



**GLADWIN COUNTY
DISTRICT BOARD OF COMMISSIONERS**

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Gladwin, Michigan 48624
(989) 426-4821

commissioners@gladwincounty-mi.gov

Instructions for accessing remote hearings:

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

February 9, 2021 9:00 a.m.

1. Public Comments:

2. City Administrator's Report:

3. County Affairs:

1. Presentation by Mid Michigan Medical Examiner Group – *Lisa Kaspriak*
2. Opinion from Civil Attorney Hoerauf on the publication of the Board's agenda and supporting documents to the County's webpage – *Chairperson Karen Moore*

4. County Facilities and Transportation:

1. Maintenance Discount Opportunity from Otis Elevator – *Rick Ghent, Maintenance Supervisor*

5. Data:

6. 511 Council:

7. Gladwin Parks and Recreation:

8. Insurance:

9. Memorial Restoration:

10. MERs:

11. Public Safety:

12. Personnel:

1. Hiring of a part time Administrative RN for the Jail – *Undersheriff Hartwell*

13. Finance:

1. Request from Jail Administrator McGourty for attendance to the Michigan Jail Command Staff Academy for Sgt. Gruhzt and himself. – *Matt McGourty, Jail Administrator*
2. Use of the county's credit card for a purchase at Staples for the Victim Rights Advocate – *Jennifer Ochab*
3. Use of the county's credit card for the payment of dues to NOVA – *Jennifer Ochab*
4. Transfer of \$3,500 from 101-131-705.000 (Research Attorney) to 101-131-860.001 (Visiting Judge) – *Court Administrator Schlese*
5. Request from Karee Barlow, 911 Assistant Administrator, to attend an online training course with Administrator Mike Brubaker titled "Incident Debriefing" – *Mike Brubaker*
6. CEO Certification Expense for Jennifer Councilman – *Clerk Hulme*
7. Discussion on 2020 cash balance and 2021 appropriation to the Gladwin County DHHS Board – *Treasurer Van Tiem*

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 February 9, 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 26, 2021 Regular 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. Request from Jail Administrator McGourty for attendance to the Michigan Jail Command Staff Academy for Sgt. Gruhztit and himself.

2. Use of the county's credit card for a purchase at Staples for the Victim Rights Advocate.
3. Use of the county's credit card for the payment of dues to N.O.V.A.
4. Transfer of \$3,500 from 101-131-705.000 (Research Attorney) to 101-131-860.001 (Visiting Judge).
5. 911 Online Training request for Karee Barlow and Michael Brubaker.
6. CEO Certification expense for Jennifer Councilman.
7. Gladwin County DHHS 2021 Appropriation.

I. Committee Meetings

Committee of the Whole of January 26, 2021

Personnel Minutes of February 1, 2021

Personnel Minutes of February 2, 2021

Personnel Minutes of February 4, 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. Publication of Board Agenda with supporting documents to the County's webpage.
2. Otis Elevator - Maintenance Discount Program.
3. Part-time Administrative RN for the County Jail.

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