



The Gladwin County Board of Commissioners met for a regular Board Meeting, on July 13, 2021. The meeting was called to order at 10:15 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 –**

The Board reviewed the consent agenda were noted under New Business. 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 \$13,183.53.

**Communications**

**Finance**

- 1 - Commissioner Taylor made a motion to allow the Chairperson to sign the Agreement Option B for Professional Planning and Zoning Services with Building Place in the amount of \$17850.00; to be paid from line item 101-400-802.000, Contractual Services. Seconded by Commissioner K. Grove; all in favor, motion carried.
- 2 - Commissioner Taylor made a motion to allow the Interim Administrator to amend the budget as presented for the 2<sup>nd</sup> quarter. Seconded by Commissioner K. Grove; all in favor, motion carried.
- 3 - Commissioner K. Grove made a motion to allow the Interim Administrator to disburse \$30,000 to MERS to be applied to the underfunded category in Division #2602/21; to be paid from line item 101-861-7200.000, Employee Retirement. Seconded by Commissioner Taylor; all in favor, motion carried.
- 4 – Commissioner Taylor made a motion to allow Ken Roberts to attend the MACVO Fall Conference on Sept 23-24, 2021, in Muskegon, MI. Cost of \$455 to include registration, lodging and travel expenses will be paid from line item 101-682-860.000, Travel and Training. Costs are reimbursable through the MVAA Training Program upon approval. Seconded by Commissioner R. Grove; all in favor, motion carried.
- 5 – Commissioner Szuch made a motion to allow the Chairperson to sign the 2021/22 DHHS Child Support Grant. Seconded by Commissioner Taylor; all in favor, motion carried.

**Committee Meetings** were approved with the approval of the Agenda.

**New Business**

- 1 – Chairperson Moore made a motion to approve the Adult Use Marijuana Ordinance language as drafted unless a public hearing is needed. Seconded by Commissioner K. Grove; Further discussion was had on zoning enforcement. Roll call vote, 5 – y, 0 - n, motion carried.
- 2 - Commissioner Taylor made a motion to adopt a Resolution Regarding the American Rescue Plan Act as drafted & presented Seconded by Commissioner K. Grove; all in favor, motion carried. Roll Call Vote, 5 -y, 0-n, motion carried.

3 - Commissioner Szuch made a motion to discuss Gypsy Moth Control. Seconded by Commissioner K. Grove; all in favor, motion carried. Further discussion was had on the cost associated with spraying the entire county and ballot language and the process for collecting a millage.

4 - Commissioner K. Grove made a motion to appoint Jason Clark of General Agency as the County's sole Agent of Record for the following health care plans: Employee BCBS Vision, Dental, STD/LTD and Life Insurance Plans, Retiree BCBS Vision, BCBS Medical, BCN Medicare Advantage, and Seniors Choice Plans. Seconded by Commissioner Taylor. Additional conversation was had to review this process. All in favor, motion carried.

5 - Commissioner K. Grove made a motion to allow the Personnel Committee to sign the authorized Letter of Understanding with GELC Corrections and Corrections Command Groups as drafted in response to the PTO Correction Officer Staffing issues. Seconded by Commissioner Taylor; all in favor, motion carried.

Contract language for the Interim Administrator Position will move to personnel for further discussion, no action is required today.

6 – Chairperson Moore recognized a letter received from Interim Administrator Maveal resigning as Interim Administrator and withdrawing her application for the County Administrator Position.

Motion was made by Commissioner K. Grove to extend second interviews to two candidates. Seconded by Chairperson Moore. Further discussion was had on setting a timeline for an offer of employment.

Commissioner K. Grove amended his motion to say by the next meeting. Commissioner Moore seconded the amended. Further discussion was had to set a date for the next meeting on July 20, 9:00 am.

Commissioner K. Grove amended his motion to include the date and time, Commissioner Moore seconded the amended final motion to read:

Motion to extend an offer of second interviews for County Administrator to two individuals, interviews to be held on July 20, 2021 starting at 9:00 a.m. Roll call vote, 5- y 0 – n, motion carried.

7- Discussion was had on preferences for second interviews. Motion by Commissioner Taylor to offer second interviews Mark Justin and Joel Johnson, seconded by Commissioner Szuch. Roll Call vote, 4 – y, 1- n by Commissioner R. Grove, motion carried.

8 - Commissioner Taylor made a motion to allow Chairperson Moore to sign the performance resolution as presented. Seconded by Commissioner K. Grove; Roll call vote, 5-y, 0-n, motion carried.

#### **Chairperson Comments - none**

#### **Board Comments**

Commissioner Kyle Grove, District 1 –

- Township meetings start tonight

Commissioner Ron Taylor, District 2 –

- COW and Board meeting on the 22<sup>nd</sup>, interviews on the 28<sup>th</sup> and the 30<sup>th</sup>
- 30<sup>th</sup> was the Health Board meeting, presented the annual budget. Gladwin's' total is about \$6000.
- Airport Meeting on the 8<sup>th</sup>. Jet fuel sales are very successful; will be leasing a new tractor.

Commissioner Michael Szuch, District 3 –

- Township meetings last night and two today.

Commissioner Moore, District 4 –

- Council of Local Government had a great discussion on “Beautification”. The Rotary has committed to assisting residents in need with this process.
- Discussion on Labor Unit Negotiations
- The Gypsy Moth issue has been a conversations with experts, & the board will continue the discussion.
- Wixom Lake Social is doing a lot of positive things for our lakes. Tentative gathering today at 5:00, to continue cutting tree stumps, pending the rain. Continued July 24<sup>th</sup>. July 18<sup>th</sup> they will be having an Ice Cream Social.
- July 18<sup>th</sup> is a .5k run to raise money for the bike/walk path. Starts at City Hall and ends at the River Walk.

Commissioner Rick Grove, District 5 –

- Beaverton Township discussed blight last night. Conversation on roads was also had.
- The drain commission is funded with tax dollars, released by the county. FLTF does not operate with tax dollars, we do not right their checks. I’ve never been a fan, but if we didn’t have them, we would be in a lot of trouble, I think.

#### **Administrators Report -**

#### **Public Comment -**

\_ Joel Vernier, Secord Township Supervisor, recognized Commissioner Szuch for his great work taking over as Commissioner of District 3, thanked Laura Brandon Maveal for all of her years of service and wished her the best. Council on Local Government and Gladwin County Leadership Program updates were given. Knights of Columbus had their first sit down dinner last night, the next benefit dinner will be to support the Imagination Library the second Friday of next month. Comments on FLTF and the special assessment districts.

\_ Bob Huntoon, Wixom Lake discussed his concerns with the lakes, and stated he would like to see if the county would be willing to pay a millage to help get our lakes back. Would like to see some of our commissioners at the next Wixom Lake Improvement Board meeting

\_ Steve Waugh, Gladwin City commented that Commissioner K. Grove has a quiet voice. Asked if it’s possible to have a microphone for him.

\_ Kelly Bax, Coleman MI discussed her views of the law on Public Comment during an Open Meeting. Commented on the support of Four Lakes Task Force (FLTF) by the Board and her position on how she believes tax dollars are used.

\_ Chris Waugh, Gladwin City asked about clarification on the Contract with the General Agency, and that the board verify that costs are competitive. She also shared she felt offended by comments that “a group of people wanted Mis Maveal out”. Additionally, shared her views on the people electing a new County Clerk, and the County hiring the former Clerk as Interim Administrator. Additional conversation on considering the vote of the people.

\_ Tony Bax of Beaverton shared Senate Bill 469 and voiced his concerns over the verbiage “...the Four Lakes Task Force is the Delegated Authority for dam improvements and repairs to the four lakes dams...”, and suggested suspending or amending Resolution 2018-034.

\_ Endre Sefcsik, appreciates comments of transparency with FLTF, but if any of the FLTF members were involved in the cause of dam breeches the board should hold them accountable. Stated his view on the involvement of the US Army Core to engineer the dams.

\_ Commissiner Rick Grove stated that FLTF hires people with experience in building dams and discussed potential issues with a millage for funding lake improvements. Also commented on having Miss Maveal step into the role of Interim Administrator.

\_ Steve Waugh commented that the Army Core will take as long as they need to do a task properly.

No other public comment.

A motion was made by Commissioner R. Grove to adjourn, seconded by Commissioner Taylor. All in favor, meeting adjourned at 11:45 a.m.



---

Karrie Hulme, County Clerk



---

Karen Moore, Chairperson

Posted 7/29/21