



**Gladwin County Commissioners  
Board Agenda**

**October 27, 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: October 13, 2020**

**E. Finance Reports**

**F. Committee Meetings**

**1. COW 10-21-20**

**2. Department Head 10-13-20**

**3. Data Minutes 10-16-20**

**4. Gladwin County Central Dispatch 9-24-20**

**5. Gladwin County Animal Control Shelter Board Meeting 8-28-20 and 9-18-20**

**G. Communications**

**1. Robert North FEMA reports**

**2. MMRMA Matt McGourty re-appointment to Corrections Risk Control Advisory**

H. Corrections and additions to Consent Agenda

I. Finance Matters: Reading of Cash Balances

1. Motion to authorize the purchase of two patrol units in the amount of \$72,512.00 from #101-900-981.301 and equipment in the amount of \$23,061.00 from #101-900-970.301.

2. Motion to authorize County Clerk to disburse a \$30,000 payment as budgeted to MERS for unfunded liabilities within their plan.

3. Undersheriff has presented a request to purchase his annual supply of ammunition through Kiesler Police Supply. A motion is needed to approve the purchase as outlined; total expense is \$916.54 and would be paid from 101-301-728.000 upon approval.

4. A motion is needed to establish a revenue and expense line for proper recording of revenue and expenses for the Administration of CESF Grant.

Revenue Line 101-000-528.001 CESF Grant-Courts

Expense Line 101-131-727-.002 Grant Expense

J. Public Comments

K. Miscellaneous:

L. Old Business:

M. New Business:

1. Board Motion to approve the taxable valuation as prepared and allow the Chair, Sharron Smith, to sign L-4029 as prepared.
2. Motion to appoint one of the applicants, Becky Miller, or Kristen Falls, to fill the open Gladwin County District Library Board opening.
3. Motion to allow Chair Sharron Smith, to sign the MIDC grant contract as presented.
4. Commissioner Kyle Grove is seeking permission to move forward in the implementation of the E-Fax proposal once all final areas of concern have been addressed. Board approval is needed with a motion to authorize the Chair Sharron Smith, to sign the contract upon presentation.
5. Motion to approve the Resolution to Ratify Actions taken at Remote Meetings.

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 Comment

Q. Administration Reports/Comments:

1. Sheriff Shea regarding Qualified Immunity ( reference of September 22, 2020, Board Minutes)

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  
10/23/20