



**GLADWIN COUNTY
DISTRICT BOARD OF COMMISSIONERS**

401 West Cedar Avenue
Gladwin, Michigan 48624
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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: 591-910-653

COMMITTEE OF THE WHOLE

April 8, 2020 2:00 p.m.

1. **City Administrator's:** No scheduled items
2. **County Affairs:**
 1. Pete Preston, Equalization Director - 2020 Equalization Session: Tentative and Final Equalization.
 2. Robert North, Emergency Management Director – Acknowledgement of Executive Order 2020-36 regarding Protective Worker Rights.
 3. Robert North, Emergency Management Director – Preparation of a Letter from County to “Reinforce the Stay at Home Order”.
 4. Master Agreement Resolution for City County Transit.
 5. 2020 Remonumentation Grant for review and filing. No action needed.
 6. Treasurer Christy VanTiem – Presentation of the Annual Investment Report.
 7. Treasurer Christy VanTiem – request to borrow from 210 funds for payment of bills in anticipation of taxes.
3. **County Facilities and Transportation:** No scheduled items
4. **Data:** No scheduled items
5. **511 Council:** No scheduled items
6. **Gladwin Parks and Recreation:** no scheduled items
7. **Insurance:** No scheduled items
8. **Memorial Restoration:** No scheduled items

9. MERs: No scheduled items

10. Public Safety: No scheduled items

11. Personnel:

- 1) Raymond Hartwell, Undersheriff, COVID-19 guidelines for sick/quarantined employees.

12. Finance:

- 1) Jennifer Ochab, Prosecuting Attorney's Office, request to be paid out for 42 hours of unused vacation time.
- 2) Permission to submit a USDA Grant for the purchase of a 2020 F-150 truck for Construction Codes.
- 3) Matthew McGourty, Jail Administrator, request to sign the food services contract for the jail inmates using Summit/CBM.

Finance Matters from 3-24-2020 that will need to be handled at the April 14, 2020 meeting:

1. Resolution Declaring Local State of Emergency
2. Door alarm systems bids – Rick Ghent, Maintenance Director
3. Document folder purchase – Laura Brandon-Maveal, Gladwin County Clerk