



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 – March 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. **March 8, 2022, Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Discussion/Approval for Probation Officer Stacy Gasiciel to use county credit card to pay for CCIP recertification through MCBAP (Michigan Certification Board for Addiction Professionals). \$145 from line 101-136-801.000.
- 2. Discussion/Approval of Gypsy Moth Coordinator to purchase cellular equipped iPad Pro 11-inch (128GB) for field work in marking infestation levels on maps. Cost of \$924.99 (plus \$40/month for cellular service) to be paid from line 239-000-759.000 – *Christopher Haupt, Gypsy Moth Mitigation Coordinator*
- 3. Discussion/Selection of 2022 Spring Gypsy Moth Treatment Applicator from three bids submitted: *Christopher Haupt, Gypsy Moth Mitigation Coordinator*
 - a. Sky to Land
 - i. Cost per acre up to 500 acres = \$69.00
 - ii. Cost per acre over 500 acres = \$66.00
 - b. Hamilton Helicopters
 - i. Cost per acre = \$72.20
 - c. Al's Aerial Spraying (recommended by Gypsy Moth Coordinator)
 - i. Cost per acre = \$51.56 (based on 1,000 acres)

K. Committee Meetings/Reports

- 1. Gladwin Business & Professional Association Minutes from 3/2/2022
- 2. Gladwin Airport commission Minutes from 2/10/2022

L. Miscellaneous:

M. New Business:

1. Gladwin County Land Bank board member appointments – *Christy VanTiem, Gladwin County Treasurer*
2. Discussion with Mike Hoadley, candidate for State Representative
3. Presentation/discussion from Becky Kuebler, Gladwin County Constitution Party re: resolution on COVID vaccine mandates. *Becky Kubler*
4. Region VII Area Agency on Aging presentation by *Bob Brown, Executive Director, Region VII AAA.*
5. Discussion/Approval of AdvisaCare resolution – *Brian Harrison, Executive Director of Therapy Services, AdvisaCare*
6. ARPA Project Follow Up and Next Steps – *Melanie Thume, Administrative Assistant*
7. Gladwin County Building Parking Lot Discussion – *Rick Ghent, Maintenance Supervisor*

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

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