



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 8, 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 25, 2022, Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Discussion/Approval for County Clerk to order printer ribbons for ID badge/CPL printer as follows: *County Clerk, Karrie Hulme*
 - a. 2 ribbons for ID badge printer, line 101-258-815.933 for \$353.34
 - b. 3 ribbons for CPL printer, line 263-000-727.000 for \$530.01
- 2. Discussion/Approval for County Administrator to attend MAC 2022 Michigan Counties Legislative Conference in Lansing, March 21-23. Total cost of \$810.40 broken out as follows:
 - a. Cost of conference is \$395.00 from line 101-101-860.000
 - b. Cost of hotel is \$142.95/night x 2 nights = 285.90 from line 101-101-860.000
 - c. Mileage of approximately 225 miles x \$.058/mile = \$129.50 from line 101-101-860-000
- 3. Discuss/Approval for Dispatcher Nicole Burkhart to attend training course #HAA202002A: "911 Homicide: Is the Caller the Killer?" sponsored by Oakland Police/Crest Academy. Cost is \$325 and includes hotel, meals and mileage reimbursement. Line 282-000-804.001.
- 4. Discussion/Approval for Veteran's Director, Ken Roberts to attend MACVC Spring conference, April 19-22 in Kalamazoo. Cost of conference is \$65.00 which is reimbursable from the MVAA, along with the cost of the hotel, meals, and mileage. Request for one additional hotel night not reimbursed by MVAA in order for Director to meet with the Michigan Veterans Trust Fund. Cost of one additional hotel night is \$85.00 from line 101-682-860.000. *Veterans Director, Ken Roberts*

5. Discussion/Approval of renewing County membership in the Beaverton Area Business Association (BABA). Cost is \$100.00 (\$90.00 if paid by 2/20/2022) from line 101-101-801.000
6. Approval of 80 hours unused vacation time for Rick Ghent, per union contract. \$2,248.00 from line 101-265-702.000
7. Discussion/Approval of estimates from ITRIGHT:
 - a. Replacement of 4 PC's in the Sheriff's Department per planned obsolescence agreement. Cost of \$x,xxx to be paid from line xxx-xxx-xxx.xxx
 - b. Replacement of four servers. Cost of \$x,xxx to be paid from line xxx-xxx-xxx.xxx

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

1. Introduction of Eric Karbowski, MA, EST, QMHP: incoming District 6 Director for MSU Extension.
2. Discussion/Approval of appointing Deborah Brushaber to the open seat on the DHSS Advisory Board.
3. Veterans Director re: resignation of Veterans Committee member. – *Veterans Director, Ken Roberts*
4. Discuss/Approve BS&A access structure as follow:
 - a) County Treasurer to retain administrative control of all BS&A modules
 - b) Permission for County Treasurer to grant read-only access of Payroll module to the County Clerk
 - c) Permission for the County Treasurer to grant full access of Payroll module to County Administrator
 - d) Permission for the County Treasurer to grant General Ledger authority to perform quarterly and year-end adjustments, not dealing with cash, to the County Administrator
 - e) All General Ledger entries dealing with cash remain the sole function of the County Treasurer

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. Discussion/Approval of final drafts for the following union contracts:
 - a. UAW Unit 7
 - b. UAW Unit 6
 - c. POAM – Dispatchers Unit
 - d. POAM – Deputies Unit
2. Discussion of new lawsuit: Kludt vs. hay Twp, et al

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