



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 – April 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. **March 26, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Purchase of three new vest from line 101-351-758.000 in the amount of \$2097.00.- **Jail Administrator Matthew McGourty**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A.
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
15. New Business
 - A. MSHN 2024 substance use disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement- **Lisa Ashley.**
 - B. Court Security Quotes-**Undersheriff Hartwell**
 - C. Employment Contract for Mason Sisco to attend Police Academy- **Undersheriff Hartwell**
 - D. Procurement policy just for MSHDA low-mod income housing projects and resolution-**Kimberly Hines**
 - E. L-4024 from MEG, Resolution, and L-4037s for signature- **Pete Preston Equalization**
 - F. Request for Civil Council – **Justin Schneider**

16. Old Business
 - A. Gladwin County Citizen Participation Plan and resolution- **Kimberly Hines**
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