



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 – June 28, 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 14, 2022, Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Request approval for payout of 35 hours of unused vacation time for Courts employee Haley Schanhals per Union contract. *Court Administrator, Annette Howe.*
2. Consideration of proposal from Goldberg Group Architects for commissioning feasibility study of Gladwin County Jail complex. *District 5 Commissioner, Rick Grove.*

K. Committee Meetings/Reports

1. Gladwin County Zoning Board of Appeals 12/21/2021

L. Miscellaneous:

M. New Business:

1. Introduction and discussion with Mr. Tim Dolehanty, Ogemaw County Administrator re: consulting engagement with Gladwin County.
2. Request approval of resolution from Veteran's Committee re: entering into a working agreement with DHHS, APS, and CPS to coordinate efforts in assisting Veterans. – *Vice Chair, Ron Taylor*

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. Request approval of Juneteenth as a County holiday per Letter of Understanding put forth by UAW Units 6 & 7.
2. RFP examples and policy.

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