



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

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Discussion/Approval of Dispatcher Jennifer Madison attending "Dispatch Leadership" training on 4/11/2022, sponsored by Oakland Police/Crest Academy. Cost of \$125 includes hotel, food, and mileage reimbursement. Paid from line 282-000-804-001. – *911 Director, Michael Brubaker*
- 2. Discussion/Approval for Dispatcher Karee Barlow to attend PSAP Manager School in Ann Arbor, MI on April 6th – 7th, sponsored by MCDA. Cost of training is \$299 to include hotel, food, and mileage reimbursement. Pay from 282-000-804.001. – *911 Director, Michael Brubaker*
- 3. BSA Training – *Treasurer, Christy VanTiem*
- 4. Approval of budget amendments for 2021 budget – *County Treasurer, Christy VanTiem*
- 5. Approval to amend budget for Sheriff's Department expenditures from 2021 from line 285-000-804.000 to line 101-301-804.000 as follows: *Undersheriff Ray Hartwell*
 - a. \$570 (reference #4301947) paid to Delta College for training
 - b. \$375 (reference INUS007256) paid to Axon Enterprise for training
 - c. \$50 (reference #430318) paid to Delta College for training
- 6. Discussion of Four Lakes Task Force request for Gladwin County to sign resolution pledging Full Faith and Credit for short-term Grant Anticipation note. *Four Lakes Task Force*

K. Committee Meetings/Reports

- 1. Gladwin County Planning Commission Minutes from 12/2/2021

L. Miscellaneous:

M. New Business:

1. Discussion/approval of Region 3 Emergency Management/Homeland Security third party Fiduciary Agent resolution for 2022. *Emergency Manager, Bob North*
2. Presentation of Drain Commissioner's annual report – *Drain Commissioner, Terry Walters and Deputy Drain Commissioner, Lucy Zeestraten*

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. Update on Norway Street in Hay Township
2. Update on jail collections lawsuits
3. Update on foreclosure lawsuit involving Gladwin County
4. Update on Corrections Command Group

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