



Gladwin County Board of Commissioners Board Minutes, June 24, 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 24, 2022. The meeting was called to order at 1:0 p.m. by Chairperson Moore. The Pledge of Allegiance was said, roll was called, Commissioners Szuch and K. Grove were absent, all other Commissioners were present.

A motion was made by Commissioner Taylor to approve the consent agenda, seconded by Commissioner R. Grove. All in favor, motion carried.

New Business

1. Proposed Letter of Agreement:

Attorney Hoerauf discussed an Election of Remedies Clause, and the recommended amendments that would replace the current language in the contracts. She is asking for authorization to allow her to propose the amendment to all Union units.

Motion by Commissioner Taylor, seconded by Commissioner R. Grove, to allow the Civil Attorney to propose a Letter of Agreement to update the Election of Remedies clauses in all union contracts. All in favor, motion carried.

2. FOIA Appeals:

Attorney Hoerauf reviewed three appeals from Cece Zlatkin.

ZA2 regarding information pertaining to the ARPA request by Mark Toaz for Court Improvements. Motion by Commissioner Taylor to deny the ZA2 Appeal, as the document does not exist. Seconded by Commissioner R. Grove. All in favor, motion carried.

K. Grove arrived at 1:08

ZA3 regarding payments and other financial information regarding an MIDC Grant
Motion by Commissioner Taylor, seconded by Commissioner R. Grove, to deny the ZA3 appeal on the basis the document does not exist. All in favor, motion carried.

ZA4 regarding Employee Wages and Titles

Motion by Commissioner Taylor, seconded by Commissioner R. Grove, to deny the ZA4 appeal since the information was already provided in the former response by Mr. Justin to the FOIA request. All in favor, motion carried.

3. Apex Fund Review:

Administrator Justin explained the spreadsheet that was provided in the packet. Additional information was given about the requestors who did not follow up with additional information. Clarification was asked for regarding future funding of current projects, and the

Item 1, Clerk's APEX Software – discussion on the funding consideration of \$19,500

Item 3, Billings Fire Dept. Building – discussion on the purpose of the request being to house water tanks and emergency vehicles, funding consideration of \$40,000

Item 4, Beaverton Athletic Park – discussion on the current status of applying for a 501 C3, how this project can impact our community. Funding consideration of \$150,000.

Item 11, Airport Drainage for Dirt Runway – need more information from the requestor, funding consideration discussed.

Mike Hargrave arrived later in the meeting and shared additional information regarding the quotes he had been given and recent conversation on those numbers being reduced. Funding consideration \$29,500.

Item 12, Housing Commission – conversation was had on which areas of this request the commissioners thought should be funded, Funding consideration \$125,000.

Item 13, Road Commission Lost Revenue – conversation on the project purpose. Funding consideration \$100,000.

Item's 16, Chamber Technology Project – conversation regarding the Nonprofit Status and qualifications of the Chamber. As a 501C6 she does not qualify for certain grant opportunities for the technology fund. She is seeking information on the ability to create a 501C3 in conjunction with being a 501C6.

Item 17, Chamber Renovations - A representative from FED shared some information on the proposal given to the Chamber for the renovation.

Funding consideration for **both** Chamber projects - \$95,000.

Item 18, Historical Society Roof – Discussion was had that the roofing company could patch the roof until repairs can be done next year. Additional cost of less than \$1000. Funding consideration of \$35,000.

Item 19, Gladwin Community Recreation Area – conversation on the cost to upgrade the tractor, and the cost of the side by side. Funding consideration \$61,000

Item 20, Gladwin County Sports Complex – conversation on the breakdown of the funding request, and their current financial status. Revisited the conversation regarding the ability for them to request funds again next year. Funding consideration \$40,000.

Item 23, Probate and Family Court Van – Funding Consideration \$20,000.

Item 24, Library Deep Clean – Funding Consideration \$4,500.

Item 25, Middle Michigan Development Corp Membership – Discussion on how this Membership can benefit the county, particularly covering needs in the City if Beaverton that were presented under a different request. Funding consideration \$137,500.

Item 27, Probate Court Renovation, waiting on additional information, consideration for now \$30,000.

Item 30, Trail of Two Cities, conversation on the funding needed to prove match grant dollars. Additional conversation on Fund Raising efforts, previous contributions from the Board, and the current project request. Funding Consideration \$150,000.

Discussion on "Parking Lot Projects" from the spreadsheet (attached) was had, as well as conversation on allocating funds to the Jail Renovations/Building Project. Discussion was had on moving projects 2, 9, 22, 28, and 29 back to the table.

Administrator Justin will create a spreadsheet with the total of funds being considered.

Next meeting will be had on Tuesday June 28th directly following the board meeting

Board comments:

Ron Taylor shared that the VA fund raising has reached nearly \$22,000

Public Comment:

Attorney Hoerauf noted that a memo has been sent regarding a union grievance over the ARPA request by Unit 5 being denied.

Motion by Commissioner R. Grove, seconded by Commissioner K. Grove, to adjourn. Meeting adjourned at 2:56 p.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson