a.m. (1st draft)

Consent Agenda

A. Call to Order/Chair

B. Pledge of Allegiance

C. Roll Call-Excuse Absent Members

D. Corrections or Additions to the Consent Agenda:

E. Reading of Cash Balances

F. Approval of the Board Minutes:

1. July 28, 2020

G. Public Comments:

H. Communications:

1. FEMA-DR-4547 STAKEHOLDER UPDATE

2. Library statistics for July 2020

I. Finance Reports/Claims and Accounts General Fund

1. Board Motion allowing clerk to transfer 35 hours of sick time, from Stacey DeMoines to an employee in the Treasurer's office.

J. Committee Meetings:

1. COW 8-5-20

2. Gladwin County Central Dispatch 1-30-20 and 7-30-20

3. FEMA Committee 7-29-20 and 8-5-20

K. Miscellaneous:

L. New Business:

1. Board Motion to Continue Current COVID-19 policies for 60 days unless further changes by

the Governor are made.

2. Board Motion to support the River Aux Sables Chapter of the National Society Daughters of the American Revolution Proclamation.
3. Board Motion to support the Grant for the Buckeye Rail Trail Resolution.
4. Board Motion to approve RFP for Roof replacement project.
5. Board Motion to approve RFP for County Attorney
6. Board Motion to renew CBIZ Services Agreement.
7. Board Motion to approve rezoning request of Property owner Kristine Haines.

M. Chair Comments:

N. Board Member Comments/Report:

1. Kyle Grove, District 1: Township Meetings and Committee Meetings: Report on research for the Avigilon software support contractor.
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Joel Vernier, District 3: Township Meetings and Committee Meetings:
4. Sharron Smith District 4: Township Meetings, Committee Meetings:
5. Rick Grove District 5: Township Meetings and Committee Meetings:

O. Administration Reports

P. Public Comments

Q. Receive and File

R. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Executive Secretary's office at (989) 426-4821

08/07/20