



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 – March 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 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 28, 2023, Regular Board Meeting**
 - B. **March 3, 2023, Special Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for tear out/installation of new mop sink, plumbing, and faucet in maintenance closet. Cost estimate of \$1,100 to be paid from 101-265-930.000 – *Maintenance Supervisor, Rick Ghent*
 - B. Request approval for replacement of five obsolete Taser X2's with current model Taser 7 for Courthouse Security personnel. Purchase is for "Bundle" which includes handle, battery pack, holster, live cartridges, licenses, cartridge replacement program, and extended warranty. Total cost of \$18,771, of which \$2,500 is anticipated from MMRMA RAP grant. Total cost to County of \$16,521 payable in annual installments per the attached schedule from line 101-351-930.001 – *Jail Administrator, Matt McGourty*
 - C. Request approval for Corrections Corporals Robert Medley and Minda McCartney to attend Michigan Jail First Line Supervisor Academy in Okemos. Two training periods (March 29-30 and April 26-27). Conference registration is free to MMRMA members; request is for hotel rooms, mileage and food. Total approximate cost of \$750 to be paid from 264-000-607.000 - *Jail Administrator, Matt McGourty*
 - D. Request approval for Data Committee recommendations – *Data Committee*
 - i. Barracuda/Energize renewal
 - ii. Prosecutor PC replacements
 - iii. Licensing update for Data committee
 - iv. SSD upgrade in Host 1 – virtual server
 - v. UPS – backup battery device-jail camera server
 - E. Request approval to renew ArcGIS license for one year for Spongy Moth Department. Cost of \$1,000.00 to be paid from line 239-000-802.000 – *County Administrator, Mark Justin*
10. **Committee Meeting Reports**
 - A. **Finance Committee 2/10/2023**
 - B. **Personnel Committee 2/28/2023**
 - C. **Data Committee 3/3/2022**

D. Courthouse Security 3/7/2023

E. Planning Commission 1/4/2023

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

12. Payments required by Collective Bargaining Agreement

13. Miscellaneous

A. Request approval for MSU Extension Millage renewal – *District 6 Director, MSU Extension, Eric Karbowski*

B. Personnel Committee Recommendations – *Personnel Committee*

i. Healthcare Change Outside of Open Enrollment

ii. Sick time accrual for part-time employees

14. New Business

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. February Library Statistics

B. Zoning Department Annual Letter

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