



## COMMITTEE OF THE WHOLE

May 20, 2:00 p.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> [770-081-213#](tel:+1-770-081-213)

1. **City Administrator:** No scheduled items
2. **County Affairs:** No scheduled items
  1. Tara Hovey presenting proposed contract for ECT doing work on the Davidson/Burrelson Drain.
  2. Requesting conversation on doing an RFP for the Equalization Director.
  3. Equalization Director presenting the 4029, 2020 tax request and Cost of Services (for townships)
  4. Equalization Director submitting his proposal to Renew his Contract.
  5. Emergency Management requesting approval of County Resolution regarding Emergency Management Act, 1976 PA 390.
  6. Re-opening full time discussion.
3. **County Facilities & Transportation:**
  1. Requesting conversation on doing an RFP for the parking lot and Street way.
4. **Data:** No scheduled items
5. **511 Council:** no scheduled items
6. **Insurance:** No scheduled items
7. **Memorial Restoration:** No scheduled items

**8. MERS:** No scheduled items

**9. Public Safety:** No scheduled items

**10. Parks and Recreation:** No scheduled items

**11. Personnel:**

1. Executive Session (**TO BE HELD AT END OF MEETING**) Regarding personnel matter in the Sheriff Department.

**12. Finance:**

1. Deputy Goss requesting payout of 118 hours from paid time off Balance.
2. Permission to use credit card for purchase of "*Holly Moly Cloths*".
3. Laura Brandon Maveal requesting permission to attend Michigan Associations of County Clerks 112<sup>th</sup> Annual Summer Conference August 23-26, 2020. \$250 registration fee, \$126 one-night lodging from the 264 funds.
4. Constance Thurlow-White requesting 35 hours of sick time donated to Register of Deed Unit 7 employee.
5. Credit Card received to activate for "Gladwin County", in name of Gayle Reid.

**Executive Session regarding Sheriff Department**