



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 14, 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 24, 2022, Regular Board Meeting**
2. **May 24, 2022, Special Board Meeting (USDA Grant Announcement)**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Introduction of DeLynne Schneider, with request for approval of appointment to the Zoning Board of Appeals. *DeLyne Schneider.*
2. Request approval for Emergency Manager to purchase one additional emergency portable radio from existing grant funds. Cost of \$7,930. is fully reimbursable from grant funds. *Emergency Manager, Robert North.*
3. Request approval for Veteran's Director to receive payout for 60 hours unused vacation time per union contract. Pay \$1,405.20 from line 101-682-703.000. *Veteran's Director, Kenneth Roberts.*
4. Request approval for Lieutenant Troy Rabidue to receive payout for 120 hours of unused P.T.O. time per union contract. Pay \$3,916.80 from line 101-301-707.000. *Sheriff, Michael Shea.*
5. Request approval for Corrections Officer Vesna Seng to attend Corrections Academy at North Central Michigan College from 7/18/2022 → 8/12/2022. Cost of academy is \$1,500 plus cost of mileage, overtime, and hotel of \$2,269.28. Total for training is \$3,769.28 payable from line 264-000-860.000. *Jail Administrator, Matt McGourty.*
6. Request approval of EMS budget and millage for next year. *EMS Director, John Clayton.*
7. Request approval for Dispatcher Samantha Little to attend the Basic 40 Hour Dispatch School training course (MNA201303A) in Pentwater, MI from 9/26/2022 → 9/30/22 sponsored by Mocnlow. Total cost of training is \$699, including hotel, food, and mileage. Payable from line 282-000-804.001. *911 Assistant Administrator, Karee Barlow.*

8. Review of estimates for flooring in County Building, request approval of chosen estimate.
 - a. Supreme Floor Covering \$28,073.28
 - b. Northeastern Paint Supply, Inc. \$26,399.00
 - c. MCF Carpet Installation \$33,715.20

K. Committee Meetings/Reports

1. Gladwin County Planning Commission Minutes from March 2, 2022
2. GBPA Minutes from May 4, 2022

L. Miscellaneous:

1. Receive and file Gladwin County Library Statistics

M. New Business:

1. Request approval of Equalization report L-4046, as final documentation of taxable values for 2022.
Equalization Director Pete Preston.
2. Request approval from Drain Commissioner resolution for pledge of good faith and credit for bond on Pratt Lake. *Drain Commissioner, Terry Walters.*
3. MSU Extension Update – *MSU Extension District Director, Eric Karbowski*

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. FOIA Appeal from CeCe Zlatkin
2. Juneteenth Holiday for Courts
3. Pay Increases For Select Court Employees

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