



Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)
Michael Szuch District 3, (Bentley, Billings, Bourret, Grim & Secord)
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)

Board Agenda September 28, 2021 9:30 a.m.

Agenda and supporting attachments are subject to change.

Consent Agenda – All bolded items will be approved with the motion to approve the agenda.

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Corrections or Additions to the Consent Agenda
- E. Reading of Cash Balances
- F. Approval of the Board Minutes:**
September 14, 2021 Regular Board Meeting

G. Communications:

H. Finance Reports/Claims and Accounts General Fund

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

1. Approval to move \$1,200 from line 101.265.933.000 (Courthouse) to line 101.265.933.002 (Health Department) to cover State of MI required 3-year full load elevator pressure relief valve
2. Consider/approve estimates for safety restraint chair, \$1,000 covered by RAP/CAP Grant
3. Approval for Sheriff's Deputy Dustin Johnson to cash out 56 hours PTO from line 101.301.705 in the amount of \$1,387.68

I. Committee Meetings

Committee of the Whole of August 24, 2021

J. Miscellaneous:

K. New Business:

Based on discussion at the Committee of the Whole meeting; which immediately proceeded this meeting, each action will be handled by motion or tabled for additional research as needed.

1. Approval of amended MIDC Contract
2. Approval of Community Mental Health of Central Michigan (CMHCM) Resolution
3. Reappoint Barb Lyons to Gladwin County District Library Board
4. Approval for SpyGlass to audit County telecommunication expenses for potential cost savings

L. Chair Comments:

M. Board Member Comments/Report:

1. Kyle Grove, District 1: Township Meetings and Committee Meetings:
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Michael Szuch, District 3: Township Meetings and Committee Meetings:
4. Karen Moore, District 4: Township Meetings and Committee Meetings:
5. Rick Grove, District 5: Township Meetings and Committee Meetings:

N. Administration Reports

O. Public Comments

P. Receive and File

Q. Review UAW 6 and 7 initial proposals – *Executive Session*

R. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821



The Gladwin County Board of Commissioners met for a regular Board Meeting, on September 14, 2021. The meeting was called to order at 10:46 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. Motion made by Commissioner Taylor to accept the agenda as written; Seconded by Commissioner Rick Grove, all in favor, motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance of \$69,1028.19 before payment of the bills.

Communications

Finance

- 1 - Commissioner Taylor made a motion to allow continued employment of Linda Hawkins for the requested six weeks, to be paid from budget amendments of \$2,700 as follows, \$500 from line item 101.136.804 and \$2,200 from line item 101.136.860. Seconded by Commissioner K. Grove; Additional conversation was had on the request, all in favor, motion carried.
- 2 - Commissioner Taylor made a motion to allow Lucy Zeestraten to work Mondays through the remainder of the year. Seconded by Commissioner Szuch; all in favor, motion carried.
- 3 - Commissioner Szuch made a motion to allow Undersheriff Hartwell to fill a vacant position at the Jail Seconded by Commissioner Taylor; all in favor, motion carried.
- 4 – Commissioner Taylor made a motion to allow the Sheriff to purchase 80 Uniform Law Citation books in the amount of \$1,120.00 from line item 101.301.727. Seconded by Commissioner Szuch; all in favor, motion carried.
- 5 – Commissioner K. Grove made a motion to pay out unused vacation time to Dee Lindman in the amount of \$606.55 from line item 101.136.706. Seconded by Commissioner Taylor; all in favor, motion carried.
- 6 – Commissioner Szuch made a motion to approve Mark Justin to join the Michigan Association of County Administrative Officers, membership in the amount of \$190.00 from line item 101.101.801 Seconded by Commissioner K. Grove; all in favor, motion carried.
- 7 – Commissioner Szuch made a motion to accept an estimate for the repair of a damaged patrol vehicle from line item 101.301.932. Seconded by Commissioner Taylor.

Additional conversation was had on which estimate was being approved.

Commissioner Szuch amended his motion to approve the lowest estimate for the repair of a damaged patrol vehicle from line item 101.301.932. The amended motion was second by Commissioner Taylor; all in favor, motion carried.

- 8 – Commissioner R. Grove made a motion to approve the emergency repair estimate from Valley Roofing. Seconded by Commissioner Kyle Grove. Additional conversation was had on the needed repairs; all in favor, motion carried.

9 – Commissioner Taylor made a motion to approve Justin Schneider's request for a budget transfer in the amount of \$185 from line 101-371-932 to line item 101.371.801 to cover license renewal expenses. Seconded by Commissioner Szuch. Additional conversation was had on why this expense was not accounted for in this line item already. All in favor, motion carried.

10 – Commissioner Taylor made a motion to allow the County Clerk to appoint Julie Jackson as Chief Deputy Clerk, wages to come from line item 101.215.704; Seconded by Commissioner Szuch. All in favor, motion carried.

Committee Meetings were approved with the approval of the Agenda.

New Business

1. Conversation was had on the recommended candidates, the selection process of the party chairs, and the voting process.

Commissioner voted allowed, per the Open Meetings Act to fill vacancies on the County Board of Canvassers as follows:

Commissioner Kyle Grove:	D- Linda Clark	R- Linda Hart
Commissioner Ron Taylor:	D- Linda Clark	R- Linda Hart
Commissioner Michael Szuch:	D- Linda Clark	R- Linda Hart
Commissioner Karen Moore:	D- Linda Clark	R- Linda Hart
Commissioner Rick Grove:	D- Linda Clark	R- Linda Hart

Commissioner Moore made a motion to affirm the vote to appoint Democratic candidate Linda Clark, and Republican candidate Linda Hart to the Gladwin County Board of Canvassers; seconded by Commissioner Taylor. All in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - She has been very busy looking into ARPA funds.
 - 24th of September is the Gladwin Area Artist Guild is hosting an Art Walk

Board Comments

Commissioner Kyle Grove, District 1 –

- Townships are doing fine
- Asked the Administrator to look into Grant Training Opportunities

Commissioner Ron Taylor, District 2 –

- Aug. 25th was the Health Department meeting; mask mandates were a big topic of conversation.
- Sept 7th met with Dave Pettersch and Terry Walters to discuss drain issues.
- Gladwin City meeting on the 7th as well.
- Sept. 8th Sage township meeting.
- Sept 9th was the Airport meeting.

Commissioner Michael Szuch, District 3 –

- Last night he attended Billings and Bentley Township meetings.
- Today is Grim and Bourret Township meetings, Secord Township next week.

- Met last Saturday with some residents on the west side of Secord Lake. Conversation was had on extending West River Drive. Residents are asking FLTF position on the road being a thru put.
- Met with Administrator Justin and looking forward to working with him. Commissioner Szuch inquired about formalizing the administrative structure moving forward.
- Commissioner Szuch gave his views on the annual call for projects.

Commissioner Moore, District 4 –

- Thank you to the Commissioners for being present for the Council of Local Government meeting.
- Has been attending Gladwin Business Association meetings.
- Attended Tobacco Township meeting last night with conversation on ariel spraying.
- Looking into information on ARPA funds.

Commissioner Rick Grove, District 5 –

- Beaverton Township meeting last night, concerns over the grow facility was a topic of conversation.
- Attended the Council of Local Government meeting.
- Grout Township meeting tonight.

Administrators Report -

Public Comment -

- Mary Moylan of Beaverton shared her enjoyment of the meetings.

- Ken Roberts, of Tobacco Township spoke to address the needs in District Court. He talked about emergent needs, and his views on the continued extension of employment of Linda Hawkins.

- Treasurer VanTiem asked if the board was wanting to move \$86,770.40 of the ARPA funds to cover additional lost revenues.

Commissioner Moore made a motion to take lost revenue ARPA Funds and move them to the county building preservation fund, in the amount of \$86,770.40. Seconded by Commissioner Taylor. All in favor, motion carried.

-Sheriff Shea spoke about mask mandates, and the recent lack of guidance from the State.

No other public comment.

1. Compensation Discussion for Corrections Employees – *Executive Session*

2. Legal – Union Negotiations – *Executive Session*

(per MLC 15.268c regarding Union negotiation / compensation, a 2/3 roll call vote is not required)

Commissioner Taylor made a motion to go into closed session for Compensation Discussion and Union Negotiations; Seconded by Commissioner K. Grove. Roll call vote, 5-Y 0-N motion carried.

Closed session entered at 11.46 a.m.

Commissioner Taylor made a motion to go back into open session; Seconded by Commissioner Szuch. All in favor, motion carried at 12:45 p.m.

Motion made by Commissioner Szuch to allow Sheriff Shea to authorize paid administrative leave for employees affected by the recent health situation. Support by Commissioner Taylor; All in favor, motion carried.

Discussion was had on scheduling a special meeting for Thursday Sept 16th , 2021 at 8:30 a.m., to continue closed session Union Negotiations.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner __KG__. All in favor, meeting adjourned at 12:53.

Karrie Hulme, County Clerk

Karen Moore, Chairperson