



**GLADWIN COUNTY
MICHIGAN**

**Gladwin County Board of Commissioners
Board Minutes, November 09, 2021**

The Gladwin County Board of Commissioners met for a regular Board Meeting, on November 09, 2021. The meeting was called to order at 10:40 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called. Commissioner Rick Grove was excused, all other commissioners were present.

The Board reviewed the Consent Agenda

The Board reviewed the consent agenda. Motion made by Commissioner Kyle Grove to accept the agenda as written, seconded by Commissioner Ron Taylor, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance is \$45,7452.48 before payment of bills.

Communications

Finance

1. Commissioner Ron Taylor made a motion to approve the addition of line item 101-275-932 to the Drain Office budget for Gasoline in the amount of \$300, and \$500 to 101-275-756, Vehicle Repair and Maintenance, from the General Fund. The civil attorney will draft a policy to cover Vehicle Use, Gas and Expenses. Seconded by Commissioner Kyle Grove; further conversation was had on the policy creation. All in favor, motion carried.
2. Commissioner Ron Taylor made a motion to approve the transfer of \$1500 from line item 101-136-715, Recovery Court Expense, to line item 136-705-000, Court Recorder Salary to cover Linda Hawkins wages through the end of 2021. Seconded by Commissioner Kyle Grove; all in favor, motion carried.
3. Commissioner Ron Taylor made a motion to allow Friend of the Court employee, Christina Stickler, to attend Court Recorder school in January 2022. Registration fee of \$140 to be paid with the county credit card by Dec 20, 2021, from line 101-148-801.000. Seconded by Commissioner Michael Szuch; all in favor, motion carried.
4. Commissioner Kyle Grove made a motion to approve the MSU Extension Agreement for 2022. Seconded by Commissioner Ron Taylor. Further conversation on the funding of MSU was had. All in favor, motion carried.
5. Commissioner Ron Taylor made a motion to approve the payment of 2020 delinquent taxes on county-owned property to Gladwin County to be appropriated from unallocated funds to the general fund, in the amount \$11,300 Seconded by Commissioner Kyle Grove; Additional conversation was had on county owned properties. All in favor, motion carried.
6. A motion was made by Commissioner Ron Taylor to pay unpaid taxes in the amount of \$11,227 from the general fund. Seconded by Commissioner Kyle Grove. All in favor, motion carried.

Committee Meetings were approved with the approval of the Agenda.

Miscellaneous

New Business

1. Commissioner Kyle Grove made a motion to approve Equalization Form L-4029 to incorporate the Gypsy Moth Millage. Seconded by Commissioner Ron Taylor. Additional conversation on who will oversee the project. All in Favor, motion carried.

2. Commissioner Karen Moore made a motion to re-appoint Lisa Ashley to the MSHN Substance Use Disorder Oversight Policy Board. Seconded by Commissioner Ron Taylor; All in favor, motion carried.
3. Commissioner Kyle Grove made a motion to approve the recommendation of the Cost Containment Committee to accept MESA Cafeteria option plan as the County's Healthcare Provider for 2022. Seconded by Commissioner Ron Taylor; All in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - Council of Local Government went well; thank you Mark for presenting. We had a good discussion on the American Recovery Plan.
 - Gladwin County has very intelligent employees working here; people want to be heard and to be involved. She appreciates the process used by the County for insurance selection this year.

Board Comments

Commissioner Kyle Grove, District 1 –

- Nothing to report

Commissioner Ron Taylor, District 2 –

- 26th were the Board and COW meetings
- 27th Health Department Meeting, reviewed the annual report
- 1st was Gladwin City Meeting Festival of Lights Parade on Dec 4th
- 2nd and 4th, Budget meetings, and another tomorrow
- 5th met with Drain Commissioner and others at Chapel Dam
- Thursday at 11:00 a.m. is the Veterans parade and ceremony.

Commissioner Michael Szuch, District 3 –

- Attended several meetings on union negotiations, we have one on the 17th
- Cost Containment
- Bentley and Billings meetings last night
- Bourret and Grim today
- Has been having conversations with his townships on ARPA funding, thank was given to Administrator Justin for his work.
- Gypsy Moth millage questions were addressed, specifically to the millage language pertaining to the Cities of Beaverton & Gladwin.

Commissioner Moore, District 4 –

- MI Works hosted the ARPA presentation with some really good information
- Bob Balzer has resigned MI Works, they are looking for a replacement.
- Fire Board in Beaverton is looking to hire a new Fire Chief, currently have 11 qualified candidates.
- Attended the Insurance meetings and has had some good budget meetings.
- Mandate on Vaccine Requirements from the Federal Government were discussed, along with the legal challenges that are being presented.
- Thunder on the Strip is trying to expand to Clare County

Commissioner Rick Grove, District 5 – Excused

Administrators Report –

- Steps are done and the sidewalk is being poured.
- Health Care Plan is moving to open enrollment; Encourage your employees to come and hear their options.

Public Comment -

- Clerk Hulme and Treasure VanTiem discussed the apportionment status.

No other public comment.


Legal

- A motion was made by Commissioner Ron Taylor to approve the lease of the Pen property in Tobacco township for use of the Welcome Sign, and chair to sign Seconded by Commissioner Kyle Grove. All in Favor, motion carried

A motion was made by Commissioner Kyle Grove to adjourn, seconded by Commissioner Ron Taylor. All in favor, meeting adjourned at 11:46.



Karrie Hulme, County Clerk



Karen Moore, Chairperson