



Mark Schaefer, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, and Gladwin City P1)
Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim, Hay, Bourret)
Karen Moore, District 4, Chairperson (Tobacco, Buckeye, Beaverton City)
Rick Grove, District 5, (Grout, Beaverton, Gladwin City P2)

Board of Commissioners Agenda – January 10, 2023, 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 27, 2022 Regular Board Meeting**
- 2. December 27, 2022 Public Hearing Budget Adoption**
- 3. January 3, 2023 Special Board Meeting**

I. Communications:

1. Incoming Gladwin County Chamber of Commerce Executive Director Welcome – *Gladwin County Chamber of Commerce Executive Director, Carrie Will*
2. Four Lakes Task Force Update – *President, Four Lakes Task Force – David Kepler*
3. Discuss new technology in Commissioner's Room

J. Finance Reports/Claims and Accounts General Fund

1. Request approval for FY 2024 Resolution of Intent for Gladwin City-County Transit - *City-County Transit Director, Kim Bruner*
2. Request approval for County Administrator to e-sign 2023 Property & Liability Insurance proposal with MMRMA – *County Administrator, Mark Justin*
3. Request approval for repair of Gladwin County Sheriff's Department patrol car (2021 Ford Explorer) damaged in car/dog incident of 12/27/2022 – *Undersheriff, Ray Hartwell*
 - a. Greaves Body Shop & Towing - \$2,120.36
 - b. High Caliber Auto Body - \$1,522.53
 - c. Triple-M Collision – unable to obtain estimate
4. Request approval for wage adjustment for jail RN – *Jail Administrator, Matt McGourty*
5. Transfer of funds for year-end balancing – *Treasurer, Christy VanTiem*
6. 2023 indirect costs – *Treasurer, Christy VanTiem*
7. Request approval for increase in mileage rate for employee-driven automobiles for County business per IRS Notice 2023-03 from current 62.5¢/mile to new rate of 65.5¢/mile. – *County Administrator, Mark Justin*

K. Committee Meetings/Reports

- 1. Gladwin County Zoning Board of Appeals 2023 Meeting Schedule**
- 2. 12/7/2022 Gladwin County Planning Commission**

L. Miscellaneous:

1. Request approval for Board Chair to sign jail physician contract – *Undersheriff, Ray Hartwell*

M. New Business

1. Request approval for Corrections Officer Veasna Seng (Government EE Labor Council) to donate 100 hours of PTO time to Dispatcher Valiant Bondie (Police Officers Association of Michigan) due to family emergency – *Undersheriff, Ray Hartwell*

N. Chair Comments:

O. Board Member Comments/Report:

1. Mark Schaefer, District 1: Township Meetings and Committee Meetings:
2. Ron Taylor, District 2: Township Meetings and Committee Meetings
3. Tami O'Donnell, 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 approval of CDBG contract
2. Request approval for Board Chair to sign Police Officer's Labor Council CBA for Sheriff's Command group

S. Receive and File

1. December library usage statistics

T. Adjournment

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