



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 22, 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. **October 4, 2024, Board Meeting (Date Corrected)**
 - B. **October 8, 2024, Board Meeting**
 - C. **October 8, 2024, Closed Session**
9. Department Head Report
 - A. Request approval of FY 25 MOA between MSU Extension and Gladwin County
 - B. Request approval of Drain Commissioner Terry Walters and Lucy Zeestraten to attend the Drain Conference in February
10. Finance Reports/Claims and Accounts General Fund
 - A. Request approval for renewal of barracuda web security 1-year subscription-**Data**
11. **Committee Meeting Reports**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **Payout request of unused PTO hours for Detective Sgt. Townsend per union contract 120 hours \$3,756.00 paid from line 101-301-707.000**
14. Miscellaneous
 - A. Gladwin Conservation District Update-**Zach Bates**
 - B. Appointment of Beck Miller to the Gladwin County District Library Board for term expiring 12/31/2028
 - C. Appointment of members to the Construction Codes Board of Appeals appointments expiring 12/31/2026
15. New Business
 - A. Request approval for corrections to fill vacant position- **Jail Administrator Matt McGourty**
 - B. Request approval for Chairperson Karen Moore to sign airport grant agreement 2025-0068 (Project construct/modify/improve/rehab hanger -4-unit T-Hanger Design)
 - C. Request approval to apply for FY23 State and local Cybersecurity Grant-**Data**
 - D. Request approval for Chairperson Karen Moore to sign Wade Trim Agreement-**Professional Concepts and Designs**

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

22.Public Comments: Limited to 3 minutes on any topic

23.Receive & File

A. The apportionment report (draft)

B. September 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