



**Gladwin County Commissioners
Board Agenda**

November 10, 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 27, 2020, Executive Meeting November 4, 2020**
- E. Finance Reports: Claims and Accounts**
- F. Committee Meetings**
 - 1. COW 11-4-20**
- G. Communications**
 - 1. Robert North FEMA reports and pictures, well report, updates**
 - 2. Four Lakes Task Force response to Kelly Bax**
 - 3. Library report for October 2020**
- H. Corrections and additions to Consent Agenda
- I. Finance Matters: Reading of Cash Balances
 - 1. Motion asking the board to accept Otis Elevator's proposal of \$1,2000 to replace the elevator phone. Line item # 101-265-930.000.
 - 2. Motion asking the board to approve amendments to the budget presented by Clerk Laura Brandon-Maveal.
 - 3. Motion asking the board to approve membership fee to EMCOG of \$4,200 per year or two payments of \$2,100. Paid from line Item # 101-101-801.000 to be paid in 2021.
- J. Public Comments:

K. Miscellaneous:

L. Old Business:

M. New Business:

1. Motion asking board approval of Jamie Houserman to serve Gladwin County as the Designated Assessor for Gladwin County.
2. Motion asking board approval to pay forward from the Brouillard fund.
3. Motion asking board approval for the clerk Maveal to go ahead with the open enrollment as they discussed for 2021.

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:

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
11/9/20