



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 27, 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. **December 13, 2022 Regular Board Meeting**

I. Communications:

1. Request scheduling of BOC 2023 Organizational meeting for January 3rd at 9:00 am – *County Clerk, Karrie Hulme*

J. Finance Reports/Claims and Accounts General Fund

1. Request approval of Sheriff's proposal for opioid settlement monies – Sheriff, Mike Shea

2. Review/request approval for Salary Schedule for 2023 – *Mark Justin, County Administrator*

3. Review/request approval of Special Funds for 2023 budget – *County Treasurer, Christy VanTiem*

4. Discuss/request approval to transfer funds from unallocated tax line 516-000-001.000 to General Fund 101-000-001.000 to cover 2022 year-end shortfall. Amount TBD by January 31, 2023.

5. Request approval additional funding for the 292 Child Care Fund. Transfer from Unallocated Tax to General Fund, and then increase appropriation from General Fund to Child Care Fund as follows – *County Treasurer, Christy VanTiem*

a. Dr \$100,702.29 516-000-999.101/Cr \$100,702.29 516-000-001.000

b. Cr \$100,702.29 101-000-699-516/Dr \$100,702.29 101-000-001.000

c. Dr \$100,702.29 292-000-001.000/Cr \$100,702.29 292-000-699.001

d. Dr \$100,702.29 101-965-998.292/Cr \$100,702.29 11-000-001.000

6. Request approval for outstanding ARPA projects

a. Rescue vehicle for Bentley Township

b. Sage Township Hall Renovation

c. Sherman Township Hall Renovation

d. City of Gladwin Cedar Avenue Pump Station

e. Additional appropriation of \$2,500 for Probate Court renovation

f. Appropriation to support hiring of PR firm

K. Committee Meetings/Reports

L. Miscellaneous:

1. Request approval for appointment of Chuck Hinman to Airport Committee, replacing outgoing member Tom McKenna – *Airport Manager, Mike Hargrave*
2. Approval of Committee assignments for 2023 - *Board Chair, Karen Moore*

M. New Business

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 Jail Physician Contract

S. Receive and File

T. Adjournment

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