

Gladwin County Board of Commissioners Special 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 special Board Meeting, on June 28, 2022. The meeting was called to order at 11:07 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, R. Grove is excused, all other Commissioners were present.

Approval of Agenda

Motion to approve the Agenda by Taylor, seconded by K. Grove. All in favor, motion carried.

New Business

1. Discussion on the funding of ARPA Projects

Commissioner Moore shared some information from Commissioner R. Grove regarding ARPA funding, and his thoughts on conversation at the last meeting.

A summary of how the board reached the current list and values was given.

Conversation was had on the values given to various projects, and possibly adjusting those values. It was noted that ARPA funds are being held in reserve for future projects or additional requests on these projects if needed.

The two Chamber projects in combination, will be increased by \$5,000, to at total \$100,000.

The Sports Complex will be increased by \$10,000, to a total of \$50,000.

The Probate & Family Court Van will be increased by \$5,000, to a total of \$25,000.

Discussion was had on reserve funds, and other obligations of the county.

Further conversation on how to announce the projects that would be receiving funds, and how the intergovernmental agreements would be worded to say "up to" a dollar value and "for" the specific purpose of the project.

Additional conversation was had on the "Parking Lot Projects". An additional meeting will be scheduled for further discussion.

Chair Comments - none

Board Comments - none

Public Comments - none

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Moore. Meeting adjourned at 12:07 p.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson