



**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)**

**This meeting will be a phone conference due to COVID-19. Interested persons of the public and department heads may participate by calling:  
1-866-899-4679 Access Code: 506-551-717**

**Board Agenda April 28, 2020 9:00 a.m.**

**Consent Agenda**

- A. Call to Order/Chair
- B. Pledge of Allegiance
- C. Roll Call-Excuse Absent Members by phone using "Go To Meeting"
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:  
April 14, 2020 – Regular Session
- G. Public Comments:
- H. Communications: *All matters will be considered received and filed by a single motion.*  
None
- I. Finance Reports/Claims and Accounts General Fund  
Commissioner Ronald Taylor – *Three (3) items*
- J. Committee Meetings: *All minutes will be considered approved by a single motion.*  
Committee of the Whole Minutes of April 22, 2020
- K. Miscellaneous:

L. New Business:

1. City-County Transit 5311 Operating Grant Resolution.
2. Council on Aging 2020/21 budget.
3. Employee Compensation – COVID 19

M. Chair Comments:

1. Layoff of County Employees due to “Stay at Home Order”

N. 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. 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

*S. Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Executive Secretary's office at (989) 426-4821 Posted - April 24, 2020*