



Gladwin County Board of Commissioners Board Minutes, June 11, 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 June 11, 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.

Public Comment – Agenda Items

None

City Report

- Nancy Bodner, City of Gladwin, the two small cabins have been moved to the other side of the road; two bigger cabins have been moved in; pickle ball is being considered for the park.

The Board Reviewed the Consent Agenda

The Board reviewed the consent agenda. A motion was made by Commissioner O'Donnell to approve the agendas as presented, seconded by Commissioner Taylor. All in favor, motion carried.

Approval of the Board Minutes

1. **May 28, 2024, Regular Board Meeting**
2. **April 10, 2024 Planning Commission Meeting and Public Hearing**

Cash balances were read by Commissioner Taylor. The General Fund balance is \$111,337.97 before the payment of bills.

Department Head Reports –

- Bob North, Emergency Manager, shared information on a grant they are currently seeking through HUD. Hazard Mitigation has been submitted to the state, work continues on an Emergency Operations plan, and a battery generator was received through a Region 3 grant. Mr. North will be participating in an Active Assailant exercise on the 25th of the month, as well as emergency missing persons exercises.

Miscellaneous

Finance

1. Request approval for Crystal Furgeson to attend Basic 40-hr Dispatch School
Mike Brubaker shared information on his requests (this request and Routine Payments, Consent Agenda, item #1,).
A motion was made by Commissioner Taylor to approve \$750.00 for the training on September 9th-October 4th, 2024, plus the cost of hotel, meals, and mileage reimbursement from line 282-000-804.001. Seconded by Commissioner Grove. All in favor, motion carried.

Committee Meeting Reports

1. Personnel Committee.

Commissioner Taylor shared details of the meeting conversation. Attorney Hoerauf shared additional details.

A motion was made by Commissioner Taylor, seconded by Commissioner O'Donnell, to move forward on collecting the maximum amount allowable under the violation contract. All in favor, motion carried.

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

1. **Training request for Necole Burkhart to attend De-escalation Training for Dispatchers. Cost of \$175.00 from line 282-000-804.001.**
2. **Request for Prosecutor Mark Toaz to attend PAAM Annual Conference August 22, 2024 – August 25, 2024. Cost of \$400.00 from line 101-229-860.000.**

Payments Required by Collective Bargaining Agreement

1. **Request approval for payout of 160 hours of non-used P.T.O. time for Sheriff's Department Command employee under POLC CBA. Pay \$5,459.20 from line 101-301-707.000.**
2. **Request approval for payout of 70 hours of non-used vacation time for union 7 employee Pay \$1,714.30 from line 101-682-703.000.**

New Business

1. Request approval for Chairperson Karen Moore to sign a Letter of Support. Commissioner Moore shared details of events taking place through the Sacred Heart Mission. The proposed letter of support was read. A motion was made by Commissioner O'Donnell to approve Chairperson Karen Moore to sign letter of Support for substantial Consumers Energy Grant to fund a Resource Connection Center at the Sacred Heart Mission. Seconded by Commissioner Taylor. All in favor, motion carried.

Old Business

Chairperson Comments

Commissioner Moore shared information from Consumers Energy on a free leadership opportunity in Detroit on Thursday, June 20th from 12:00 – 1:30 p.m.

Motion by Chair Moore, seconded by Commissioner O'Donnell, to approve Melanie to attend this training if it fits into her schedule. Reimbursed for meals and mileage.

DTE is sharing information on an EGLE grant being offered to any government entity. The project must address Energy Waste Reduction; the deadline is June 30th.

Board Comments

Commissioner Visnaw, District 1 –

- Not much has happened since the last meeting; two township meetings tomorrow.

Commissioner Taylor, District 2 –

- June 5th was the personnel meeting.
- Started discussion for union negotiations with the deputy's unit.

Commissioner O'Donnell, District 3 –

- Did not make Bently & Billings meetings last night, did contact Bentley via email regarding the ARPA funds approval for the Ball Park.

- The deadline for Counties to file their Notice of Intent for the MMP's is July 6th.
- Grim & Bourret meetings are tonight.

Commissioner Moore, District 4 –

- On May 29th, FLTF oral arguments were heard in Midland County Circuit Court. Construction of the impacted dams is paused, however the M30 bridge is an MDOT project; the FLTF lawsuit will not stall this project.
- Met with Jason from DTE on June 4th
- Gladwin County Community Builders will meet next on June 29th at 2:00 p.m. at the Knights of Columbus Hall; they will be discussing childcare.
- Gladwin Business Professional Assoc., in partnership with the City of Gladwin will be hosting a community event on July 13th, 9:00 a.m.- 3:00 p.m. Details can be found on the GBPA website.
- MMDC has invited participants to join their first summer book club.
- DNR is having an Open House to discuss local forestry work at 3:00 p.m. - 6:00 p.m., Tuesday July 9th at the Gladwin Field Office. The topic will be
- July 8-13th, is the Gladwin County Fair

Commissioner Grove, District 5 –

- Planning Commission Meeting
- Beaverton Township Meeting was last night, they discussed grant funding for a fire dep vehicle.

Administrators Report

- TBA (Third Party Administrator) grant letter was completed.
- The Sheriff and I have been working on personnel issues.
- Vector Tech is doing their IT assessment.

Civil Attorney Report

- The Appeal hearing was held; the court the court could uphold the special assessment as is, could remand it back to the counties for additional action, or decide it is completely invalid and through it out altogether.
- A Grievance has been filed against the Clerk's Office; we are working on that and will need the Board to call a special meeting.

Public Comment

- The Treasurer shared details of work being done on the budget.
- Kimberly Hines shared details of current CDBG program applications, the CHILL grant program, and a My Neighborhood grant opportunity.
A motion was made by Commissioner Taylor to increase the Gladwin County Income Housing Program project maximum limit from \$5000 to \$10,000. Seconded by Commissioner Visnaw. All in favor, motion carried.
A motion was made by Commissioner Moore, seconded by Taylor to allow the county to apply for the EGLE Community Energy Management Grant. All in favor, motion carried.
- Veterans Affairs Director, Ken Roberts, shared staffing issues in his office and situations these circumstances are temporarily creating.

Receive and File

No Further Business, the meeting adjourned at 10:32 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson