



Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Chairperson (Sage and Gladwin City)
Kyle Diller District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Vice-Chairperson (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: 695-867-141

Board Agenda December 8, 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. Roll Call-Excuse Absent Members
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. **Approval of the Board Minutes:**
 - November 24, 2020 Board Meeting**
 - December 4, 2020 Special Board Meeting**
- G. Public Comments – Five (5) minutes allowed per speaker
- H. **Communications:**
 - 1. Grant Application - \$42,600 from EmCOG for Hazardous Mitigation Plans
- I. Finance Reports/Claims and Accounts General Fund
Commissioner Ronald Taylor – *One (1) item*
 - 1. Motion to transfer \$1,050.00 from 101-148-706.002 to the 269 Law Library Fund to cover the law book expense through December 31, 2020.

J. Committee Meetings

Committee of the Whole Minutes of December 1, 2020.

K. Miscellaneous:

L. New Business:

-
1. Motion to allow Civil Attorney Hoerauf to file an Order of Abatement in the Amerihemp Zoning Violation.
 2. Motion to allow the publication of a Public Meeting to discuss application for USDA funding for an Emergency Response Vehicle.
 3. Motion to allow all general correspondence for the Board, including emails and postal mail to be forwarded to the Clerk's Office until further notice.
 4. Motion to allow the County Clerk's Office to draft monthly committee meetings until further notice.
 5. Motion to close the County Buildings to the public until January 4, 2021 or upon further direction of the Board. Employees will continue to report to their offices, and all business will be conducted by mail, fax or email.

M. Chair Comments:

N. 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. Karen Moore District 4: Township Meetings and Committee Meetings:
5. Rick Grove District 5: Township Meetings and Committee Meetings:

O. Administration Reports

P. Public Comments

Q. Receive and File

R. Adjournment

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

*Posted – December 6, 2020
5:40 p.m.
Laura Brandon-Maveal
Gladwin County Clerk*