



Gladwin County Board of Commissioners Board Minutes, April 09, 2024

Mike Visnaw, District 1, (Sherman, Butman, Clement, & Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. & Gladwin City P1)
Tammy O'Donnell, District 3, (Bentley, Billings, Bourret, Grim & Hay Twps.)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Grout, Gladwin City P2, & Beaverton Twp.)

The Gladwin County Board of Commissioners met for a regular Board Meeting, on April 09, 2024. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

The Board Reviewed the Consent Agenda

The Board reviewed the consent agenda. Commissioner Moore asked to add conversation on Jail Progress to Miscellaneous, and CHILL Grant conversation to New Business. A motion was made by Commissioner O'Donnell to approve the agenda as amended, seconded by Commissioner Taylor. All in favor, motion carried.

Public Comment – Agenda Items

City Report

Cash balances were read by Commissioner Taylor. General Fund balance \$103,807.44 before the payment of bills.

Approval of the Board Minutes:

1. **March 26, 2024, Regular Board Meeting**

Department Head Reports –

- Emergency Manager Robert North updated the Board on the Emergency Management grant; it will be cut by approximately 9%. Updates were also given on the need to update AED (Automated External Defibrillator) equipment in the amount of up to \$2,106. Commissioner Taylor made a motion to allow the purchase from ARPA funds in the amount of up to \$2,106 to cover 2- batteries & 8 - pads for the AED's. Seconded by Commissioner Grove, all in favor, motion carried.

Finance

1. **Vest Purchase for Jail**

Jail Administrator McGourty shared details of his request to purchase three new vests. A motion was made by Commissioner Taylor to approve the purchase from line 101-351-758.000 in the amount of \$1887.30. Seconded by Commissioner Grove, all in favor, motion carried.

2. The addition of the Jail Update to the agenda Under Miscellaneous was discussed. Jail Administrator McGourty shared that repairs at the jail will begin soon, they are estimating a three-week timeline for completion.

Committee Meeting Reports

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

Payments Required by Collective Bargaining Agreement

Miscellaneous

New Business

1. Court Security Quotes

Undersheriff Hartwell reviewed courthouse security projects that they would like to see completed and the estimated costs.

A motion was made by Commissioner Taylor to add \$3000 from ARPA funds to complete the Courthouse Security projects; seconded by Commissioner Grove, all in favor, motion carried.

2. Employment Contract for Mason Sisco to attend Police Academy

Undersheriff Hartwell shared the details of the employment contract including the need for a correction to the school's name.

A motion was made by Commissioner Taylor to allow the chairperson to sign the corrected employment contract to allow Mason Cisco to attend the Academy at Farris State, seconded by Commissioner O'Donnell. Additional comments were given by the chair in support of our law enforcement. All in favor, motion carried.

3. L-4024 from MEG, Resolution, and L-4037s for signature-

Equalization Director, Pete Preston shared details of the county's new L-4024's and L-4037's.

A motion was made by Commissioner Taylor to approve the L-4029 as presented, seconded by Commissioner O'Donnell. All in favor, motion carried.

A motion was made by Commissioner O'Donnell to approve a resolution adopting the new L-4029. Seconded by Commissioner Taylor. Resolution# 2024-026 was read, roll call vote. 5-y, 0-n, resolution was adopted.

4. Procurement policy just for MSHDA low-mod income housing projects and resolution

Kimberly Hines shared details of her request to add a procurement policy specific to housing.

A motion was made by Commissioner O'Donnell to approve the procurement policy and adopt the resolution for the MSHDA project. Motion was seconded by Commissioner Visnaw. Resolution # 2024-027 was read; roll call vote 5-y, 0-n, resolution adopted.

5. Gladwin County Citizen Participation Plan

Kimberly Hines shared details of the request to revise the Citizen Participation Plan.

A motion was made by Commissioner Taylor to adopt a resolution to revise the Citizen Participation Plan. Seconded by Commissioner O'Donnell, Resolution # 2024-028 was read, roll call vote 5-y, 0-n, resolution adopted.

The addition of the Chill Grant conversation to the agenda under New Business was addressed.

Kimberly shared details of meetings the county had attended, and the request to adjust values of the original project values requested through the CHILL program.

A motion was made by Commissioner O'Donnell to approve the amendment of the Chill grant budget moving \$200,000 from the DRR projects to HIP rehab projects. Seconded by Commissioner Visnaw; all in favor, motion carried.

6. Request for Civil Council

Kim Donn shared details of the department's request for civil council.

7. MSHN 2024 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement

Lisa Ashley addressed the board regarding the renewal of the Intergovernmental Agreement. She shared services offered through the Substance Use Disorder program. She is also asking the Board to appoint an alternate representative for the Oversight Policy Advisory Board.

A motion was made by Commissioner Taylor to allow the Chairperson to sign the MSHN 2024 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement and to appoint Suzan Svetcos as the alternative representative, seconded by Commissioner Visnaw. All in favor, motion carried.

Ms. Ashley shared an update on Recovery and Veterans Court.

Old Business

Chairperson Comments

Chairperson Moore commented on the BEAD Grant for broadband asking residents to validate/challenge the information on the website regarding internet service in their area. Gladwin Schools partnering with the Gladwin County Community Builders is hosting information sessions.

Board Comments

Commissioner Visnaw, District 1 –

- No township meetings to report on at this time; they are still working on the data committee topics with VC3. Commissioner O'Donnell shared details of a recent Data Committee meeting.

Commissioner Taylor, District 2 –

- 28th was a 911 meeting. Projects, schools, and budget were discussed.

Commissioner O'Donnell, District 3 –

- MMP (Material Management Plan) meetings have been focused on a recycling grant opportunity.
- She is registered for the MI Recycling Collision conference.
- Billings & Bentley meetings last night; BEAD Grant information was given at both, and short-term rentals were discussed in Billings.

Commissioner Moore, District 4 –

- Commissioner Moore shared information on the future US 10 bridge repair.
- Updates on the FLTF lawsuits were given; FLTF news flashes are very informative.
- Trial Court fees and assessments will sunset on May 1, 2024.
- May 18th is Thunder on The Strip.
- Beaverton Schools has a new interim superintendent, Tom House.

Commissioner Grove, District 5 –

- 26th Courthouse Security meeting.
- 5th was the Animal Shelter meeting. Elizabeth Farrell was appointed as the seventh member to the Board.
- Last night was Beaverton Township; Dale Rd. will be resurfaced from Townhall to Roehrs Rd.

Civil Attorney Report

- Negotiations will be starting soon.

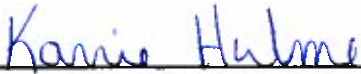
Administrators Report

Public Comment

- Tim Mester, Billings Township Supervisor shared with the Board his efforts to collaborate with other townships on a standardization of short-term rentals in the area.
- Joel Vernier, Secord Township Supervisor, thanked the Board for his reappointment to R7BAAA. Additionally, he was voted in by the Farm Bureau board to serve on the State Policy Committee, and lastly he has been having conversation with Senator John Moolenaar & Senator Hauck, Representative Bill Schuette, & Senator Peters discussing funding for FLTF
- Christy Vantiem, County Treasurer, asked about the payrate for the part time employee she is looking to hire.
- Carrie Will, Gladwin County Chamber, shared information on the upcoming Legislative Breakfast and other Chamber events.
- Joel Vernier, Secord Township Supervisor, mentioned that the Knights of Columbus Shrimp & Fish Fry this Friday will be to benefit Gladwin Hospice.

Receive and File

No Further Business, the meeting adjourned at 10:51 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson