



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 – February 27, 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. **February 6, 2024, Special Joint Board Meeting**
 - B. **February 13, 2024, Regular Board Meeting**
9. Department Head Report
 - A. Courthouse Security procedures and policies- **Chief Judge Farrell/Undersheriff Ray Hartwell**
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for Victims Right Advocate to make a purchase using the county credit card fully reimbursable from grant –**Jen Ochab**
 - B. Request approval for Racheal Nyarko to attend 2024 Michigan Women in Law Enforcement Conference \$300 to attend conference \$117 for hotel room plus meals and mileage reimbursement from line 285-000-804.000. – **Lt. Troy Rabidue**
 - C. Request approval for Deputy Evan Bussell to attend Evidence Technician Training at Delta College, May 6th-May 10th cost of \$525.00 plus meals and mileage reimbursement from line 285-000-804.000. – **Lt. Troy Rabidue**
 - D. Request approval for Deputy Chris Dysinger to attend Evidence Technician Training at Delta College, May 6th-10th cost of \$525.00 plus meals and mileage reimbursement from line 285-000-804.000. – **Lt. Troy Rabidue**
 - E. Request approval for Kayla Wolfe to attend Advanced 40-hr Dispatch school April-8th-12th 750.00 for the training plus hotel, meals, and mileage reimbursement from line 282-000-804.001.
 - F. Request approval for Matthew McGourty to attend Michigan Sheriffs Association, June 9th-11th cost of \$295.00 plus hotel \$378.00 and meals and mileage reimbursement from line 264-000-607.000- **Matthew McGourty**

- G. Request approval for James Maveal to attend 2024 Michigan Association of Animal Control Officers \$185 to attend conference \$262.78 for hotel room plus meals and mileage reimbursement from line 101-430-860.000 – **James Maveal**

11. Committee Meeting Reports

12. Routine Payments Made Within Department's Budget, less than \$500.

- A. Training request for Necole Burkhart to attend Psychology Behind School Shooters. Cost of \$275.00 from line 282-000-804.001.

13. Payments required by Collective Bargaining Agreement

- A. Payout request of 20 unused PTO plus 168 prorated PTO (\$5,113.60 from line 101-301-705.000) and 16 Holiday hours for Deputy F. Owens (\$435.20 from line 101-301-706.005).
- B. Payout request of 100 unused PTO plus 153.5 prorated PTO (\$6,517.49 from line 101-301-702.002) for Corporal T. DeMoines.

14. Miscellaneous

- A. Update from Road Commission-**Gladwin County Road Commission Dave Pettersch**
- B. Gladwin-Zettel Memorial Airport Resolution and request signature from Chairperson Karen Moore on contract - **Mike Hargrave**

15. New Business

- A. Request approval to hire a full-time corrections officer to fill a vacant position- **Jail Administrator Matthew McGourty**
- B. Request approval to hire a full-time deputy to fill a vacant position-**Undersheriff Ray Hartwell**
- C. Request approval for resolution to adopt new County Veterans Relief Fund use policy voted in by the Veterans Committee on 02/20/2024 – **Veterans Affairs Ken Roberts**
- D. Post newspaper ad for vacant position on the Veterans Committee as required under PA192 -**Veterans Affairs Ken Roberts**
- E. Update from Spongy Moth- **Chris Haupt**
- F. Pratt lake level update and request approval of resolution Pratt Lake Level- **Drains Terry Walters/Lucy Zeestraten/Spicer Group/Fahey Schultz Burzych Rhodes**
- G. Request approval of Abuse and Fraud policy and Resolution - **Kimberly Hines**
- H. Request approval of Cross-Cutting Federal Compliance Policy and Resolution- **Kimberly Hines**
- I. Request approval of Conflict of Interest and Resolution - **Kimberly Hines**

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. January Library Statistics

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