



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 – November 8, 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 25, 2022 Regular Board Meeting**

I. Communications:

- J. Finance Reports/Claims and Accounts General Fund
 - 1. Request permission for Prosecutor's office to use County credit card to pay annual Michigan Bar dues. Pay \$890 from line 101-229-831.001.
 - 2. Request approval of budget amendments through 9/31/2022 – *County Administrator, Mark Justin*

K. Committee Meetings/Reports

L. Miscellaneous:

M. New Business:

- 1. ARPA Projects
 - a. City of Gladwin – *City Manager, Chris Shannon*
 - b. Beaverton Community Athletic Park Committee – *BCAP Committee Chair, Daren Burns, et al*
 - c. Request approval of Trail of Two Cities project agreement
- 2. Annual performance review of County Administrator – *Board of Commissioners*

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. Request ratification of Sheriff's Command Tentative Agreement

T. Receive and File

1. Gladwin County Library Statistics for October, 2022

U. Adjournment

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