



The Gladwin County Board of Commissioners met for the regular board Meeting, on April 27, 2021. The meeting was called to order at 10:10 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

The Board reviewed the Consent Agenda –

Addition to receive and file. Motion made by Commissioner Taylor to accept the agenda as amended, supported by Commissioner K. Grove, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance - \$63,054.72 before payment of bills.

Communications

Finance

1-Motion by Commissioner Rick Grove to award the bid from Greaves Trucking in the amount of \$ 4625 for the demolition of concrete structure, to be paid from line item 101-900-978.001, capital improvements. Seconded by Commissioner Kyle Grove.

Additional discussion on the date of completion, and the 245 Fund; Chairperson Moore would like to discuss this with Maintenance Supervisor Rick Ghent. A timeline and phases of the project were discussed.

All in favor, motion carried.

2- Motion by Commissioner R. Taylor to allow Animal Control Officer Maveal to purchase Shelter Software Program in the amount of \$350 per year, to be paid from 101-430-727-000, Animal Control Supplies (millage fund). Supported by Commissioner Rick Grove; all in favor, motion carried.

3- Motion by Commissioner R. Taylor to allow the establishment of an account for use with Fund 369 for the American Rescue Plan (ARP) Funding. The motion will allow the Treasurer and the Administrator to establish line items within the fund for accounting purposes. Supported by Commissioner K. Grove. All in favor, motion carried.

Committee Meetings - approved with the approval of the Agenda

New Business

1 – Motion by Commissioner Ron Taylor to allow the Interim Administrator to sign the Blue Cross Blue Shield Network (BCBSN) contract for jail inmate services from July 1, 2021 through June 31, 2022. Seconded by Commissioner K. Grove; all in favor, motion carried

2- The receiving and filling of the Four Lakes Task Force (FLTF) Land-use Guidelines was noted.

Chairperson Comments

Chairperson Moore spoke to address:

Ask that Capitol Improvements information be redistributed to the board.

Ask for further conversation on the Point of Sale (PoS) topic from:

Treasurer VanTiem discussed the steps being taken and conversations being had on setting up this process. Interim Administrator Maveal noted that the PoS could be included in escrow if needed; stated that looking for source of revenue is a good thing.

Mentioned the search for the Interim Administrator, and moving forward with a public meeting to review the applicants.

Please watch for the News Flash from Four Lakes Task Force.

Board Comments

Commissioner Kyle Grove, District 1 –

Butman Township, no communication with them, virtual meetings take place during work hours.

Clement township did not attend due to a COVID meeting.

Sherman Township and the Sports Complex were missed, but update on the sports complex were given.

VCIO meeting was attended virtually.

Attended a couple buildings and grounds meetings.

Commissioner Ron Taylor, District 2 -

Sage Township meeting on the 14th was face-to-face.

16th, met with the Drain Commissioner, Emergency Manager, and the Engineer from Spicers at Pratt Lake.

19th, attended the City Council meeting at the Road Commission building.

20th, Veterans Affairs meeting, they re-did the bylaws, planning a Memorial Day service. Commissioner Taylor noted these are a super bunch of guys.

22nd, attended a Chapel Dam meeting with the Drain Commissioner, Mike Right and Spicers for the final State dam inspection; will be having an open house.

Zoom meeting with attorneys regarding Pratt Lake. Commissioner Walters is doing a great job.

Commissioner Michael Szuch, District 3 –

Was not able to attend township meetings yet.

Attended a Ground Breaking ceremony for Billings yesterday, May 29 at 11:00 a.m. for their Grand Opening

Attended the Council on Local Government meeting in Butman township last night.

Commissioner Karen Moore, District 4 –

Is on two boards, EDC and MMCA, conversation on the many resources available in our community through these organizations.

Attended Michigan Association of Counties Legislative update, these are held weekly on Monday's.

Attended another webinar of the Lieutenant Governor

FLTF updates were discussed

Council of Local Government last night, June 28th is the next meeting, location TBD.

Commissioner Rick Grove, District 5 –

13th, COW and Commissioners Meetings

Attended City of Beaverton virtually, a lot of street work being done.

22nd, Building and Grounds Meeting

23rd Animal Control, building a website, working on receiving donations, passed their state inspection.

Commented that FLTF is not receiving any tax payers' dollars through the county.

Stated he thinks the "Point of Sale" needs some adjustments before being approved.

Administrators Report -

Public Comment –

_Chris Waugh, regarding the concrete work being done, you are a new board. Prior to two years ago a low-cost loan was available to the county, questioned why things were not addressed when the architect was here. Secondly, regarding the process of hiring an Administrator, she agrees with Chairperson Moore, and questions what is the best mode for, not objective need a standard for this process, feels the person for this role should be local.

-Sheriff Shea, welcomed new Commissioner Szuch. We recently had a corrections staff member assaulted by an inmate. He is back to work and doing well. Agrees with Commissioner R. Grove that the county administrator position should be filled by someone who is going to stick around, would like the opportunity to state his opinion on who is hired.

_ Diana Mella, in reference to filling the county Administrator position, would like to know if Commissioners understand the process in other counties. Stated that the board does not need to be accused of negative actions, and highly supports letting an outside agency be involved in the hiring process for the new Administrator. She wants to be assured that the county can afford this position and ask if a feasibility study has been done? Would still like to know what happened with the Owl system. Lastly, would like the ability to speak on issues after the COW meeting, after discussion, before the vote of the Board at the Board Meeting.

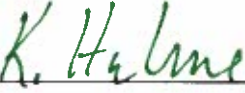
_ Kelly Bax, commented for reasons that people cannot attend in person, we should still have the option to attend virtually. Discussed grant money being spent through the FLTF, and asked the Board to do some research on how the money is being spent. Regarding the steps outside, asked why are we not asking for volunteers to help with county projects. Would also like to know why the FLTF meeting is to be held virtually, and stated her views over public concerns being received and addressed.

_ Chairperson Moore explained the Owl system did not work and was returned for Credit.

No other public comment.

Motion to adjourn by Commissioner k. Grove, seconded by Commissioner R. Taylor at 11:07 a.m.

All in favor, adjourned.



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 5/13/21