



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 Meeting Agenda November 9, 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:

October 26, 2021 Regular Board Meeting

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 of additional line items in Drain Commissioner's budget for gasoline \$300 101-275-932 and vehicle repair/maintenance \$500 101-275-756. Funding to come from General Fund
2. Approval of 2022 Michigan Association of Counties Membership dues of \$8,8089.62 from line 101-101-801-000
3. Approval for Christina Stickler (Friend of the Court) to attend court recorders school in January 2022. \$140 registration fee to be paid via county credit card, due by December 20,2021. Line 101-148-801.000
4. Review/approval of MSU Extension agreement for 2022
5. Approve payment to Gladwin County for delinquent taxes from tax year 2020 on county-owned property. *Treasurer, Christy VanTiem*
6. Purchase of new server, software, and labor to replace current server in the amount of \$19,077.80. Pay from line 101-258-815.005

I. Committee Meetings

**Committee of the Whole of October 26, 2021
Planning Commission October 6, 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. Review/Approve Equalization From L-4029 to incorporate recently passed gypsy moth millage
2. Re-appoint Lisa Ashley to the MSHN Substance Use Disorder Oversight Policy Board
3. Approve Cost Containment Committee recommendation for county healthcare provider for 2022

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. Legal

R. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821



The Gladwin County Board of Commissioners met for the Committee of the Whole meeting on Tuesday, October 26, 2021. Chairperson Moore called the meeting to order at 9:00 a.m. The pledge of allegiance was said, Commissioner Kyle Grove was excused.

Public Comment – None

City Administrator Report – Nancy Bodner with the City of Gladwin shared that the signs are up for the V.A., roadwork will begin in the spring, and the City Council is live streaming their meetings now.

County Affairs

1. Review the Planning Commission's recommendation to add Overlay Districts in Sec. B-2 of Hay Township's Recreational Marijuana Facilities Ordinance, effective June 18, 2021. - Attorney Hoerauf reviewed former zoning and board actions, and stated the next step is to amend the zoning map.
2. Review the Planning Commission's recommendation to add Overlay Districts in parcels 101-025-303-001-01 and 010-010-100-001-02 only, located in Beaverton Township, set forth in the Beaverton Township Commercial Marijuana Facilities Ordinance - Attorney Hoerauf stated there has been no changes.
3. County Equalization 2021 October Apportionment - Administrator Justin briefly described the report, and Treasurer VanTiem stated this is an annual report due in October.

County Facilities and Transportation- none

Data – none

511 Council – none

Gladwin Parks and Recreation – none

Insurance - none

Memorial Restoration - none

MERS - none

Public Safety – none

Personnel

Finance

1. East Michigan Council of Local Government - Administrator Justin explained the dues have not changed in several years discussion on the positive outcome of being a member of EMCOG for over 20 years.
2. Barracuda 310 Web Filter - Administrator Justin shared that the data committee had met to discuss
3. Replacement of Malfunctioning Video Server - Administrator Justin stated option two (2), the purchase of three servers to run virtually, will not work. Option one (1) the purchase of a new server and software, is the only option we have we have per conversation with IT Right. Discussion was had on bringing more information to the next meeting.

4. Request for \$2600 from the General Fund for additional funding to the Law Library - Court Administrator Toaz discussed the need for additional funding for books in the law library due to price increases on books and memberships. Discussion was had on whether the funding for this could be found within their own budget.
5. ARPA Fund request for updating the courts audio-visual and recording equipment - Court Administrator Toaz gave credit to Administrator Justin for the ARPA portal on the county website. He discussed the audio conditions in the courts and the delay in trials that has been created due to these issues. Discussion was had on the request presented. The price for updating audio in all the courts would be just over \$84,000. Conversation was had on what the price covers, ARPA guidelines, and project requests guidelines. The timeline for implementing the project if approved was discussed, along with the impact of "the right to a speedy trial". Magistrate post joined the conversation in approval and of the request from Court Administrator Toaz.
6. Transfer of funds from Line Items within the County Clerks Budget – Discussion was had on the transfer of funds to other line items and the balance that would remain in line item 101-215-704 Chief Deputy Wages.

Report from Civil Attorney –

The Zoning Map is on the agenda for today; a member of the public has raised an easement question that she is consulting with Attorney Jacobson on; Union Negotiations are the biggest project being worked on, conversation on those will take place during closed session.

No additional discussion. Meeting closed at 10:10 a.m.

Karrie Hulme, Clerk

Karen Moore, Chairperson



The Gladwin County Board of Commissioners met for a regular Board Meeting, on Tuesday, October 26, 2021. The meeting was called to order at 10:20 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioner Kyle Grove was excused, all other commissioners were present.

The Board reviewed the Consent Agenda

The Board reviewed the consent agenda. Motion made by Commissioner Taylor to accept the agenda as written, seconded by Commissioner Szuch. All in favor, motion carried.

Cash balances

Cash balances were read by Commissioner Taylor. General Fund balance is \$566,932.63, with no bills.

Communications

A letter from Senator Stamas was presented thanking the Board for their resolution in support of Community Mental Health of Central Michigan.

Finance

1 - A motion was made by Commissioner Taylor to pay dues to EMCOG from line item 101-101-801.000 in the amount of \$4,200, seconded by Commissioner Rick Grove. All in favor, motion carried.

2 - A motion was made by Commissioner Ron Taylor to approve the Barracuda purchase of \$4,542.48 from line item 101-258-815-005, second by Commissioner Karen Moore. All in favor, motion carried

3 & 4 - No motion to be made.

5 - Commissioner Karen Moore made a motion to approve the ARPA project request from Court Administrator Toaz, in the anticipated amount of \$84,602 for the purchase upgrades in the courts. Seconded by Commissioner Rick Grove. Additional conversation on additional language to the request guidelines. Motion and second withdrawn.

Commissioner Karen Moore made a motion to approve the ARPA project request from Court Administrator Toaz, in the anticipated amount of \$84,602 for the purchase upgrades in the courts, with the County Administrator implementing wording to the ARPA Project Request guidelines for Out of Compliance/ Critical Stage projects. Seconded by Commissioner Rick Grove, all in favor, motion carried.

6 - Commissioner Ron Taylor made a motion to transfer -\$23,012 from County Clerks Chief Deputy Wages line item 101-215-704 as follows:

\$15,000 to 101-191-727 Election Supplies and Printing

\$ 5,000 to 101-191-706 Election Wages

\$ 2,300 to 101-215-933 Equipment & Maintenance, or as recommended by the Data Committee.

\$ 712 to 101-215-727 Supplies and Printing

Seconded by Commissioner Karen Moore; all in favor, motion carried.

Committee Meetings were approved with the approval of the Agenda

New Business

1 – Motion by Commissioner Ron Taylor to approve the Planning Commission's recommendation to add Overlay Districts in Sec. B-2 of Hay Township's Recreational Marijuana Facilities Ordinance, effective June 18, 2021. Seconded by Commissioner Rick Grove; all in favor, motion carried.

2 - Motion by Commissioner Rick Grove to approve the Planning Commission's recommendation to add Overlay Districts in parcels 101-025-303-001-01 and 010-010-100-001-02 only, located in Beaverton Township, set forth in the Beaverton Township Commercial Marijuana Facilities Ordinance. Seconded by Commissioner Ron Taylor; all in favor, motion carried.

3 – Commissioner Michael Szuch made a motion to approve Equalizations Annual Report, seconded by Commissioner Ron Taylor. All in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - She had attended the Counsel of Local Government's Harvest Dinner last night and gave thanks to Administrator Justin for his presentation.

Board Comments

Commissioner Kyle Grove, District 1 – Excused

Commissioner Ron Taylor, District 2 –

- 12th was the Cow and Board meetings
- 13th were Dispatch negotiations and Sage Township meeting
- 14th he attended the airport meeting – the trees that created a violation have been removed, and the airport has its license back.
- 18th were Deputy negotiations
- 19th was the Veterans Committee meeting; he shared his thanks to the City for putting up the banners.

Commissioner Michael Szuch, District 3 – no updates to report

Commissioner Moore, District 4 –

- Northern Michigan Association of Counties discussed the topic of PFOS/ PFAS and the actions being taken by the state.
- The Fair Board held elections and have two new Board members
- Wixom Lake has created a subcommittee to address clean up issues in the canals. Tobacco Township has made the decision to do mechanical cutting and not do any chemical spraying
- Eastern Michigan Council of Government is having a presentation on ARPA funding tomorrow.

Commissioner Rick Grove, District 5 –

- Grout township has redone their blacktop and done some painting
- Friday he attended the Animal Control meeting, they are looking at options to improve/replace the current facility.
- Attended the Council of Local Government dinner last night.
- The Beaverton Township Hall is coming along nicely.

Administrators Report -

Public Comment -

- Joel Vernier of Secord Township thanked Administrator Justin for his presentation last night at the Harvest Dinner on ARPA funding. The next meeting will be in February in Billings Township. Joel thanked the Commissioners for their hard work.

No other public comment.

A motion was made by Commissioner Rick Grove to go into closed session for the purpose of Union Negotiations, seconded by Commissioner Ron Taylor. Roll call vote, 4 yes / 0 no

Closed Session from 10:53 a.m. to 11:54 a.m.

Commissioner Ron Taylor made a motion to allow the Bargaining Committee to negotiate union contracts as discussed in closed session. Seconded by Commissioner Michael Szuch, all in favor, motion carried.

No further business, meeting adjourned at 11:55 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson



MICHIGAN SENATE
JIM STAMAS
APPROPRIATIONS CHAIRMAN

October 20, 2021

Gladwin County Board of Commissioners
401 West Cedar Avenue
Gladwin, Michigan 48624

Dear Commissioners,

Thank you for sharing Resolution # 2021-12 with my office. I appreciate the opportunity to hear from the local governments I represent regarding their views on the behavioral health integration proposals.

These bills are intended to support a successful path forward for physical and behavioral health integration within the Medicaid Program by promoting full integration with proper oversight in place to monitor and evaluate integration efforts. It is evident that there is a need to improve our current system of providing health supports to Michigan's Medicaid population. An individual on Medicaid should be afforded the same opportunity of support networks that regular health plans offer to other Michiganders.

I agree with your concerns that integration of mental and physical health must begin at the patient level. The current bifurcated systems of providing behavioral supports for different classes of the insured must be reexamined to provide better collaboration and more networks to meet the needs of Michigan's most vulnerable population. Both Senate Bills are currently in the Senate Committee on Government Operations. There have been a few hearings held on this issue with more to come. Currently, there are substitutes for each bill being worked on with stakeholders in committee. When this legislation comes before the full Senate, I will certainly keep your thoughts in mind.

Thank you again for contacting me. I greatly appreciate your active participation in the legislative process as it helps me in representing families of the 36th district. If I can be of any further assistance, please do not hesitate to contact me at 517.373.7946.

Sincerely,

A handwritten signature in black ink that reads "Jim Stamas".

Jim Stamas
State Senator
36th District

JS/sg

For legislative updates, please subscribe to my email list at <https://www.senatorjimstamas.com/subscribe>

**Gladwin County Planning Commission
Presentation to County Commissioners
October 12, 2010**

The Gladwin County Planning Commission has determined the need for an amendment to the Gladwin County Zoning Ordinance. The required Public Hearing was held at the October 6, 2021, Planning Commission meeting. Required notices were published in the newspaper as mandated by state statutes. No letters of notification were required. The Planning Commission is recommending to the County Commissioners that changes be made to the ordinance as listed on the attachments, to be effective November 1, 2021.

Summary of Change to the ordinance

The text amendment will amend Chapter 3, Section 3.2 of the Code of the County. By doing this, it adds an Overlay District created in this Section to the B-2 District located within the Township of Hay as set forth in the Township of Hay Recreational Marihuana Facilities Ordinance effective June 18, 2021.

Also, within the Township of Beaverton to Parcels 010-025-303-001-01 and 010-010-100-001-02 only, both located within the Township of Beaverton as set forth in the Township of Beaverton Commercial Marihuana Facilities Ordinance.

Summary of Comments at Public Hearing, October 6, 2010

Assistant Zoning Administrator Kim Donn presented the proposed text amendment to the Planning Commission and read it aloud for the benefit of the audience. Motion was supported and carried by vote.

Text Changes

The change recommended by the Planning Commission is attached.

**GLADWIN COUNTY PLANNING COMMISSION MEETING
and PUBLIC HEARING**

Gladwin County Commissioners Chambers
401 West Cedar Avenue,
Gladwin, MI 48624

Minutes of October 6, 2021

Vice-Chairperson Christie called the meeting to order at 1:00 P.M. and led in the Pledge of Allegiance.

Present: Vice-Chair Richard Christie, members Marsha Smith, Robert Killian, Mike Mahaffy and Donald Birgel.

Absent: Commissioner Kyle Grove, Chairperson Mike Bassage and Zoning Administrator Justin Schneider, excused.

Additions/corrections to Agenda: None.

Approval of the Agenda: Motion by Member Birgel to approve the agenda as presented. Supported by Member Smith. All ayes. Motion carried.

Approval of minutes of previous meeting: Motion made by Member Smith to approve the minutes of July 7, 2021. Supported by Member Killian. All ayes. Motion carried.

Announcements/correspondence: None.

Citizen Comments: None.

Chairperson summarizes purpose for Public Hearing and procedures to be followed. Motion made by Member Birgel to suspend the summary of the procedures for Public Hearing as no citizens were in attendance Supported by Smith. All ayes. Motion carried.

Move to go into Public Hearing: Motion made by Member Birgel to move to Public Hearing. Supported by Member Smith. All ayes. Motion carried at 1:03pm.

Public Hearing:

Proposed amendment to Chapter 3, Section 3.2, the Overlay District concerning Adult Use marijuana.

Ms. Donn explained the two Townships wishing to allow for Adult Use Marijuana facilities and where they would be located. The B2-Business Two zoning district in Hay Township, and parcels 010-025-303-001-01 and 010-010-100-001-02, both located in Beaverton Township as set forth in the Township of Beaverton Commercial Marijuana

Facilities Ordinance.

Discussion.

Move to regular meeting: Motion made by member Birgel. Supported by Member Killian. All ayes. Motion carried at 1:06pm.

Deliberations/Action on request: Motion made by Member Killian to recommend approval of the request as presented to the Board of Commissioners. Supported by Member Birgel. Roll call vote: Member Smith-no, Member Christie-no, Member Killian-yes, Member Mahaffy-yes, Member Birgel-yes. Three - aye, two - no. Motion carried.

Old Business: None.

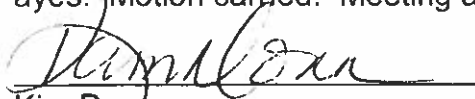
New Business: Small cell facilities.

Discussion.

Motion to receive and file by Member Killian. Supported by Member Smith. All ayes. Motion carried.

Board/staff comments: None.

Adjournment: Motion by Member Birgel to adjourn. Supported by Member Killian. All ayes. Motion carried. Meeting adjourned at 1:10 P.M.


Kim Donn
Recording Secretary


Michael Bassage
Chairperson, Planning Commission


Reviewed and approved
Marsha Smith
Board Secretary

11-3-21
Date

**GLADWIN COUNTY PLANNING COMMISSION MEETING
and PUBLIC HEARING**

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