



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 – September 13, 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 23, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Request approval for District Court to replace Judge Farrell's judicial assistant with a full-time replacement, cost to be split evenly with Clare County. *Magistrate, Elizabeth Post*
2. Request approval for Dispatcher Chuck Peters to attend the Maximizing Interactions with the Special Needs Population for Police/Fire/Dispatch, sponsored by Crest, scheduled for October 4th, 2022 at the Oakland Community College-Auburn Hills campus. Total cost of training of \$175 to include hotel, food, and mileage reimbursement. Pay from line 282-000-804.001. *911 Administrator, Mike Brubaker*
3. Request approval for Dispatcher Valiant Bondie to attend the 911 Peak Performance Through Optimized Home Life course, sponsored by 911 Training Institute, scheduled for October 25th, 2022 at the Bloomfield Township Central Fire Department. Total cost of training is \$229.00 to include hotel, food, and mileage reimbursement. Pay from line 282-000-804.001. *911 Administrator, Mike Brubaker*
4. Request approval for Dispatchers Chuck Peters and Valiant Bondie to attend the Emotionally Intelligent Comm Center-the Healthy Dispatcher, sponsored by Crest, scheduled for November 3rd, 2022 at the Oakland Community College-Auburn Hills campus. Cost of Training is \$229 per person to include hotel, food, and mileage reimbursement. Pay from line 282-000-804.001. *911 Administrator, Mike Brubaker*
5. Request approval for new Corrections Officers to be reimbursed for up to \$250 of pre-employment written test, physical fitness test, and psych exams. – *Jail Administrator, Matt McGourty*
6. Request approval for Sheriff Mike Shea, Jail Administrator Matt McGourty, and Administrative Assistant Sue Walker to attend Michigan Sheriff's Association Fall Conference from 10/22/2022→10/25/2022 at the Amway Grand Plaza Hotel in Grand Rapids. Cost of \$575 for Registration Fee plus \$954 lodging = \$1,529 total payable from line 285-000-804.000. *Sheriff, Mike Shea*
7. Request for approval of Personnel Committee recommendation of increasing the Building and Electrical permit fees from the current \$70.00 to \$75.00 per permit. Concurrent with this increase, raise the respective inspector's per-inspection fee from the current \$35.00 to \$37.50 per inspection. – *Personnel Committee, Commissioners Kyle Grove and Michael Szuch*

8. Request payout of 14 hours unused vacation time to Treasurer's Clerk Sherry Messer per union contract. \$272.44 from line 101-253-705.00.
9. Request approval to award jail feasibility study based upon opening of RFP submission. *Commissioner, Rick Grove*
10. Request approval for Recovery Court budget to be increased from current appropriation of \$5,000 to \$7,500 per attached letter. *Lisa Ashley, Coordinator, Clare-Gladwin County Recovery Court & Veterans Treatment Court*

K. Committee Meetings/Reports

1. Gladwin County Planning Commission 6/1/2022
2. Parks and Rec Committee 9/8/2022

L. Miscellaneous:

M. New Business:

1. Educational presentation re: status of Opioid problem in Gladwin County. *Sam Price, President/CEO of Ten16 Recovery Network*
2. Four Lakes Task Force Update – *David Kepler, Four Lakes Task Force*
3. Auditor's report from 2021 Financial Audit. *Ken Talsma, Anderson, Tackman and Company*
4. Law Enforcement Update for Gladwin County – Sheriff, Michael Shea

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

T. Receive and File

1. Gladwin County Library August 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