



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 – August 23, 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. **August 9, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Discussion on waiving building permits for replacement of civic organization signs. *Chair, Karen Moore*
2. Request approval to tender employment offer for the part-time Spongy Moth position – *Administrator, Mark Justin*
3. Request approval for Corrections Officers Veasna Seng and Sadie Haines to attend Kirtland Community College's 19-day Corrections Officer Academy. Cost is \$1,500 per employee for a total cost of \$3,000 plus additional costs for travel, \$1,200 and overtime (+ fringes), \$2,805. Total cost of \$7,005 payable from line 264-000-607.000. *Jail Administrator, Matthew McGourty*
4. Request approval for Dispatcher Jennifer Matteson to attend the online Train the Trainer course, course #SCC201604A, sponsored by Success Communications and approved by the State of Michigan 911 training. Cost of \$530 payable from line 282-000-804.001. *911 Assistant Administrator, Karee Barlow*
5. Request approval for Dispatcher Valiant Bondie to attend the Stress Management School, course #MNA2022-2930, sponsored by Macnlow and approved by the State of Michigan 911 training. Cost of \$275 which includes hotel, food and mileage. Payable from line 282-000-804.001. *911 Administrator, Karee Barlow*
6. Request approval for Dispatcher Chuck Peters to attend the Negotiations for Dispatch and Incident Debriefing, course #'s MNA201905B and MNA201905D, respectively, sponsored by Macnlow and approved by the State of Michigan 911 training. Cost of each training is \$150, for a total cost of \$300 which includes hotel food and mileage reimbursement. Payable from line 282-000-804.001. *911 Assistant Administrator, Karee Barlow*

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

1. State of Gladwin County Law Enforcement – *Sheriff, Michael Shea*
2. Request approval for BOC Proclamation of Constitution Week, September 17-23. *Chairman, Constitution Week Committee, River Aux Sables Chapter, Daughters of the American Revolution, Ruth Danielson*
3. Request permission for County Administrator to submit candidacy for Board seat on MERS Board. *County Administrator, Mark Justin*

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. Request Approval for Board Chair to sign LoA's amending Union contracts
2. Request Approval for Board Chair to sign updated ARPA agreements
3. Jail collections lawsuit update

S. Closed Session

1. Update on POLC - Sheriff's Command negotiations
2. Evaluation of County Administrator after 1st year of employment

T. Receive and File

1. Gladwin County Library July 2022 Usage Statistics

U. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821