



Mike Visnaw, District 1, (Sherman, Butman, Clement, Secord)
Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin/Gladwin City N. of M-61)
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 M-61)

Special Board of Commissioners Agenda – September 21, 2023; 2:00 p.m.

Agenda and supporting attachments are subject to change

Consent Agenda

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment: *Limited to 3 minutes on any item that is on the agenda for this meeting. Before beginning your comments, please inform the Board what agenda item(s) you are addressing.*
- E. Corrections or Additions to the Agenda
- F. Finance Reports/Claims and Accounts General Fund
 - a. Request approval for County Clerk to hire replacement for open Court Clerk position vacated by recent resignation – *County Clerk, Karrie Hulme*
 - b. Review of RFP-Master Plan responses
 - c. Review of FY2024 budget
 - d. Discussion regarding condition of Gladwin County Jail
- G. Public Comment
- H. Adjournment

Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioners' Office at (989) 426-4821