



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 – January 9, 2024, 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. **December 12, 2023, Public Budget Hearing**
 - B. **December 12, 2023, Ethics Ordinance Public Hearing**
 - C. **December 12, 2023, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for District court restructure plan- **Chief Judge Farrell & Magistrate Worpell**
 - B. Request approval for Jennifer Ochab to use the credit card for reimbursable purchases-**Jennifer Ochab**
 1. Purchase "Pro" program from 101-229-835.003 (Victim Rights) in the amount of \$100.00.
 2. Amazon purchases from 101-229-835.003 (Victim Rights) in the amount of \$405.58.
 - C. Request approval for Rick Ghent to purchase new control panel upgrade for swipe cards in the amount of \$2,200.00 from 101-900-975.265 (Capital outlay Building and Grounds)- **Rick Ghent**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Update from Chief Judge- **Chief Judge Farrell**
 - B. Appointment of Anne Edick to the Planning Commission for term expiring 12/31/2025 –**Kim Donn**

15. New Business

- A. Request approval of the Transit's Resolution of Intent-**Kim Bruner**
- B. Request approval to hire a corrections officer to fill a vacant position- **Jail Administrator Matt McGourty**
- C. Request approval of Resolution North-**Chairperson Karen Moore**
- D. Request approval of Resolution Pledging Full Faith and Credit to Drain Bonds-**Lucy Zeestraten**
- E. Request approval of Resolution Pledging Full Faith and Credit to Drain Note or Notes-**Lucy Zeestraten**
- F. Request approval of Resolution Chill (CDBG HOUSING IMPROVING LOCAL LIVABILITY) Grant to submit application-**Kimberly Hines**
- G. Request approval of Resolution CDBG-DR (Community Development Block Grant Disaster Recovery) Grant to submit application-**Kimberly Hines**
- H. Request to approve Melanie to be the FOIA Coordinator- **Melanie Thume**
- I. Request to approve Melanie the be the authorized grant official for submitting application documentation-**Chairperson Karen Moore**
- J. Sick time discussion- **Clerk Karrie Hulme**

16. Old Business

17. Chair Comments

18. 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:

19. Administration Report

20. Board Communications

21. Report of Civil Attorney

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

23. Receive & File

- A. December Library Stats

24. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioner's Office at (989) 426-4821