



The Gladwin County Board of Commissioners met for the regular board Meeting, on April 13, 2021. The meeting was called to order at 10:32 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioner Kyle Grove attended virtually from Gladwin & Commissioner Rick Grove attended virtually from Englewood Florida, all other commissioners were present.

The Board reviewed the Consent Agenda –

Chairperson Moore added to the following topics to the agenda: District Court Contract and April 27 In-person Meeting. Motion made by Commissioner Taylor to accept the agenda with changes, seconded by Commissioner Rick Grove. Roll call vote, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance - \$108,840.22 before payment of bills.

Communications

Finance

1-Motion by Commissioner Kyle Diller to allow Dispatcher Zelt to attend a 40-hour advance dispatch training in the amount of \$699 plus hotel, food and mileage to be paid from line item 282-000-804.001, Wireless Training Fund, and to allow the interim administrator to use the credit card for these reservations. Seconded by Commissioner Ron Taylor, roll call vote, 5-Y, motion carried.

2- Motion by Commissioner Ron Taylor to pay \$1250 from line item 101-101-759.000, Commissioners Miscellaneous, for six easement and two surveys of the Gladwin County Welcome Sign Project. Seconded by Commissioner Kyle Diller, roll call vote, 5- Y, motion carried.

3- Motion by Ron Taylor to allow Animal Control Officer Maveal to attend the annual spring conference in the amount of \$449.94 plus mileage and meals, to be paid from line item 101-430-860.000, Animal Control Travel line. Seconded by Commissioner Kyle Diller, roll call vote, 5- Y, motion carried.

4- Motion made by Commissioner Kyle Diller to allow Susan Walker to attend the Michigan Sheriffs Association 2021 Summer Seminar in the amount of \$150 plus lodging, food and mileage from line item 264-000-804.000, Corrections Training Fund, and to allow the interim administrator to use the county credit card to make this reservation. Seconded by Commissioner Ron Taylor, roll call vote, 5 – Y, motion carried.

5- Commissioner Ron Taylor made a motion to allow Sgt Gruhzt to attend the Colt Armorer School at Delta College in the amount of \$550 plus mileage and meals, from line item 264-000-804.000, Corrections Training Fund. Seconded by Commissioner Kyle Diller, roll call vote, 5-Y, motion carried.

6- Motion made by Commissioner Ron Taylor to allow the purchase of six new tasers for the jail in the amount of \$19,592.58, to be disbursed as follows: \$3000 from MMRMA Grant Funds, \$13,327.15 from 101-351-930.001, Equipment Maintenance line, and \$3,265.43 from line item 101-430-727.000, Supplies line. Seconded by Commissioner Kyle Diller, roll call vote, 5 – Y, motion carried.

7 – Motion made by Commissioner Kyle Diller to allow Interim Administrator Maveal to perform the 1st Quarter 2021 Budget Amendments as provided for review, seconded by Commissioner Ron Taylor. Roll call vote, 5 – y, motion carried.

8 – Commissioner Kyle Diller made a motion to allow Maintenance Supervisor Rick Ghent the annual purchase of garbage can liners in the amount of \$997.50, to be disbursed as follows: \$748.12 from line item 101-351-930.000, Building Maintenance fund, and \$249.38 from 101-265-727.000 Custodial Supplies fund. Seconded by Commissioner Ron Taylor, roll call vote, 5 – Y, motion carried.

9- Motion made by Ron Taylor to allow Interim Administrator Maveal to use the county credit card to purchase a used Polycom monitor from Ebay for the Jail; amount not to exceed \$125, from line item 101-258-801.001, Website Services. Seconded by Commissioner Kyle Diller. Additional comment from Chairperson Moore and Commissioner Kyle Grove. Roll call vote, 5 – Y, motion carried.

10 – Motion made by Commissioner Ron Taylor to allow the undersheriff to purchase the annual ammunition supply, in the amount of \$3,430.62 from line item 101-301-728.000, Ammunition line. Seconded by Commissioner Kyle Diller.

Further conversation from Commissioner Kyle Grove.

Amended motion by Commissioner Taylor to allow the undersheriff to purchase the 2021/2022 ammunition supply, in the amount of \$3,430.62 from line item 101-301-728.000, Ammunition line. Amended motion Seconded by Commissioner Diller, roll call vote, 5- y, motion carried.

Committee Meetings

New Business

1 – Motion by Commissioner Ron Taylor to adopt the resolution for the 2021 County Equalization and to allow the Clerk and the Chairperson to sign the L-4024 & L-4037 forms. Seconded by Kyle Diller, roll call vote, 5-Y, motion carried.

2- Motion by Commissioner Ron Taylor to accept, receive and file the 2020 Annual Drain Report. Seconded by Commissioner Kyle Diller. Additional comments of support from Commissioners Rick and Kyle Grove. Roll call vote, 5 – Y, motion carried.

3 – Motion by Commissioner Rick Grove to request a formal bid on concrete structures and sidewalks for the repairs needed on the front stairs of the courthouse, seconded by Commissioner Kyle Grove. Additional comments from Commissioner Rick Grove. Roll call vote, 5- Y, motion carried.

4- Motion by Chairperson Moore to appoint Michael Szuch to the District 3 vacant Commissioners seat, Seconded by Commissioner Kyle Grove. Additional conversation was had about moving forward on this vote today. Chairperson Moore would like someone in that seat to conduct county business, and not leave the seat vacant; today Commissioner Diller is still on the board and can vote representing District 3, and there is business to be addressed before our next meeting. Commissioner Rick Grove would like to speak with the third candidate before voting. Roll call vote.3 -Y, K. Grove, Diller, and Moore; 2-N, Taylor and R. Grove, motion carried.

Michael Szuch will be appointed as District 3 Commissioner at the close of this meeting.

5 – Motion by Ron Taylor to allow the Chairperson and Union Reps to enter into an inter-governmental agreement with Houghton Lake Building Agency for a building official and will allow Attorney Hoerauf to work with their attorney on any changes necessary. Seconded by Kyle Diller Roll Call vote, 5- Y, motion carried.

6 - Motion by Ron Taylor to allow the District Court to extend the part time contract for employment of Linda Hawkins, up to 15 hrs./ week while courts are in phase 1 or 2. Seconded by Kyle Diller, roll call vote, 5- Y, motion carried.

7- Motion by Chairperson Moore to hold the April 27, 2021 Board Meeting be held in person Seconded by Commissioner Ron Taylor. Roll call vote, 4- Y, 1 abstention by Kyle Diller, motion carried.

Chairperson Comments

Chairperson Moore spoke to address:

- In reference to this mornings' conversation, I did not receive an email from Ms. Reid, but receive 60-100 emails a day, I apologize and will look for a future email.
- Mr. Woodrow, we did get your information; regarding the Four Lakes Task Force being the County's delegated authority, there are six meetings to be held, and I would recommend residents attend these in order to gain information. Afterward, I propose that we have a "townhall", at the city park to discuss further.
- The private property signs – those properties are under the direction of emergency management, owned by the county. His information has been updated, please check the website.

Board Comments

Commissioner Kyle Grove, District 1 –

Gave an update from the sports complex.

Commissioner Ron Taylor, District 2 –

Continues to share frustration with virtual meetings.

March 5th, attended the City meeting at the new Road Commission building

March 9, Special Meeting to receive district 3 applicants.

Pratt Lake meeting with Spicers to develop a plan.

Commissioner Kyle Diller, District 3 –

Congratulations to Michael Szuch.

Thank you to the Commissioners for your assistance during my time on the Board.

Commissioner Karen Moore, District 4 –

Rain and flood studies today at 5:00

Michigan Association of Counties has a weekly podcast and finance committee on Mondays.

Legislative Breakfasts concluded on April 9th

Covid numbers are going up, but am happy to be able to meet in person on April 27.

Thank you to Commissioner Kyle Diller for his service.

Commissioner Rick Grove, District 5 –

Welcome to Michael, Kyle we hate to see you go, you did a good job.

Covid numbers are going to go up.

Been gone for 12-13 days, not meetings to report on.

Administrators Report

Public Comment

Andre Shepcheck, Hay township – thank you for addressing the private property signs. Would like to see the Four Lakes ask Force signs replaced with Gladwin/Midland county signs.

Diana Mella, Gladwin Township – hopes that the ability to attend virtually remains an option for those who cannot attend in person. Asked about the Owl purchase for improving virtual performance.

Gayle Reid, Sage Township – it's been good to know what line items are being paid from and appreciates roll call votes.

Chris Waugh, from the city of Gladwin – asked if the concrete bid had gone out, or are we getting them now. Answered by Chairperson Moore. Suggested that we go back to holding the COW the week before the Board Meeting.

Hue Woodrow, Gladwin MI – asked if the commissioners have a say in assessments or have documents of “necessity of benefits” for properties along the river.

Kelly Bax, Coleman MI – voiced her concerns for commissioners voting virtually, would like the camera pointed toward the flag during the pledge, asked about participation in the Four lakes Task Force meetings, welcomed Michael Szuch, and addressed Commissioner Rick Groves comments to postings on Facebook.

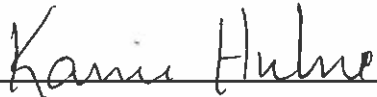
Karen LaCroix, Smallwood Lake - stated her support of Kelly Bax, feels she is not getting answers.

Robert Huntoon, Billings Township, MI – asked about a meeting with Four Lakes Task Force before the next vote on assessments.


No other public comment.

Chairperson Moore commented that she would like to have the meeting before voting, and clarified the remote vote standpoint for virtual meetings per state orders via COVID.

Motion to adjourn by Commissioner Kyle Diller, seconded by Commissioner Ron Taylor at 11:40 am



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 04/21/2021