



**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 26, 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. July 12, 2022 Special Board Meeting-Jail Concerns**
- 2. July 12, 2022 Regular Board Meeting**
- 3. July 12, 2022 Special Board Meeting-Joint With Midland County**

**I. Communications:**

J. Finance Reports/Claims and Accounts General Fund

- Request approval from UAW Units 3, 4, & 5 for Board to appropriate funding from American Rescue Plan funds to cover employee wages during COVID restrictions in 2020 – *Units 3, 4, & 5 Representatives Haley Schanhals, Andrew Anderson, & Gina Coon*
- Request approval for funding county portion of local share of Federal Block Grant for lighting project at Zettel Airport. Total local share required is \$23,274 of which airport is seeking funding of ½ from Gladwin County, or \$11,637.00 The other ½ is being funded by the City of Gladwin. *Airport Manager, Mike Hargrave*
- Request approval of Finance Committee recommendation regarding Drain Commissioner employee – *Finance Committee, Karen Moore and Ron Tayler*
- Request approval for year-to-date budget amendments. *County Administrator, Mark Justin.*

**K. Committee Meetings/Reports**

- 1. Finance Committee 7/19/2022**

L. Miscellaneous:

M. New Business:

- Transition of Gladwin County EDC to the Middle Michigan Development Corporation. Introductions of EDC Board along with members from the MMDC Board. *Scott Govitz*
- Request approval for Region VII Area Agency on Aging propose Multi-Year Plan for 2023-2025. *Region VII Area on Aging Executive Director, Bob Brown*

3. Request approval of lease agreement between City of Gladwin, County of Gladwin, and Gladwin Zettel Memorial Airport Commission (Lessors) and the Gladwin Business Professional Association (Lessee) for the purpose conducting 2022 “Thunder on the Strip” event. – *Board Chair, Karen L. Moore*

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. Closed session to discuss preliminary offer from POLC re: Sheriff Command contract.

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*