



**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-day 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-day by Commissioner R. Grove, motion carried.

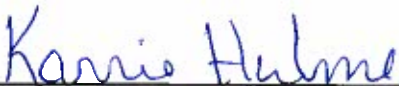
Public Comments

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