



**Gladwin County Board of Commissioners
Board Minutes, September 27, 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 Sept 27, 2022. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called; Commissioner Szuch was absent, all other commissioners were present.

Public Comment – Agenda Items

No public comment.

City Report

Nancy Bodner from the City of Gladwin shared that the Silverleaf project may not take as long as they originally thought.

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda. Chairperson Moore asked to add the approval of September 23rd's special meeting minutes and to add Veterans Committee Hiring Approval under Finance #7. A motion was made by Commissioner Taylor to accept the agenda with changes, seconded by Commissioner K. Grove, all in favor motion carried.

Cash balances were read by Commissioner Taylor. General Fund balance \$827,660.19 before payment of bills. Conversation was had on the status of the General Fund and repayment of the budget advance.

Approval of the Board Minutes:

1. **September 13, 2022, Regular Board Meeting**
2. **September 23, 2022, Special Board Minutes**

Communications

Finance

1. Present Financial Aspects of UAW Units 3, 4, & 5 contract.
Judge Klaus addressed the board, there are no current updates to report.
2. Request Approval for Sheriff's Deputy Dustin Johnson to Receive PTO Payout.

Commissioner Taylor made a motion to approve the pay out of 102 hours of unused PTO time for Deputy Dustin Johnson in the amount of \$2,654.04 per union contract, to be paid from line 101-301-707.000. Seconded by Commissioner K. Grove; all in favor, motion carried.

3. Request Approval of IT Right Estimate.

No action taken. The item will go to the Data Committee for review

4. Request approval of Community Mental Health of Central Michigan (CMHCM) Budget
Bryan Krogman and Sara Miceli of CMHCM addressed the board to share information on services they provide and details of the proposed budget.

Commissioner Moore made a motion to approve the 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. Seconded by Commissioner Taylor; all in favor, motion carried.

5. Request approval of the L-4029 form from the Equalization Department.

Pete Preston addressed the Board to discuss the Counties tax levies. 911 will go to the max of 1.000, all others to the max amount as reduced by Headley.

Commissioner Taylor made a motion to approve form L-4029 from Equalization Department for County operating millage for winter levy. Seconded by Commissioner K. Grove; all in favor, motion carried.

6. Yearly Tax Sale Report

Treasurer VanTiem reviewed the details of the report including sales of county owned properties and their revenues.

Commissioner Taylor made a motion to approve the Foreclosing Governmental Unit Report of Real Property, Form 5840 (Yearly Tax Sale Report). Seconded by Commissioner R. Grove; all in favor, motion carried.

7. Veteran Affairs Director Ken Roberts

Motion by Commissioner Taylor to approve the hiring of the chosen candidate at Veterans Affairs. Seconded by Commissioner K. Grove; all in favor, motion carried.

New Business

EMS Quarterly Update

EMS Director John Clayton addressed the Board to share details on call volumes, revenues, and expenses of the last quarter. Additionally, details were shared on the Profit and Loss and an anticipated positive direction of the next quarter.

After the EMS Update, Mr. Preston noted and amendment to add the EMS millage to the formerly presented L-4029 for the County.

Commissioner Taylor made a motion to approve the amended County L-4029 including the EMS millage. Second by Commissioner R. Grove; all in favor, motion carried.

Committee Meetings were approved with the approval of the agenda

Chairperson Comments – Meet the Candidate Night, hosted by the Chamber, will be this Thursday at the Knights of Columbus.

Board Comments

Commissioner Kyle Grove, District 1 –

- Exchange student from Finland is staying with them again. She's been here through the meeting weeks

Commissioner Ron Taylor, District 2 –

- 14th was the Sage Township meeting. Discussion was had on winter preparation.
- 19th was Gladwin City. Conversation was had on the Main Street project being done early.
- 20th was the Veteran's Affairs meeting, an update on the fundraiser was given.
- 20th was also Lake Level Authority meeting
- 21st was three Lake Improvement Boards
- 23rd was ARPA and Finance Committee meetings

Commissioner Moore, District 4 –

- Attended the Economic Development meeting, discussion was had on broadband and bids on bringing Broadband to our area.
- Wixom Lake Association is having their Corn Hole terminate this Saturday at the Eagles. Comedy show starts at 7:00 p.m.
- Thank you to the Board for allowing attendance at the MI Association of Counties annual Conference. There were presentations on many things; it was a huge benefit for Gladwin County to attend.
- Continued conversation with 1016 Recovery Network on how they and the County can work together on services. 1016 will be putting together a presentation for the Board.
- Last night EGLE held a public hearing on the counties application to proceed on Secord and Smallwood Lakes. There was a lot of positive public comments in support of moving forward.
- Saturday Gladwin Fire Department held their Annual Event

Commissioner Rick Grove, District 5 –

- 13th was Grout township meeting
- 19th City of Beaverton meeting
- 22nd was the Land Bank meeting, CTE will be building a new home
- 22nd was also Animal Control, they approved FED to propose a plan for rebuilding.
- 23rd was an ARPA and Jail advisory meetings

Administrators Report – Submitted in writing.

Public Comment –

- Joel Vernier, Secord township agreed with Chair Moore on the positivity of the EGLE public hearing. Attended the State of the Bay Conference where an EPA Presentation on flooding was given & Dam Design was discussed.
- Don Zacket, Wixom Lake Improvement Board, shared some information on Aquatic Weed Control at Wixom Lake. There is clear evidence that the treatment (approved by EGLE) is having an effect. Long-term effectiveness can be determined in the spring.
- Tim Mester, Billings Township, shared additional information given at the State of the Bay Conference on Shiawassee Bay's flood control process.


No other public comment.

Civil Attorney

Attorney Hoerauf will be meeting with Command later this week, she is working on a training contract with the undersheriff, and language for ARPA projects.

A motion was made by Commissioner K. Grove to receive and file, seconded by Commissioner Taylor. All in favor, motion carried.

A motion was made by Commissioner R. Grove to adjourn, seconded by Commissioner Taylor. Meeting adjourned at 10:39 a.m.

A handwritten signature in blue ink that reads "Karrie Hulme". The signature is written in a cursive style and is positioned above a solid horizontal line.

Karrie Hulme, County Clerk

A handwritten signature in blue ink that reads "Karen Moore". The signature is written in a cursive style and is positioned above a solid horizontal line.

Karen Moore, Chairperson