



Gladwin County Board of Commissioners Board Minutes, July 12, 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 July 12, 2022. The meeting was called to order at 9:05 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all commissioners were present.

Public Comment – Agenda Items

No public comment.

City Report

None

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda. Chairperson Moore requested to move the Civil Attorney to the beginning of the agenda, between I & J, and to add the MAC Conference as “e”, under Finance. Motion made by Commissioner Szuch to accept the agenda with changes, seconded by Commissioner Taylor, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance is \$30,686.91 before the payment of bills.

Civil Attorney

1. Request to waive the board rules for the Joint meeting this afternoon, so that no rules are being broken.
Motion by Commissioner Szuch to waive the rules for this afternoon’s meeting, seconded by Commissioner K. Grove. All in favor, motion carried.
2. FOIA Appeal from Cece Zlatkin regarding the fee schedule provided to her from District Court.
Motion by Commissioner Szuch to that we honor and authorize the original estimate, no waiver.
Seconded by Commissioner Taylor. All in favor, motion carried.

Approval of the Board Minutes: Approved with the approval of the agenda.

1. **June 24, 2022, Special Board Minutes**
2. **June 28, 2022, Regular Board Meeting**
3. **June 28, 2022, Special Board Minutes**

Communications

None

Finance

1. Request approval to purchase and install one Bryant 582KP06C110M3W6DC roof top air conditioning unit for Gladwin County 911.

911 Director Mike Brubaker and Maintenance Supervisor Rick Ghent shared information on the roof top unit at 911. It is currently in need of being replaced and would fall under the funds of 911.

Commissioner Taylor made a motion to approve 911 to purchase and install a rooftop air conditioning unit for \$17,349 to be paid from line item 280-000-933.000, Equipment Maintenance. Seconded by Commissioner K. Grove; all in favor, motion carried.

2. Data Committee Recommendation

County Administrator Justin shared the detail of the request as part of the original server replacement process, and the final step.

Commissioner K. Grove made a motion to approve the payment of \$8,011.20 from line item 101-258-815.003 for the migration of video storage to the new virtual server. Seconded by Commissioner Szuch; all in favor, motion carried.

3. Personnel Committee Recommendations

- a. Request to raise the per inspection fee for Building Inspector Justin Schneider from 30% to 35% for all additional inspections for Roscommon County.

Commissioner Szuch shared information on the building inspector requests. Five additional townships in Roscommon County have been taken on, bringing more money into the county.

Commissioner Szuch made a motion to raise per inspection fee from 30% to 35% for all additional inspections. Seconded by Commissioner R. Grove. Additional conversation was had. All in favor, motion carried.

- b. Allow UAW Unit 7 to include Drain Commissioner's office in Union contract, thus allowing Drain Commissioner employees to join the Union

Commissioner Szuch made a motion to allow the Drain Commissioner to join the Union 6 Union. Seconded by Commissioner K. Grove; Additional conversation, motion and second amended to say "Unit 6 or Unit 7". Additional conversation on the reason behind the request, and the desire for the Board to have more information. Motion and second were withdrawn.

- c. Allow MSU Extension to transfer current Gladwin County employee into MSU Extension employment.

Conversation on the benefit this would have on the employee, and the county.

Commissioner K. Grove made a motion to transfer Gladwin County employee into MSU Extension employment, to be eligible for retirement and benefits. Seconded by Commissioner Szuch; all in favor, motion carried.

- d. Implement pay increases for court employees effective 1/1/2022: Commissioner K Grove shared information on the policy that applies.
 - 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

Commissioner K. Grove made a motion to increase salaries of Rhonda Reppert and Nick Madaj by 1.5%, plus gross back pay for each. Seconded by Commissioner Szuch; all in favor, motion carried.

4. MAC Conference Attendance.

Chairperson Moore shared information on the Michigan Association of Counties conference taking place Sep 18th – 21st.

Motion by Commissioner Taylor to authorize \$395 for registration and \$144 for camping for Chairperson Moore, and \$395 plus the cost of the hotel for County Administrator Justin to be paid from Travel and Training. Seconded by Commissioner K. Grove, all in favor, motion carried.

Committee Meetings were approved with the approval of the Agenda

New Business

1. Request approval of ARPA funding resolutions:
 - a. Gladwin County Recreation Area
Resolution offered by Commissioner Taylor, seconded by Commissioner K. Grove.
Roll Call Vote 5 - Y, 0 -N
 - b. Probate Court Van
Resolution offered by Commissioner Szuch, seconded by Taylor
Roll Call Vote 5 - Y, 0 -N
 - c. Probate Court Renovation
Resolution offered by Commissioner Szuch to approve up to \$30,000 for Probate Court Renovations, seconded by Commissioner K. Grove
Roll Call Vote 5 - Y, 0 -N
 - d. APEX Funding-County Clerk
Resolution offered by Commissioner Taylor to approve up to \$19,500 for Apex Software
Roll Call Vote 5 -Y, 0 - N
 - e. County Building Commissioner's Chamber Technology Upgrades
 - f. Feasibility Study for Jail
 - g. Middle Michigan Development Corp 5 Year Funding
Resolution offered by Commissioner Szuch to approve up to \$50,000 for Chamber Technology Upgrade's, up to \$40,000 for the Feasibility Study, and up to \$137,500 MMDC 5 year Funding
Roll Call Vote 5 - Y,0 - N

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - The fair started yesterday, come to the Fair
 - An effort is being made to get *Thunder on the Strip* going

Board Comments

Commissioner Kyle Grove, District 1 –

- Sports complex last night, Personnel and Data Committees last week

Commissioner Ron Taylor, District 2 –

- This Thursday and Thursday next will be Health Department Negotiations

Commissioner Michael Szuch, District 3 –

- Personnel and Data meetings
- Bentley and Billings Townships; the Gypsy Moth Program Coordinator joined Commissioner Szuch at both meetings introduced himself.
- Grim today at 4:00
- Bourette tonight at 7:00
- Joint Meeting this afternoon

Commissioner Moore, District 4 –

- June 29th, Four Lakes Task Force had their Day of Review
- June 30th was the Farm Bureau Breakfast, Consumers presented. The next is July 28th at Woodland Diner, with a topic of AG Traffic Laws.
- Farmers Market Saturdays at 9:00 a.m.
- July 4th was a spectacular presentation from Beaverton

Commissioner Rick Grove, District 5 –

- Grout Township meeting tonight
- Beaverton Township meeting Monday, they will be putting in the sidewalk from the administrative building around to the school.

Administrators Report –

- Met with the courts last week for a pre negotiation meeting.
- Planning to get the Budget Committee together to review the 6-month budget
- July 27th at 6:00 will be a county picnic at the park.
- Packet for this afternoon's meeting is provided to each.

Public Comment -

Tami O'Donnell, candidate for District 3, shared her excitement in anticipation of being able to join the Board.

Joel Vernier, Restore the Lakes, shared the support of the decisions to be made at the Joint Meeting this afternoon regarding restoring the dams and lakes. He is asking for a unanimous Yes vote.

Mary Moylan of Beaverton shared her support for the Board in their efforts to restore the lakes and the surrounding area.

John Smith, Barge and Bobcat services shared his support of the board and asked them to vote yes at today's meeting.

Chairperson Moore shared her view on the letters she received from both sides of the Lakes issues, and her support for elected officials.

No other Public Comment

A motion was made by Commissioner K. Grove to adjourn, seconded by Commissioner Taylor. Meeting adjourned at 10:28.



Karrie Hulme, County Clerk



Karen Moore, Chairperson