



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 28, 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 item(s) 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. February 14, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
- 10. Committee Meeting Reports**
- 11. Routine Payments Made Within Department's Budget, less than \$500**
- 12. Payments required by Collective Bargaining Agreement**
13. Miscellaneous
 - A. Request approval for appointment of resolution to appoint Dr. Roshan Mahibar, MD, PhD, MPH as Chief Medical Examiner for Gladwin County and Dr. Donald Higgs, MD, PhD as Chief Deputy Medical Examiner for Gladwin County for one-month terms – *County Administrator, Mark Justin*
 - B. Gladwin Community Schools Update – *Superintendent of Schools, Rick Seebeck*
14. New Business
 - A. Gladwin County Broadband Initiative Update –*MI Works Director, Matt Lang; Scott Govitz, Point Broadband*
15. Chair Comments
16. Board member Comments/Report:
 - A. Mike Visnaw, District 1: Township and Committee Meetings:
 - B. Ron Taylor, District 2: Township and Committee Meetings:
 - C. Tami O'Donnell, District 3: Township and Committee Meetings:
 - D. Karen Moore, District 4: Township and Committee Meetings:
 - E. Rick Grove, District 5: Township & 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. Yearly Investment Report
22. Adjournment

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