



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**

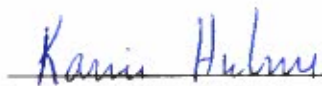
1. Resignation of Corrections Officer Rumpfelt; Request to Publish Vacant Position was discussed.
2. Renewed Part-time Employment Request for Linda Hawkins was discussed
3. Continuation of extended hours for Deputy Drain Commissioner Lucy Zeestraten – Drain Commissioner Walters spoke about the need to 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 06/08/21