



**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 – September 26, 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. **September 12, 2023, Regular Board Meeting**
  - B. **September 21, 2023, Special Board Meeting**
9. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for Salary Schedule for FY2024 – *County Administrator, Mark Justin*
  - B. Request approval for Special Funds for FY2024 budget – *County Treasurer, Christy VanTiem*
  - C. Request approval for payment to Everbridge for upgrades to the Nixle system. Pay \$1,879.98 from line 101-426-802.000 – *Emergency Manager, Bob North*
  - D. Request approval for Prosecutor's office to purchase equipment via Victim's Rights grant. Pay \$1,153.98 from line 101-229-835.003 - fully reimbursable through the grant. *Victims Rights Clerk, Jennifer Ochab*
  - E. Presentation of yearly foreclosure report – *Treasurer, Christy, VanTiem*
10. **Committee Meeting Reports**
  - A. **Zoning Board of Appeals 9/19/2023**
11. **Routine Payments Made Within Department's Budget, less than \$500**
  - A. **Request approval for Dispatcher Jennifer Matteson to attend "Leadership V-Conflict Resolution" course October 12/13, 2023, in Sturgis, MI. \$420 cost includes hotel, food, and mileage reimbursement. Pay from wireless training fund line 282-000-804.001**
12. **Payments required by Collective Bargaining Agreement**
13. Miscellaneous
  - A. Request approval of County resolution recognizing Ann Manning Clayton as Register of Deeds of the Year by the Michigan Association of Register of Deeds
  - B. Appointment of Scott Govitz to the Land Bank Board for term expiring 12/31/2025 – *Treasurer, Christy VanTiem*

C. CDBG Grant Administrator – *Treasurer, Christy VanTiem*

14. New Business

A. Request approval for agenda and assessment roll for Wiggins Lake level – *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

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*