



**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 June 9, 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> [552-738-397#](tel:+1-552-738-397#)

#### **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 26, 2020, Executive Session regarding Sheriff Department, May 28, 2020 Special Session

G. Public Comments:

H. Communications:

- 1. EOC Bottomland Access Safety Plan Recommendations-5-27-20
- 2. Press Release 5-27-20 Executive order 2020-85 (COVID-19)

I. Finance Reports/Claims and Accounts General Fund

- 1. Ken Roberts, Veterans Director requesting payment of 35 unused vacation hours. A motion is needed to allow the Clerk to make the disbursement of \$750.05 from Line #101-682-703-000.



2. Matt McGourty, Jail Administrator, submitted a repair estimate for the dryer in his department, for \$616.87. This can be paid from line #101-351-930.000. A motion is needed to approve the repairs requested.
3. Lt. Troy Rabidue requested payment of 120 unused hours of PTO per Unit #7 agreement. A motion is needed to allow the Clerk to disburse \$3,498.00 from line #101-301-704.001.
4. The Prosecuting Attorney's Office needs two web cameras for the purpose of ZOOM hearings and interviews. Prosecutor Miller would like permission to use the county credit card to make the purchase from Amazon. A motion is needed to allow the Clerk to make the purchase using the credit card.
5. District Court Probation requesting the use of the county credit card to make a purchase from Amazon. A motion is needed to allow the Clerk to purchase a computer monitor with speakers and webcam for the purpose of conducting ZOOM hearings and interviews.
6. Ray Hartwell Undersheriff is seeking board approval to move forward with vehicle repairs on a patrol vehicle with over 100,000 miles, for \$1906.63 to be paid from line #101-301-932.000.

#### J. Committee Meetings:

1. COW June 3, 2020
2. Personnel 6-3-2020
3. Return to work Notice
4. Board Approval of the COVID-19 Preparedness and Response Plan.

#### K. Miscellaneous:

#### L. New Business:

1. Board Approval to temporarily reduce permit fees for the victims of the flood, to the following rates: Plumbing, Mechanical and Building-\$50.00 and Electrical-\$70.00. This reduction will continue until October 1, 2020.
2. Board Approval of the Gladwin County Declaration of Public Health Emergency.
3. Board Approval of the Renewal package presented by General Agency for the Life, Short-Term and Long-Term Disability plans for the county.



4. Board Approval of Posting for a Screening Officer. This position is required under the Local Administrative Order by the Courts in their COVID compliance plan.

5. Board Approval for the Resolution for Condemnation Pursuant to Part 307 of the Michigan Natural Resources and Environmental Protection Act and the Uniform Condemnation Procedure Act

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

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

06-5-20