



**Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)**  
**Ron Taylor, District 2, Vice-chair (Sage and Gladwin City)**  
**Kyle Diller District 3, (Bentley, Billings, Bourret, Grim & Secord)**  
**Sharron Smith, District 4 Chair, (Buckeye, Hay & Tobacco)**  
**Rick Grove, District 5, (Grout, Beaverton City, Beaverton)**

**This meeting will be held virtually due to the closure of the Courthouse. Interested persons of the public and department heads may participate by accessing: GoToMeeting Access Code: 430638837**

**Board Agenda November 24, 2020 9:00 a.m.**

**Consent Agenda – All bolded items will be approved with the motion to approve the agenda.**

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Oath of Office and Swearing in of Officers by County Clerk – Kyle Diller and Karen Moore appointed to fill vacant terms ending 12-31-2020.
- D. Roll Call-Excuse Absent Members
- E. Corrections or Additions to the Consent Agenda
- F. Reading of Cash Balances
- G. **Approval of the Board Minutes:**
  - November 10, 2020 Board Meeting**
  - November 17, 2020 Special Meeting**
  - November 17, 2020 Executive Session**
- H. Public Comments – Five (5) minutes allowed per speaker
- I. **Communications:**
- J. Finance Reports/Claims and Accounts General Fund  
Commissioner Ronald Taylor – *Six (6) items*

1. Branro Enterprises – Outstanding invoices in the amount of \$38,375.00.
2. Register of Deeds – Purchase of Server from IT Right in the amount of \$5,048.30.
3. Prosecuting Attorney’s request to purchase supplies in the amount of \$106.00 from Walmart using the county’s credit card.
4. Request from Stacey DeMoines for payment of 67 unused vacation hours in the amount of \$1,426.43 from 101-253-704.000.
5. Payment of State of Michigan Bar Dues for Charles Rogers in the amount of \$315.00.
6. EVIP submission by the Clerk and Treasurer. Request for grant stipend of 1.5%.

**K. Committee Meetings**

**Department Head Minutes of November 10, 2020**

**Committee of the Whole Minutes of November 18, 2020**

L. Miscellaneous:

M. New Business:

1. 2021 Memorandum of Agreement – MSU Extension
2. Approval of the amended Apportionment Report
3. Motion to change the Committee of the Whole meeting to Tuesday, December 1, 2020.
4. Approval of the 2021 Salary Schedule.

N. Chair Comments:

O. Board Member Comments/Report:

1. Kyle Grove, District 1: Township Meetings and Committee Meetings:
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Kyle Diller, District 3: Township Meetings and Committee Meetings:
4. Sharron Smith District 4: Township Meetings and Committee Meetings:
5. Rick Grove District 5: Township Meetings and Committee Meetings:

P. Administration Reports

Q. Public Comments

R. Receive and File

S. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners’ Office at (989) 426-4821*