



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 –October 8, 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 24, 2024, Regular Board Meeting**
 - B. **September 24, 2024, Budget Hearing Meeting**
 - C. **October 4, 2024 Special Board Meeting**
9. Department Head Report
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval of training for Juvenile Probation Officer Danielle Lundquist Youth level of Service/Case Management Inventory
 - B. Request Approval for Payment to Otis Elevator Company for two Elevator Service Agreements
Maintenance Manager, Rick Ghent
11. **Committee Meeting Reports**
 - A. **Planning Commission 09/04/2024**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
 - A. **Chuck Peters training 911 liability sponsored by Success 911 cost of \$315.00 from line 282-000-804.000**
13. **Payments required by Collective Bargaining Agreement**
 - A. **Deputy Johnson PTO payout per union contract 112 hours \$3,216.64 paid from line 101-301-707.000**
 - B. **Payout request of unused PTO hours for Detective Sgt. James Cuddie per union contract 108 hours \$3,380.40 paid from line 101-301-707.000**
14. Miscellaneous
15. New Business
 - A. Request approval of Resolution 2024-022 Amended
 - B. Request approval of Gladwin County Hip Program Guidelines CHILL Grant
 - C. Data RFP Discussion
 - D. Medical Examiner Discussion
16. Chair Comments

17. 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:

18. Administration Report

19. Board Communications

20. Report of Civil Attorney

21. Closed Session 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. The apportionment report (draft)

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