



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)

Board Agenda May 26, 2020 9:00 a.m.

This meeting will be a phone conference due to COVID-19.

Interested persons of the public and Department Heads may participate by calling:

One-touch: <tel:+1-866-899-4679> [213-848-565#](tel:+1-213-848-565#)

Consent Agenda

A. Call to Order/Chair

B. Pledge of Allegiance

C. Roll Call-Excuse Absent Members

D. Corrections or Additions to the Consent Agenda

E. Reading of Cash Balances

F. Approval of the Board Minutes:

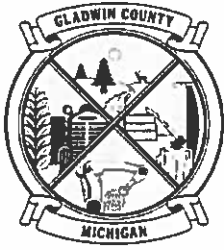
May 12, 2020, (held May 13, 2020)

G. Public Comments:

H. Communications:

I. Finance Reports/Claims and Accounts General Fund

1. Deputy Goss request for payment of 118 hours of PTO time
2. Rick Ghent request of Cleaning clothes
3. County Clerk request for training



4. Clerk office employee request to donate sick time to an employee in Register of Deeds

J. Committee Meetings:

1. COW May 20, 2020 Executive Session 5-20-20 regarding Sheriff Department

K. Miscellaneous:

L. New Business:

1. Board approval of Resolution Declaring Local State of Emergency sent to Governor May 20, 2020
2. Board approval of ETC Service Agreement for the repairs of Davidson and Burleson drains
3. Board motion to seek an RFP for the Equalization Services and sign Contract for Director
4. Board Approval L-4029 establishing the levy of taxes.
5. Board Approval of Township Equalization Services
6. Board Approval of job posting to handle screening at the entry of courthouse upon opening the building.
7. Board motion to enter into an agreement through an RFP with City of Gladwin on a paving project for City Park Drive, and parking areas that run between the Sheriff's Department and the Courthouse.
8. Board Motion on County Credit Card Activation in name of Executive Secretary.

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:

Executive Session regarding Sheriff's personnel

O. Administration Reports

P. Public Comments

Q. Receive and File

R. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board Executive Secretary's office at (989) 426-4821

05-22-20