



**GLADWIN COUNTY  
DISTRICT BOARD OF COMMISSIONERS**

401 West Cedar Avenue  
Gladwin, Michigan 48624  
(989) 426-4821

[commissioners@gladwincounty-mi.gov](mailto:commissioners@gladwincounty-mi.gov)

**Instructions for accessing remote hearings:**

1. Go to: [Gotomeeting.com](http://Gotomeeting.com)
2. In the upper right, click "Join"
3. In the box asking for the meeting ID, type: 762 089 781 and click Join
4. (OR) Call by phone using # 786-535-3211 access code 762-089-781
5. All parties will be muted upon entry and will stay muted until recognized by the Board Chair.

**COMMITTEE OF THE WHOLE**

December 16, 2020 2:00 p.m.

**1. Public Comments**

**2. City Administrator's:** No scheduled items

**3. County Affairs:**

1. Yvette Keast, Gladwin County Chamber Director – Legislative Breakfast updates
2. CESF Grant – 2020 Contract Addendum A
3. Meeting Schedule 2021
4. Committee Assignments 2020 - 2021

**4. County Facilities and Transportation:** No scheduled items

**5. Data:**

1. Courthouse Screening Computer – IT Right quote \$780.00. To be paid for using COVID Relief monies through Revenue Sharing.

**6. 511 Council:** No scheduled items

**7. Gladwin Parks and Recreation:** No scheduled items

**8. Insurance:** No scheduled items

**9. Memorial Restoration:** No scheduled items

**10. MERs:**

1. MERS Defined Benefit Addendum – Clerk to give explanation of 2021 changes.

**11. Public Safety:** No scheduled items

**12. Personnel:** No scheduled items

**13. Finance:**

- 1) Request from Krystal Moore, Animal Control, to be paid out for 105 hours of unused vacation time per her Unit #6 contract.
- 2) Request from James Maveal, Animal Control, to be paid out for 42 hours of unused vacation time per his Unit #7 contract.
- 3) Gladwin County has received additional funding for the 2020/21 416 Grant in the amount of \$9,247.00. Undersheriff Hartwell has presented two quotes to utilize a portion of these funds towards equipment expense. CMP Distributors, Body Vest - \$1,035.00 and Axon Enterprises, Taser and Cartridges - \$2,236.50. Both expenses to be paid from 101-316-933.000.
- 4) Authorization to allow the County to hold the 2020 financials open until February 26, 2021 for the purpose of accruals.
- 5) Authorization to allow the Clerk to pay all 2020 finances through the end of the year. The Clerk will provide the Board with a final listing of bills to be paid and the year-end journal entries for their approval on December 31, 2020 via email.
- 6) Discussion on 2021 Budget.