



**GLADWIN COUNTY
DISTRICT BOARD OF COMMISSIONERS**

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Gladwin, Michigan 48624
(989) 426-4821

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Instructions for accessing remote hearings:

1. Go to: [Gotomeeting.com](https://gotomeeting.com)
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COMMITTEE OF THE WHOLE

January 26, 2021 9:00 a.m.

1. Public Comments:

2. City Administrator's Report:

3. County Affairs:

1. 2021 Entity Committee Appointments – *Chairperson Moore*
2. Road Commission Annual Update and Request to Self-Perform Projects in Excess of \$100,000 – *Dave Pettersch*
3. Resolution of Intent for FY 2022 City County Transit – *Kim Bruner*

4. County Facilities and Transportation:

5. Data:

1. Contract Addendum for US Bank – Commissioner Kyle Grove
2. Quote for replacement of eight (8) PCs for 2021 – Interim Administrator
3. OWL Virtual Meeting System – Commissioner Kyle Diller
4. Juvenile Probation Wireless Access Project – Interim Administrator
5. MERIT Contract Upgrade to 70 Mb of service for 2021 – Commissioner Kyle Grove

6. 511 Council:

7. Gladwin Parks and Recreation:

8. Insurance:

9. Memorial Restoration:

10. MERs:

11. Public Safety:

12. Personnel:

13. Finance:

1. Request from Drain Commissioner Walters to retain Attorney Tara Hovey through March 31, 2021. – Drain Commissioner Walters

14. Report from Civil Attorney:



Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)
Kyle Diller District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

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Board Agenda January 26, 2021 9:30 a.m.

Consent Agenda – All bolded items will be approved with the motion to approve the agenda.

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:**
 - January 12, 2021 Regular Board Meeting**
 - January 18, 2021 Special Board Meeting**

G. Communications:

H. Finance Reports/Claims and Accounts General Fund

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

1. Quote for replacement of eight (8) PCs for 2021
2. OWL Virtual Meeting System

3. Juvenile Probation Wireless Access Project
4. MERIT Contract Upgrade to 70 Mb of service for 2021

I. Committee Meetings

Committee of the Whole of January 12, 2021
Department Head Minutes of January 12, 2021
DATA Minutes of January 15, 2021
Personnel Minutes of January 21, 2021

J. Miscellaneous:

K. New Business:

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

1. 2021 Entity Committee Appointments
2. Road Commission Annual Update and Request to Self-Perform Projects in Excess of \$100,000
3. Resolution of Intent for FY 2022 City County Transit
4. Contract Addendum for US Bank
5. Request of Drain Commissioner Walters to retain Attorney Tara Hovey's services through March 31, 2021

L. Chair Comments:

M. Board Member Comments/Report:

1. Kyle Grove, District 1: Township Meetings and Committee Meetings:
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Kyle Diller, District 3: Township Meetings and Committee Meetings:
4. Karen Moore District 4: Township Meetings and Committee Meetings:
5. Rick Grove District 5: Township Meetings and Committee Meetings:

N. Administration Reports

O. Public Comments

P. Receive and File

Q. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821