

Committee of the Whole
October 12, 2021
9:00 a.m. – 9:44 a.m.

Meeting called to order and the Pledge of Allegiance was recited. All Commissioners were present except Commissioner Szuch.

Public Comment:

Drain Commissioner Walters spoke on the Burlison Drain issue, indicating all assessments were suspended as a result of a \$2 million grant received thanks to Senator Stamas.

City Administrator: no business

County Affairs:

1. Commissioner Taylor spoke on the MDOT/Gladwin City-County Transit Master Agreement renewal for four years which allows them to continue receiving Federal funds.
2. The Board of Canvassers motion made during the September 14th Board Meeting just needs to be ratified again after this date per statute.

County Facilities and Transportation: no scheduled items

Data: no scheduled items

511 Council: no scheduled items

Insurance: no scheduled items

Memorial Restoration: no scheduled items

MERS: no scheduled items

Public Safety: no scheduled items

Parks and Recreation: no scheduled items

Personnel: no scheduled items

Finance:

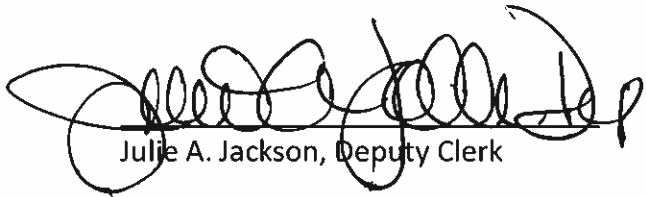
1. Approval for Ken Roberts to transfer \$795.00 from line 101-682-810.000 (VTC Veterans Supplemental Funding) to line 101-682-704.000 (Veterans Committee) to cover Veteran's committee pay through 12/31/2021. This is a just a line item transfer of money to cover shortages of pay increase to Board members for meetings.

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. This is per Union contract and Mark has verified the amounts.
3. Approval for SpyGlass to audit the County telecommunication expenses for potential cost savings. This is no cost to the County and IT Right has no issues with this company doing the audit.
4. Approval of Owens Construction bid of \$28,380 in response to RFP for demo and reconstruction of Courthouse steps. Commissioner Rick Grove commented on the difficulty finding contractors to even give us a bid, but this company had also done work at the Bay County Courthouse.
5. Approval of 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.
6. Approval of a check made out to State of Michigan in the amount of \$738 from 101-351-727.000 for garnishments on jail fines.

Report from Civil Attorney:

The Civil Attorney was not present but Commissioner Moore commented they had discussions on COW meetings being redundant and they may do away with having them in 2022.

Meeting concluded at 9:44 a.m.



Julie A. Jackson, Deputy Clerk



Karen Moore, Chairperson