



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 – February 22, 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. **February 8, 2022, Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Discuss/Approval of 2022 Borrowing Resolution – *County Treasurer, Christy VanTiem*
- 2. Council on Aging Budget amendment discussion - *Bonnie Klein, GCHC Council on Aging Financial Director*
- 3. Discussion/Approval of IT Right quote for \$17,920 for migration to Microsoft Exchange online. Pay from line 101-258-815.006
- 4. Discussion/Approval for Probation Department to use County credit card to purchase a new camera. Cost is approximately \$160.00 from line 101-136-727.000
- 5. Discussion/Approval of unpaid tax bill on property #120-033-200-007-00 Sec 33 19 2W SE ¼ of NW ¼, on Clending Road in Sage Township, owned by Gladwin County.
 - a. 2021 Summer Tax Bill \$1,363.46 from line 101-101-759.000
 - b. 2021 Winter Tax Bill \$818.63 from line 101-101-759.000

K. Committee Meetings/Reports

- 1. Gladwin LPT/LEPC Minutes from 10/21/2021& 1/20/2022

L. Miscellaneous:

M. New Business:

1. Introduction of Chris Haupt, Gladwin County Gypsy Moth Mitigation Coordinator
2. 2-1-1 Activity Report for 2021 - *Sarah Kile, Executive Director at 2-1-1 Northeast Michigan*
3. Discussion of resolution for Advisacare

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. Norway Street in Hay Township
2. Update on jail collections lawsuits
3. Lawful vs. unlawful expenditures
4. Update on Corrections Command Group
5. Prequel to GCSD Command Unit negotiations

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