



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: 129-648-613**

Board Agenda April 14, 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:
 - March 11, 2020 Regular Session
 - March 15, 2020 Special Session
 - March 19, 2020 Regular and Executive Session
- G. Public Comments:
- H. Communications: *All matters will be considered received and filed by a single motion.*
 - 1. Executive Order 2020-36 – Protective Worker Rights
 - 2. 2020 Remonumentation Grant
 - 3. MSU Extension – 2019/20 Annual Report
 - 4. Library Statistics – February 2020
 - 5. Robert North – Report from Midland Regional Response Team

I. Finance Reports/Claims and Accounts General Fund
Commissioner Ronald Taylor – *Six (6) items*

J. Committee Meetings: *All minutes will be considered approved by a single motion.*
Committee of the Whole Minutes of March 18, 2020
Department Head Minutes of March 11, 2020
DATA Minutes of March 10, 2020
Committee of the Whole Minutes of April 8, 2020

K. Miscellaneous:

L. New Business:

1. Resolution for Adoption of County Equalization 2020 and authorization for Chairperson's signature for certification.
2. Approval of drafted letter titled "Reinforce the Stay at Home Order".
3. Resolution in Support of Project Authorizations under Master Agreement 2017-052.
4. Approval of the 2019 Annual Investment Report.
5. Motion to authorize the Treasurer to advance from the 210 fund for the payment of bills, with reimbursement from the General Fund by December 31, 2020.
6. Approval of drafted letter in Support of City-County Transit's wash bay and storage area construction site plans.
7. Motion to adopt the "Families First Coronavirus Response Act" as Gladwin County's accepted practice.
8. Discussion on Wages for essential and exposed staffing.

M. Chair Comments:

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 9, 2020