



Gladwin County Board of Commissioners Special Board Minutes February 7, 2024

Mike Visnaw, District 1 (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, 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)

The Gladwin County Board of Commissioners met for a special Board Meeting on February 7, 2024. The meeting was called to order at 3:01 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all Commissioners were present.

Public Comment – Agenda Items

No public comment.

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda items and a motion was made by Commissioner Taylor to approve the agenda as presented, seconded by Commissioner O'Donnell, all in favor, motion carried.

Motion was made by Commissioner Taylor to exit the Special Board Meeting and enter into Public Hearing, seconded by Commissioner O'Donnell, all in favor, motion carried.

Public Hearing

Kimberly Hines spoke on the CDBG Housing Improving Local Livability Program (CHILL) Grant and how it works with the requirement of updating Gladwin County Financial Policies and Procedures Plan.

Motion was made by Commissioner Visnaw to close the Public Hearing, seconded by Commissioner O'Donnell, all in favor, motion carried.

Motion was made by Commissioner Taylor to enter back into the Special Board Meeting, seconded by Commissioner O'Donnell, all in favor, motion carried.

New Business

1. Bids to administer the CHILL Grant were opened and discussed. One bid from Professional Concepts & Design Consulting Services, LLC was received. Motion by Commissioner O'Donnell to accept the bid, seconded by Commissioner Visnaw, all in favor, motion carried.
2. The Gladwin County Financial Policies and Procedures Plan Resolution 2024-012 was reviewed and discussed. Motion by Commissioner Taylor to accept the Resolution, seconded by Commissioner O'Donnell; all in favor, motion carried. Roll call as follows: Commissioner Visnaw – yes; Commissioner O'Donnell – yes; Commissioner Taylor – yes; Commissioner Grove – yes; Commissioner Moore – yes. 5 Ayes; 0 Nays; Resolution to adopt the Gladwin County Financial Policies and Procedures Plan hereby adopted.
3. The Gladwin County Anti-Displacement and Relocation Assistance Plan Resolution 2024-011 was reviewed and discussed. Motion by Commissioner Taylor to approve the policy as presented, seconded by Commissioner O'Donnell; all in favor, motion carried. Roll call as follows: Commissioner Visnaw – yes; Commissioner O'Donnell – yes; Commissioner Taylor – yes; Commissioner Grove – yes; Commissioner Moore – yes. 5 Ayes; 0 Nays; Resolution to adopt the Residential Anti-Displacement and Relocation Assistance Plan hereby adopted.

Chair Comments

Commissioner Moore discussed the denial by the State Treasury for emergency financial assistance to the County and their reasons for doing so.

Board Member Comments

Commissioner O'Donnell was proud of everyone on the Board for attending the meeting in Midland County.

Commissioner Grove spoke on the merits of Mr. Kepler and all the work he has done voluntarily.

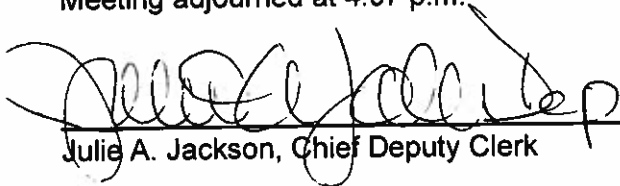
Commissioner Taylor also spoke about the meeting in Midland County and how angry a lot of people were and hoped it changed once grants became available.

Commissioner Visnaw also spoke about Mr. Kepler and his had work and involvement with the FLTF.

Commissioner Moore thanked the Board for their attention to and review of materials for the Tuesday meeting. She explained there is still a lot of work to do, but this keeps a project before us to work on.

Public Comment - None

Meeting adjourned at 4:07 p.m.


Julie A. Jackson, Chief Deputy Clerk


Karen Moore, Chairperson