



Gladwin County Board of Commissioners Board Minutes, October 08, 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 October 08, 2024. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, Commissioner Grove was excused, all other commissioners were present.

Public Comment – Agenda Items

- None

City Report

- Nancy Bodner shared an update on work being done on city streets.

The Board Reviewed the Consent Agenda

The Board reviewed the consent agenda. A motion was made by Commissioner O'Donnell to approve the agenda as presented, seconded by Commissioner Taylor. All in favor, motion carried.

Approval of the Board Minutes

1. **September 24, 2024, Public Hearing**
2. **September 24, 2024, Regular Board Meeting**
3. **October 04, 2024, Special Board Meeting**

Cash balances were read by Commissioner Taylor. The General Fund balance is \$1,558,857.87 before the payment of bills.

Department Head Reports

Finance

1. **Youth Level of Service/Case Management Inventory Training Request**
A motion was made by Commissioner Taylor, seconded by Commissioner O'Donnell to approve Juvenile Probation Officer Danielle Lundquist to attend the Youth Level of Service/Case Management Inventory Training in the amount of \$635 from line 101-148-860.00; payment made on the county credit card. 50% reimbursable from the childcare fund. All in favor, motion carried.
2. **Otis Elevator Service Agreement**
A motion was made by Commissioner O'Donnell, seconded by Commissioner Visnaw to approve payment to Otis Elevator Company for two Elevator Service Agreements. \$2625 for the Health Department to be paid from 101-265-933.002, and \$2625 for the Courthouse to be paid from 101-265-933.000. All in favor, motion carried.

Committee Meeting Reports

1. **Planning Commission 09/04/2024**

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

1. **Chuck Peters training 911 liability sponsored by Success 911 cost of \$315.00 from line 282-000-804.000**

Payments required by Collective Bargaining Agreement

1. **Deputy Johnson PTO payout per union contract 112 hours \$3,216.64 paid from line 101-301-707.000**
2. **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**

Miscellaneous

New Business

1. **Request approval of Resolution 2024-022 Amended**
A motion was made by Commissioner Taylor, seconded by Commissioner Visnaw to approve Res 2024-22 Amended. The Amended resolution was read. Roll Call vote, 4-y, 0-n, motion carried.
2. **Request approval of Gladwin County Hip Program Guidelines CHILL Grant**
A motion was made by Commissioner O'Donnell, seconded by Commissioner Taylor to approve the Gladwin County HIP Guidelines for the CHILL program. All in favor, motion carried.
3. **Data RFP Discussion**
Commissioners Visnaw and O'Donnell shared details of the committees' meetings and conversation with potential vendors.
A motion was made by Commissioner Visnaw, seconded by Commissioner O'Donnell, to review a contract for IT services with Karhu Cyber with the intention to allow Chairperson Moore to sign a contract for 1 (one) yr. All in favor, motion carried.
4. **Medical Examiner Discussion**
A motion was made by Commissioner Visnaw, seconded by Commissioner Taylor to approve the appointment of Dr. David Stockman as the County's Deputy Medical Examiner. All in favor, motion carried.
5. **Request approval of Statutory Partner Agreement Gladwin County and Four Lakes Task Force (FLTF)**
Commissioner Moore shared details of the request, pointing out that this grant is specific to Gladwin County only.

A motion was made by Commissioner Taylor, seconded by Commissioner Visnaw to allow the Chairperson and the County Clerk to sign the Partner Agreement with FLTF. All in favor, motion carried.

Old Business

Chairperson Comments

Chair Moore shared that the M-30 bridge is now open. It was a good event.

Board Comments

Commissioner Visnaw, District 1 –

- Attended a couple of Data Committee meetings
- Had Court Negotiations on 09/27
- On 09/30 met with Karhu & Vector
- On the 1st there were corrections negotiations & another meeting with Karhu
- Attended the Sugar Springs Lake Authority meeting.
- Friday was a special meeting to discuss the Medical Examiner and a committee meeting this morning for the same.

Commissioner Taylor, District 2 –

- Attended a 911 meeting; they are under budget.
- 30th was a Health Department Board meeting.
- 1st was a negotiation meeting

- The 4th was a Special Board Meeting to discuss the medical examiner.
- Drain department emailed that they are seeking reimbursements for work done at Chappel Dam.

Commissioner O'Donnell, District 3 –

- Attended the Wixom Lake Improvement Board meeting; decisions were made on lake bottom maintenance.
- Lake Associations got together under Restore the Lakes, and filed an Amicus Brief, they collected over 2000 signatures.
- Wixom Lake Association held a side-by-side event to trim, whip & cut trees in the lake bottom.
- Sat in on a MAC call yesterday morning, heard from the DNR on restocking Michigan fish.

Commissioner Moore, District 4 –

- Tomorrow at 5:00 p.m., the Four Lakes Task Force (FLTF) will hold their webinar update.
- Sept 28th, the Gladwin Fire Department had their Open House; Mike Brubaker shared information from 911.
- October 18-20th is Jeep Creep, a new Trivia event is being added.
- Sept 24-26 was at the MAC Conference.
- Beaverton Fall Fest will be held October 26th.
- State Trial Court Funding Committee has a new subcommittee, Chair Moore has been selected to represent MAC in this subcommittee.
- On December 3rd Gladwin will host the Middle Michigan Development Corp. breakfast at River Walk Place.

Administrators Report

- Kimberly Hines shared that the CDBG Flyers are ready to be distributed, this flyer will also be in the paper. Applications will be given out this Thursday and accepted a week later. EMCOG reached out and would like the county to keep them updated on projects for the reports that they put out.
- Melanie Thume will be attending a MERS conference tomorrow and Thursday.

Public Comment

- Joel Vernier, Secord Township, shared additional details on the Amicus Brief with Restore the Lakes. On October 28th at the Sage township hall will be the next Council of Local Government meeting at 6:30. This Friday night is the Knights of Columbus (KoC) dinner for Gladwin Area Friends of Theater. Saturday Secord Lake Association will be holding a chili cook off at the Eagles from 1:00-4:00 p.m.
- Carrie Will, Chamber of Commerce, Meet the Candidates will be held at the KoC this Thursday at 5:30, several State leaders will be attending. Carrie was awarded Kiwanian of the Year.
- Christy VanTiem shared details of the PA 150 Flood Fund distributions.

Civil Attorney Report

- The FLTF case at the Court of Appeals, looks like it's about to finish briefing and will be heading to oral argument.
- In the Zlatkin lawsuit, the county's attorney has filed for summary disposition.
- Wednesday Planning Commission met to consider the Special Use Permit for DTE. The process is moving along.
- UAW 6 & 7 will be meeting tomorrow. Dispatch and Deputy's hopefully will meet the week of the 28th, and conversation is needed for Court negotiations.

A motion was made by Commissioner Taylor, Seconded by Commissioner Visnaw to go into closed session for negotiation purposes under MCL 15.268(1)(c). Roll call vote, 4-y, 0-n. All in favor. Closed session began at 10:01 a.m.

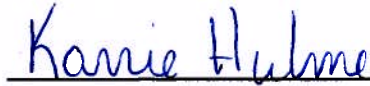
A motion was made by Commissioner Taylor, Seconded by Commissioner Visnaw to go back into open session. Roll call vote, 4-y, 0-n. All in favor, open session began at 10:40 a.m.

A motion was made by Commissioner Moore, seconded by Commissioner Visnaw, to authorize the attorney to concur with the Chief Judges Farrells recommendation to offer the same terms as Clare County has to their courts to date. All in favor, motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Taylor, to authorize the attorney to continue the conversation as was discussed in closed session.

Receive and File

No Further Business, the meeting adjourned at 10:42 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson
