



**Gladwin County Board of Commissioners
Board Minutes, January 03, 2023**

Tami O'Donnell , District 1, (Sherman, Butman, Clement, and Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage& Gladwin Twps. and Gladwin City P1)
Mark Schaefer, District 3, (Bentley, Billings, Bourret, Grim & Hay)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Gladwin City P2, Grout and Beaverton Twps.)

The Gladwin County Board of Commissioners met for an Organizational Board Meeting, on January 03, 2023. The meeting was called to order at 9:00 a.m. by Clerk Hulme. The Pledge of Allegiance was said, roll was called, all commissioners were present.

Public Comment – Agenda Items

Stacy Demoinés, Chief Deputy Treasurer, Shared that Treasurer VanTiem was not able to attend, but had some items regarding the recording of unallocated funds to be discussed at next meeting.

Election of Officers

Motion by Commissioner Taylor, seconded by Commissioner Grove to elect Commissioner Karen Moore as Chairperson of the Gladwin County Board of Commissioners. All in favor; motion carried.

Clerk Hulme turned the meeting over to Chairperson Moore.

Motion by Commissioner Moore, seconded by Commissioner Grove to elect Commissioner Ron Taylor as Vice-Chairperson of the Gladwin County Board of Commissioners. All in favor; motion carried.

Scheduling of Regular Meetings

Discussion on regular Board Meeting dates. Conversation on changing the December 26th meeting to Dec 27th.

Adoption of 2023 Board Rules

Discussion on including the approval of payouts of unused earned time according to union contract in the Consent Agenda.

Motion by Commissioner Taylor, Second by Commissioner O'Donnell to adopt the 2023 meeting schedule & Board Rules with the inclusion of the forestated. All in favor, motion carried.

Board Comments

Commissioner Schaefer, District 1 –

- He is looking forward to working with the other Commissioners.

Commissioner Ron Taylor, District 2 –

- Welcomed the new Commissioners, he looks forward to working with them.
- Looking forward to working with Commissioner Grove representing Gladwin City.

Commissioner Tami O'Donnell, District 3 –

- Is happy to be here, and looking forward to having her input on the Board

Commissioner Moore, District 4 –

- Welcomed the new Commissioners.
- We are on a good path at the County, and lucky to have the staff that we have.

Commissioner Rick Grove, District 5 –

- Welcomed the new Commissioners and suggested they don't be afraid to ask questions, reach out if you don't understand things.

Attorney Hoerauf asked if the County has an orientation for new commissioners and made suggestions for creating one. Conversation was had on the idea. Administrator Justin will work on that task.

Conversation was had with the new commissioners on seeking information, the voting process, the Open Meetings Act and the diversity of the Board.

Administrator Justin asked the Board to consider the technology now available to the Board. He reminded them to utilize the microphones and encourage individuals during public comment to do the same. The availability of our meetings, now, is to watch live within the organization, to record and post videos to the website, and or to live stream publicly. Conversation was had on the options available.

Commissioner Grove asked for courthouse security options be looked into. Undersheriff Hartwell gave some insight on recent conversations had during Courthouse Security Meetings and Attorney Hoerauf gave additional input on the process.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Schaefer. Meeting adjourned at 10:08.



Karrie Hulme, County Clerk



Karen Moore, Chairperson