



Gladwin County Board of Commissioners Board Minutes, January 11, 2022

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)

The Gladwin County Board of Commissioners met for the regular Board meeting, on January 11, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all commissioners were present.

Public Comment – Agenda Items

Joel Vernier, Secord Township Supervisor gave an update on the Escrow Account process; a new protocol is being worked on.

City Hall is currently closed due to Covid, please call ahead. Update given on Waste Water Treatment Program and Hazardous Waste Day.

No other public comment.

The Board reviewed the Consent Agenda –

Motion made by Commissioner K. Grove to accept the agenda as written, supported by Commissioner Taylor; all in favor, motion carried.

Reading of Cash Balances

Commissioner Taylor read the cash balances as \$66,835.45 before the payment of bills.

Approval of the Board Minutes:

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

Communications - None

Finance Reports/Claims and Accounts General Fund

1. ARPA funding requests from Courts – No action taken.
2. Building and Grounds request for repair of existing carpet cleaning machine, or purchase of new carpet cleaning machine to replace current/broken machine – Administrator Justin shared the following information:
 - 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

Motion by Commissioner R. Grove to approve the purchase of a new carpet machine for the cost \$2,355.05 from line 101-265-930.000, seconded by Commissioner Taylor. All in favor, motion carried

3. Request for Dispatcher Gary Ranes to attend a 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

Motion by Commissioner Taylor, to allow Dispatcher Ranes to attend Basic Dispatcher Training. Total cost of training is \$699.00 to include hotel, food, and mileage, from Line 282-000-804.001 Seconded by Commissioner K. Grove. All in favor, motion carried.

4. Request 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 from line 101-136-804.000.

Commissioner K. Grove made a motion to allow Stacy Gasiciel to use county credit card to purchase up to 30 hours of on-line continuing education. Total cost up to \$225.00 from line 101-136-804.000, seconded by Commissioner Szuch. All in favor motion carried.

5. Request to approve the 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

Motion by Commissioner Szuch to approve Grieves Body Shop for repair of patrol vehicle 26-11; Claim #2200049 for \$6,934.20. Pay deductible of \$1,000 from 101-301-932.000 Seconded by Commissioner Taylor; Additional conversation on the number of vehicles available at the sheriff's office for providing service. All in favor, motion carried.

6. Request to pay MAC 2022 County Dues. \$8,089.62 from Line 101-101-801.000

Commissioner K. Grove made a motion to approve the payment of MAC Dues in the amount of \$8,089.62 from Line 101-101-801.000, seconded by Commissioner Szuch. Conversation on the timeline of the payment; all in favor, motion carried,

7. Approval for Corrections Department to place order for new vests. Cost of \$3720.60 from line 101-351-758.000. Jail Administrator, Matt McGourty and Administrator Justin shared some information on the request. Information was given on the costs of and plans for purchasing the vests; 6 are planned to be purchased this year, six the next year, and 7 in year three. Total cost for six vests is \$3720.60

Motion by R. Grove to approve the purchase of six vests for a cost of \$3720.60 from line 101-351-758.000, seconded by Commissioner Taylor, all in favor, motion carried.

Committee Meetings/Reports

1. Committee of the Whole December 28, 2021

Miscellaneous - None

New Business

1. 2019 Auto Insurance Reform Act Resolution.

Brian Harrison, Executive Director of Therapy Services, AdvisaCare, addressed the board to discuss 2019 Auto Insurance Reform and the lack of progress in certain areas that impact the services offered through AdvisaCare. Communication has been had with legislatures and shared with the board. Mr. Harrison is seeking the approval of a resolution from the board urging the state to address this.

2. Request to approve compensation and hiring of consultant to help streamline County Administrator functions and duties. Conversation was had on the plan for training the Administrator in Grant Writing and other responsibilities of his roll.

A motion was made by Commissioner Moore to allow the administrator to attend an online Grant Writing course for a cost of \$829, seconded by Commissioner Taylor. Additional conversation was had on a presentation of Board Responsibilities v. Administrator Responsibilities and providing formalized expectations and responsibilities to the Administrator. All in favor; motion carried.

3. Update on Veterans Memorial project.

Veterans Director, Ken Roberts shared an image of the 1st draft for a new Veteran's Memorial and some conversation on upcoming fund raisers.

4. Veterans Director attending township meeting with Commissioners to discuss cemetery issues.

Veterans Director, Ken Roberts discussed a problem at some township cemeteries with a lack of care for veteran sites flag holders. Director Roberts shared some ideas on possible solutions and included Public Acts that designate the care and financial responsibility. He is seeking assistance from the board in addressing this issue at a Township level.

5. Gladwin City-County Transit (GCCT) resolution for 2022-2023 budget.

Transportation Director, Kimberly Bruner is seeking an approval of their Annual Resolution of Intent. Motion by Commissioner Taylor to approve the GCCT 2022-2023 Resolution, seconded by Commissioner R. Grove. Roll call vote, 5 – y, 0 – n. Resolution passes.

Chair Comments

Chairperson Moore asked the Commissioners to look into the 2019 Auto Insurance Reform and reach out to our Representatives with questions. She would like to address the matter of a resolution at the next meeting. Attorney Hoerauf noted the bill numbers as Senate Bill 314 of 2021, House Bills 4486, 4992, and 5500.

State redistricting lines have been drawn and new candidates are entering the race for representative; reminding everyone a small part of Gladwin is in the same district as Midland.

Board Comments

1. Kyle Grove, District 1: Nothing at this time.

2. Ron Taylor, District 2:
 - It has been pretty quiet over the Holidays.
 - Last night was the Wiggins Lake Authority board meeting, Spicer was working on a Dam Study, new gravel is going in to create a road for getting in heavy equipment. An old shed is going to be removed, seeking bids for that process.
3. Michael Szuch, District 3:
 - Bentley Township last night. Still working on ARPA Funds
 - Billings Closed due to Covid
 - Grim and Bourett today, will mention cemetery issues.
 - Will work on scheduling a personnel committee meeting to discuss Administrator position and Wage Study.
 - FLTF Capitol Improvement Funding Bills have passed the Senate and are at the next step, we are hoping to have a decision yet in January.
 - Workshops and appeal process are available for Special assessment districts
4. Karen Moore, District 4:
 - M-30's temporary bridge has a good view of the work that is being done on Wixom Dam. A lot of work is being done around the county on Dam repairs.
 - This Saturday snowmobile races at fair ground
 - EMCOG meeting went well; a lot of good information on grants.
 - EDC has hired a new director.
 - Thursday at 2:00 Hazard Mitigation meeting
 - Beaverton City meetings have been moved. A new Manager has been hired and starts this week
 - Adult Prom is Feb 12 at Riverwalk, fundraiser for the Trail of Two Cities.
 - Tobacco, Beaverton Township & Beaverton City have been combined for the Beaverton Area Fire Department. The Department is still working through the Administration process.
 - Friday at 7:30 a.m., Senator Stamas will be speaking at the Legislative Breakfast, Gladwin County Leadership Program will be attending. See Jenna at the Chamber of Commerce for tickets.
5. Rick Grove, District 5:
 - A lot of emotions around hiring a chief from Tennessee at the Beaverton Fire Department.
 - Board review class was this Friday, but they were full.
 - Beaverton Township last night, discussion on the Fire Department.
 - Grout township tonight.

Administration Reports

ARPA final rule has come out.

Sherman Township is having a special meeting tonight to review ARPA.

Gypsy Moth Program outline has been prepared, guidance from the former program and participants is being sought. Estimated cost of \$40,000 for the first year's administration expense.

Public Comment

Ken Roberts, V.A. Director shared some personal experience with the 2019 Auto Insurance Reform Act.

No other Public Comment.

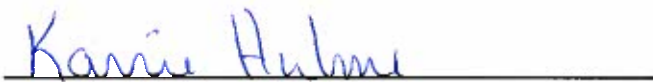
Legal – Civil Attorney

Authorize Board Chair to sign Union agreements

Attorney Hoerauf sent out final drafts on Union Contracts. She is asking board permission to allow the Chair to sign Non-Command Corrections Agreement.

Motion by Commissioner Taylor to allow Chairperson Moore to sign the Non-Command Corrections Agreement. Seconded by Commissioner Szuch, all in favor, motion carried.

Motion to adjourn by Commissioner K. Grove, seconded by Commissioner R. Grove; all in favor, meeting adjourned at 11:04 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson