



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 indigent 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 Clextan's email to the Commissioners was had.

Finance

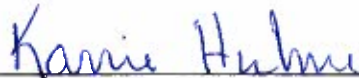
1. Budget amendment request from Rick Gent – Administrator Justin shared the need for an annual test of the Health Department elevator, and the request to move money from one line to another to cover this expense.
2. Review of an RFP for the demolition and reconstruction of courthouse stairs (moved from 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