



Gladwin County Board of Commissioners Board Minutes, November 23, 2021

The Gladwin County Board of Commissioners met for a regular Board Meeting, on November 23, 2021. The meeting was called to order at 9:51 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all 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 were read by Commissioner Taylor. General Fund balance \$116,566.73 with no bills.

Communications

Finance

- 1 - Commissioner Taylor motion to approve the advancement of \$5,000 from the General Fund, line 101-000-084-297, to the Veterans Service Grant Fund, line 297-000-214-101 until funding is received in December 2021. Seconded by Commissioner R. Grove; all in favor, motion carried.
- 2 - Commissioner Szuch made a motion to approve the advancement of 16 PTO hours from Dispatcher Karee Barlow to Dispatcher Gary Ranes due to unforeseen circumstances. Seconded by Commissioner K. Grove; all in favor, motion carried.
- 3 - Commissioner Taylor made a motion to approve the revised Apportionment Report from Equalization including the newly approved Gypsy Moth Suppression Millage. Seconded by Commissioner K. Grove; all in favor, motion carried.
- 4 - Commissioner K. Grove made a motion to approve the Payout of 64 hours of unused vacation time to Krystal Moore, \$119744 from line item 101-430-704.000. Seconded by Commissioner Taylor; all in favor, motion carried.
- 5 - Commissioner K. Grove made a motion to approve the payout of 68.5 hours of unused vacation time to James Maveal, \$1741.96 from line item 101-430-703.000. Seconded by Commissioner Taylor; all in favor, motion carried.

Committee Meetings were approved with the approval of the Agenda

New Business

1. Commissioner Taylor made a motion to reappoint Mike Mahaffy, Richard Christie, and Robert Killian to the Planning Commission. Seconded by Commissioner R. Grove; all in favor, motion carried.
2. Commissioner Szuch made a motion to reappoint Richard Christie, and Rick Grove to the Zoning Board. Seconded by Commissioner Taylor; all in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - Reminder of the Christmas Parade.
 - Thanks to the Sheriff Shea, Mike Brubaker, Judge Farrell and Norm Gage for the mock trial and tour of the Sheriff's Department given to this year's Leadership Program.

Board Comments

Commissioner Kyle Grove, District 1 –

- Sherman has a new Clerk, Kay Whalen; they are going to appeal their 2020 Census numbers.

Commissioner Ron Taylor, District 2 –

- 9th Cow and Board meetings
- 10th Budget meeting and Sage Township Meeting
- 11th Airport meeting, tree work is complete.
- 15th Gladwin City meeting, being held online.
- 17th Union Negotiations and Health Department Meeting. The Health Department gave an update on hospital bed and staff availability due to COVID.
- 22nd were Union Negotiations and Budget meeting.

Commissioner Michael Szuch, District 3 –

- Township meetings and negotiations.
- Sat in on some discussion with Secord Lake homeowners regarding set backs on the waters edge. There are discrepancies over a permit being issued due to this.

Commissioner Moore, District 4 –

- Spending hours on the Budget process making sure we are being fiscally responsible
- Health Department gave a COVID report, but Commissioner Moore does not feel the data is presented at the meetings.
- Has been attending meetings for the City of Beaverton in anticipation of redistricting
- The Fair board will be having another rodeo, and will be having snowmobile races this winter, first race will be on Jan 15th.
- 11th was the Veterans Ceremonies. The project to move the memorial is very important.
- Fireboard for Beaverton, still looking for a new Fire Chief.
- Dec 7 FLTF quarterly meeting, in person at Secord Township Hall
- Business after hours will be having an anniversary celebration on the 29th at S&H Engraving, they have been in the community for 20 years.
- Happy Thanksgiving

Commissioner Rick Grove, District 5 –

- Shared some thoughts on the COVID Vaccine.
- A Grout Township trustee is moving out of the township and will need to be replaced.
- Zoning meeting was attended.
- Landbank meeting was not held due to not having a quorum.
- Discussion on the responsibilities of the Payroll Clerk and Grant Writing training for the Administrator.

Administrators Report –

- MSU does not have grant writing trainings, will continue to seek opportunities.
- MESSA meetings are today, open enrollment will follow. Retiree open enrollment is taking place now.
- MAC virtual meeting on Friday regarding COVID and vaccine requirements.
- ARPA project requests are coming in, currently have eight (8); Will probably extend the deadline.

Public Comment -

- Mary Moylan, of Beaverton, shared her views, having a master's in journalism, urging residents to be cautious of what you read, specifically regarding COVID.
- Sheriff Mike Shea shared some information on the Marine Grant process. The delays having no direct connection to our finance / administrative departments.

No other public comment.

Motion by Commissioner Taylor to go into closed session for the purpose of Union Negotiation. Seconded by Szuch; All in favor, motion carried.

Closed session began at 10:41 a.m.

Returned to open session at 11:25 a.m.

Commissioner Taylor made a motion to approve the tentative agreement between the General Employee Labor Council (GELC), Corrections Non-Command and Gladwin County, Seconded by Commissioner Szuch, all in favor, motion carried.

Commissioner Taylor made a motion to authorize the Negotiation Committee to negotiate up to the wage agreement in the tentative agreement between General Employee Labor Council and Gladwin County. Second by Commissioner R. grove, all in favor, motion carried.

Motion to amend the agenda made by Chairperson Moore to include information to be presented by the Treasurer's office. Seconded by Commissioner K. Grove, no opposition, motion carried.

Treasurer Christy VanTiem shared an offer to purchase county owned property by the airport for \$15,000. No board action will be taken.

Additional conversation was had on defining the roll of the County Administrator.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner K. Grove. All in favor, meeting adjourned at 11:48 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson