



**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 – August 8, 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. **July 21, 2023, Special Board Meeting**
  - B. **July 25, 2023, Regular Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for round 2 of vest purchases for Corrections Officers. Pay \$3,172.50 from line 101-351-758.000 – *Jail Administrator, Matt McGourty*
  - B. Request approval for Director of Veterans Affairs, Kenneth Roberts to attend the 2023 Michigan Association of County Veterans Counselors (MACVC) Fall Conference to be held on 9/21-9/22 at the Tawas Bay Beach Resort & Conference Center in Tawas, MI. Cost of conference is \$350, Hotel cost is \$170.00, mileage cost is \$80.00 for a total cost of \$600. Pay from line 101-682-860.000 -- *Veterans Affairs Director, Kenneth Roberts*
  - C. Request approval for County Administrator to attend upcoming MERS Annual Conference in Detroit on 9/28 and 9/29. Cost of conference is \$255 which includes all conference activities and all meals. Cost of hotel is \$199/night for two nights (\$398 total), plus the cost of parking and mileage of approximately \$288. Total cost of approximately \$941. Pay from line 101-101-860.000
  - D. Request approval for appropriation from ARPA funds for \$15,000 for sewer repair at Gladwin County Sports Complex – *District 2 Commissioner, Ron Taylor*
  - E. Finance Committee Report – *Finance Committee*
10. **Committee Meeting Reports**
  - A. **Finance Committee 8/1/2023**
  - B. **Data Committee 8/4/2023**
11. **Routine Payments Made Within Department's Budget, less than \$500**

**12. Payments required by Collective Bargaining Agreement**

- A. Request approval for payment of 6.75 hours Compensatory time to Juvenile Officer Danielle Lundquist per CBA guidelines. Pay \$190.28 from line 101-148-706-001.**

13. Miscellaneous

- A. Request approval for appointment of Ken Roberts to the Region VII Advisory Council for a three-year term
- B. Presentation/update for Community mental health for Central Michigan (CMHCM) – *CMHCM Executive Director and Program Director, Bryan Krogman and Sara Miceli-Sorenson*
- C. Report from Data Committee – *Data Committee Members; Tami O'Donnell and Mike Visnaw*

14. New Business

- A. Special Meeting – Public Hearing for review and consideration and/or adoption of Gladwin County Animal Control Ordinance
- B. Board discussion regarding Planning Commission

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. Discussion of planning and zoning moratorium

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*