



The Gladwin County Board of Commissioners met for a regular Board Meeting, on August 10, 2021. The meeting was called to order at 10:02 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 –

Motion made by Commissioner Taylor to accept the agenda with additions to New Business of #3 - Fencing around Basement Access to Boiler Vent Pipe, #4 – signing of the Signature Bank Loan document, and #5 - Performance Resolution changes. Seconded by Commissioner R. Grove, all in favor, motion carried.

Cash Balances were read by Commissioner Taylor. General Fund balance is \$290,013.26 before the payments of the bills.

Communications

Finance

1-Motion by Commissioner Taylor to allow Matthew McGourty to attend the MI Sheriffs Association 2021 Fall Professional Development Seminars in Grand Traverse, authorizing County Credit Card use for the purpose of reservations, if necessary; travel and lodging cost to be paid from line item 264-000-607-000, Correction Officer Training Fund. Seconded by Commissioner K. Grove. Additional conversation was had as a reminder that the conference fee had been paid in a previous year. All in favor, motion carried.

2- Motion by Commissioner K. Grove to allow Susan Walker to attend the MI Sheriffs Association 2021 Fall Professional Development Seminars at the Grand Traverse Resort, authorizing County Credit Card use for the purpose of reservations, if necessary; the \$35 conference transfer fee, travel and lodging cost to be paid from line item 264-000-607-000, Correction Officer Training Fund. Seconded by Commissioner Taylor. All in favor, motion carried.

Committee Meetings - approved with the approval of the Agenda.

New Business

1 - Motion made by Commissioner Taylor to allow a county representative to attend the MERS 75th Retirement Conference. The motion will cover the \$205 registration fee, plus travel, meals, and lodging. To be paid from line item 101-101-860.000, Commissioner Travel & Training. Seconded by Commissioner R. Grove. Additional conversation, all in favor, motion carried.

2 – Motion made by Commissioner Szuch to approve the replacement of the Live Scan in the Jail. Funds will be covered in part from an MMRMA Grant reimbursement of up to \$4000/max. The balance of these cost will come from a combination of Jail, Capital Improvement and Maintenance funds, to be determined. Seconded by Commissioner Taylor. All in favor, motion carried.

3 - Motion by Commissioner Szuch to approve the installation of a fence around the basement access / boiler vent pipe area at a cost of \$1,650. From line item 245-000-701-000, Building Improvement Fund. Seconded by Commissioner R. Grove. All in favor, motion carried.

4 - Motion made by Commissioner K. Grove, to allow Treasurer VanTiem to sign the amended payment schedule for the Signature Bank Loan. Seconded by Commissioner Taylor, all in favor, motion carried.

Old Business

1 - Motion by Commissioner K. Grove to allow Chairperson Moore to sign the Blue Cross Blue Shield Group Enrollment for Gladwin County Inmates. Seconded by Commissioner Taylor. All in favor, motion carried.

2- Motion by Commissioner Szuch to allow Clerk Karrie Hulme to sign the performance resolution for Municipalities. Seconded by Commissioner K. Grove. All in Favor, Motion Carried.

Chairperson Comments

Chairperson Moore spoke to address:

Committee assignments have had some movement. Chairperson Moore will take over CMHCM and the Health Department, and Commissioner Szuch will take over Personnel and Insurance. Chairperson Moore would like to see a division in Personnel as Commissioner Szuch - All Personnel, Commissioner K. Grove - Non-union Personnel, and Commissioner Taylor Union Personnel.

This month's Council of Local Government meeting is being hosted by the County. She is asking anyone if they would like to assist in hosting.

Board Comments

Commissioner Kyle Grove, District 1 –

Meetings start tomorrow

Commissioner Ron Taylor, District 2 –

8/2 Gladwin City Meeting

8/3 Special Meeting for Wiggins Lake Improvement, discussion on "Wild Celery" problems

8/9 Corrections Officer Negotiations

8/13 will be the Chapel Damn Open House 1:00 - 3:00 p.m.

8/21 will be the City's Hazardous waste disposal.

Commissioner Michael Szuch, District 3 –

Last night, Bentley and Billings – the Gypsy Moth Millage was discussed. Concerns over reimbursement of election costs

Asked if there are agreements in place for sharing the cost of road projects on a shared roadway. Treasurer VanTiem stated that Buckeye & Gladwin Townships had an agreement, suggested checking with the road Commission to see what agreements are currently in place.

Tonight is Bourette Township Meeting

Commissioner Karen Moore, District 4 –

Jason Wentworth was the speaker at the "Keeping it Real" event. These are breakfast meetings being put on by Farm Bureau. The next event is August 26th at 7:30.

August 2nd, Fireboard meeting in Tobacco Township. Not an assigned meeting, but will start attending.

Region 7B in West Branch of how our six counties work together.

Aug 5, Personnel meeting, discussion on moving passport processing services to the Register of Deeds due to past rule changes.

Tobacco Township meeting last night, Hay and Buckeye next week. The Gypsy Moth Proposal was discussed

Commissioner Rick Grove, District 5 –

Not much going on in Beaverton township, a small addition being put on the hall.

Grout township tonight.

Administrators Report -

Public Comment –

_ Nancy Bonder, the 13th is Friday, Saturday is the 14th. Clarification was given that the Chapel Damn Open House is on Saturday, the 14th.

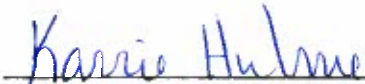
_Joel Vernier this Friday, the 13th, is the second Dine in Dinner at the Knights of Columbus for the Dolly Parton Imagination Library from 4:00 - 7:00 p.m., carry out is still available.

_Commissioner Grove asked for an update on the Building and Grounds project at the front of the building. Commissioner R. Grove suggest looking at an RFP for concrete work due to time limitations and estimates given from potential contractors. Concerns over water seepage while we are waiting were discussed.

No other public comment.

Motion to adjourn by Commissioner K. Grove, seconded by Commissioner Taylor at 10:44 a.m.

All in, favor meeting adjourned.



Karrie Hulme, County Clerk



Karen Moore, Chairperson