



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 27, 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. **September 13, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Present Financial Aspects of UAW Units 3, 4, & 5 contract – *Chief Judge, Marcy Klaus*
2. Request approval for Sheriff's Deputy Dustin Johnson to receive PTO payout of 102 hours per union contract. Pay \$2,654.04 from line 101-301-707.000. *Sheriff, Mike Shea*
3. Request approval IT Right estimate for \$1,759.76 for larger drives to accommodate more storage space for user shares. Pay from line 101-258-815.003. *Data Committee, Commissioners Kyle Grove and Michael Szuch*
4. Request approval for Gladwin County's portion of the Community Mental Health for Central Michigan's budget of \$91,531 for the fiscal year beginning October 1, 2022 and ending on September 30, 2023. *CMHCM Executive Director, Bryan Krogman*
5. Request approval of form L-4029 from Equalization Department for County operating millage for winter levy. *Equalization Director, Pete Preston*
6. Yearly tax sale report – *Treasurer, Christy VanTiem*

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

1. EMS Quarterly Update – *EMS Director, John Clayton*

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

U. Adjournment

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