



Gladwin County Commissioners

Board Agenda

September 8, 2020 9:00 a.m. (first draft)

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 25, 2020

E. Finance Reports

-Claims and Accounts General Fund

F. Committee Meetings

1. Executive Session 8-25-20

2. COW 9-2-20, COW 9-3-20

G. Communications

1. Robert North Communications

H. Corrections and additions to Consent Agenda

J. Finance Matters: Reading of Cash Balances

1. Request to approve an increase for Magistrate Elizabeth Post to perform Juvenile Referee duties for the Family Division of Circuit Court (Probate Court). This will be an additional line item that could be increased, added to, or removed from her payroll at the Direction of the Courts.

2. A motion to allow the Clerk use of the County Credit Card to purchase a Galaxy Tablet for Jennifer Ochab in the Prosecutor's Office at the cost of \$301.99. This will be paid for from line # 101-229-835.003.

K. Public Comments

L. Miscellaneous:

M. Old Business:

N. New Business:

1. Motion to accept one of the four proposals presented in response to the RFP for County Attorney.
 - Dreyer, Hovey and Post, LLP: Annual retainer- \$2,400.00. Hourly rate-\$190.00.
 - Poznak, Dyer, Kanar, Schefsky & Thompson: Hourly rates for partner services, \$210.00. Paralegal/Assistant rates-\$95.00.
 - Foster, Swift, Collins & Smith, PC: Municipal Law- Shareholders hourly rate-\$230.00 Associates hourly rate- \$195.00 Specialty Services hourly rate \$230.00.
 - Cohl, Stoker & Toskey, P.C.: Hourly rate for all services- \$190.00. Paralegal services - \$70.00.
3. Resolution for Bond approval of Chappel Dam repairs at approximately \$860,000, dependent on the September 8, 2020 Lake Authority Board Meeting.
4. Motion to approve one of the 3 bids received in response to the RFP that was published for the Courthouse Roof Repairs:
 - Valley Roofing - \$17,328.00
 - Mid Michigan Roofing - \$28,468.00
 - Thomas Brown & Son Roofing Co. - \$22,500.00
5. Motion to Add another designated TAC Officer at \$1.25/hour for 10 hours per week upon the union review of the Letter of Understanding.

O. Chairman Comments:

P. Board Member Reports:

Kyle Grove, District 1
Ron Taylor, District 2
Joel Vernier, District 3
Sharron Smith District 4
Rick Grove District 5

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

R. Adjournment