



**Gladwin County Board of Commissioners
Organizational Meeting
January 6, 2022**

The Gladwin County Board of Commissioners met for Special Session on January 6, 2022, for an Organizational Meeting. County Clerk, Karrie Hulme, called the meeting to order at 9:00 a.m. The Pledge of Allegiance was said, roll was called; Commissioner Szuch was absent, all other commissioners were present.

An addition to the agenda was suggested by Commissioner Karen Moore to discuss the System for Award Management (SAM). A motion was made by Commissioner Moore to accept the agenda with the additions, seconded by Commissioner Taylor. All ayes, motion passed.

Clerk Hulme opened nominations for the office of Chairperson. Commissioner Ron Taylor nominated Commissioner Karen Moore, seconded by Commissioner Rick Grove. No other nominations were made, nominations were closed. The Board voted to elect Commissioner Karen Moore as Chairperson. 4 - ayes, 0 – nays; motion passed.

Commissioner Karen Moore will serve as the Chairperson for of the Gladwin County Board of Commissioners.

Clerk Hulme turned the meeting over to the Chairperson for the nomination of the Vice-Chairperson and conduction of the remainder of the meeting.

Chairperson Moore took nominations for the office of Vice-Chairperson. Chairperson Moore nominated Commissioner Ron Taylor, seconded by Kyle Grove. No other nominations were made, nominations were closed. The Board voted to elect Commissioner Ron Taylor as Vice-Chairperson. 4 - ayes, 0 – nays; motion passed.

The Board reviewed the proposed changes to the Board Rules for 2022. Vice-Chairperson Ron Taylor made a motion to adopt Resolution 2022-01, to accept the Board Rules for 2022 with the proposed change, seconded by Commissioner Kyle Grove. 4 - ayes, 0 – nays; resolution adopted.

Discussion was had on the Authorization request for the SAM agreement. Commissioner Kyle Grove made a motion allow the chairperson to sign the agreement authorizing Administrator Justin to register the County with the U.S. Government through the online System for Award Management, seconded by Vice-Chair Ron Taylor. Further discussion was had to clarify the authority being given to the administrator. All ayes, motion passed

Chairperson Karen Moore opened the floor for Public Comment.

State Representative Robert Hauck, of the 99th District introduced himself, and shared that he would be running for a seat in the 34th Senate District. He shared a little about himself and why he was running. Representative Hauck encouraged residents to contact him with questions or concerns that he may be able to help with.

No other Public Comments.

Motion by Commissioner Kyle Grove to adjourn, seconded by Commissioner Ron Taylor. All Ayes, motion passed. Meeting adjourned at 9:24 a.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson
