



**Gladwin County Commissioners  
Board Agenda**

**August 25, 2020 9:00 a.m. (Final)**

**Consent Agenda Items are Bolded**

A. Call to Order/Chair

B. Pledge of Allegiance

C. Roll Call-Excuse Absent Members

**D. Approval of the Board Minutes: August 11, 2020**

**E. Finance Reports**

**1. Reading of Cash balance**

**F. Committee Meetings:**

**1. COW August 19, 2020**

**2. Department Head August 14, 2020**

**3. VCIO Meeting Minutes August 21, 2020**

**4. Preliminary Union Negotiations Meeting August 13, 2020**

**G. Communications:**

**1. Robert North Document Drop Center Update and Update on FEMA numbers**

**2. Number signed up for services information**

**3. Gladwin CD 2020 Fall Tree Sale**

H. Corrections or Additions to the Consent Agenda

I. Finance Matters:

1. Darrell Schlese, Court administrator, has submitted a proposal to increase the salary of the Magistrate by \$5,000 annually to cover the temporary duties of Juvenile Referee in the Family Division of Circuit Court, The committee had discussion and questions on the request and asked that Mr. Schelese, or his representative, appear at the Board Meeting to discuss this topic before a decision can be made.

2. Jennifer Matteson, 911 Assistant Director, has made a request to donate 24 hours to a fellow dispatcher. A motion is needed to allow the Clerk to transfer the hours as requested.

3. Karee Barlow, 911 Assistant Director, has a request to donate 24 hours to a fellow dispatcher, A motion is needed to allow the Clerk to transfer the hours as requested.
4. Detective Cuddie has requested the use of the county's credit card to purchase three camera flashes. A motion is needed to allow the Clerk to use the credit card to make the purchase outlined. Total purchase will not exceed \$180 and will be paid from 101-301-831-.001 upon approval.

J. Public Comments:

1. Mr. Kepler with 4LTF updates

K. Miscellaneous:

L. Old Business:

M. New Business:

1. Motion to submit the application for the County Veterans Service Fund Grant, with permission to allow the Chairperson to sign the grant upon presentation.
2. Motion to allow the Veterans Office to process and submit all grant reporting on a quarterly basis to the MVA as required under the grant.
3. Motion to allow the employment of a part time employee using grant funding at the time of the grant award being announced.
4. Motion to allow the Veterans Affairs Office to begin using the awarded grant funding upon notification of approval, not upon deposit of funds.
5. Motion to Allow the Clerk and Treasurer to create line items as directed by the Veterans Director specific to this grant in accordance with the guidelines of the grant.
6. Motion to allow for the submission of the Group Benefit for the BCN Advantage Plan for the retiree group. There has been a decrease of 15.36% for 2021.
7. Motion to approve signing and submission Response to CDBG Cares Funding Allocation, Letter of Interest Response.

N. Chairman Comments:

O. Board Member Reports:

Kyle Grove, District 1  
Ron Taylor, District 2  
Joel Vernier, District 3  
Sharron Smith District 4

Rick Grove District 5

P. Administration Reports/Comments:

*(Sheriff and or other Elected Officials Comments)*

Executive Session regarding union negotiations.

Q . Adjournment

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

Gayle L. Reid Executive Secretary  
Gladwin County Board of Commissioner  
08/21/20