

## Commissioner Minutes of October 12, 2021

*The Gladwin County Board of Commissioners met in Regular Session on Tuesday, October 12, 2021. The meeting was called to order at 9:55 a.m. by Chairperson Moore and the Pledge of Allegiance was recited. Roll call found all Commissioners present except Commissioner Szuch who was excused.*

The Board reviewed the agenda with no additions or corrections to be made. *Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to proceed with the consent agenda as prepared. Ayes carried, motion passed.*

The **cash balances** were then read by Commissioner Taylor. *General Fund - \$1,086,523.66 before the payment of bills.*

### **Finance Matters:**

1. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, 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. Ayes carried, motion passed.
2. Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, for Sheriff's Sergeant James Cuddie to cash out 232 hours of accrued PTO time per Union contract from line 101.301.706-000 in the amount of \$6,266.32. Ayes carried, motion passed.
3. Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, for SpyGlass to audit the County telecommunication expenses for potential cost savings. Ayes carried, motion passed.
4. Motion by Commissioner Rick Grove, supported by Commissioner Kyle Grove, to approve the Owens Construction bid of \$28,380 in response to RFP for demo and reconstruction of Courthouse steps to be paid from the Courthouse Restoration funds. Ayes carried, motion passed.
5. Approval is need for the IT Right estimate number ITRQ20436 in the amount of \$10,465.20 from line 101-258-815.006 for new Barracuda Web Security Gateway and 3 year subscription. Commissioner Kyle Grove was a bit confused at the high estimate and contacted IT Right for explanation. Commissioner Taylor suggested getting quotes for replacing the current system since it is considerably lower per year for yearly maintenance. This matter will be moved to the next regularly scheduled Board meeting on October 26<sup>th</sup>.
6. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve a check made out to State of Michigan in the amount of \$738 from 101-351-727.000 for garnishments on jail fines. Ayes carried, motion passed.

### **New Business:**

1. Motion by Commissioner Taylor, supported by Commissioner Kyle Grove, to approve the MDOT/Gladwin City-County Transit Master Agreement. Roll call vote as follows: Kyle Grove -yes, Taylor -yes, Moore – yes, Rick Grove – yes, Szuch - absent. 4 yes, 0 no. Ayes carried, **Resolution for Master Agreement 2022-054 declared adopted.**

2. Motion by Commissioner Kyle Grove, supported by Commissioner Taylor, to ratify the Board of Canvassers motion made September 14<sup>th</sup> effective as of October 12th. Ayes carried, motion passed.

**Chair Comments:**

Chairperson Moore reiterated her feelings on COW meetings being a bit redundant and time consuming. She would like to revisit this to maybe discontinue them in 2022 as long as all other meeting minutes are provided as needed to keep all Commissioners informed.

**Commissioner Reports by District –**

**Commissioner Kyle Grove reported:**

- He attended the Gladwin Township meeting which was a whole 12 minutes long and that there wasn't a lot going on.
- He got married this past weekend and it was a nice small ceremony and reception at his home.

**Commissioner Taylor reported:**

- It has been a slow couple of weeks, but he attended the Airport meeting on September 30th. There are a few trees that need to be removed and the cost will be split between the Airport, the City and the County.
- He attended the Gladwin City meeting.

**Commissioner Szuch was absent.**

**Chairperson Moore reported:**

- She attended the pancake breakfast and fly in at the airport which was a wonderful experience.
- The Fire Board does not have a commissioner assigned but she attends. A new fire chief is needed for the Beaverton Fire Department.
- She attended the Four Lakes Task Force meeting at Meridian High School and things are starting to look much better. People are getting the answers they need and are calming down. The next meeting will be December 7<sup>th</sup> and you can also go to their website for information.
- She attended the Tobacco Township meeting where they discussed the election and the gypsy moth issue.
- She attended the Fair Board meeting, commenting the Annual meeting will be this month at 6:30 p.m. and not 7 as usual.

**Commissioner Rick Grove reported:**

- He did not get married this past weekend, but he was at Kyle's.
- He attended the Beaverton Township meeting where they discussed the 160 acres of land that used to be the dump. They will be getting appraisals on this property and then offering it for sale. It hasn't been used in over 40 years so there should be no problems with anyone buying it. They also expressed their concerns over approving the rail trail because they didn't want to be responsible for maintenance. They were assured this would not be the case.

- He thanked Karen for her update on the Four Lakes Task Force and wondered if it would be possible for people to stop sending letters since it was just time consuming and not really needed since transparency has been greatly improved by the FLTF.
- He will be attending the Grout Township meeting later that evening.

**Administrator Report:**

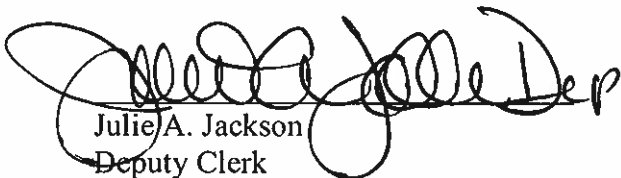
Chairperson Moore just wanted to make sure that everyone was aware of the FLTF website where you could watch all meetings and find information.


**Public Comments:**

Ken Roberts commented he had good news and bad news to share. The bad news was he hadn't been invited to Kyle's bachelor party (but neither had Kyle). Also bad news was they were having problems getting the material needed to make the banners for the veterans but were diligently working on it. The good news is that the City of Gladwin is getting up the already completed ones much sooner than anticipated.

Joel Vernier spoke on the Council of Local Government potluck dinner at Secord Township Hall on October 25<sup>th</sup>. He also commented on the MCOG funding and what a great resource for funds it is to improve many things in the County. He also spoke on the inflation problem and raises for his Township, basing them on what Social Security does in relation to the current cost of living.

*Motion by Commissioner Kyle Grove, supported by Commissioner Rick Grove, to adjourn. Ayes carried, **motion passed**. Meeting adjourned at 10:35 a.m., until the next regularly scheduled Board meeting on Tuesday, October 26, 2021, unless otherwise ordered.*

  
Julie A. Jackson  
Deputy Clerk

  
Karen Moore  
Chairman