



**Mike Visnaw, 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 – February 14, 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.**

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Roll Call
4. 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.*
5. City Administrator's Report
6. Corrections or Additions to the Consent Agenda; and Approval
7. Reading of Cash Balances
8. **Review/request approval of the Board Minutes:**
  - A. **January 24, 2023 Regular Board Meeting**
  - B. **January 27, 2023 Special Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for Spongy Moth program approval for Al's Aerial Spraying to perform mitigation for Spring of 2023. \$377,677 to be paid from 239-000-802.000 – *Spongy Moth Suppression Coordinator, Chris Haupt*
  - B. Request approval for Council on Aging amend budget for Senior Millage Fund Balance in the amount of \$24,053 for purchase of biodegradable serving trays and film for Home Delivered Meals Program funds to be refunded at a later date - *Executive Director, Council on Aging Gladwin County, Lori Stout*
  - C. Request approval for Veterans Affairs Director and VSO Jamie McCoy to attend the MACV 2023 Spring Conference at the Bavarian Inn in Frankenmuth to attain the CEU's required by the Dept of Veterans Affairs to maintain accreditation. Cost of conference is approximately \$1,000.50 is 100% reimbursable by the MVAA upon successful completion, and includes conference registration, hotel, meals and mileage – *Director, Veterans Affairs, Ken Roberts*
  - D. Request approval for required maintenance of fire suppression systems from Vanguard Fire & Security Systems:
    - a. Courthouse - \$1,845.00 from line 101-265-930.000
    - b. Health Department - \$1,801.00 from line 101-265-930.002
    - c. Jail - \$2,668.00 from line 101-351-930.000
  - E. Request approval for Gladwin County's participation in juvenile facility feasibility study led by Branro Enterprises. Gladwin County share of \$5,000 to be split between:
    - a. \$2,500 from line 101-101-759-.000 Commissioners Miscellaneous
    - b. \$2,500 from line 101-965-998.292 Miscellaneous Child Care Probate
  - F. Request approval for fee increases as follows:
    - a. Notary fees increased to \$5.00 for all county departments
    - b. Clerk's Office
      - i. Postage fees for mailing of documents → \$1.00
      - ii. Criminal record search increased to from current \$5.00 to \$8.00
    - c. Register of Deeds
      - i. Day pass increase from current \$10.00 to \$15.00
      - ii. Weekly pass increase from current \$60.00 to \$90.00
      - iii. Month Pass increase from current \$250.00 to \$300.00
      - iv. Yearly pass increase from current \$2,700.00 to \$3,000

**10. Committee Meeting Reports**

**A. Finance Committee Minutes 2/10/2023**

**11. Routine Payments Made Within Department's Budget, less than \$500**

- A. Request approval of one additional hotel night stay on April 25, 2023 prior to the MACV 202 Spring Conference to attend the executive session. Cost of \$85.00 to be paid from 101-682-860.000. – Veterans Affairs Director, Ken Roberts**

**12. Payments Required by Collective Bargaining Agreement**

- A. Request approval of payout of 80 hours of unused vacation time to Maintenance Supervisor Rick Ghent per UAW Unit #7 Collective Bargaining Agreement. Pay \$2,362.40 from line 101-265-702.000.**

**13. Miscellaneous**

- A. Request board to sign letter of support for Junior Livestock in support of grant request to Gladwin County Community Foundation to purchase new pens and gates for fairgrounds – *4H Leader of the Farm Central, Gwen Tweed*
- B. Annual report from County Clerk – *Gladwin County Clerk, Karrie Hulme*
- C. Request approval of resolution to recognize and honor the Michigan Association of counties (MAC) on its 125<sup>th</sup> anniversary

**14. New Business**

- A. Request approval for Board Chair to sign resolution changing the Delegated Authority from the Pratt Lake Level Authority Board to the Gladwin County Drain Commissioner – *Drain Commissioner, Terry Walters*
- B. Request approval for County to run a new millage to support law enforcement on 2023 ballot. Ballot language and millage amount tbd after development – *Finance Committee*
- C. Request approval for engagement with Trepani Communications for the purpose of assisting the County with communications to the public on law enforcement millage. Cost for services of \$9,500 plus cost of printing and mailing to be funded from available ARPA funds – *Finance Committee*
- D. Request approval for appointment of Rick Grove to the Planning Commission

**15. Chair Comments**

**16. Board Member Comments/Report:**

- A. Mike Visnaw, District 1: Township Meetings and Committee Meetings:
- B. Ron Taylor, District 2: Township Meetings and Committee Meetings
- C. Tami O'Donnell, District 3: Township Meetings and Committee Meetings:
- D. Karen Moore, District 4: Township Meetings and Committee Meetings:
- E. Rick Grove, District 5: Township Meetings and Committee Meetings:

**17. Administration Report**

**18. Board Communications**

**19. Report of Civil Attorney**

**20. Public Comments: *Limited to 3 minutes on any topic***

**21. Receive & File**

- A. Library Statistics for January 2023

**22. Adjournment**

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