



The Gladwin County Board of Commissioners met for the Committee of the Whole Meeting, on July 13, 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

_ Dianna Mella, Gladwin Township commented on the severance pay for the County Administrator.

_ Terry Schmunk commented on gypsy moth damage in his area and noted the amount of sightings he's had this season. Asked who's in charge of the Gypsy Moth Program, if there is one.

_ Endre Sefcsik, Hay township ask if the board had heard the reports from Mueller on Ch. 12 News. He is asking for a commitment from the board that the people responsible for dam failures will be held accountable. Commented on some FaceBook videos being posted, and asked for an explanation on walls being poured at the dams. Additional Mr. Sefcsik asked about project management and posting dam project information for public awareness.

_ Kelly Bax, stated that there is a lot of confusion surrounding who actually own the dams; she read, in part, an email communication with EGLE, discussed her communication with elected officials and stated her views on Four Lakes Task Force (FLTF).

_ Chris Waugh requested the office door be closed to reduce distraction

_ Chairperson Moore stated we would have a presentation on Gypsy Moths, the board does not have prosecutorial authority (in reference to dam failures), and that the Wixom Lake Improvement Board is hosting the Meeting at the Beaverton High School, not the FLTF.

No other comments

City Administrator Report – none

County Affairs

1. Regulation of Adult Use Marijuana– Attorney Hoerauf discussed a situation presented to her by Zoning, where some townships would like limited marijuana businesses and her proposed solution via an "overlay district" ordinance that would permit that use, without creating a conflict with the County Zoning Ordinances. Further discussion was had on retail marijuana business and zoning enforcement. Conversation was had on imposed tax & revenues.
2. Resolution regarding the American Rescue Plan Act – Interim Administrator Maveal discussed the purpose for the proposed resolution, the intent of the process and step taken & how to move forward.
3. Gypsy Moth Program Discussion - Interim Administrator Maveal discussed what the Gypsy Moth Program looked like in the past, and options for how we could move forward in the spring. She discussed RFP coordination with other counties and how to fund a new gypsy moth program. Options were given on potential millage proposals. Chairperson Moore shared her research on other programs and information she received from experts on gypsy moths. Further discussion was had on the characteristics of Gypsy moths, and how to recognize them. Interim Administrator Maveal recommended option 4, flat rate.

County Facilities and Transportation- none

Data - none

511 Council – none

Gladwin Parks and Recreation – none

Insurance

1. Gladwin County Insurance Programs, Agent of Record - Interim Administrator Maveal discussed the retirement of agents from the General Agency in Mt. Pleasant, and the need to assign a new agent.

Memorial Restoration - none

MERS - none

Public Safety – none

Personnel

1. Letter of Understanding with GELC Corrections and Corrections Command – Attorney Hoerauf discussed staffing challenges at the Jail, and the inability to use PTO due to lack of staff. An explanation was given on the proposed solution to losing PTO, as a onetime opportunity.

Finance

1. Proposal from Building Place for Zoning Ordinance Amendment –Interim Administrator Maveal discussed the proposed Zoning Ordinance and a five-year plan. Recommending Option B
2. Second Quarter Budget Amendments, Interim Administrator Maveal discussed the 2nd quarter budget amendments.
3. Annual MERS Disbursements, Interim Administrator Maveal discussed the Annual appropriation.
4. MACVC 2021 Fall Conference Request, Ken Roberts, - Interim Admin Maveal presented the details of the conference and the costs associated.
5. 2021/22DHHS Child Support Program Grant, Interim Administrator Maveal discussed the grant for the child support enforcement officer in the Prosecutors Office. 66/34 match grant for the costs of this employee.

Report from Civil Attorney –

1. Interim Administrator Contract – Attorney Hoerauf discussed the proposed contract, and unresolved issues.
2. Consultant Findings – Attorney Hoerauf recommended tabling this until we have moved forward on a permanent Administrator
3. County Administrator Employment Contract Review Attorney Hoerauf discussed a drafted document for discussion by the board. She is seeking feedback.
4. County Administrator Applicants, Second Interview Process – Attorney Hoerauf advised the board to discuss the next steps in this process. Discussion was had on qualified candidates for second interviews and what that process will look like.
5. Attorney Hoerauf presented the Board with a proposed resolution for FLTF, authorizing work under the county road M30 for the purpose of underground boring for internet cable purposes.
6. Discussion on the opioid litigation.

No additional discussion. Meeting closed at 10:06 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 7/29/21