



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 26, 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. **March 12, 2024, Regular Board Meeting**
9. Department Head Report
 - A. Appointment of Dr. Richard Bratton to the Veterans Committee. – **Ken Roberts**
10. Finance Reports/Claims and Accounts General Fund
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A. **Training request for Ronnie Bontumasi ARMA Seminar in Lansing April 17th. The cost of the registration is \$125.00 plus mileage reimbursement and is paid from line 101-301-804-000.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Ballot Proposals for 2024 Elections for Dial-A-Ride and Senior services- **Bonnie Klein, Lori Stout & Kim Bruner**
 - B. Update on Beaverton Community Athletic Park-**Joe Andrist**
15. New Business
 - A. Presentation of Gladwin County Hazard Mitigation Plan. -**Bob North & Bill Ernat EMCOG.**
 - B. MSHN 2024 substance use disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement- **Lisa Ashely.**
 - C. Internal Governmental Contract between the County of Gladwin & Houghton Lake Building agency renewal.
 - D. House bill for special assessment burdens 5419 & 5420.

E. Contract Renewal – Mathew McGourty

16. Old Business

A. Computer Update – Commissioner Visnaw

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. February Library statistics 2024

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