



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 – October 11, 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 27, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Request approval for MSU Extension MOU for 2023 – *Eric Karbowski, MSU Extension*
2. Request approval for EMPG grant for Emergency Manager for 2023 – *Emergency Manager, Bob North*
3. Request approval for Sheriff's Department Detective James Cuddie to cash out 188 hours of accumulated PTO per union contract. Pay \$5,628.72 from line 101-301-706.005 – *Sheriff, Mike Shea*
4. Request for approval for Jail Administrator to recruit and hire three new Corrections Officers. One to fill the current vacancy, and two to fill upcoming vacancies precipitated by the retirement of one officer in mid-December and the advancement of another in January – *Jail Administrator, Matt McGourty*
5. Request for approval of 2022/2023 MACAO annual membership. \$200 from line 101-101-81.000 – *County Administrator, Mark Justin*
6. Request approval for Corrections Sargent Carl Gruhztit to attend FBI-Leeda Supervisor Leadership Institute course being held in Bay City on 12/5/2022→12/9/2022. Cost of \$695.00 is funded at 50% from MMRMA RAP grant, so cost of training is \$347.50 plus mileage and meals from line 264-000-607.000 – *Jail Administrator, Matthew McGourty*
7. Request approval for use of county credit card for hotel at Landbank conference. – *Christy VanTiem*

K. Committee Meetings/Reports

1. **September 27, 2022 GBPA Meeting**

L. Miscellaneous:

M. New Business:

1. Request approval of Resolution for Sheriff's Department – *Sheriff, Mike 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

1. GCSD Command CBA Update
2. POAM Request

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