



**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 of Commissioners Agenda - January 25, 2022, 9:00 a.m.**

*Agenda and supporting attachments are subject to change.*

**Consent Agenda – All bolded items will be approved with the approval of the agenda.**

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment: Limited to items that are on the agenda for this meeting
- E. City Administrator's Report
- F. Corrections or Additions to the Consent Agenda
- G. Reading of Cash Balances

### **H. Approval of the Board Minutes:**

- 1. **January 11, 2022, Regular Board Meeting**

### **I. Communications:**

#### **J. Finance Reports/Claims and Accounts General Fund**

- 1. Discussion/Approval of gypsy moth support plan – *Administrator Mark Justin*
- 2. Discussion/Approval of indirect cost billing for Gladwin County
- 3. Additional CESF Grant for courts – *Court Administrator, Mark Toaz*
- 4. Discussion of funding for two new patrol vehicles for Sheriff's Department.
  - a. Vehicle cost (per vehicle) \$52,000
  - b. USDA Grant funding \$17,000 (per vehicle)
  - c. Need is \$35,000 per vehicle

### **K. Committee Meetings/Reports**

- 1. **Personnel Committee 1/14/2022**

### **L. Miscellaneous:**

### **M. New Business:**

- 1. Gladwin County Road Commission projects >\$100,000. *Dave Pettersch, Manager, Gladwin County Road Commission*
- 2. Revisit Board Resolution for 2019 Auto Insurance Reform Act Resolution from *Brian Harrison, Executive Director of Therapy Services, AdvisaCare*

3. Gladwin County Law Enforcement Percentage of Service Report – *Dispatch Command, Mike Brubaker*

N. Chair Comments:

O. 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:

P. Administration Reports

Q. Public Comments: On any topic

R. Legal – Civil Attorney

1. Status on various Union CBA's
2. Closed session to discuss UAW Unit 6

S. Receive and File

T. Adjournment

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