



Gladwin County Board of Commissioners Board Minutes, February 22, 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 February 22, 2022. The meeting was called to order at 9:01 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all commissioners were present with the exception of Commissioner Szuch, who arrived at 9:03.

Due to the weather, Chairperson Moore opened the floor to discussion on the County Weather Closing Policy, seeking input from the Undersheriff, Road Commission, and Emergency Management. Discussion was had by the County Administrator with the Chief Judge, who advised that the courts would follow the Counties lead.

Public Comment – Agenda Items

None

City Administrator Report

The Board reviewed the Consent Agenda –

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

Reading of Cash Balances

Commissioner Taylor read the cash balances as \$185,528.99 with no bills.

Approval of the Board Minutes:

1. **February 08, 2022, Regular Board Meeting**

Communications

Finance Reports/Claims and Accounts General Fund

1. Request for Approval of 2022 Borrowing Resolution – County Treasurer, Christy VanTiem

Commissioner Taylor offered a resolution to approve the payment of the 2021 Delinquent Taxes. Roll call vote, 5- ayes 0- nays, resolution adopted.

Motion made by Commissioner Taylor to allow the County Treasurer to create the 2022 Administrative Fund pursuant to Sec. 87c, of Act 206, seconded by Commissioner R. Grove; all in favor, motion carried.

2. Council on Aging (COA) Budget Amendment

Motion made by Commissioner K. Grove to adopt the COA budget amendment, seconded by Commissioner Szuch; all in favor, motion carried.

3. Request for Approval of IT Right Quote

Motion made by Commissioner Szuch to approve \$17,920 from line 101-258-815.006 for migration to Microsoft Exchange online, seconded by Commissioner K. Grove; all in favor, motion carried.

4. Request for Approval from the Probation Department to use County credit card to purchase a new camera.

Motion made by Commissioner Taylor to approve the cost of approximately \$160.00 from line 101-136-727.000 for the purchase of a new camera on the county credit card for District Court Probation, seconded by Commissioner R. Grove; all in favor, motion carried.

5. Request for Approval of unpaid tax bill on property #120-033-200-007-00 Sec 33 19 2W SE ¼ of NW ¼, on Clendening Road in Sage Township, owned by Gladwin County.

Motion made by Commissioner Taylor to approve the payment of the 2021 Summer Tax Bill of \$1,363.46, and the 2021 Winter Tax Bill of \$818.63 from line 101-101-759.000. Seconded by Commissioner R, Grove. All in favor, motion carried.

Committee Meetings/Reports

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

Miscellaneous - None

New Business

1. Introduction of Chris Haupt, Gladwin County Gypsy Moth Mitigation Coordinator

Administrator Justin introduced Chris Haupt; Chris shared a little about himself, what he has worked toward in his first week with the County, and plans for going forward.

2. 2-1-1 Activity Report for 2021

Sarah Kile, Executive Director at 2-1-1 Northeast Michigan, introduced herself and shared information on services and statistics of 2-1-1 for Gladwin County.

3. Discussion of resolution for AdvisaCare

Administrator Justin shared some resolutions from neighboring counties. Commissioner Moore shared information on her conversation with Speaker Wentworth; he is asking that the county does not sign a resolution, explaining the funding behind the hourly wage changes are based on 56 hours a week, not 24/7 as it was before. Further explanation that care provider services

can be paid up to 117 hr./week at a wage negotiated between the company and their insurance agency. Additionally, there is \$25 million fund available through the State for businesses that are facing financial hardships resulting from the Auto Insurance Reform.

Chair Comments

- Status update: Clare and surrounding counties are closing due to weather.
- Discussion on closing the County Building

Commissioner Taylor made a motion to close the County Building at 12:00, seconded my Commissioner Szuch; all in favor, motion carried.

Board Comments

1. Kyle Grove, District 1:
 - Shared Hazard Mitigation information with his townships.
 - Clement – will be having a Midland to Mackinaw Trail dedication
 - Gladwin Township will have rate increases for burials and lots
 - Attended the Legislative Breakfast last Friday
2. Ron Taylor, District 2:
 - 9th Sage, solar presentation of a 1,500-acre project.
 - 10th, Airport meeting – runway lighting project update
 - 18th, FLTF zoom meeting
 - Last night was City Council
3. Michael Szuch, District 3:
 - Attended all five township meetings last week, presented on the cemetery issues
 - The county needs to clarify the Building Closure Policy.
 - Secord Lake Association meeting last night, assessment concerns were discussed
4. Karen Moore, District 4:
 - FLTF board meeting
 - March 3rd, FLTF quarterly meeting at Grace A. Dow Memorial Library from 5-7:00 p.m.
 - March 11th is the next Legislative Breakfast. Congressman Moolenaar will be speaking, Youth Leadership Participants will be attending. Knights of Columbus Hall at 7:30 a.m.
 - Wixom Lake Social had a couple clean ups on the canals. The next event will be March 24th at the Sanford Lake Bar and Grill.
 - Zoomed in to the ARPA Steering committee meeting last week.
 - Attended all of the Township meetings this month
5. Rick Grove, District 5:
 - Grout, not a lot going on
 - Beaverton Township, discussion on the sale of 160 acres.
 - City of Beaverton meeting tonight, will be moved to tomorrow due to weather
 - ARPA meeting via zoom, attended for a short while before the meeting concluded.

Administration Reports

- Legislative Breakfast last Friday, gave Gypsy Moth and ARPA Project presentation
- The ARPA Committee got through six (6) projects; the next meeting will be Thursday, at the BAC from 2:00-4:00 p.m.
- Grant Writing course update was given

Public Comment

Commissioner Moore reiterated the plan for the morning in reference to the Weather.

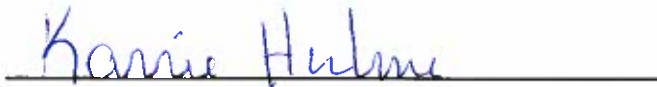
Commissioner Kyle Grove reminded everyone that the Council of Local Government will be meeting on the 28th, at 7:00 p.m. at the Billings Township Hall.

No other Public Comment.

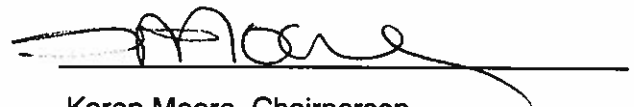
Legal – Civil Attorney

1. Norway Street in Hay Township – discussion on the county's stand of the lawsuit filed.
2. Update on jail collections lawsuits – we are at the default date, judgments will be entered
3. Lawful vs. unlawful expenditures – some of the ARPA Project Requests do not fall within the legal parameters of what the county can spend money on. Jaynie will be reaching out to those individuals that present Unlawful Expenditures.
4. Update on Corrections Command Group – negotiations are upcoming, planning for MERS presentation to the Board are being made.
5. Prequel to GCSD Command Unit negotiations - There is currently a Tentative Agreement, but working through a hitch.

Motion to adjourn by Commissioner Taylor, seconded by Commissioner K. Grove; meeting adjourned at 11:08 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson

Posted 3/8/22