



**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 – May 9, 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. **April 25, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for Drain Commissioner and Deputy Drain Commissioner to receive \$30/month telephone stipend – *Drain Commissioner, Terry Walters*
  - B. Request approval for District Court to purchase software and hardware upgrades to become compliant with the State of Michigan's new set-aside law. The cost is approximately \$20,000 and is fully reimbursable via Clean Slate. Pay from line 101-136-983.000 – *Magistrate, Elizabeth Post*
  - C. Request approval for Triple M Collision to repair patrol vehicle damaged in car/deer collision on 4/24/2023. MMRMA has approved claim, cost to County is \$1,000 deductible to MMRMA. Pay from line 101-301-932.000 – *Undersheriff, Ray Hartwell*
  - D. Request approval for Council on Aging budget for Fiscal Year 2023/2024 – *Financial Director, Council on Aging, Bonnie Klein*
  - E. Request approval for Emergency Manager to purchase one (1) Multi-Force Door device. Cost of device is \$8,735 and is fully reimbursable via grant funding from the Michigan State Police Emergency Mgmt/Homeland Security Division. Pay from line 101-426-720.001–*Emergency Manager, Bob North*
  - F. Request approval of Community Health budget appropriation of \$91,531 for fiscal year beginning October 1, 2023 and ending on September 30, 2024. This appropriation is consistent with previous years.
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. FLTF update – *President, FLTF, David Kepler*
- B. Weatherization program update for County residents – *Mid Michigan Community Action Agency Regional Outreach Coordinator, John Burnett*

14. New Business

- A. Request approval and signature of Vice-Chair for the lease agreement between the City of Gladwin, County of Gladwin, along with Zettel Memorial Airport Commission (the Lessors”) and the GBPA for the purpose of holding a drag racing event know as Thunder on the Strip to be held on May 20 (rain date May 21) at the Zettel Memorial Airport – *Board Chair, Karen Moore*
- B. Recommendations from Personnel Committee – *Personnel Committee*
  - i. Request approval for additional employee to change health care plan based on hardship
  - ii. Request approval for proper handling of employee requesting unpaid leave for family emergency

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 on development of Zoning ordinance
- B. Update on Animal Control ordinance
- C. Update on Clendening Road property

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

21. Receive & File

- A. April 2023 Usage Statistics for Gladwin County Libraries

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*