



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 – May 24, 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. **May 10, 2022, Regular Board Meeting**
2. **May 18, 2022, Special Board Meeting (ARPA Presentations)**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Discussion of hiring of Veteran's Affairs staff – *Veterans Director, Kenneth Roberts*
2. Request approval for additional appropriation for court's payroll expenses – *Court Administrator, Annette Howe*
3. Request approval for payout for Custodian Mike Hudson to receive 157 hours unused vacation time per union contract. \$3,077.20 payable from line 101-265-704.000 – *Administrative Assistant, Melanie Thume*
4. Request approval for Dispatcher Jason Wendling to attend the following trainings from Success Communications: *911 Assistant Administrator, Karee Barlow*
 - a. A Dispatchers Life-How to Build Support from Family and Friends (\$315.00)
 - b. Child Callers (\$315.00)
 - c. Burnout-How to Survive (\$315.00)Total cost of \$945.00, pad from Line 282-000-804.001
5. Request approval for Board Chair to sign Equalization form L-4029 – *Equalization Director, Pete Preston*
6. Request approval for Council on Aging Fiscal Year 2022/2023 Budget – *Council on Aging Financial Director, Bonnie Klein*
7. Request approval/signature for Blue Cross/Blue Shield Group Coverage plan for Gladwin County Inmates – *Administrative Assistant, Melanie Thume*

8. Request approval for Construction Codes Department to refund \$40 to Adams Electric for partial reimbursement of electrical permit that was not executed. Pay from line 101-000-478.000 -- *Administrative Assistant, Melanie Thume*
9. Request approval of 2022 Marine Patrol wages -- *Sheriff, Mile Shea*
10. Request approval for formation of Jail Discovery Committee – *Administrative Assistant, Melanie Thume*
11. Request approval for Drain Commissioner’s Special Assessment Roll for the Pratt Lake project – *Drain Commissioner, Terry Walters*
12. Request approval for FOC Caseworker Christina Stickler to carryover 35 hours of vacation time and to receive payout for 35 hours of vacation time, per union contract. Pay from line 101-141-705.000

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

1. Request approval for reappointment of Lisa Ashley to a three-year term to the MSHN Substance Use Disorder Oversight Policy Board. Reappointment covers the term from 9/1/2022 → 8/31/2025 – *Gladwin County Clerk, Karrie Hulme*
2. Four Lakes Task Force Update – *President and Chairperson of Four Lakes Task Force, David Kepler*

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. Gladwin County vs. Brian Page

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