



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 -

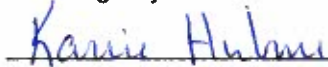
Public Comment -

- 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.

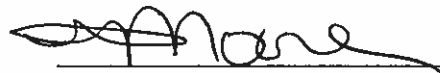
- Kelly Bax stated that everyone should read the Four Lakes Task Force Report for themselves, she does not feel the Government is responsible for our health and wellness. Spoke of the Midland Business Alliance Committee, not having a current need for a weed assessment. Also asked about for profit v. 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 06/08/21