



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 – July 12, 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. June 28, 2022 Regular Board Meeting**
 - 2. June 28, 2022 Special Board Meeting**
 - 3. June 24, 2022 Special Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

- 1. Request approval to furnish and install one Bryant 582KP06C110M3W6DC roof top air conditioning unit for Gladwin County 911. Pay from 911 budget line 280-000-933.000 (Equipment Maintenance)
Maintenance Supervisor, Rick Ghent & 911 Administrator, Mike Brubaker
- 2. Request approval for Data Committee topic: *Commissioners Kyle Grove and Michael Szuch*
 - a. TKS quote for \$8,011.20 for migration of current video storage to virtual servers recently installed by IT Right, replacing currently failing 12 year-old DVR's. Pay from line 101-258-815.003
- 3. Request approval for Personnel Committee topics: *Commissioners Kyle Grove and Michael Szuch*
 - a. Raise per inspection fee for Building Inspector Justin Schneider from 30% to 35% for all additional inspections for Roscommon County
 - b. Increase rate for Plumbing/Mechanical Inspectors from \$30 per inspection to \$35 per inspection
 - c. Allow UAW Unit 7 to include Drain Commissioner's office in Union contract, thus allowing Drain Commissioner employees to join the Union
 - d. Allow MSU Extension to transfer current Gladwin County employee into MSU Extension employment
 - e. Implement pay increases for court employees effective 1/1/2022;
 - i. Rhonda Reppert: 1.5% increase from \$23.01/hour to \$23.36/hour, including gross back pay of \$318.50
 - ii. Nick Madaj: 1.5% increase from salary of \$55,000 to new salary of \$55,825, including gross back pay of \$412.50

K. Committee Meetings/Reports

- 1. Personnel Committee 7/1/2022
- 2. Data Committee 7/1/2022

L. Miscellaneous:

M. New Business:

1. Request approval of ARPA funding resolutions:
 - a. Gladwin County Recreation Area
 - b. Probate Court Van
 - c. Probate Court Renovation
 - d. APEX Funding-County Clerk
 - e. County Building Commissioner's Chamber Technology upgrades
 - f. Feasibility study for jail
 - g. Middle Michigan Development Corp 5 Year Funding

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. Modification of Board Rules for 7/12/2022 joint BOC meeting with Midland County
2. FOIA Appeal (ZA 5)

S. Receive and File

1. June Library Statistics
2. DHHS Board Statement - June, 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