



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 – December 13, 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. November 22, 2022 Regular Board Meeting**

I. Communications:

J. Finance Reports/Claims and Accounts General Fund

1. Conversation regarding switching Gladwin County to fiscal year basis beginning in 2023.
Treasurer, Christy VanTiem, Board of Commissioners
2. Authorization to allow the County to hold the 2022 financials open until Feb. 24, 2023 for the purpose of accruals.
3. Authorization to allow Administration to pay all 2022 finances through end of year.
Administration will provide the Board with a final listing of bills to be paid and the year-end journal entries for approval on 12/29/2022 email.
4. Request approval of funding proposal from UAW Units 3, 4, & 5. *Chief Judge Marcy Klaus, Court Administrator Annette Howe*
5. Request approval for Gladwin County Drains At Large – *Drain Commissioner, Terry Walters*
6. Request approval for County Treasurer to sign Amendment to Signature Public Corp Lending agreement for county loan. *Treasurer, Christy VanTiem*
7. Request approval Building Official to purchase new tires for two vehicles. Eight tires total requested. \$1,431.16 from Line 101-371-932.000. *Building Official, Justin Schneider*

K. Committee Meetings/Reports

- 1. September 7, 2022 Planning Commission**

L. Miscellaneous:

1. Continued Board discussion of county administrative structure – *County Commissioners*
2. Request approval for Board Chair to sign Intergovernmental Contract with Houghton Lake Building Authority for 2023. *Building Official, Justin Schneider*

M. New Business:

1. Request approval for appointment of Dan Sheehan to Region 7 Council on Aging Board. *Board Chair, Karen Moore*
2. Request approval for reappointment of Donald Kehoe, Gregory Uhl, Rusty Edick, and Rick Grove to the Construction Board of Appeals for a three-year term beginning January 1, 2023. *Building Official, Justin Schneider*
3. Request approval for reappointment of Michael Bassage and appointment of Kyle Grove to the Planning Commission for a three-year term beginning January 1, 2023. *Building Official, Justin Schneider*
4. Request approval for reappointment of Robert Schafer and Ron Brabon to the Zoning Board of Appeals for a three-year term beginning January 1, 2023. *Building Official, Justin Schneider*

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. Update on GCSD Command unit CBA
2. Update on Housing Commission
3. Jail doctor contract
4. Jail collections lawsuits
5. Request approval for Chair Moore to sign Point Broadband NDA
6. Board Rules for 2023
7. Repeal of Gladwin County Junk Ordinance and Disturbance of the Peace Ordinance

T. Receive and File

1. Gladwin County Library November Usage Statistics

U. Adjournment

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