



**Gladwin County Board of Commissioners
Specia Board Minutes, July 21, 2023**

Mike Visnaw, District 1, (Sherman, Butman, Clement, & Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. & Gladwin City P1)
Tammy O'Donnell, District 3, (Bentley, Billings, Bourret, Grim & Hay Twps.)
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 July 21, 2023. The meeting was called to order at 9:00 a.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all commissioners were present.

Public Comment – Agenda Items

No public comment.

Board Review of the Agenda –

The Board reviewed the agenda, a motion was made by Commissioner Taylor to accept the agenda as presented; seconded by Commissioner O'Donnell. All in favor motion carried.

Miscellaneous

1. Discussion of Proposal 2022-2

Clerk Hulme briefly reviewed the package of Bills recently signed by the Governor. More detail was given on Nine Days of Early Voting including projected costs and funding, options for consolidating, and conversations with the townships/cities. Clerk Hulme asked the Board to consider the following:

- a. Request approval for the creation of a Special Fund for Early Voting Expenses.
A motion was mad by Commissioner Taylor and seconded by Commissioner O'Donnell, to allow the Treasurer to create a special fund for the purpose of Early Voting. All in favor, Motion carried.
- b. Request approval to seek and apply for Election Incentive Grants when available.
A motion was mad by Commissioner Taylor and seconded by Commissioner Visnaw, to approve the County Administrator and County Clerk to apply for Early Voting Grants when available, and for the Board Chair to sign them. All in favor, Motion carried.
- c. Request approval for the Clerk to use the Commissioners Chambers for Nine Days of Early Voting.
A motion was mad by Commissioner O'Donnell and seconded by Commissioner Visnaw to allow the County Clerk the use of the Commissioners Chambers for the purpose of hosting Nine days of Early Voting. All in favor, Motion carried.
- d. Request approval to install padlocks that only the Clerk will have access to for Nine Days of Early Voting
A motion was mad by Commissioner Taylor and seconded by Commissioner O'Donnell to allow the installation of deadbolts to the four doors of the commissioners' chambers for the purpose of securing the Early Voting site, keys to be held by the County Clerk only. All in favor, Motion carried.

No further business. The meeting adjourned at 9:51 a.m.

Karrie Hulme, County Clerk

Karen Moore, Chairperson