



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 28, 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. **May 14, 2024, Regular Board Meeting**
9. Department Head Report
 - A. 2023 Clerks Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for Bentley township to use Arpa funds for a project – **Rick Grove**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **Payout of 63 vacation hours for Ashley Longstreth from the Clerk's office \$1,517.04 from line 101-215-704.000.**
14. New Business
 - A. Updated Council on Aging Budget and Narrative Summary for Council on Aging-**Bonnie Klein & Lori Stout**
 - B. Recycling Specialist Materials Management Division Department of Environment, Great Lakes, and Energy (EGLE) synopsis of the Materials Management Plan (MMP)- **Tracy Purrenhage**
 - C. Request permission to hire vacant deputy position- **Undersheriff Hartwell**
 - D. Request approval for the changes made to the contract for training- **Jaynie Hoerauf**
 - E. Request for the County Clerk to hire a full time person – **County Clerk Karrie Hulme**
 - F. EMS Update – **EMS Director, John Clayton**
 - G. EMS Millage Discussion – **EMS Director, John Clayton**
15. Old Business
16. Chair Comments
17. 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:

18. Administration Report

19. Board Communications

- A. Airport Budget

20. Report of Civil Attorney

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

22. Receive & File

- A. MDHHS reports

23. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioner's Office at (989) 426-4821