



**Gladwin County Board of Commissioners
Board Minutes, August 9, 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 August 9, 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, Commissioner Szuch was absent, all other commissioners were present.

Public Comment (Agenda Items)

No public comment.

City Report

Nancy Bodner from the City of Gladwin shared that the city is still waiting for the Silverleaf project to get going, the picnic was enjoyable.

Kimberly Hines, Manager for the City of Beaverton shared that they have a request for bids out for a farmers market, picnic was a great success. There is conversation on creating a plaque in honor of the winners at our annual picnic. Conversation on the sewer lines, Dep. of Public Works, City Police moving into the new space, and an early Audit this year. She is seeking grant funding for various projects in Beaverton. An update was given on the status of Dam repairs.

The Board reviewed the Consent Agenda

The Board reviewed the consent agenda. Chairperson Moore requested that the Spongy Moth Program be added to the agenda as #3 under Finance, and Community Classes leadership training opportunity be added under New Business #2. Motion made by Commissioner Taylor to accept the agenda with additions, seconded by Commissioner R. Grove; all in favor, motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance \$26,105.08 before payment of bills.

Approval of the Board Minutes:

1. **July 26, 2022, Regular Board Meeting**

Communications

None

Finance

1. Request approval from Sheriff's Department Sargent Greg Guild to cash out 24 hours PTO per union contract.

Commissioner Taylor made a motion to approve the Sheriff's Department Sargent Greg Guild to cash out 24 hours PTO per union contract in the amount of \$718.56 from line 101-301-707.000. Seconded by Commissioner K. Grove; all in favor, motion carried.

2. Request approval for Dispatcher Gary Raney to attend the 40 hr. Advanced Dispatch School.

Commissioner Taylor made a motion to approve Dispatcher Gary Raney to attend the 40 hr. Advanced Dispatch School from October 24th thru October 28th, 2022, in the amount of \$845 from line 282-000-804.00. Total cost to include food and mileage reimbursement. Seconded by Commissioner K. Grove; all in favor, motion carried.

3. Request for approval for the Spongy Moth Coordinator to hire an individual to replace the current employee hired under a casual labor contract. County Administrator Mark Justin and Program Coordinator Chris Haupt Shared details of the request.

Commissioner R. Grove made a motion to allow Chris Haupt to hire someone to replace the current employee. Seconded by Commissioner K. Grove; all in favor, motion carried.

Chris gave a brief update on the status / progress of the Spongy Moth program, and conversations with Bay County on a joint contract.

Committee Meetings were approved with the approval of the Agenda.

New Business

1. Request approval of millage language for Soil Conservation District for November ballot. The current millage expires in 2024, they are seeking a renewal to go on the November ballot. The proposed language was read by Chairperson Moore, corrections were noted.

Commissioner Taylor made a motion to approve the ballot language with corrections. Seconded by Commissioner R. Grove; all in favor, motion carried.

2. Community Classes leadership training opportunity was explained by County Administrator Justin. The class would be free to our staff, and the Administrator is suggesting the County Clerk, Treasurer and himself be allowed to attend the training. Joel Vernier shared his expert opinions on Leadership Training.

Commissioner Taylor made a motion to allow the recommended individuals to attend the Community Classes, cost to include mileage only. Seconded by Commissioner K. Grove; all in favor, motion carried.

Chairperson Comments

- Chairperson Moore spoke to address the following:
 - Thank you to everyone who attended the picnic, and for the efforts of those who pulled it together.
 - This past Saturday at Ross Lake there was a Health Fair, MyMichigan Health was giving away bike helmets.
 - September 10th will be Thunder on the Strip

Board Comments

Commissioner Kyle Grove, District 1 –

- Sherman Township meeting

Commissioner Ron Taylor, District 2 –

- Gladwin City had discussion on the Silverleaf project and the cemetery.
- Some meetings are going to take place on the same day after redistricting; this is going to create issues for trying to attend all of them.

Commissioner Moore, District 4 –

- Discussed the overwhelming smell in the building last week that resulted in the building closure on Friday. This was no fault of the maintenance team.
- Tobacco Township meeting was last night.
- Wixom Lake Association's annual meeting is August 27th, so the next regular meeting is on the 28th.
- Fair Board is having conversation on getting new bleachers at the fairgrounds.

Commissioner Rick Grove, District 5 –

- Beaverton Township meeting was last night, they are working with the Department of Transportation on the sidewalk installation, most likely will not happen this year. Additionally, the Amish want to put a cemetery in on Beaverton Clare Rd.

Administrators Report –

- Budget process is underway.
- ARPA projects next meeting is this coming Friday, the Probate Court van has been purchased.
- Had a meeting with Nickle and Saph regarding insurance comparable to MMRMA.
- Jail RFP for a feasibility study has been published and is due Aug 26th. An update was given on the jail plumbing project by Undersheriff Hartwell.

Public Comment -

- Joel Vernier shared that the Gladwin County Leadership Program is taking applications for the upcoming year. Details were shared on the information taught through the program. The Council of Local Government is meeting the last Monday of this month, August 29th, with a topic of Security at the Beaverton city building; their Harvest Dinner will be in October.

- Tami O'Donnell thanked everyone for their support and she looks forward to joining the Board in January for District 3.

- Mark Schaeffer introduced himself and looks forward to joining the team in District 1.

No other public comment.

Civil Attorney

Next week union meeting Sheriff's Department Command group for negotiations.

Looking at a draft of the MEDC agreement.

Ken Roberts shared a Veterans Affairs update with the board. August 25th is the Veterans Dinner at the Riverwalk, speakers will address the Veterans Caregiver Program, please RSVP.

A motion was made by Commissioner K. Grove to adjourn, seconded by Commissioner R. Grove. Meeting adjourned at 10:35 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson



**Gladwin County Board of Commissioners
Board Minutes, August 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 August 12, 2022. The meeting was called to order at 1:00 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, Commissioners Szuch and R. Grove were absent, all other commissioners were present.

Agenda

Chairperson Moore asked to add number 6 as Broadband, 7 as MMDC Revised Contract, and 8 as Office Furniture Purchase for the Commissioners Room under New Business.

Rick Grove arrived at 1:05

Motion by Commissioner Taylor, seconded by Commissioner K. Grove to approve the agenda with the additions. All in favor, motion carried.

New Business

1. Program Income for Housing Grant

Lori Stout of the Gladwin City Housing Commission, shared information on the CDBG grant process. They are seeking approval from the Board to change the guidelines of the program to have more qualified applicants. Conversation was had on the process of drafting new guidelines.

2. Request approval of contracts for approved ARPA projects

Contracts were presented for approved projects for the board to approve.

- a. **Billings Township Fire Building to House Emergency Vehicles**
Motion by Commissioner Taylor to approve a contract of up to \$40,000 to Billings Township for the purpose of a Fire Building, seconded by K, Grove. All in favor motion carried.
- b. **Road Commission Lost Revenue**
Resolution proposed by Commissioner K. Grove approving funding of \$100,000 to the Road Commission to replace Lost Revenues; seconded by Commissioner Taylor. Roll Call vote, 4 -yeas, 0-nays. Resolution approved.
- c. **Historical Society New Roof**
Motion by Commissioner R. Grove to approve the contract of up to \$35,000 to the Historical Society for a new roof, seconded by Commissioner Taylor. All in favor, motion carried.

d. Library Deep Clean

Motion by Commissioner Taylor to approve a contract of up to \$4,500 for Library Deep Cleaning, seconded by Commissioner K. Grove. Additional conversation on the frequency of library cleaning. All in favor, motion carried.

3. Review of approved ARPA projects still pending legal approval.

Attorney Hoerauf discussed the following:

a. Beaverton Athletic Park / Calhoun Park – What is the specific purpose of the funds to be approved? Additional conversation on the administrative process for distribution.

b. Housing Commission – Which parts of the proposals are to be funded? Attorney Hoerauf will draft a resolution for Lost Revenue.

c. Gladwin Chamber Remodel and Technology Updates – reviewed lawful expenditures vs. unlawful expenditures.

d. Gladwin County Sports Complex Water Well – Is the operational entity for the sports complex a legal entity? Attorney Hoerauf will draft a resolution through Parks & Recs.

e. Trail of Two Cities Trail Expansion – Who is the specific recipient of the funds.

4. Review/Discussion of ARPA “parking lot” projects for funding consideration

Chairperson Moore would like to see further progress on the County Budget before moving forward with any “parking lot” projects.

Beaverton City Manager, Kimberly Hines gave an update on searching grant funds for the Beaverton Hydro Dam, and the repair status.

Commissioner Taylor feels strongly about reviewing the “parking lot” project but is in agreement to wait until the County has reviewed the Budget.

Kay Whalen, Sherman Township Clerk, shared the needs at the Sherman Township Hall.

a. Bentley Township Rescue Vehicle

b. Cedar Avenue Pump Station

c. Beaverton Hydro Electric Dam Spillway and Seawall

d. Sage Township Hall Renovation

e. Sherman Township Hall Project

5. Request of reconsideration from Court employees for ARPA funds for COVID era hazard pay.

Conversation was had by the commissioners about reconsidering this request.

Motion by Commissioner R. Grove, seconded by Commissioner K. Grove **not** to reconsider the request of the Court employees. 3-years, 1-nay by Commissioner Taylor, motion carried.

6. Broadband Conversation

The commissioners discussed the drafting of a nondisclosure agreement requested by CHR Solutions regarding continue conversations on Broadband.

Motion by Commissioner Taylor to enter into a nondisclosure agreement with CHR, seconded by Commissioner Moore. All in favor, motion carried.

7. Middle Michigan Development Contract (MMDC)

Attorney Hoerauf explained the re-drafting of a contract for MMDC.

Motion by Commissioner K. Grove, seconded by Commissioner Taylor to approve the MMDC Contract as submitted. All in favor, motion carried.

8. Office Furniture

County Administrator Justin presented proposed purchases for upgrading the Commissioners Chamber. Additional conversation was had by the commissioners regarding quality.

Motion by Commissioner K. Grove to approve the purchase of chairs as appropriate, seconded by Commissioner Moore. 3-years 1-nay by Commissioner R. Grove, motion carried.

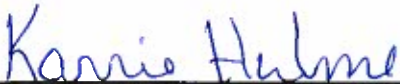
Public Comments

Linda Winarski of the Historical Society gave thanks to the Board for allowing them the funding to repair the roof.

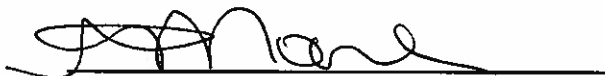
Lori Stout asked for clarification on the thoughts behind the ARPA Funds awarded to the Housing Commission.

Undersheriff Hartwell gave an update on repairs at the jail, and clarified the the Gladwin County Sports complex is in fact its own legal entity.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner R. Grove. Meeting adjourned at 2:39 p.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson