



The Gladwin County Board of Commissioners met for the regular board Meeting, on March 9, 2021. The meeting was called to order at 10:18 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioner Diller was excused, all other commissioners were present.

**The Board reviewed the Consent Agenda –**

Chairperson Moore noted additions to the agenda under Finance, items will be added for Veterans Affairs, and a FOIA appeal added under New Business. Motion made by Commissioner Ron Taylor to accept the agenda with changes, supported by Commissioner Kyle Grove, all in favor motion carried.

**Cash balances** were read by Commissioner Taylor. General Fund balance - \$177,933.36 before payment of bills.

**Communications**

**Finance**

- 1- Motion by Commissioner Taylor to allow the Transfer of funds from the 282 Wireless Training Fund to the General Fund in the amount of \$2734.64 to cover the expense of allowable 2020 trainings from 911. Supported by Commissioner Kyle Grove. Roll call vote, 4 – Y, motion carried.
- 2- Motion by Commissioner Taylor to allow the Treasurer to create line item # 101-000-699-682 to track Brouillard Funds reimbursed to the General Fund. Supported by Commissioner Rick Grove. Roll call vote, 4 – Y, motion carried.
- 3- Motion by Commissioner Taylor to allow the Interim Administrator to post budget amendments to the new revenue line item and expense line # 101-682-810-000 to track Bouillard Funds. Supported by Commissioner Rick Grove. Roll call vote, 4 – Y, motion carried.
- 4- Motion Commissioner Taylor to allow the Treasurer to transfer the entire Brouillard Fund balance to the Gladwin Community Foundation. Supported by Commissioner Kyle Grove. Roll call vote, 4 – Y, motion carried.

**Committee Meetings** (minutes approved with the approval of the Consent Agenda)

**New Business**

- 1- Motion by Commissioner Rick Grove to allow the Jail Administrator to sign the one-year contract for food services with Summit. Supported by Commissioner Ron Taylor. Roll call vote, 4 – Y, motion carried.
- 2- Motion by Commissioner Ron Taylor to allow District Court to continue to Employ Linda Hawkins as a part-time employee, up to 15 hrs. per week for up to an additional 30 days, pending a review after 30 days or courts transition out of phase three. Supported by Commissioner Rick Grove. Additional discussion by Chairperson Moore. Roll call vote, 4 – Y, motion carried.
- 3- Motion by Commissioner Ron Taylor to allow the Deputy Drain Commissioner to work an additional 7 hrs. per week on Mondays through May 28, 2021, not to include any modification to hourly wage or fringe benefits. Supported by Commissioner Rick Grove. Additional discussion by Chairperson Karen Moore. Roll call vote, 4 – Y, motion carried.

- 4- Motion by Commissioner Ron Taylor, in response to the Appeal of a Freedom of Information Act Request, to issue a written notice to the requesting party to uphold the disclosure-denial. Additional Comments by Commissioner Taylor. Roll call vote, 3 – Y, Chairperson Moore abstained from the vote, motion carried.

### **Chairperson Comments**

Chairperson Moore spoke to address:

- Reiterated her previous comment to send us documentation of anything you want us to see or review.

### **Board Comments**

Commissioner Kyle Grove, District 1 –

- Did not attend the Sherman Township Zoom meeting
- Gladwin Township meeting was rescheduled.
- Attended two personnel meetings, and the Sport Complex meeting.

Commissioner Ron Taylor, District 2 –

- Attended the Health Department meeting on the 24<sup>th</sup>. They are lowering the age restriction for residents wishing to receive their COVID vaccines. 3198 shots issued so far, 57% of people < 75yrs and 48% of people age 65-74 yrs have been vaccinated.
- Attended a meeting with the Drain Commissioners Attorney on the 26<sup>th</sup>.
- March 4<sup>th</sup> met with the Wiggins Lake Authority Board. That dam project is about 99% done. Mike Wright has been working with Michigan Municipal Risk Management Authority, it appears there will be a payment issued of that claim in the amount \$97,000 - \$1000 deductible. That money will be issued to the county and transferred to the dam's Maintenance Fund.

Commissioner Moore, District 4 –

- Discussion continues on the need for Broadband Access.
- Four Lakes Task Force had a meeting to Discuss Sanford Lake on the 25<sup>th</sup>, and the Special Assessment District Board meeting on the 2<sup>nd</sup>.
- Attending meetings at a State Level through the Michigan Association of Counties and the Governors webinars. The Dam Safety Task Force Recommendation is out; Chairperson Moore is working to get Gladwin's voice out there.
- Legislative Breakfast is Friday March 12<sup>th</sup> at 8am, Senator Stamas will be speaking.

Commissioner Rick Grove, District 5 –

- Beaverton Township meeting last night, they now have internet at the hall. Putting in new carpet; discussion of the property that used to be the old dump and trash pickup.

**Administrators Report** – Motion made by Chairperson Moore to go into closed /executive session to discuss Union negotiations. Supported by Commissioner Kyle Grove. Roll Call vote, 4 -y, motion carried at 10:54 a.m.

Commissioner Ron Taylor made a motion to go back into open session, supported by Commissioner Kyle Grove. Roll Call vote, 4-y, motion carried at 11:25 a.m.

Commissioner Rick Grove made a motion to Table the grievance proposal review of POLC Command, supported by Commissioner Ron Taylor. Roll Call Vote, 4 -y, motion carried.

Commissioner Kyle Grove left the meeting at this time.

**Public Comment -**

Public comment was conducted via phone call to the conference room due to technical difficulties.

- Kelly Bax, Coleman MI discussed an email she had written to Gladwin and Midland County Commissioners and the response she received. She thanked V.A. Director Ken Roberts and Commissioner Ron Taylor for the work they do with our Veterans, and thanked Chairperson Karen Moore for her comments regarding the State looking for additional funds.
- Chris Waugh, of Gladwin MI stated her concerns on employees being paid out for unused vacation hours.
- Karen LaCroix, of Smallwood Lake shared questions around the Special Assessment coming up in September.
- Diana Mella of Gladwin Township asked that the county post open committee spots for public information.

No other public comment.

Motion to adjourn by Commissioner Rick Grove, supported by Commissioner Ron Taylor at 11:52 a.m.



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Karrie Hulme, County Clerk



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Karen Moore, Chairperson

Posted 03/23/2021