



**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 26, 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 3 minutes on any item that is on the agenda for this meeting. Before beginning your comments, please inform the Board what agenda items you are addressing.*

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. **April 12, 2022, Regular Board Meeting**

**I. Communications:**

**J. Finance Reports/Claims and Accounts General Fund**

1. Request for approval of Dispatch employee Nicole Burkhart to attend the Michigan Criminal Law Introduction for Dispatchers and District Court Proceedings and Observation training on 5/31/2022 at the Oakland Police Academy/Crest. Cost of training is \$175, and includes hotel, food, and mileage reimbursement. Paid from line 282-000-804.001. *911 Assistant Administrator, Karee Barlow*
2. 2021 Yearly Investment Report. *Treasurer, Christy VanTiem*
3. Request for approval for County Administrator to attend Michigan Association of County Administrative Officers (MACAO) Annual Conference at Crystal Mountain Resort on May 24-27, 2022. Cost of conference is \$75, plus hotel for three nights (approximately \$146/night) and mileage. Paid from line 101-101-860.000 – *County Administrator, Mark Justin*
4. Discussion/request Board approval for funding additional Corrections Officers. *County Administrator, Mark Justin*
5. Request approval to create a line to pay deputies out of when they are training new officers – Field Training Officer (FTO) line to create 101-301-705.001. *Administrative Assistant, Melanie Thume*

**K. Committee Meetings/Reports**

L. Miscellaneous:

M. New Business:

1. Review/approve resolution and ballot language for Central Dispatch millage.

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: *Limited to 3 minutes on any topic*

R. Legal – Civil Attorney

1. Corrections Command CBA
2. Update on Kludt v (lots of Defendants)
3. Opioid settlement parameters
4. Jail collection lawsuits update

S. Receive and File

1. Sage Township Board Meeting Agenda 4/13/2022
2. Gladwin City Council Regular Meeting Agenda 4/18/2022

T. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821*