



## Gladwin County Board of Commissioners Board Minutes, June 27, 2023

**Mike Visnaw, District 1, (Sherman, Butman, Clement, & Secord Twps.)**  
**Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. & Gladwin City P1)**  
**Tammy O'Donnell, District 3, (Bentley, Billings, Bourret, Grim & Hay Twps.)**  
**Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)**  
**Rick Grove, District 5, (Grout, Gladwin City P2, & Beaverton Twp.)**

The Gladwin County Board of Commissioners met for a regular Board Meeting, on June 27, 2023. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all commissioners were present.

### **The Board reviewed the Consent Agenda –**

The Board reviewed the consent agenda to add a request under Finance to transfer funds from 210 account to general fund and a request to attend an Opioid Summit meeting under New Business. Motion made by Commissioner Taylor to accept the agenda with these changes, seconded by Commissioner O'Donnell, all in favor motion carried.

### **Public Comment – Agenda Items**

No public comment.

### **City Report**

Chris Shannon from the City of Gladwin shared information on this year's Household Hazardous Waste Collection for July 29<sup>th</sup>. He also gave some information as to why the City periodically issues "boil water advisories" and what they actually mean.

**Cash balances** were read by Commissioner Taylor. General Fund balance ~~-\$384,839.26~~ before the balance transfer.

### **Approval of the Board Minutes:**

1. **June 13, 2023, Regular Board Meeting**
2. **June 13, 2023, Special Board Minutes**

### **Committee Meeting Reports**

1. **Personnel Committee June 13, 2023**

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

### **Payments Required by Collective Bargaining Agreement**

### **Finance**

1. Request to transfer up to \$350,000 from 210 Fund to General Fund for short term borrowing to cover deficit.

Commissioner Taylor made a motion to transfer up to \$350,000, Seconded by Commissioner Visnaw; all in favor, motion carried.

## **Miscellaneous**

- A. 911 Director, Mike Brubaker, spoke on the current software system being used by Dispatch last updated in 2005. They have received a quote from their current carrier to update their system which will be completely paid for from the 282 Fund specifically designed for this expense. Motion by Commissioner Taylor to approve this expense from the 282 Fund, Seconded by Commissioner O'Donnell; all in favor, motion carried.

## **New Business**

1. Veterans Director, Ken Roberts, requested approval of Mike Perry to be appointed to the vacant Veterans Committee seat.

Commissioner Taylor made a motion to appoint Mike Perry, Seconded by Commissioner Visnaw; all in favor, motion carried.

2. Karen Blonde from the Gladwin City Housing Commission spoke on her administration of the CDBG Grant terminating and hopefully turning it over to Treasurer VanTiem. No Board action is required on this matter, but hopefully the County will be able to utilize some of the funds still available.
3. Request approval of Administrator Justin to attend the Opioid Summit Meeting in Gaylord at a cost of \$60 plus mileage.

Commissioner Moore made a motion to approve attendance by the Administrator, Seconded by Commissioner Visnaw; all in favor, motion carried.

## **Chairperson Comments**

- Chairperson Moore reserved her comments for the Board member portion.

## **Board Comments**

Commissioner Visnaw, District 1 –

- He attended all his Township meetings this month.
- June 14<sup>th</sup> he attended Butman and Clement Township meetings.
- June 20<sup>th</sup> Sherman Township.
- June 21<sup>st</sup> Secord Township.
- The Law Enforcement millage is being well received.

Commissioner Ron Taylor, District 2 –

- Thanked the Sheriff for attending all his Township meetings and that he was well received.
- June 14<sup>th</sup> was Sage Township.
- June 19<sup>th</sup> Gladwin City and the Sports Complex meeting.
- June 20<sup>th</sup> Veterans meeting and Lake Improvement Board meetings.
- June 21<sup>st</sup> Gladwin Township.
- June 22<sup>nd</sup> the employee meeting at the Courthouse.

Commissioner O'Donnell, District 3 –

- June 13<sup>th</sup> Grim and Bourret Township meetings.
- She missed Hay Township meeting.

- She participated in a Zoom meeting on cyber security and really learned a lot about passwords.
- Wixom lakebed on the Tittabawassee side is being sprayed and the Tobacco side elected to still mow.

Commissioner Moore, District 4 –

- The Opioid Task Force is in good shape.
- June 16<sup>th</sup> attended Billings Township park dedication.
- GBPA is holding monthly brainstorming events.
- CERT met out at Chappel Dam for a tour with Emergency Manager Bob North. Many compliments were made for the Sheriff's work helping save the dam during the flood.
- Gladwin County Fair begins July 10<sup>th</sup>.

Commissioner Rick Grove, District 5 –

- He missed the Gladwin City meeting.
- June 13<sup>th</sup> was Grout Township.
- June 23<sup>rd</sup> Animal Control meeting and there will be a fundraiser for the shelter during Sidewalk Days beginning July 18<sup>th</sup>.

**Administrators Report** - The Opioid Advisory Board has added EMS and the Medical Examiner; Townships and employees need to help get the word out on passing the Law Enforcement Millage and they are launching the social media advertising platform; Steven Haupt was introduced as the new editor for the paper; and the spongy moth spraying has been completed.

**Public Comment** -

- Joel Vernier, Secord Township, introduced Harold Day as the new Zoning Officer for Secord and Kathy Seagraves as the Deputy Supervisor. A \$750,000 grant has been submitted for a new park that would have fishing and a kayak launch. He encouraged people to join the Leadership Program and spoke on the new buyer of the campground and all the renovations.

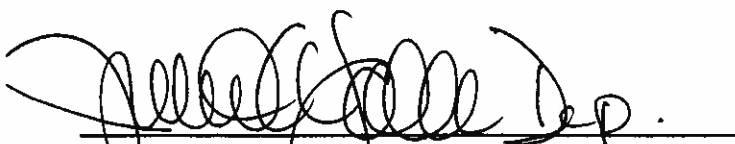
- Commissioner Taylor spoke on the family that attended the Gladwin Township meeting and made a generous donation.

-Carrie Will of the Chamber of Commerce spoke on the 10<sup>th</sup> Annual ORV Fun Fest August 19<sup>th</sup>; she has signed up to join the Leadership Program; the Chamber is getting a new summer intern from Michigan Works; and she has added the "Bucket List" of events to the Chamber web page.

-Harold Day spoke on the new park ownership in Secord Township with his goal being to fill the park year round. The new owner is also opening the part store back up year round.

**Civil Attorney** – spoke on the need to get comment back regarding the Animal Control Ordinance; she addressed some concerns the Sheriff had on the new Clean Slate Law; and she spoke on the County's issue with a mobile home placed on a lot that was too small for variances and a septic system and the possible cost of removal.

The meeting adjourned at 10:31 a.m.

  
 Julie A. Jackson, Chief Deputy Clerk

  
 Karen Moore, Chairperson