



Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)
Michael Szuch District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

Board Agenda June 8, 2021 9:30 a.m.
Agenda and supporting attachments are subject to change.

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
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:**
 May 25, 2021 Regular Board Meeting

G. Communications:

H. Finance Reports/Claims and Accounts General Fund

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

- 1. Approval of the 2021 Marine Patrol wages
- 2. Payment of 120 hours of unused PTO to Troy Rabidue
- 3. Payment of 40 hours of unused PTO to Brian Goss
- 4. Payment of 53 hours of unused vacation to Kenneth Roberts
- 5. Creation and approval of Fund 281 for American Rescue Plan funds

I. Committee Meetings

Committee of the Whole of May 25, 2021
DATA Committee Minutes of May 21, 2021
Personnel Committee Minutes of June 3, 2021

J. Miscellaneous:

K. New Business:

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

1. Gladwin County COVID-19 Preparedness and Response Plan (Amended)
2. County Administrator Position
3. 2021 Contract Negotiations

L. Chair Comments:

M. 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. Michael Szuch, 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:

N. Administration Reports

O. Public Comments

P. Receive and File

Communication from Residents regarding support/non-support of Special Assessment District (Wixom Lake Association)

Q. Adjournment

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



The Gladwin County Board of Commissioners met for the regular board Meeting, on May 25, 2021. The meeting was called to order at 10:10 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all commissioners were present.

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda were noted under finance and personnel. Motion made by Commissioner Taylor to accept the agenda with changes, seconded by Commissioner K. Grove, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance \$39,277.96, with no bills.

Communications

Finance

- 1 - Commissioner Taylor made a motion to allow dispatcher Matterson to attend the training held on June 14, 2021; the cost of \$209 to be paid from 282-000-804.001 Wireless Training Fund. Seconded by Commissioner K. Grove; all in favor, motion carried.
- 2 - Commissioner Taylor made a motion to allow the Treasurer to create revenue line item 101-000-524.371 for the HLBA Revenue Funds generated from the shared interlocal agreement of Building Official Services. Seconded by Commissioner R. Grove; all in favor, motion carried.
- 3 - Commissioner K. Grove made a motion to allow the Interim Administrator to use the County credit card to purchase a shredder for the Prosecutors Office. The cost not to exceed \$107.00 to be paid from line item 101-229-802.000 DMG Billing Prosecutor. Seconded by Commissioner Taylor; all in favor, motion carried.

Committee Meetings - approved with the approval of the Agenda

New Business

- 1 - Commissioner Taylor made a motion to allow the Chairperson to sign a Resolution in Support of Back Revenue Sharing as adopted and supported by the Gladwin County Board of Commissioners. Seconded by Commissioner K. Grove; roll call vote, 5-Y, 0-N, motion carried.
- 2 - Commissioner Taylor made a motion to adopt a Resolution naming Delegated Authority and Authorizing Annual Expenditures over \$10,000 for the Pratt Lake Level. Seconded by Commissioner Szuch; roll call vote, 5-Y, 0-N, motion carried.
- 3 - Commissioner R. Grove made a motion to allow the Jail Administrator to post and fill all vacant Correction Officer positions resulting from resignations or separation of employment until further notice. Seconded by Commissioner Taylor; all in favor, motion carried.
- 4 - Commissioner Taylor made a motion to allow Linda Hawkins to continue working in District Court as a part time employee until the State Court Administrative Office deems appropriate to implement full in-person staffing levels; hours not to exceed 15 hours / wk. Seconded by Commissioner K. Grove; all in favor, motion carried.

5 - Commissioner K. Grove made a motion to allow the Deputy Drain Commissioner to continue working 28 hours per week until September 30, 2021. Seconded by Commissioner Taylor; all in favor, motion carried.

6 – Commissioner Taylor made a motion to allow the Treasurer to increase the monthly EMS allocation from .85 mills to .90 mills beginning July 2021. Seconded by Commissioner K. Grove, all in favor; motion carried.

7 – Commissioner K. Grove made a motion to remove certified EMS language from the 2021 ballots so that it may be prepared for the 2022 election cycle. The 2022 language will be certified for the August 2022 Primary Election, with a certification to be placed on the November 2022 in the event it is not passed in August 2022. Seconded by Commissioner Taylor. All in favor, motion carried.

8 – Motion made by Commissioner Taylor to allow the Veterans Committee to actively pursue the use of the northeast corner of the Courthouse grounds for a new Veterans Memorial Park. Director Roberts will work directly with the Maintenance Supervisor on the scope of the project. Seconded by Commissioner K. Grove. Additional discussion was had; all in favor, motion carried.

9 – Commissioner K. Grove made a motion to follow State guidelines to end remote work provisions and mask requirements for those who have been fully vaccinated. The County's COVID Response Plan will be updated accordingly and presented at the June 8, 2021, Board Meeting. Seconded by Commissioner Szuch. All in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address information dissemination, stating that the comment made during the COW regarding the Four Lakes Task Force was misleading. Information was quoted from the report and Chairperson Moore encouraged residents to be informed.

Board Comments

Commissioner Kyle Grove, District 1 –

- Attended most of this month's meetings including the Personnel and Sports Complex meeting; Sports Complex is doing well.
- Brining has been the common topic at most of the township meetings.
- Thank you to everyone involved in the shredding project at the Health Department; 1153 boxes were shredded & came in underbudget.

Commissioner Ron Taylor, District 2 –

- May 12th, Sage Township is brining roads, and holding off on paving. Gave good feedback on the process of hiring the County Administrator.
- May 13th, Airport Meeting had conversation on tractor leasing and updates. Seeking a \$1.2 million grant for lighting
- May 13th was a virtual meeting with Drain Commissioner Walters & EGLE
- May 17th Gladwin City Meeting
- May 18th attended Veterans Affairs and Pratt Lake Authority Board meetings.
- Former Commissioner Bill Rhode passed away.

Commissioner Michael Szuch, District 3 –

- Attended three township meetings and getting acclimated.
- May 29th is the Ribbon Cutting Ceremony in Billings Township for the new park.
- Attended the Community Mental Health orientation and the Human Services Board meeting via Zoom.

Commissioner Moore, District 4 –

- Commented that there was still a little work to be done in the Billings Township Park prior to the Ribbon Cutting and that volunteers are welcome.
- Attended the Clare County Board of Commissioners meeting where their attorney discussed Lake Assessments.
- Gave praise to the Treasurer and Interim Administrator for their work obtaining the American Recovery Plan Funding and discussed the process for deciding how these funds will be spent.
- Shared that there is currently a \$500 million proposal at the State level for Dam Improvements.
- June 1st will be a board meeting for the Four Lakes Task Force.

Commissioner Rick Grove, District 5 –

- Gave thanks to Leroy from Gateway Supply for the use of the Elevator for the shredding project.
- May 11th, Grout Township; Blight, Brining, Cemetery tree removal, Land Bank cancellation and the parking lot were discussed.
- Beaverton City has been doing a lot of road work and putting in sewer lifts; the Splash Pad is open for the season.
- July 13th is Fair Week.
- The Animal Shelter roof needs work and their Board is looking into options.
- Commented on the Point of Sale and shared his opinion on the need for updates.

Administrators Report -

Public Comment -

- Joel Vernier commented on the Point of Sale, stating it is not a punishment but a reward in the way of cleaning up the county waters, and that it would not be adopted as is.

- Kelly Bax stated that everyone should read the Four Lakes Task Force Report for themselves, she does not feel the Government is responsible for our health and wellness. Spoke of the Midland Business Alliance Committee, not having a current need for a weed assessment. Also asked about for profit v. nonprofit status of Four Lakes Task Force, and invited the Commissioners to join her and other homeowners on May 30th.

No other public comment.

A motion was made by Commissioner K. Grove to adjourn, seconded by Chairperson Moore. All in favor, meeting adjourned at 11:10.

Karrie Hulme, County Clerk

Karen Moore, Chairperson

Posted 06/02/21



The Gladwin County Board of Commissioners met for the Committee of the Whole Meeting, on May 25, 2021. Chairperson Karen Moore called the meeting to order at 9:00 a.m. The Pledge of Allegiance was said. All commissioners were present.

Public Comment

_ Andre Shepcheck commented on the Point of Sale and commended Joel Vernier on last week's presentation but questioned the validity of a sewage problem. Presented a survey from Four Lakes Task Force and noted there was no mention of a Special Assessment District.

_ Joel Vernier shared statistics for Gladwin County on septic leakage, discussed current Point of Sale's in our county and why a County wide Point of Sale would be beneficial.

No other comments

City Administrator Report – none

County Affairs

1. Resolution in support of Back Revenue Sharing – Interim Administrator Maveal stated this was drawn up by Michigan Association of Counties and gave an explanation.
2. EMS Quarterly Update – John Clayton spoke about the data in the Quarterly report, shared Revenue & Expense details and addresses the questions of Commissioners. He also discussed the upcoming millage and the need for an increase from .85 mills to .90 mills; conversation was had about the dates of renewal.
3. Resolution Naming Delegated Authority and Authorizing Annual Expenditures over \$10,000 – Drain Commissioner Walters and Deputy Drain Commissioner Zeestraten discussed Pratt Lake Level's current order being set by Court order.

County Facilities and Transportation-

1. Veterans Memorial – Director Ken Roberts shared information about the current memorial deteriorating and the desire to create a new one instead of repairing it; repairing the old one is too expensive. Asked the board to continue to allow the VA to utilize the space for this purpose.

Data - none

511 Council – none

Gladwin Parks and Recreation – none

Insurance – none

Memorial Restoration - none

MERS - none

Public Safety – none

Personnel

1. Resignation of Corrections Officer Rumpfelt; Request to Publish Vacant Position was discussed.
2. Renewed Part-time Employment Request for Linda Hawkins was discussed
3. Continuation of extended hours for Deputy Drain Commissioner Lucy Zeestraten – Drain Commissioner Walters spoke about the need to keep extended hours and upcoming events.

Finance

1. Training Request for Dispatcher Matteson – 911 Administrator Mike Brubaker asked for release of funds for continued education trainings.
2. Revenue Line Item 101-000-524.371 for Houghton Lake Building Revenue – Interim Administrator Maveal discussed the creation of a revenue line item for the intergovernmental agreement with the Houghton Lake Building Authority.

Report from Civil Attorney – Attorney Hoerauf discussed the removal of the remote work requirement by MIOSHA and the mask requirement for individuals who are fully vaccinated, and gave an update to the process of hiring a group of community leaders to evaluate applications for the Administrator position.

No additional discussion. Meeting closed at 10:00 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson

Posted 06/02/2021

DATA Committee Minutes

May 21, 2021

11:00 a.m.

In attendance: Commissioner Kyle Grove
Tom Conway, IT Right
Dan Rahrig, MOS
Holly Stearns, Stearns Marketing
Jerry Rothermel, XMedius
Laura Maveal, Interim Administrator

The DATA committee met virtually to discuss the following topics for consideration:

1. Discussion with Jerry Rothermel on the transition of the eFax services from AT&T to XMedius. Mr. Rothermel commented that all inbound faxes are set to groups and he feels there is no additional training needed. Future issues, or training questions, can be sent directly to Jerry or the employee can start a ticket with IT Right for service.
2. Interim Administrator Maveal stated that she is still working on the bill for overages on the county's copy contract through MOS. Mr. Rahrig will be speaking to the leasing company on this issue as well.
3. The May 2021 invoice from AT&T shows an increase of \$30.00 per line. Discussion on the porting and cancellation of 18 fax lines with AT&T and if this could be the result. Interim Administrator Maveal will contact the representative, Vernon Williams, with the concern.
4. Notification has been received to renew the Domain name Gladwincounty-mi.gov. Tom Conway, IT Right, stated that his company will take care of the renewal directly and bill any costs for the renewal back to us for payment.
5. Interim Administrator Maveal commented that the Bandwidth overages and surges have been taken care of by IT Right. There should be no overage charges incurred.
6. Discussion on allowing the Animal Shelter to network into the BS&A program for the purpose of dog licenses. Mr. Conway will get the Data Committee a proposal on that project.
7. The committee reviewed the information from SpyGlass on the services they offer to government entities. IT Right noted that this software is not suitable for a county our size. Discussion.
8. Tom Conway, IT Right, gave the server report from April 2021. IT Right will be working on a replacement plan for the five (5) servers that are at "end of life" with the option to possibly consolidate several of them. The Data Committee would like to see preliminary costs by the June meeting to properly delegate funding for the 2022 and 2023 budgets.
9. The committee reviewed the "Open Meeting" software. There was no interest in pursuing a purchase currently.

Holly Stearns, Stearns Marketing, presented the newly designed Gladwincounty-mi.gov webpage that includes all the new branding and artwork. Discussion on potential changes that could improve the webpage and make it more user friendly to the public. Ms. Stearns will make the appropriate changes and launch the new design at the direction of the committee.

Meeting adjourned at 12:10 p.m.

Personnel Committee Minutes

June 3, 2021

8:00 -8:50 a.m.

Present: Commissioner Moore, Commissioner K. Grove, Attorney Hoerauf, Interim Administrator Maveal

Civil Attorney Hoerauf asked the committee to go into a closed session to discuss negotiation strategy for the 2021 expiring union contracts.

Closed Session 8:02 a.m. – 8:45 a.m.

Other matters of discussion:

- **Cash Flow Analysis for 2022**

Submitted:

Laura Brandon-Maveal

Gladwin County Interim Administrator

Laura Brandon-Maveal

From: D A <dbcoleman629@gmail.com>
Sent: Tuesday, June 1, 2021 7:57 PM
To: Commissioners
Subject: We Want Our Lake Back!

Gladwin County Commissioners,

Members of the Wixom Lake Association and others want our lake back! We DO NOT support the NOSad Group.

Thank you,

Deb Coleman

Proud member of

Wixom Lake Association

Laura Brandon-Maveal

From: WILLIAM SMETANKA <eiffelblue57@comcast.net>
Sent: Friday, May 28, 2021 10:04 AM
To: mi104jmima@mail.house.gov; ming@michigan.gov; Commissioners;
SenJStmas@Senate.michigan.gov; AnnetteGlenn@house.mi.gov;
RogerHauck@house.mi.gov; JasonWentworth@house.mi.gov
Cc: eiffelblue57@comcast.net
Subject: Edenville Dam RESTORATION Project - Infrastructure Bill

PLEASE DO NOT FORGET US EDENVILLE FLOOD VICTIMS when you get ready to vote on the upcoming infrastructure bill(s). WE NEED YOUR VOTE ON RESTORING ALL FOUR LAKES - Secord-Smallwood-Wixom-Sanford - in the mid-Michigan region. WE NEED GREATER FINANCIAL SUPPORT TO RESTORE THE DAMS PLEASE HELP US!

Remember, too, that many of us homeowners, primary AND secondary. particularly secondary, do NOT get FEMA or homeowners insurance monies to rebuild. Many of us, primary AND secondary homeowners, are financially strapped and if we rebuild, we have to draw from our retirement funds. This is not good and not right for this dam breach which took place on May 19, 2020 was NOT OUR FAULT. We know you know this.

WE WANT TO REBUILD AND RESTORE THE DAMS but we NEED GREATER FINANCIAL SUPPORT FROM THE GOVERNMENT so we can ALL move forward and help restore the dams AND regenerate economic vitality to the mid-Michigan region in both Midland and Gladwin Counties. PLEASE HELP US! PLEASE PLEASE PLEASE!

William and Julia Smetanka
Both Retired
5371 Oakridge Drive, Beaverton, MI 48612 (secondary residence)
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