



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

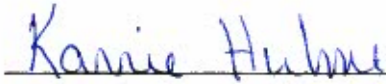
1. East Michigan Council of Local Government - Administrator Justin explained the dues have not changed in several years discussion on the positive outcome of being a member of EMCOG for over 20 years.
2. Barracuda 310 Web Filter - Administrator Justin shared that the data committee had met to discuss
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