



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 – April 12, 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. Review/request approval of the Board Minutes:

- 1. **March 22, 2022, Regular Board Meeting**
- 2. **February 23, 2022 Board of Health Regular Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Request for Corrections Officers Chris Lowery and Jeremy Farrow to attend the Corrections Academy at Delta College. Academy runs from 5/9/2022—6/7/2022. Cost of academy is \$2,608 (both officers), paid from line 264-000-860.000, travel and overtime will be extra. *Corrections Command, Matt McGourty*
- 2. Review of MIDC compliance contract. *MIDC Manager/Consultant, Karen Moore*
- 3. Discussion/Review of renewal of Maximus contract. *Treasurer, Christy VanTiem*

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

- 1. Introduction and request of board approval for new Veterans Affairs Committee member – *VA Director, Ken Roberts*
- 2. Discussion/request for Veteran's Affairs Director to place new Veterans Memorial photo and info in the county building for public view. *VA Director, Ken Roberts*
- 3. Discussion of moving Central Dispatch Committee from 11 members to 8 members, with one member being non-voting. *Central Dispatch Command, Mike Brubaker*

4. Discussion of intent to move Central Dispatch Millage from .75 to 1 mil. *Central Dispatch Command, Mike Brubaker*
5. Review/request approval of millage language for Gladwin County Animal Shelter. *Animal Control Officer, James Maveal*
6. Discussion/request Board Chair Signature on Equalization form L-4024 and forms 4037 for townships/municipalities. *Equalization Director, Pete Preston*
7. Receive/file construction Codes annual written report
8. Discussion of County Building parking lot repair – *Maintenance Supervisor, Rick Ghent*
9. Discussion/request approval to hire reserve Plumbing/Mechanical Inspector to fill in when current inspector is unavailable. *Zoning Assistant, Kim Donn*
10. Review of I.T. Right CIS Benchmark study. *County Administrator, Mark Justin*

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 Report

Q. Public Comments: On any topic

R. Legal – Civil Attorney

1. Corrections Command group mediation results
2. Completed review of ARPA projects
3. GSCD Command pre-work

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