



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 –December 10, 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. **November 26, 2024, Board Meeting**
9. Department Head Report
 - A. Maintenance-**Rick Ghent**
10. Finance Reports/Claims and Accounts General Fund
 - A. Approve to move forward with the purchase from Radio North to for project Microwave link- **Mike Brubaker**
 - B. Prosecutors request to purchase Cellebrite from 101-229-801.000 (Memberships and Subscriptions) - **Finance Committee**
 - C. Request approval for High Caliber to repair patrol vehicle damaged in car/deer collision on 11/18/2024. MMRMA has approved claim, cost to County is \$1,000 deductible to MMRMA. Pay from line 101-265-932.000(Vehicle repair and Maintenance) – **Maintenance, Rick Ghent**
 - D. Sheriffs Revenue Discussion
11. **Committee Meeting Report**
Planning Committee
12. **Routine Payments Made Within Department's Budget, less than \$500.**
13. **Payments required by Collective Bargaining Agreement**
 - A. **James Maveal Vacation payout per union contract 63 hours \$1,741.95 paid from line 101-430-703.000**
 - B. **Krystal Moore Vacation payout per union contract 70 hours \$1,424.50 paid from line 101-430-704.000**
 - C. **Stacey DeMoines Vacation payout per union contract 70 hours \$1,685.60 paid from 101-253-705.000**
14. Miscellaneous
 - A. Appointment of Mike Malosh to the Planning Commission for term expiring 12/31/2027 – Zoning Administrator, Kim Donn
 - B. Reappointment of Mike Mahaffy and Robert Killian to the Planning Commission for term expiring 12/31/2027 – Zoning Administrator, Kim Donn

- C. Appointment of Robert Killian to the Zoning Board of Appeals for term expiring 12/31/2027 – Zoning Administrator, Kim Donn
- D. Reappointment of Rick Grove to the Zoning Board of Appeals for term expiring 12/31/2027 – Zoning Administrator, Kim Donn
- 15. New Business
 - A. MMRMA contract renewal-**Insurance Committee**
 - B. Medical Examiner- **Mike Visnaw**
- 16. Old Business
- 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
 - A. Discuss collective bargaining strategy, pursuant to MCL 15.268(1)(c)
 - B. Sheriff request personnel matters
- 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*