



**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 –November 12, 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 18, 2024, Special Board Meeting**
  - B. **October 22, 2024, Board Meeting**
  - C. **October 24, 2024, Special Board Meeting**
  - D. **November 1, 2024, Special Board Meeting**
9. Department Head Report
  - A. Spongy Moth aerial applicator renewal-Chris Haupt
  - B. Veterans Training Reimbursement grant and Veterans Service Fund Grant
10. Finance Reports/Claims and Accounts General Fund
  - A. Request for sheriff's office to purchase 5 AED batteries cost of \$1,151.74 from line 101-301-933.000
  - B. Request to send two corrections officers to delta college to attend corrections Officer Academy cost is \$1,752.00 per person plus travel and overtime paid from 264-000-607.000
11. **Committee Meeting Report**  
**Parks & Rec 11/6/24**
12. **Routine Payments Made Within Department's Budget, less than \$500.**
  - A. **County Clerk Karrie Hulme to attend 2024 Michigan Association of County Clerks Cost of \$200.00 paid from 101-215-860.000 on December 5<sup>th</sup> and 6<sup>th</sup>.**
13. **Payments required by Collective Bargaining Agreement**
  - A. **Joe Armstrong Vacation payout per union contract 31 hours \$696.26 from line 101-265-703.000**
14. Miscellaneous
  - A. Drains at large budget amendment
15. New Business
  - A. Ten16/Opioid Funds
  - B. Gladwin County Updated L-4029
  - C. Approval of 2025 Board meeting calendar
  - D. Approval of healthcare cost committee recommendation for county healthcare provider for 2025

16. Old Business

- A. Civil Attorney Discussion
- B. Pratt Lake Rec Center

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. Closed Session discuss collective bargaining strategy, pursuant to MCL 15.268(1)(c)

24. Receive & File

25. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioner's Office at (989) 426-4821*