



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 25, 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. **October 11, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Request approval for Council on Aging to modify funding – *Bonnie Klein*
2. Request approval for changes on the County of Gladwin Emergency CDBG Program guidelines – *Lori Stout*
3. Request approval for FED to design a building for animal shelter deposit of \$4000.00 from 206-000-759.000 animal shelter mileage miscellaneous – *James Maveal*
4. Request approval for 3rd quarter budget amendments to be done
5. Request approval for an employment contract between the recruits and the County of Gladwin – *Undersheriff Ray Hartwell*

K. Committee Meetings/Reports

L. Miscellaneous:

County Administrator's Evaluation

M. New Business:

1. Request approval for Library board to appoint Don Hoffman – *John Clextton*

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