



The Gladwin County Board of Commissioners met for a regular board Meeting, on June 8, 2021. The meeting was called to order at 10:30 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 of Executive Session, item P1. by the Interim Administrator. Motion made by Commissioner Taylor to accept the agenda with additions, supported by Commissioner K. Grove. All in favor, motion carried.

**Cash balances** were read by Commissioner Taylor, General Fund balance - \$70,226.22 before payment of bills.

**Communications**

**Finance**

- 1-Motion by Commissioner Taylor to approve Marine Patrol Wages of \$12-16/hr. under the approved DNR Grant. Supported by Commissioner Szuch. All in favor, motion carried.
- 2- Motion by Commissioner Taylor to allow the Payroll Clerk to pay 120 hours of unused PTO time to Troy Rabidue in the amount of \$3532.80 from line item 101-301-704.001 (Lieutenant Wages). Supported by Commissioner K. Grove. All in favor, motion carried.
- 3- Motion by Commissioner K. Grove to allow the Payroll Clerk to pay 40 hours of unused PTO time to Brian Goss in the amount of \$991.20 from line item 101-316-705.000 (416 Wages). Supported by Commissioner Szuch. All in favor, motion carried.
- 4- Motion by Commissioner Szuch to allow the Payroll Clerk to pay 53 hours of unused PTO time to Ken Roberts in the amount of \$1181.90 from line item 101-682-703.000 (Director Salaries). Supported by Commissioner Taylor. All in favor, motion carried.
- 5- Motion by Commissioner Taylor to allow the Treasure to establish Fund 281 for the deposit of the American Rescue Plan. Supported by Commissioner K. Grove. All in favor, motion carried.

**Committee Meetings**

**New Business**

- 1 – Motion by Commissioner Szuch to approve the Amended COVID-19 Preparedness and Response Plan. Supported by Commissioner Taylor. All in favor, motion carried.
- 2 - Motion by Commissioner Moore to allow the Civil Attorney to move forward on gathering information on costs & services of a consultant in our area. Information to be brought to the next board meeting. Supported by Commissioner K. Grove. Additional discussion on what information the attorney will be seeking. All in favor, motion carried.

**Chairperson Comments**

Chairperson Moore spoke to address:

- The feedback from the commission on the hiring of the administrator she took as respecting the department heads. Thank you to all of them for everything that they do, they are doing a great job.
- In reference to the public comment about knowing what an administrator actually does, a lot of good came from the discussion on the process and structure of an administrator, and she is hopeful that we will continue to move forward in a positive direction.

## **Board Comments**

Commissioner Kyle Grove, District 1 –

Township meetings are starting back up, going to Butman tomorrow.

Commissioner Ron Taylor, District 2 –

May 25<sup>th</sup> was the COW

May 26<sup>th</sup> was the Health Board Meeting, allocations to the board were discussed, will be asking for a 3% increase next year, approximately \$5000. Gladwin County has had 1906 cases of COVID, 54 deaths, and 8253 vaccines have been given.

May 27<sup>th</sup> Central Dispatch Meeting

Last Night was Gladwin City Meeting.

Noted that there will be a V.A. Golf fundraiser on June 14<sup>th</sup>, and sponsorship opportunities with the V.A. for city banners.

Commissioner Kyle Szuch, District 3 –

Will be attending Grim today and Bentley this evening.

EDC Meeting is on the 15<sup>th</sup>.

Commissioner Moore, District 4 –

Spending about an hour a day learning the American Recovery Act.

Four Lakes Task Force (FLTF) held their meeting in Meridian, talked about funding, specifically State funds to use toward rebuilding. Reminded residents there are no assessments at this time. FLTF was present at an event on Saturday to remind State leaders not to forget Gladwin County.

A week ago, yesterday, was the Memorial Day Ceremonies, thank you to John Mella and Ken Roberts, the processes were perfect.

Commissioner Rick Grove, District 5 –

Grout township tonight

Memorial Service in Beaverton was very good; It is a rewarding event.

Met with Terry Walters, Tim Mickler and the Drain Attorney. The Attorney General and EGLE are requiring some repairs.

Discussed the vacant positions at the Jail and asked for suggestions on how to keep our deputies in Gladwin County.

Gave a High School sports update.

**Administrators Report**

**Public Comment -**

\_ Ken Roberts, Veterans Affairs discussed the county administrator position. Remember that through all of the changes, our employees have adapted. So whatever changes come, the employees will make it work, and support you.

\_ Chris Waugh addressed a "point of order", stating that there are conflicts with the Interim Administrator being involved in the choosing of a consultant if she is an applicant for that position. Additionally, Ms. Maveal's husband is the Animal Control Officer, and that too, would be a conflict of interest if she had applied for the position of Administrator.

No additional public comment.

Commissioner Taylor made a motion to enter an Executive (Closed) Session to discuss Union Bargaining Negotiation Strategy at 11:10 a.m., seconded by Commissioner K. Grove, all in favor.

Commissioner K. Grove made a motion to enter Open Session at 11:20 a.m., seconded by Commissioner Taylor, all in favor.

Motion made by Commissioner Taylor to allow the Attorney to proceed with Union Bargaining Negotiations as discussed in closed session. Seconded by Commissioner K. Grove. All in favor, motion carried.

Motion to adjourn made by Kyle Grove, seconded by Commissioner R. Grove. All in favor, motion carried.

Meeting adjourned at 11:21 pm

  
\_\_\_\_\_  
Karrie Hulme, County Clerk

  
\_\_\_\_\_  
Karen Moore, Chairperson

Posted 6/22/21