



**Gladwin County Commissioners
Board Agenda
September 22, 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: September 8, 2020, Executive Session 9-15-20**
- E. Finance Reports: Reading of Cash Balance**
- F. Committee Meetings**
 - 1. COW 9-15-20**
 - 2. Department Head 9-8-20**
 - 3. Animal Control Minutes 8-28-20**
- G. Communications**
 - 1. Robert North FEMA reports (multiple)**
 - 2. Library August Statistics**
- H. Corrections and additions to Consent Agenda
- I. Finance Matters:
 - 1. Motion to approve the purchase of air purifier for the Probate Courtroom and giving, the Clerk permission to use the county credit card. The purchase can be made in the amount of \$240.00 from line item #101-900-970.148, with a budget amendment to transfer \$240.00 from #101-148-706.002 Court Administrator reimbursement to #101-900-970.148 from Capital outlay.
 - 2. Motion for board approval to pay Matthew McGourty, Jail Administrator, for 78 hours of unused PTO time per his union contract. Total payment of \$1978.86 from #101-351-702.000. Board Approval for Clerk to make the disbursement as outlined.

J. Public Comments

K. Miscellaneous

L. Old Business

M. New Business:

1. Peter Preston Equalization asking for Board Approval of the L-4029, for the County's Winter Tax Rate Request.
2. Board Motion to approve the Contract for the Managed Assigned Counsel Administrator Contract and permission for the Chairperson to sign the Contract.
3. Board Approval to hire a replacement Deputy due to resignation of Deputy Keegan Taylor.
4. Board Approval to sign the Corona virus Emergency Supplemental Funding Contract. Pending the finalization of the Grant Agreement, the award is \$40,410.36.

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. Public Comments

Q. Administration Reports/Comments
(Sheriff and or other Elected Officials Comments)

R. Receive and File

S. 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 Commissioners
09/18/20