



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 11, 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. Corrections or Additions to the Consent Agenda
- F. Reading of Cash Balances

G. Approval of the Board Minutes:

- 1. **December 28, 2021, Regular Board Meeting**
- 2. **January 6, 2022, Special Board Organizational Meeting**

H. Communications:

I. Finance Reports/Claims and Accounts General Fund

- 1. ARPA funding requests from Courts - *Court Administrator, Mark Toaz*
 - a. Van to transport juveniles
 - b. Probate courtroom remodeling
- 2. Building and Grounds request for repair of existing carpet cleaning machine, or purchase of new carpet cleaning machine to replace current/broken machine - *Maintenance Supervisor, Rick Ghent*
 - a. Cost to repair current (10-year-old) machine = \$1,608.71 Line 101-265-933.000
 - b. Cost of new machine = \$2,355.05 Line 101-265-930.000
- 3. Approval for Dispatcher Gary Raney to attend 40-hour Basic Dispatcher school, sponsored by Macnlow, course #MNA201303A. Cost of training is \$699.00 to include hotel, food, and mileage. From Line 282-000-804.001
- 4. Approval for Probation Officer Stacey Gasiciel to use county credit card to purchase up to 30 hours of on-line continuing education courses to maintain current certification of Certified Criminal Justice Professional through the Michigan Certification Board of Addiction Professionals (MCBAP). Total cost up to \$225.00. Line 101-136-804.000.
- 5. Approval of MMRMA recommendation to utilize Greaves Body for repair of patrol vehicle 26-11 involved in car/deer accident. Claim #2200049 for \$6,934.20. Pay deductible of \$1,000 from 101-301-932.000
- 6. Approval of MAC 2022 County Dues. \$8,089.62 from Line 101-101-801.000

7. Approval for Corrections Department to place order for new vests. Cost to be provided. 101-351-758.000 *Jail Administrator, Matt McGourty*

J. Committee Meetings/Reports

1. Committee of the Whole December 28, 2021

K. Miscellaneous:

L. New Business:

1. 2019 Auto Insurance Reform Act Resolution from *Brian Harrison, Executive Director of Therapy Services, AdvisaCare*
2. Approve compensation and hiring of consultant to help streamline County Administration function and duties – *Chairperson, Karen Moore*
3. Update on Veterans Memorial project – *Veterans Director, Ken Roberts*
4. Veterans Director attending township meeting with Commissioners to discuss cemetery issues – *Veterans Director, Ken Roberts*
5. Gladwin City-County Transit resolution for 2022-2023 budget. *Transportation Director, Kimberly Bruner*

M. Chair Comments:

N. 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:

O. Administration Reports

P. Public Comments: On any topic

Q. Legal – Civil Attorney

1. Authorize Board Chair to sign Union agreements

R. Receive and File

S. Adjournment

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