



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 24, 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. **September 10, 2024, Regular Board Meeting**
9. Department Head Report
 - A. Drains Update-Terry & Lucy
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval of FY 24-25 Budget-**Finance Committee**
 - B. Request approval to allow additional funding from CDBG-**Christy VanTiem**
 - C. Program Income Annual Report-**Christy VanTiem**
 - D. FGU (Foreclosing Governmental Unit) Annual Report-**Christy VanTiem**
 - E. Request approval of \$2,205 of CPE (Continuing Professional Education) funding to enroll in Lexipol's online training program-**Undersheriff Ray Hartwell**
 - F. Lake Drain Committee payments 1099
11. **Committee Meeting Reports**
 - A. **Budget 09/16/2024 & 09/23/2024**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **Matt McGourty PTO payout per union contract 105 hours \$3,118.50 paid from line 101-351-707.000**
 - B. **Sherry Messer Vacation payout per union contract union 28 hours \$569.80 from line 101-253-705.000**
 - C. **Lisa Pollock Vacation payout per union contract union 35 hours \$712.25 from line 101-253-705.000**
14. Miscellaneous
 - A. Gladwin EDC Update
 - B. Pratt Lake Rec Area Hall Update-**Melanie Thume**
 - C. Renewal of Professional Concept and Designs Contract
15. New Business
 - A. Jail inmate contract with Ogemaw-**Undersheriff Ray Hartwell**
 - B. Open RFP for Computer

16. Old Business

- A. Civil Attorney RFP Discussion

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

- A. August 2024 Library Statistics

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