



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 –August 13, 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 23, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request to make Gladwin County Website Accessible
 - B. Request Karee Barlow to attend training: Operation Northern Exposure -a Public Safety Leadership forum, sponsored by Macnlow. September 12th & 13th, 2024 cost of \$995.00 Plus hotels, meals, and mileage to be reimbursed. – **Mike Brubaker**
 - C. Request purchase of the jail generator -**Rick Grove**
 - D. Request for Chairperson Karen Moore to attend Michigan Counties Annual Conference 2024, cost of \$415.00 Plus \$600.00 (Approx) for hotel, meals, and mileage to be reimbursed. - **Chairperson Karen Moore**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A. **Training Request for Chuck Peters to attend The Changing face of the Active Shooter. Cost of training \$275.00 to be paid from 282-000-804.001.**
13. **Payments required by Collective Bargaining Agreement**
14. Miscellaneous
 - A. Region VII AAA advocacy presentation- **Bob Brown**
 - B. 2023 Audit Review-**Ken Talsma**
15. New Business
 - A. Request approval for Chairperson Karen Moore to sign agreement for the proposed DTE Energy Site Plan Review for the Planning Commission.
 - B. Request approval for Chairperson Karen Moore to sign Grant agreement for the MSHDA CHILL Grant.
 - C. Request approval for postage machine upgrade for Compliance reasons.

D. Request for Chairperson Karen Moore to sign Secondary Road Patrol agreement, 2025-SRP-26 Grant and for Melanie to submit on MGX.

16. Old Business

A. Gladwin City replacing Two Trees on Court house property

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

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

23. Receive & File

A. July 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