



**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 – March 12, 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 27, 2024, Special Meeting**
  - B. **February 27, 2024, Special Meeting**
  - C. **February 27, 2024, Regular Board Meeting**
9. Department Head Report
  - A. Courthouse security project update- **Undersheriff Hartwell**
  - B. Treasurer's office update- **Treasurer Christy VanTiem**
  - C. Dispatch phone update- **Mike Brubaker**
10. Finance Reports/Claims and Accounts General Fund
  - A. Request approval for Undersheriff to purchase ammunition total for order from Kiesler Police Supply (holder of state contract) is **\$2,440.08** and can be paid from Sheriff's Office budget line# 101-301-728.000. **–Undersheriff Hartwell**
  - B. Request approval for Mike Visnaw to attend 2024 Michigan Counties Legislative Conference \$425.00 to attend conference plus hotel room, meals, and mileage reimbursement from line 101-000-860.000.
  - C. Request approval for Tami O'Donnell to attend a conference April 30-May2, 2024 from line 101-000-860.000.- **Commissioner Tami O'Donnell**
  - D. Request approval for net motion project payment of \$4,610.40 to CDW Government and \$24,076.36 for crouch communication.
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
  - A. **Training request for Karee Barlow to attend Handling Calls for Missing and Exploited Children. Cost of \$275.00 from line 282-000-804.001.**

- B. **Training request for Necole Burkhart to attend Handling Calls for Missing and Exploited Children. Cost of \$275.00 from line 282-000-804.001.**
- C. **\$145 recertification fee for Stacey Gasiciel paid from 101-136-804.000.**

**13. Payments required by Collective Bargaining Agreement**

14. Miscellaneous

- A. Ballot Proposals for 2024 Elections for Dial-A-Ride and Housing Commission- **Bonnie Klein, Lori Stout & Kim Bruner**

15. New Business

- A. Request approval for two rezones-**Rick Grove**
- B. Request approval to give PTO back To Deputy Dysinger-**Undersheriff Ray Hartwell**
- C. Spongy Moth GIS payment of \$765.00
- D. VC3 contract discussion-**Data Committee**
- E. VC3 replacing barracuda with proof point- **Data Committee**
- F. Digitalizing Tax Rolls- **Treasurer Christy VanTiem**
- G. New truck for Construction Codes- **Justin Schnieder**

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

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*