



**Gladwin County Board of Commissioners  
Board Minutes, May 14, 2024**

**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)

The Gladwin County Board of Commissioners met for a regular Board Meeting on May 14, 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, and all Commissioners were present.

**Public Comment – Agenda Items**

**City Report** – Nancy Bodnar from the City of Gladwin provided updates on the City Park cabin names and asked potholes be reported to City Hall for repair.

**Consent Agenda** - Motion by Commissioner Taylor to approve the agenda as presented, seconded by Commissioner O'Donnell; all in favor, motion carried.

**Cash Balances** were read by Commissioner Taylor; General Fund balance of \$12,926.36 with all bills having been approved for payment.

**Approval of the Board Minutes:**

**A. April 23, 2024, Regular Board Meeting**

**Department Head Report**

**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. Motion by Commissioner Grove to have Owens Construction LLC do this repair work to the parking lot at a cost of \$2,460 from line 101-900-970.265 Building and Grounds Capital Outlay, seconded by Commissioner Taylor; all in favor, motion carried.
- B.** Request approval for Vector Tech Group to do an IT assessment for the County at a cost of \$7,500 from line 101-258-815.001. Motion by Commissioner Visnaw to have this assessment done, seconded by Commissioner O'Donnell; all in favor, motion carried.
- C.** Request approval for Animal Shelter to use millage money to purchase a new truck with accessories at a cost of \$55,052.75. Motion by Commissioner Taylor to purchase the vehicle, as it has also been approved by the Animal Shelter Board, seconded by Commissioner Grove; all in favor, motion carried.
- D.** Request approval for MSU Extension to use millage money for the purchase of office supplies at an amount up to \$3,500. Motion by Commissioner O'Donnell for MSU

Extension to make the purchases, seconded by Commissioner Grove; all in favor, motion carried.

- E. Request approval for Equalization to use the County credit card to obtain a yearly membership for Acrobat Pro at a cost of \$239.88 from line 101-225-727.000. Motion by Commissioner Taylor to make this purchase, seconded by Commissioner O'Donnell; all in favor, motion carried.

## **Committee Meeting Reports**

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

### **Payments required by Collective Bargaining Agreement**

### **Miscellaneous**

### **New Business**

- A. Request approval for Borrowing Resolution and Resolution authorizing 2024 Administrative Fund, Resolution 2023-030 – **County Treasurer, Christy Van Tiem**. Motion by Commissioner Taylor to approve the Borrowing Resolution 2024-030, seconded by Commissioner Grove. Roll call vote: 5 – yes; 0 – no; all in favor, motion carried. Motion by Commissioner O'Donnell to approve the second part of the Resolution 2024-030 to authorize 2024 Administrative Fund. Roll call vote: 5 – yes; 0 – no; all in favor, motion carried. Resolution 2024-030 hereby adopted.
- B. Request approval of County Clerk to post for vacant position. Motion by Commissioner Taylor to allow the Clerk to post for hiring, seconded by Commissioner O'Donnell; all in favor, motion carried.
- C. Request approval of Chairperson Moore to sign Midland County Livestock Emergency Response Trailer Mutual Aid Agreement – **James Maveal**. Motion by Commissioner Grove to approve signing of the Agreement by Chairperson Moore, seconded by Commissioner Taylor; all in favor, motion carried.
- D. Motion to approve or go to bid for Gladwin County Equalization Department Contract for professional services – **Pete Preston**. Motion by Commissioner Taylor to approve the contract submitted by Preston Community Services LLC, seconded by Commissioner Grove; all in favor, motion carried.
- E. Motion to approve the yearly cost of service agreement between Gladwin County Equalization Department and the townships and cities – **Pete Preston**. Motion by Commissioner Taylor to approve the contract for services, seconded by Commissioner Visnaw; all in favor, motion carried.
- F. Motion to approve Summer L-4029 for collection of taxes – **Pete Preston**. Motion by Commissioner Taylor to approve the Summer L-4029, seconded by Commissioner Visnaw; all in favor, motion carried.

## **Old Business**

### **Chair Comments**

Thunder on the Strip is Saturday at the Airport; Four Lakes Task Force is having an informational webinar today from 5-7:00 p.m.; it's Law Enforcement Appreciation week and there is a picnic in the parking lot at 5:00 tonight; and attended the graduation ceremony for the most recent cadets.

The Meeting was then turned over to Vice-Chair, Commissioner Taylor.

### **Board member Comments/Report:**

Mike Visnaw, District 1:

- 4/25 meeting with Vector on computers.
- 4/29 thru 5/1 attended the MAC conference with other Commissioners.
- 5/8 Butman Township.
- 5/8 Clement Township meeting where he was pummeled with questions on the dam issues and assessments.

Ron Taylor, District 2:

- 4/24 Health Board meeting.
- Last Wednesday Sage Township w/a Little Forks Conservatory presentation.
- 5/9 Airport meeting and adopted next year's budget; also weather station approved with Federal funding.

Tami O'Donnell, District 3:

- Spent 3 ½ days at a trash recycling conference to look into multi-county plan with Isabella.
- 5/13 Bentley and Billings; Bentley has amazing ball fields and both had FLTF concerns.
- 5/22 Wixom Lake Improvement Board meeting.
- 5/25 Wixom Lake Association SXS rally.

Karen Moore, District 4:

- Gave her report earlier because she had another meeting to attend.

Rick Grove, District 5: ~~Excused Absence.~~

- 5/13 Beaverton Township.
- Bentley Township park and ball fields are great and maybe some ARPA funds can be allocated to them.
- Discussions with Christy VanTiem on Land Bank Thursday morning.

### **Administration Report**

Melanie has several things going on but not much to report. The Marine Grant was approved last week.

**Board Communications**

**Report of Civil Attorney**

Jaynie updated the Board on the appointment of Attorney Timothy Ferrand by MMRMA to handle the Heron Cove cases filed. She is also working on updating the contracts for the new Deputies out of the academy regarding their employment here.

**Public Comments:**

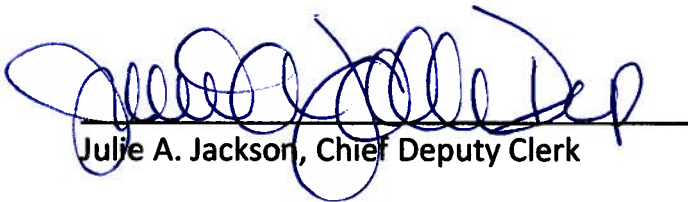
Sid Hanson provided the Board with a handout he had drafted on the dam projects.

Joel Vernier provided comments on FLTF and state funding. He is also participating in a ZOOM meeting later with Region VII.

Carrie at the Chamber spoke on Skeels grand opening this Saturday and the upcoming Chamber golf outing. There is also an informational meeting at The Brook to provide seniors help with identifying phone scams.

**Receive & File** - January Library Statistics

Adjournment at 10:14 a.m.



Julie A. Jackson, Chief Deputy Clerk



Karen Moore, Chairperson