



Open Seat, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, and Gladwin City N. of M-61)
Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim, Hay)
Karen Moore, District 4, Chairperson (Tobacco, Buckeye, Beaverton City)
Rick Grove, District 5, (Grout, Beaverton, Gladwin City S. of M-61)

Board of Commissioners Agenda – January 24, 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. January 10, 2023 Regular Board Meeting

I. Communications:

1. Proclaim month of March as March for Meals! Month in support of Meals on Wheels for Gladwin County – *Gladwin City Housing Commission Executive Director, Lori Stout*
2. Gladwin County Road Commission Update – *Manager, Dave Pettersch*

J. Finance Reports/Claims and Accounts General Fund

1. ARPA Requests

- a. \$7,500 for flag holders for Veterans – *Veteran's Director, Ken Roberts*
 - b. \$30,000 for updating of Master Plan and zoning ordinances – *Building Official, Justin Schneider*
 - c. \$1,700 for door security for Administrator's office – *County Administrator, Mark Justin*
 - d. \$100,000 for City of Gladwin lift station – *Gladwin City Administrator, Chris Shannon*
2. Request approval of 2023 Gladwin County Borrowing Resolution – *County Treasurer, Christy VanTiem*
 3. Request approval of 2023 Gladwin County Depository Designation Resolution – *County Treasurer, Christy VanTiem*
 4. Request approval of 2023 Gladwin County Deposit and Investment Policy – *County Treasurer, Christy VanTiem*
 5. Request approval of purchase of one (1) office chair for 911 dispatch center. Funded from 280-000-933.000 (not a General Fund Expense) – *911 Administrator, Mike Brubaker*
 6. Request approval of jail food proposal – *Jail Administrator, Matt McGourty*
 7. Request approval of new meals and lodging per diems per attachment – *Sheriff, Mike Shea*
 8. Request approval for County Administrator to attend MMRMA Risk Management Workshop on March 2 in Lansing. No cost for conference, meals included, only cost is mileage to/from Lansing. Mileage cost of approximately \$150.00 to be paid from 101-101-860.000 – *County Administrator, Mark Justin*

K. Committee Meetings/Reports

L. Miscellaneous:

1. Request approval for Board Chair to sign audit engagement letter from Anderson, Tackman & Company, PLC, for 2022 financial audit commencing on April 17, 2023 - *County Administrator, Mark Justin*
2. Technology Update – *VC3 Chief Information Officer, Tom Conway*
3. Request approval for board chair to sign amended Cost of Service agreement between Secord Township and Gladwin County – *Secord Township Supervisor, Joel Vernier*

M. New Business

1. Reappointment of Rick Grove to the Land Bank Board for a 3-year term
2. Reappointment of Joel Vernier to the Region VII Area on Aging Bord of directors for a 3-year term
3. Appointement of Gordie Huckins to the Gladwin Planning Commission board for a 3-year term

N. Chair Comments:

O. Board Member Comments/Report:

1. Open Seat, 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

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