



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 –September 10, 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. **August 27, 2024, Regular Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval to hold the FY23-24 financials open until November 30, 2024, for the purpose of accruals.
 - B. Request approval 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
 - C. Request approval of Quote #003474 for \$ 2046.88 Sonicwall from line 101-258-815.003 (Computer Network Infrastructure)-**Data Committee**
 - D. Request approval of Gladwin County Winter L-4029 Tax Rate Request - **Equalization Director, Pete Preston**
11. **Committee Meeting Reports**
 - A. **Data 09/05/2024**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **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**
14. Miscellaneous
 - A. Gladwin EDC Update
 - B. Community Mental Health for Central Michigan (CMHCM)- **Bryan Krogman, Executive Director & Sara Miceli-Sorensen, Gladwin County Chief Clinical Officer**
15. New Business
 - A. Open RFP for Civil Attorney
16. Old Business

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

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