



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 Annual Meeting Agenda October 12, 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 28, 2021 Regular Board Meeting
 - October 1, 2021 Data Minutes

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 for Ken Roberts to transfer \$795.00 from line 101-682-810.000 (VTC Veterans Supplemental Funding) to line 101-682-704.000 (Veterans Committee) to cover Veteran's committee pay through 12/31/2021
2. Approval for Sheriff's Sergeant James Cuddie to cash out 232 hours of accrued PTO time from line 101.301.706-000 in the amount of \$6,266.32
3. Approval for SpyGlass to audit County telecommunication expenses for potential cost savings
4. Approve of Owens Construction bid of \$28,380 in response to RFP for demo and reconstruction of courthouse steps
5. Approval of I.T. Right estimate number ITRQ20436 in the amount of \$10,465.20 for new Barracuda Web Security Gateway and 3 Year subscription

6. 123 Request and Writ for Garnishment for judgements on unpaid room and board at the Gladwin county jail.

I. Committee Meetings

Committee of the Whole of September 28, 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 MDOT/Gladwin City-County Transit Master Agreement 2022-054
2. Ratify Board of Canvassers Motion made during 9/14/2021 Board meeting

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 economic proposals from all bargaining units – *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



**Gladwin County Board of Commissioners
Board Minutes, September 28, 2021**

The Gladwin County Board of Commissioners met for the regular board Meeting, on September 28, 2021. The meeting was called to order at 10:35 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

Cash Balances were read by Commissioner Taylor. General Fund balance \$420,746.37.

The Board reviewed the Consent Agenda –

Grant Writing was added as #5 to the agenda, and an amendment to the minutes from September 14th's Board Meeting.

Motion made by Commissioner Taylor to accept the agenda with corrections and additions, supported by Commissioner K. Grove. All in favor, motion carried.

Communications

Finance

1-Motion by Commissioner K. Grove to allow Commissioner Taylor to sign the Amended contract with ICP. Seconded by Commissioner Taylor. Commissioner Moore abstained, all others in favor, motion carried.

2- Motion by Commissioner Taylor to allow move \$1,200 from line item 101-265-933.000, Court House Maintenance, to 101-265-933.002 Health Department to cover the cost of elevator testing at the Health Department. Seconded by Commissioner K. Grove. All in Favor, motion carried.

3- Motion by Commissioner Taylor to allow Jail Administrator McGourty to purchase the restraint chair from ICS Jail Supplies Inc, for \$2,640, with \$1000 to be reimbursed from MMRMA. Seconded by Commissioner R. Grove. Additional Conversation on the shipping cost. All in Favor, motion carried

4 – Motion by Commissioner K. Grove to allow the pay-out of 56 PTO hours to Dustin Johnson from line item 101-301-705, in the amount of \$1387.68. Seconded by Commissioner Szuch. All in favor, motion carried.

5 –Conversation was had on Grant Writing course options for Administrator Mark Justin. Administrator Justin shared his views on the options available. The six categories covered through the recommended course were shared by Commissioner K. Grove. Other options for grant writing training were discussed.

Committee Meetings - approved with the approval of the Agenda.

New Business

2 - Motion by Commissioner Taylor to Adopt the CMHCM Resolution. Seconded by Commissioner K. Grove. Additional conversation was had on the proposed resolution. Roll call vote 5-Y, 0-N, motion carried.

3 - Motion by Commissioner Taylor to reappoint Barb Lyons to the Gladwin County District Library Board. Seconded by Commissioner K. Grove. All in favor, motion carried.

4 – Motion by Commissioner R. Grove to allow Administrator Justin to place an RFP for concrete work as discussed in the COW, to the local newspaper. Seconded by Commissioner Taylor. All in favor, motion carried.

Old Business

Chairperson Comments

Chairperson Moore spoke about the opportunities in Gladwin County. Friday was an Art Walk, Barn Dance by Farm Bureau on Saturday. She is proud of our community and the opportunities available to our residents.

Board Comments

Commissioner Kyle Grove, District 1 –

Sports Complex is the same night as Sherman township, so he attended the Sports Complex meeting this month. The damaged old watering system and the desire to replace it was discussed; the new board is looking for opportunities to put in a sprinkler system for watering the fields.

Commissioner Ron Taylor, District 2 –

14th was the COW and Board meetings

15th was a Court meeting

Three (3) lake meetings, this is the last of the meetings until May

14th and 16th were union negotiations

21st was the Veterans Board meeting, flags will be hung downtown, sponsor fees are \$200. Funds will go toward the Veterans fund and Veterans Memorial fund.

21st was a Chapel Damn meeting

22nd was the Health Board meeting, covid and masks were discussed

23rd were more negotiation's

Rick Seabeck visited with Commissioner Taylor; Gladwin County Recreation area will be repairing the driveway.

This Thursday at 11:30 will be a meeting at the airport to discuss tree removal required by the FAA.

Commissioner Michael Szuch, District 3 –

Township meetings have been consistent with all but Secord, due to work. Regular conversation with Joel Vernier in place of Secord township meetings.

Concerns from residents along W. River Drive over conversations being had by the Road Commission connecting W. River Drive to Secord Damn Rd. Commissioner Moore assisted with getting the residents some answers from FLTF.

Has been attending contract negotiation meetings, and a MESSA (the medical insurance provider) meeting with Administrator Justin.

Commented on FLTF tasks and the letters of support the Commissioners receive from residents. Commissioner Taylor mentioned the communications he has received in support of FLTF as well. Commissioner Szuch shared the involvement of different organizations involved in guidance and regulations for the process of restoring our damns.

Commissioner Karen Moore, District 4 –

Commissioner Moore added to the conversation of communication from residents in support of FLTF, noting the openness of FLTF to involve the community and our Board in their process's. Oct 5th, at 5:00 will an in person meeting at Meridian High School.

The Health Department meetings have been hard, as people are not always kind. They will not be taking a position on vaccines or masks.

Open house for the new Chamber Director at the Chamber of Commerce tomorrow night from 5:00-7:00 p.m.

Farm Bureau, keeping it real breakfast this Thursday at Pale Blue, Mark, Karen and Bob North \$7.00

Commissioner Rick Grove, District 5 –

Zoning meeting this month, two variance applications

City of Beaverton is still doing a lot of road work; Jodi Klamer has been hired by the city.

Not much going on in Grout

Discussed correspondence from residents on the lakes, and his support for the FLTF.

Administrators Report –

Getting Health Care Insurance quotes from three different suppliers.

Public Comment –

_ Sheriff Shea commented that the Sports Complex was created without a real consideration for reoccurring costs. He is also requesting to make sure 911 is incorporated in any decision making resulting from a SpyGlass audit.

No other public comment.

Motion was made by Commissioner Taylor to allow the attorney to offer the same option to Unit 6 & 7, as had been offered in previous negotiations. Motion was not seconded, motion died.

Steps for moving forward were discussed

Motion to adjourn by Commissioner Szuch, seconded by Commissioner Taylor at 11:46 a.m.

All in, favor meeting adjourned.

Karrie Hulme, County Clerk

Karen Moore, Chairperson

Data Minutes

Meeting was called to order on October 1st, 2021 at 10:35 am. Tom Conway, Administrator Mark, Commissioner Kyle Grove and Melanie were there. The first topic was the barracuda replacement/ upgrade. It needs to be replaced because the filter is outdated. The purpose of the barracuda is to block websites / pop ups you can block by category and get reports out of the barracuda. Kyle asked what the price was, and Tom replied with he will get us updated quote on it.

Server replacement 2022 this needs to be done because the current servers expire in June of 2021. Discussion between all on quotes. Tom will determine what license we need to do the replacement and what server we need.

Spyglass discussion, Merk explained you send them 2 months of all telecom bills they audit them and come back with findings they look for overpay and other things that we over pay on. 50 % to us and 50% to them paid only if we agree on the finding they will only make changes if we agree to it. Tom stated that it wouldn't hurt to have this done.

Meeting Adjourned at 11:13am.



**GLADWIN COUNTY
MICHIGAN**

**Gladwin County Board of Commissioners
COW Minutes, September 28, 2021**

The Gladwin County Board of Commissioners met for the Committee of the Whole Meeting, on September 28, 2021. Chairperson Karen Moore called the meeting to order at 9:00 a.m. All commissioners were present.

Public Comment

_ Commissioner Moore reminded residents that Public Comment is for receiving information, not Q & A.

No public comments

City Administrator Report

County Affairs

- 1 Amended MIDC Contract- Chairperson Moore discussed the current contract, and changes to the terms required by the State. Standard 5 to be added to the contract, separating court oversight. Clarification was given on the joint grant contract with Clare County, and a description of indignant defense, and the financial obligations of the county.
- 2 Community Mental Health of Central Michigan Resolution -John Obermesik shared an overview of the creation of CMHCM and appointments to boards, as well as a resolution he is asking the Board to adopt in opposition to the two senate bills currently seeking to resurp control at the local level. Opposition of other counties and entities was discussed, and MAC view on the 2021 Health Care Plan.
- 3 Update of ARP Project Process - Administrator Mark Justin shared recent activity in the ARP Project including the organization of a steering committee, the ARPA Funds request project rules and score cards. Additional Conversation was had on the current committee members, and who may also be included. Commissioners discussed the desire to be informed of all projects submitted, and how they qualify or do not qualify under ARPA funds.

County Facilities and Transportation-

Data

511 Council

Gladwin Parks and Recreation

Insurance

Memorial Restoration

MERS

Public Safety

Personnel

1. Reappoint Barb Lyons to Gladwin County District Library Board – a discussion on John Clexton's email to the Commissioners was had.

Finance

1. Budget amendment request from Rick Gent – Administrator Justin shared the need for an annual test of the Health Department elevator, and the request to move money from one line to another to cover this expense.
2. Review of an RFP for the demolition and reconstruction of courthouse stairs (moved from item #5 on the agenda) – Discussion was had on the details of, and changes to, the RFP to be put in the local paper.
3. Estimate for restraint chair for the Jail (moved from #4 on agenda) – Jail Administrator, Matt Mc Gourty, shared that the current chair is approx. 12 years old. The locking mechanism no longer works, and the jail is looking to replace it. MMRMA is offering to pay \$1000 toward the reimbursement of this purchase. Products and quotes were shared, ICS is the recommended company for the purchase of the chair.
4. SpyGlass audit of County Telecommunication expenses – Administrator Mark Justin explained what SpyGlass does and how their services can be implemented here at the county. Cost savings for the county and the payment of services was also explained. Former conversations with IT Right on data usage and bandwidth were shared. Administrator will discuss SpyGlass services with IT Right and bring that information back to the Board.
5. Pay out of PTO hours for Sheriff Deputy Dustin Johnson were discussed.

Report from Civil Attorney –

1. General Report – no feed back from the Road Commission on the 5G Small Cell topic, sent it to the Planning Commission to consider. They will be meeting on the 6th for the Zoning Map amendment, a decision will come back in October.
2. Review of the UAW 6 & 7 initial proposals process was explained.

No additional discussion.

Meeting closed at 10:25 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson