



**Gladwin County Board of Commissioners
Special Board Minutes, March 3, 2023**

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

The Gladwin County Board of Commissioners met for a Special Board Meeting, on March 03, 2023. The meeting was called to order at 1:00 p.m. by Chairperson Moore. The Pledge of Allegiance was said, roll was called; Commissioner O'Donnell was absent for roll call, all other Commissioners were present.

Public Comment -none

A motion was made by Commissioner Taylor, second by Commissioner Visnaw, to approve the agenda as written. All in favor, motion carried.

Finance

1. RFP Request

County Administrator Justin shared a cost history of Medical Examiners services, cost of the current proposal with Michigan Institute of Forensic Science and Medicine (MIFSM), and details of a proposed RFP. Discussion was had over current services received, vendors used by other counties, who the RFP would be issued to and what it includes.

Commissioner O'Donnell arrived at 1:10 p.m.

Commissioner Visnaw addressed concerns he had with MIFSM, and the term of the proposed contract. Undersheriff Hartwell commented on services from MIFSM. Additional conversation was had on the need for an RFP.

Motion by Comm Visnaw, seconded by Commissioner Taylor to approve the Request for Proposal as written. All in favor, motion carried.

New Business

1. MESSA

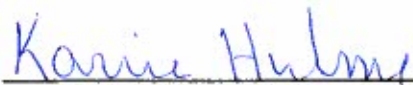
County Administrator Justin commented on conversations had with the MESSA Rep. Discussion was had on information received from MESSA regarding employee's changing medical plans. An explanation was given as to how cost to the county could be impacted, options in coverages and cost, Re-opening Open Enrollment vs. Section 125. Additional discussion was had on having a MESSA Rep annually for staff with questions.

Motion by Commissioner Taylor to allow employees to apply for a Hardship Exemption in 2023, to be considered by the Personnel Committee. Seconded by Commissioner Visnaw. Roll call vote, 4- Y, 1 – N by Commissioner O'Donnell; motion passed.

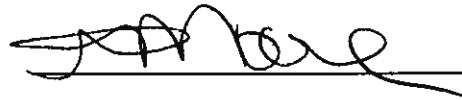
Commissioner Visnaw commented on his meeting with MMRMA and conversations on building a juvenile detention center, a WRAP Grant session, and Active Shooter training.

Commissioner Grove reiterated the need to have a MESSA rep present each year. Commissioner Visnaw commented on the need for a policy.

A motion was made by Commissioner Taylor, seconded by Commissioner Visnaw to adjourn. Meeting adjourned at 2:19 p.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson