



**Gladwin County Board of Commissioners  
Special Board Minutes, December 27, 2022**

**Kyle Grove, District 1, (Sherman, Butman, Clement, Gladwin Twp.)  
Ron Taylor, District 2, Vice-Chairperson (Sage and Gladwin City)  
Michael Szuch District 3, (Bentley, Billings, Bourret, Grim & Secord)  
Karen Moore, District 4, Chairperson (Buckeye, Hay & Tobacco)  
Rick Grove, District 5, (Grout, Beaverton City, Beaverton)**

The Gladwin County Board of Commissioners met for a Special Board Meeting, on December 27, 2022. The meeting was called to order at 8:49 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

**The Board reviewed the Consent Agenda –**

The Board reviewed the consent agenda. Chairperson Moore recommended moving Public Comment to the beginning of the meeting. Motion made by Commissioner Taylor to accept the agenda with changes, seconded by ?? all in favor motion carried.

**Public Comment – Agenda Items**

- Judge Klaus, Probate/Chief Judge, shared her appreciation of the board for moving from a calendar year to a fiscal year.
- Stacy Gasiciel, District Court Probation, noted a \$600 difference on the proposed budget in District Court Probation wages.

No other public comment

**New Business**

County Administrator Justin shared the process and details of the proposed 9-month fiscal year budget, as well as last minute changes to the most recently emailed version. Administrator Justin answered questions regarding the county moving to a fiscal year.

Commissioner Taylor noted that a lot of time went into meetings and preparation of the proposed budget. Chairperson Moore also stated that the Finance Committee had put a lot of work into the budget meetings. A motion was made by Commissioner Taylor to adopt the 2023 Fiscal Year Budget, as amended, until the end of September 2023. Seconded by Commissioner Szuch. Additional conversation was had regarding borrowed funds, and anticipated revenues for 2024. All in favor, motion carried.

A motion was made by Commissioner Szuch to adjourn, seconded by Commissioner Taylor. Meeting adjourned at 8:59 a.m.

Handwritten signature of Karrie Hulme in blue ink.

Karrie Hulme, County Clerk

Handwritten signature of Karen Moore in blue ink.

Karen Moore, Chairperson