



**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 22, 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. **August 8, 2023, Regular Board Meeting**
  - B. **August 16, 2023, Special Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Finance Committee Recommendations:
    - i. Request approval for Central Ceiling North, Inc. to repair ceiling tiles in Circuit Courtroom. Cost of up to \$7,200 to be paid from 101-900-970.265 – *Maintenance Worker, Joe Armstrong*
10. **Committee Meeting Reports**
  - A. **Finance Committee 8/10/2023**
11. **Routine Payments Made Within Department's Budget, less than \$500**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
  - A. Request from Michigan Institute of Public Health for letter of support (proposed letter attached) for County Medical Examiner, MIFSM – *Director of Business Development, Brian Stone.*
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. Gladwin County Library July 2023 usage statistics
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*