



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 23, 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. **July 9, 2024, Regular Board Meeting**
 - B. **July 9, 2024, Public Hearing Board Meeting**
9. Department Head Report
 - A. Police Academy Cadet Hourly Wage-**Undersheriff Ray Hartwell**
 - B. Approval of Veterans Committee selection of new VSO- **Ken Roberts**
 - C. Annual Veteran report-**Ken Roberts**
10. Finance Reports/Claims and Accounts General Fund
 - A. Request of \$15,000 Recovery court fund and \$5,000 to Veterans Treatment Court Program from Opioid Fund-**Lisa Ashley**
 - B. Request purchase of battery backup Quote# HP002776
11. **Committee Meeting Reports**

Data 7/9/23
Data 7/16/23
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Update on Economic Development services provided by Middle Michigan Development Corporation in Gladwin County- **Jim McBryde**
 - B. Little Forks Conservancy Presentation- **Tyler Durgan & Tyler Barron**
15. New Business
 - A. Hazard Waste Day -**Gladwin City Administrator-Chris Shannon**
 - B. RFP for Civil Attorney-**Chairperson Karen Moore**
 - C. Request to write RFP for Computer Services-**Data Committee**
16. Old Business

A. Violated contracted next steps- **Jaynie Hoerauf**

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

A. Closed session to discuss collective bargaining strategy, pursuant to MCL 15.268(1)(c)

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

23. Receive & File

A. June 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