



Gladwin County Board of Commissioners Board Minutes, June 28, 2022

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)

The Gladwin County Board of Commissioners met for a regular Board Meeting, on June 28, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, R. Grove is excused, all other Commissioners were present.

Public Comment (Agenda Items)

- Administrator Justin introduced Ogemaw County Administrator Tim Dolehanty.

City Administrator's Report

Nancy Bodner, City of Gladwin, shared that the City's budget meeting is tomorrow. They are considering adding on to City Hall or possibly building in a new location.

Consent Agenda

The Board reviewed the consent agenda. Commissioner Moore noted a correction to the date of minutes to be approved as June 14, 2022, not May 14, and the additions of Prosecuting Attorney Chief Assistant proposed offer, and The County Administrator's attendance at MERS conference under finance #'s 3 & 4. Motion made by Commissioner Taylor to accept the agenda with the corrections, seconded by Commissioner K. Grove; all in favor, motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance \$19,703.03 before the payment of bills.

Review/request approval of the Board Minutes:

1. June 14, 2022, Regular Board Meeting

Communications - None

Finance

1. Request Approval for Payout of Unused Vacation Time for Court Employee Haley Schanhals
Motion by Commissioner Taylor to approve the payout of 35 hours of unused vacation time for Haley Schanhals per Union contract from line item 101-141-706.000. Seconded by Commissioner K. Grove; all in favor, motion carried.
2. Goldberg Group Architects Proposal
Discussion was had on commissioning a feasibility study of Gladwin County Jail from Goldberg Group. Administrator Justin shared some details of the proposed study, and the desire to have the Board approve an RFP for additional proposals.
Motion by Commissioner Taylor to allow the Civil Attorney to draft an RFP for commissioning a feasibility study for the Gladwin County Jail. Seconded by Commissioner Szuch; all in favor, motion carried.
3. Prosecutors Request to Hire
Discussion was had on the request of Prosecutor Gage's proposed offer to hire Mark Toaz as the Assistant Prosecutor with an annual salary of \$65,000/yr.

Motion by Commissioner Taylor, to allow the Prosecutor to hire Mark Toaz at \$65,000/yr., seconded by Commissioner Moore. Additional conversation was had on the hiring process. All in favor, motion carried.

4. County Administrator's Attendance at the Annual MERS Conference

Motion by Commissioner K. Grove, seconded by Commissioner Taylor, to allow the County Administrator to attend the Annual MERS Conference on September 26th & 27th, estimated cost of approximately \$500; all in favor, motion carried.

Committee Meetings/Reports

Gladwin County Zoning Board of Appeals 12/21/2021

Miscellaneous

New Business

1. Tim Dolehanty, Ogemaw County Administrator, introduced himself and shared his history in county government and touched on similarities between the two counties regarding the current structure and challenges of bringing on an Administrator. Commissioners shared their appreciation for Mr. Dolehanty and Ogemaw County working with Gladwin County as we define the structure of Gladwin County. Next steps in the process were discussed, a joint meeting was proposed, a mutual date will be arranged.
2. Veteran's Committee Agreement Proposal
Ken Roberts shared information regarding his request to enter into a working agreement with DHHS, APS, and CPS to coordinate efforts in assisting Veterans, and how that relationship will benefit our veterans and their families. He is asking Board approval to enter into this agreement. Motion by Commissioner Taylor, seconded by Commissioner K. Grove, to allow Veterans Affairs to enter into a working agreement with DHHS, APS, and CPS to coordinate efforts in assisting Veterans. All in favor, motion carried

Chair Comments

Chairperson Moore reminded everyone that July 12 – 16th is the Fair and July 4th is the Beaverton parade at 11:00, line up begins at 9:30.

Board Comments

Commissioner Kyle Grove, District 1:

- Attended Gladwin and Sherman, things are going as normal

Commissioner Ron Taylor, District 2:

- 15th Three Lake improvement boards, reviewed weed control
- 20th City meeting
- 21st Veteran's Board meeting, discussion on a working agreement with DHHS, APS, and CPS. They will have a booth set up at the fair.
- Health Board meeting a couple days later, reviewing appropriations formula and discussion on monkey pox.
- 23rd attended Judge Evans ceremony.
- 24th attended ARPA discussions

Commissioner Michael Szuch, District 3:

- Has been attending township meetings as his schedule has allowed.
- Secord Lake Association; he has been nominated to lead fundraising efforts for their golf outing on September 24th at Gladwin Heights.
- Visited a constituent on Sunday regarding a special assessment, and the inability to combine his lots due to being on two different plat subdivisions.

Commissioner Karen Moore, District 4:

- Wixom Lake had an event last weekend where Commissioner Moore was approached by three residents regarding their properties. She will be visiting the homes of these residents this weekend.
- REGION 7B / MI Works had an event at City Park.
- Judge Evans ceremony was nicely done.
- Middle MI had an annual meeting that Gladwin had been invited to. Seeing the collaboration of Middle MI with local governments is very exciting.
- Health Department meeting
- Council of local government meeting last night on inflation
- Tomorrow is the Four Lakes Task Force formal Day of Review at Meridian High at 9 a.m., a Joint Meeting with Midland county will follow the Day of Review on July 12th, at 12:00 p.m..
- Farm Bureau Breakfast at Woodland Diner this Thursday at 7:30, featuring Consumers Energy.
- Come to the fair

Administration Report

Administrator Justin touched on the Council of Local Government meeting last night and how inflation may impact our budget. ARPA Project reviews continue. The BT is open to the public today. July 27th will be our joint picnic. Jail committee is moving forward. Personnel and Data Committee meetings on Friday.

Public Comments

- VA Director Ken Roberts shared that the annual contribution of the Sugar Springs Golf Outing for the Veteran's Relief fund has nearly quadrupled. He gave thanks for that to Michael Visnaw and his fund-raising efforts.
- Michael Visnaw introduced himself as candidate for County Commissioner, District 5.
- Joel Vernier, Secord Township, gave thanks to Commissioner Moore and Administrator Justin for their assistance toward the Council of Local Government and shared a little about the recent presentation. Mr. Vernier was asked to develop a weed control program for Secord and Smallwood Lakes. Nine presentations have been completed by Restore the Lakes.
- Treasurer VanTiem asked to discuss the Juneteenth holiday, and the memo from Attorney Hoerauf. Conversation was had and clarification was given by Commissioner Moore, and Clerk Hulme regarding some confusion created at the last meeting.

No other public comment.

Legal – Civil Attorney

1. Request approval of Juneteenth as a County holiday per Letter of Understanding (LOU) put forth by UAW Units 6 & 7.

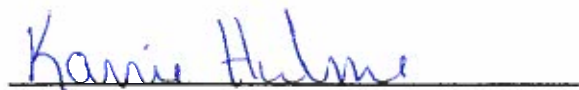
Attorney Hoerauf discussed a memo she had issued regarding the Juneteenth holiday in regard to other Union Units vs. the Courts Union Units. Conversation was had on the origin of an LOU, and the proper process for this request.

2. RFP examples and policy.

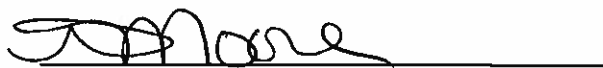
Discussion was had on sample RFP's that were presented and the proposed policy.

Undersheriff Hartwell asked about the timeline for submitting proposals for the Jail Committee's RFP. Discussion was had on the timeline.

A motion was made by Commissioner K. Grove to adjourn, seconded by Commissioner Taylor. Meeting adjourned at 10:57 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson