



**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 –July 9, 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. **June 25, 2024, Regular Board Meeting**
  - B. **July 2, 2024, Special Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
  - A. Animal Shelter Bid approval for new building-**James Maveal and Committee**
  - B. Request of 15,000 Recovery court fund and 5,000 to Veterans Treatment Court Program from Opioid Fund-**Lisa Ashley**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
  - A. **Request for Probate Register Kristie Simrau to attend Michigan Probate and Juvenile Registers Association Annual Conference October 16, 2024, to October 18, 2024, cost of Conference \$100.00 and Rooms \$142.00 per night plus mileage reimbursement from line 101-148-860.000**
  - B. **Request for Juvenile Register Peggy Chaffee to attend Michigan Probate and Juvenile Registers Association Annual Conference October 16, 2024, to October 18, 2024, cost of Conference \$100.00 and Rooms \$142.00 per night plus mileage reimbursement from line 101-148-860.000**
  - C. **Request for Natie to attend Court Support Staff Certification Training July 17-18, 2024. Training is free, hotel cost for one night up to \$170, plus mileage up to \$80.00. Total of \$250 to come from line 101-215-860.000.**
  - D. **Request for Check Peters to attend Grit and Value of Critical Thinking: Common Sense and Emotional Intelligence in the Dispatch Center, sponsored by Macnlow on September 10, 2024 cost is \$275.00 plus meals and mileage reimbursement to be paid from line 282-000-804.001.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
  - A. Solar Energy Benefits Presentation- **Tyler Durgan & Tyler Barron**
15. New Business
  - A. 2 County vehicle discussion

16. Old Business

- A. Clerks Office Position-**County Clerk Karrie Hulme**

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

21. Report of Civil Attorney

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

23. Receive & File

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*