



**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 – April 11 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. **March 28, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Recommendations from Finance Committee
    - i. Request approval to Advance funds from 239 Spongy Moth and 282 Wireless 911 funds to cover General Fund shortfall
    - ii. Request approval for funding to cover BS&A proposal to set accounting software up for 9/30/2023 fiscal year end
    - iii. Request approval for funding plan to cover amounts due to the State of Michigan for the 292 Child Care fund shortfall for 2022
  - B. Request approval for funding of two patrol vehicles utilizing ARPA funds – *Undersheriff, Ray Hartwell*
10. **Committee Meeting Reports**
  - A. **March 31, 2023, Finance Committee**
11. **Routine Payments Made Within Department's Budget, less than \$500**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
  - A. Road Commission update – *Dave Pettersch, Gladwin County Road Commission*
  - B. Camp Grayling Expansion – *Lietenant Colonel (ret), Mike McNamara*
14. New Business
  - A. Request Board approval for Lake Lancer Resolution, authorizing repair expenditures greater than \$10,000 – *Drain Commissioner, Terry Walters*
  - B. Request Board approval for Lake Lancelot Resolution, authorizing repair expenditures greater than \$10,000 – *Drain Commissioner, Terry Walters*
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
  - A. Update to County Personnel Policy
20. Public Comments: Limited to 3 minutes on any topic
21. Receive & File
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*