



**Gladwin County Board of Commissioners
Special Board Minutes March 31, 2023**

Mike Visnaw, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, Gladwin City N of M61)
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 M61)

The Gladwin County Board of Commissioners met for a special Board Meeting on March 31, 2023. The meeting was called to order at 3:00 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all Commissioners were present with the exception of Commissioner O'Donnell who was excused.

The Board reviewed the Consent Agenda –

The Board reviewed the consent agenda items and a motion was made by Commissioner Grove to add a third item under finance for the Axon Enterprise Agreement amendment to include additional licensing agreements that are needed, seconded by Commissioner Taylor, all in favor, motion carried.

Public Comment – Agenda Items

No public comment.

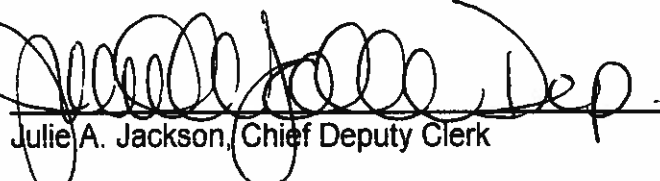
Finance Reports/Claims and Accounts General Fund

1. Discuss *ad hoc* committee recommendation for Medical Examiner services for Gladwin County based on RFP responses of 3/27/2023. Undersheriff Hartwell made the recommendation of the ad hoc committee to appoint MIFSM for medical examiner services, with an agreement for a 5 year contract. Motion by Commissioner Visnaw to appoint MIFSM for a period of 5 years, seconded by Commissioner Grove; all in favor, motion carried.
2. Request approval for awarding of Medical Examiner contract. This was covered under item #1.
3. An amendment is needed to the Axon Agreement for additional user licenses for the body cam purchasing. An additional \$8,437 is needed and will be spread out over the original 5 year agreement being paid from Opioid funding. Motion by Commissioner Taylor to approve the cost for additional licensing, seconded by Commissioner Visnaw; all in favor, motion carried.

Legal

Request approval for a Resolution to appoint Chief Medical Examiner and Chief Deputy Medical Examiner for Gladwin County for a 5 year term. Motion by Commissioner Visnaw, seconded by Commissioner Taylor, to appoint Dr. Roshan Mahabir, MD, PhD MPH, FCAP, FASCP, as Chief Medical Examiner and Dr. Donald Higgs, MD, PhD, as Chief Deputy Medical Examiner through MIFSM for Gladwin County for a period of 5 years. All in favor, motion carried. Roll call as follows: Commissioner Visnar – yes; Commissioner Grove – yes; Commissioner Moore – yes; Commissioner Taylor – yes; Commissioner O'Donnell – absent. 4 Ayes; 0 Nays; Resolution 2023-012 hereby adopted.

A motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Grove. All in favor, meeting adjourned at 3:25 p.m.


Julie A. Jackson, Chief Deputy Clerk


Karen Moore, Chairperson