



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 – May 14, 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. **April 23, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for replacing the sidewalk at the building department and manhole in the southeast corner of the courthouse parking lot – **Rick Ghent**
 - B. Request approval for Vector Tech Group to do a I.T. Assessment- **Data Committee**
 - C. Request approval for animal shelter to use millage money to purchase a truck and accessories-**James Maveal**
 - D. Request approval of MSU extension to use millage money for office supplies-**Erik Karbowski**
 - E. Request approval to use the credit card to obtain a yearly membership for Acrobat Pro for the Equalization/GIS department- **Pete Preston**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
15. New Business
 - A. Request approval of Borrowing Resolution and Resolution authorizing 2024 administrative fund -**Treasurer Christy VanTiem**
 - B. Request for the County Clerk to fill vacant position – **Julie Jackson**
 - C. Request approval Midland County Livestock Emergency Response Trailer Mutual Aid Agreement- **James Maveal**
 - D. Request approval of Gladwin County Equalization Department Contract for Professional Services- **Pete Preston**

- E. Request approval of the yearly cost of service agreement between the county equalization department, and the townships and cities-**Pete Preston**
- F. Request approval of the summer L-4029-**Pete Preston**

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

- A. Appropriation request for Community Mental Health

21. Report of Civil Attorney

22. Public Comments: Limited to 3 minutes on any topic

23. Receive & File

- A. April 2024 Library Stats

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