



Gladwin County Board of Commissioners Board Minutes, April 12, 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 April 12, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Grove was excused / absent, all other commissioners were present.

Public Comment – Agenda Items

Kelly Bax, Coleman MI – addressed the Board to share a letter she had written. Chairperson Moore, noted that this item was not on the agenda, and asked that the public comment wait until the end of the meeting. Meeting was temporarily adjourned at 9:04 due to disruption by Ms. Bax.

Recall to order at 9:13.

Chairperson Moore read the 2022 Board rules which were adopted at the county's organizational meeting on January 6, 2022. These rules explain the format of public comment at Commission meetings. A copy of the rules were provided by Chairperson Moore to Ms. Bax.

No other public comment.

City Report

Construction at Sliverleaf and Grout will be done this summer, work at the park will also take place. Raised garden boxes and walking paths will be put in by the library, the walking path will have a story in brail along the path.

The Board Reviewed the Consent Agenda

A request to move agenda item M(6) under communications was made by Commissioner Moore. Motion made by Commissioner Taylor to accept the agenda with that change, supported by Commissioner Szuch; all in favor, motion carried.

Reading of Cash Balances

Commissioner Taylor read cash balances as \$41,737.06 after the payment of Bills

Approval of the Board Minutes:

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

Communications

Pete Preston presented forms L-4024 and L-4037. He is requesting the forms be signed by Chairperson Moore. Motion by Commissioner Taylor to allow Chairperson Moore to sign the forms for equalization, seconded by Commissioner K. Grove, all in favor, motion carried.

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.
Motion Made by Commissioner Szuch to allow Corrections Officers Chris Lowery and Jeremy Farrow to attend the Corrections Academy at Delta College Academy from 5/9/2022—6/7/2022. Cost of the academy is \$2,608 for both officers, paid from line 264-000-860.000, travel and overtime will be extra. Seconded by Commissioner Taylor; all in favor, motion carried.
2. Review of MIDC compliance contract, IDC is requesting an approval to renew.
Motion Made by Commissioner K. Grove to approve Vicechair Taylor to sign the IDC Compliance Contract. Seconded by Commissioner Taylor; Commissioner Moore abstained, all other commissioners in favor, motion carried.
3. Motion Made by Commissioner Taylor to allow Chairperson Moore to sign the renewal contract with Anderson, Tackman and Associates. Seconded by Commissioner K. Grove; all in favor, motion carried.
4. Review of renewal of Maximus contract.
Motion Made by Commissioner Taylor for Board Chair to renew the Maximus contract. Seconded by Commissioner Szuch; all in favor, motion carried.

Committee Meetings/Reports

Miscellaneous

1. Library Usage Statistics were received by the Board.

New Business

1. Introduction and request for Board approval for new Veterans Affairs Committee member; Donna Hortop introduced herself to the Board,
Motion Made by Commissioner Taylor to approve the new veterans affairs committee member Donna Hortop. Seconded by Commissioner Szuch; all in favor, motion carried.
2. Request for Veteran's Affairs Director Ken Roberts to place the new Veterans Memorial photo and info in the county building for public view.
Motion Made by Commissioner Taylor to allow Ken Roberts to place the new Veterans Memorial photo and pamphlets in the entrance of the county building for public view.
Seconded by Commissioner K. Grove; all in favor, motion carried.
3. Discussion of moving Central Dispatch Committee from 11 members to 8 members, with the 911 Director being a non-voting member. Central Dispatch Command, Mike Brubaker and Sheriff Mike Shea shared some history and information with the board.
Motion Made by Commissioner Taylor to approve the change in the Central Dispatch Committee from eleven members to eight. Seconded by Commissioner K. Grove; all in favor, motion carried.

4. Request to increase the Central Dispatch Millage from .75 to 1 mil. Central Dispatch Command, Mike Brubaker and Sheriff Mike Shea shared some history on the millage with the board.
Motion Made by Commissioner Taylor to allow central Dispatch to have prepared, millage language requesting an increase in the millage from \$0.75 mill up to \$1 Mill for the April 26 meeting. Seconded by Commissioner K. Grove; all in favor, motion carried.
5. Request for approval of millage language for Gladwin County Animal Shelter by Animal Control Officer, James Maveal. Request is a renewal with no increase to the millage request.
Motion Made by Commissioner Taylor to put the Animal Control Renewal Language on the August Ballot. Seconded by Commissioner K. Grove; all in favor, motion carried.
6. Construction Codes annual written report will be entered under communications.
7. Discussion of County Building parking lot repair with Maintenance Supervisor, Rick Ghent. Additional conversation on some collapsed plumbing at the jail, and some roof repairs that need addressed.
8. Request for approval by Zoning Assistant, Kim Donn, to hire a reserve Plumbing & Mechanical Inspector to fill in when the current inspector is unavailable.
Motion Made by Commissioner K. Grove to allow Construction Codes department to hire a reserve plumbing and mechanical inspector to fill in when the inspector is not available.
Seconded by Commissioner Taylor; all in favor, motion carried.
9. Assistant Administrator, Melanie Thume reviewed the CIS Benchmark study from I.T. Right.

Chair Comments

Council of Local Government on the 25th, Rodeo at the Fair in May.

Board Comments

1. Kyle Grove, District 1: nothing to report
2. Ron Taylor, District 2:
23rd - Health Board Meeting, completed an audit and in a good position.
29th – Civil Council met with corrections command to
4th - Gladwin City meeting, a list of events is available for 2022.
3. Michael Szuch, District 3:
Last Friday was the Data Committee meeting.
Bentley and Billings township meetings last night. Ken Roberts attend last month.
Grim today at 4:00, Bourret later this evening
4. Karen Moore, District 4:
Commented on the City's list of activities
The Health Department sent an email on the Opioid project, forwarded to the Civil Attorney.
CMHCM is looking for a new director still. 13 people have applied.
Wixom Lake improvement board met last week.

FLTF met last night, State Grant funding has been approved and we are moving forward.

Administration Reports - none

Public Comment

Sheriff Shea addressed the Board to share his discussion with Ms. Bax on the events at the beginning of the meeting.

Kelly Bax, addressed the board regarding issues with Four Lakes Task Force (FLTF) funding, what EGLE is / is not paying for, the position of our Chairperson at a meeting in Midland County, and her concerns of Chairperson Moore's status as an elected official and business owner.

ROD Ann Manning asked the status of a consultant for the Administrator.

Mike Brubaker shared the status of a lightning strike on the Beaverton water tower.

Joel Vernier, Secord Township thanked the Commissioners for the approval of the contingent Bond Request by FLTF. Additionally, shared some thoughts on the Capitol assessment. The Council of Local Government will be meeting on the 25th (the topic will be local IT) at the county Road commission at 6:30 p.m. for networking, meeting starts at 7:00 p.m.

Commissioner Moore clarified the 20% match of FLTF funding. She also addressed her position with IDC, and her abstinence form a vote.

No other Public Comment.

Legal – Civil Attorney


1. Corrections Command group mediation results, issues have been resolved, but the Tentative Agreement will need to be ratified to address the addition of a half day holiday. Motion by Commissioner Szuch to re- ratify the contract with Corrections Command to add a half day, seconded by Commissioner Taylor. All in favor, motion carried.
2. Completed review of ARPA projects, a mini-memo was issued to the Board on lawful v. unlawful expenditures.
3. GSCD Command (Sheriff's Department not Corrections) pre-work is being done. Later this summer we will have this ready.

Motion to receive and file and to adjourn by Commissioner Taylor, seconded by Commissioner K. Grove meeting adjourned at 10:36 a.m.

All in, favor meeting adjourned.



Karrie Hulme, County Clerk



Karen Moore, Chairperson