



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

The Gladwin County Board of Commissioners met for the Committee of the Whole Meeting, on November 23, 2021. Chairperson Karen Moore called the meeting to order at 9:00 a.m. The Pledge of Allegiance was said. All commissioners were present.

Public Comment

_Treasurer Christy VanTiem shared the reapportionment process, maps, and history.

No other comments

City Administrator Report – a lot of infrastructure projects going on, looking for grants, Christmas Parade Dec 4, it will be really nice.

County Affairs

1. Review of bond rating update from Standard & Poor's – Treasurer VanTiem discussed the AA- rating due to the damn failures and COVID, as well as the impacts of that rating on borrowing.
2. Request from Karee Barlow to donate 16 hrs. of PTO to Gary Ranes was discussed.
3. Revised Apportionment Report reflecting the new Gypsy Moth Millage was reviewed. Further discussion on the status of the Gypsy Moth suppression process was had.
4. Holiday Party planning was discussed. The party will be Dec.15th over lunch, pot luck style.
5. Information on the re-appointment of members to the Planning Commission was shared by Attorney Hoerauf.
6. Information on the re -appointment of members to the Zoning Board of Appeals was shared by Attorney Hoerauf. Commissioner Rick grove shared some of his thoughts as a member of the board

County Facilities and Transportation- none

Data – none

511 Council – none

Gladwin Parks and Recreation – none

Insurance – Chairperson Moore gave a reminder of the MESSA meetings taking place today.

Memorial Restoration - none

MERS - none

Public Safety – none

Personnel - none

Finance

1. Advance of \$5,00 from the General Fund to Veterans Services Grant Fund until funding is issued in December 2021 –VA Director Ken Roberts shared information on the status of grant funds.
2. Review the requests for the payout of unused PTO hours Krystal Moore and James Maveal in Animal Control.

Report from Civil Attorney –

1. Union Negotiations Progress/Strategies will be discussed in closed session. Has met with Corrections yesterday and scheduled to meet with Dispatch on the 1st. Language updates are being worked on.
2. Medical examiner has replaced some staff, new contract is being developed. More information to come.
3. A Vehicle Use Policy for non-law enforcement and maintenance vehicles is being worked on.

No additional discussion. Meeting closed at 9:41 a.m.

Karrie Hulme, Clerk

Karen Moore, Chairperson