



Gladwin County Board of Commissioners Board Minutes, September 10, 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 September 10, 2024. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, all commissioners were present.

Public Comment – Agenda Items

- None

City Report

- None

The Board Reviewed the Consent Agenda

The Board reviewed the consent agenda. Chair Moore asked to move the L-4029's to the front of the agenda. A motion was made by Commissioner O'Donnell to approve the agenda as amended, seconded by Commissioner Taylor. All in favor, motion carried.

Approval of the Board Minutes

1. August 27, 2024, Regular Board Meeting

Cash balances were read by Commissioner Taylor. The General Fund balance is \$ 424,987.12 before the payment of bills.

Department Head Reports

Finance

1. Request to Approve the County's L-4029's
A motion was made by Commissioner Taylor, and seconded by Commissioner Grove, to approve the County's L-4029 Tax Rate Requests. All in favor, motion carried.

Chair Moore asked to move Miscellaneous item B to the next item on the agenda. No objections.

Miscellaneous

1. Community Mental Health for Central Michigan (CMHCM)
Bryan Krogman, CMHCM Executive Director and Sara Miceli-Sorensen, Gladwin County Chief Clinical Officer, shared details from their 2023 Annual Report including funding and services and gave more detail on local programs and services offered to Gladwin County.

Return to Finance

2. Request approval to hold the FY23-24 financials open until November 30, 2024.
A motion was made by Commissioner Taylor, to hold the FY23-24 financials open until November 30, 2024, for the purpose of accruals. Motion seconded by Commissioner Visnaw. All in favor, motion carried.

3. Request approval to allow Accounts Payable to pay all FY23-24 finances
A motion was made by Commissioner Taylor, to allow Accounts Payable to pay all FY23-24 finances through the end of the fiscal year. A/P will provide the Board with a final listing of bills to be paid and the year-end journal entries for approval via e-mail on 9/27/24. Motion seconded by Commissioner Visnaw. All in favor, motion carried.
4. Request approval of Quote #003474 for \$ 2,046.88 for Sonicwall
Commissioner Visnaw shared details from the recent Data meeting.
A motion was made by Commissioner Visnaw to approve Quote #003474 for \$ 2046.88, for a Sonicwall from line 101-258-815.003 (Computer Network Infrastructure). Motion seconded by Commissioner O'Donnell. All in favor, motion carried.

Committee Meeting Reports

1. Data 09/05/2024

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

Payments Required by Collective Bargaining Agreement

1. Denise Lindeman payout per union contract 70 hours vacation and 240 hours unused sick time \$5,896.20 paid from line 101-136-706.000

Return to Miscellaneous

2. Gladwin EDC Update – none given at this time

New Business

1. Open RFP for Civil Attorney
Four proposals were presented to the board for review:
Poznak, Dyer, Kanar, Schefsky, Thompson
Fahley, Schultz, Burzych Rhodes
Cohl, Stoker, & Toskey P.C.
and
McCurdy, Wotella & Porteous

Old Business

Chairperson Comments

None

Board Comments

Commissioner Visnaw, District 1 –

- Two Data Committee meetings, one August 28th & one September 5th; working toward MSP proposals
- Contract negotiations are being worked on

Commissioner Taylor, District 2 –

- One meeting in the 28th, Health Board meeting; final look at Union negotiations

Commissioner O'Donnell, District 3 –

- Billings Township meeting last night; a food pantry has been approved to be built at the park.
- Grim and Bourret meetings tonight
- August 22nd was the Wixom Lake Improvement Board approved a contract with Wixom Lake Association through the end of the year.
- Wixom Lake Association Golf Outing is this Saturday. A Halloween Party will be held on October 26th.
- MMP paperwork due to the state was a little late but has been submitted. The next meeting will be a week from Friday in Mecosta County.

Commissioner Moore, District 4 –

- Tobacco Township reinstated their weed control program, residents will be seeing the assessment on their winter tax bill
- Four Lakes Task Force (FLTF) continues to give updates.
- This Saturday, in addition to the Wixom Lake Association Golf Outing, is Thunder on the Strip; racing starts at 11:00 a.m., the County Record will be holding their car show at the fairgrounds.
- This Friday is the first adult Gladwin County Leadership Program of 2024/25; a Fish Fry at Knights of Columbus to support Meals on Wheels will also be this Friday.
- Economic Development Corporation is looking for a new Director, Matt Lang has resigned.
- Sept 24-26 is the MAC Conference

Commissioner Grove, District 5 –

- Council of Local Government meeting on was held on the 26th, the topic of blight was discussed.
- Beaverton Township meeting last night, blight was also discussed at that meeting. Supervisor Tim Mickler has resigned due to moving outside the township; Joe Sprague was appointed in his place.
- Kyle Grove stepped down as Chair of the Planning Commission, Bob Killian was appointed in his place.

Administrators Report

- MMRMA renewal questionnaire came in, it is due on the 24th.
- The Insurance Renewal request also came in, the Insurance Committee is suggesting we request quotes.
- Kimberly Hines shared a grant update.

Civil Attorney Report

- A lengthy email is going on between FLTF and an insurance representative regarding the dams. Liability and physical property coverage is being discussed. It appears that the coverage amounts are not adequate.
- Submission from the power company for the solar project has been given to Ms. Donn at the building department.
- Negotiations need to be addressed yet today in closed session.

Public Comment

- Joel Vernier, we had great attendance at the Council of Local Government meeting. A lot of townships are having conversations on blight; townships should consider having blight ordinances to address the issue. Also, the Fish Fry Friday for Meals on Wheels and the adult Leadership Program also starting on Friday. Cutting of weeds on the lake bottoms in Secord Township is in great shape.
- Kimberly Hines shared she is working with the V.A. on a Public Amenities Veterans Grant.
- Kerry Wills, Chamber of Commerce Director, shared that Wednesday at 7:00 p.m. at the Beaverton Gem Theater, will be the Beaverton Downtown Pitch. Scott Govitz will be the guest speaker, a \$10,000 award will be given.
- Clerk Hulme congratulated Ms. Thurlow-White on her nomination to the November General Election, and invited her to stop into the office post-election to learn about new software's in the Clerk's Office and changes in laws that impact the ' Office.

A motion was made by Commissioner Taylor and second by Commissioner Visnaw, to go into closed session for the purpose of Contract Negotiations under MCL 15.268(1)(c).

Roll call vote 5-Y, 0-N. Closed session began at 10:31 a.m.

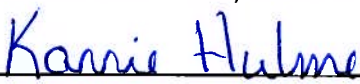
A motion was made by Commissioner Taylor to go back into open session. Motion seconded by Commissioner O'Donnell, Roll Call vote 5-Y, 0-N.

Meeting went back into open session at 10:51


Commissioner Moore shared that Ogemaw County is interested in housing their inmates at Gladwin County.

Receive and File

No Further Business, the meeting adjourned at 10:53 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson