



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 IDC. 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 Dam 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 Dam 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 dams.

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