



**Gladwin County Board of Commissioners
Board Minutes, September 5, 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 regular Board Meeting, on September 5, 2023. The meeting was called to order at 2:32 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, all commissioners were present.

Public Comment – Agenda Items

- None

The Board Reviewed the Agenda –

The Board reviewed the agenda. Commissioner Moore asked to amend the agenda by removing the Payout of Unused Sick Time, adding the Open Enrollment Rate Request and a request for ARPA Funding for a Maintenance Tractor to Finance, and to add the Thunder on the Strip Agreement as the first item on the agenda. A motion was made by Commissioner Taylor to accept the agenda with the amendments, seconded by Commissioner O'Donnell, all in favor motion carried.

New Business

Chair Moore informed the Board that the only change to the previously signed Thunder on the Strip contract was the date. A motion was made by Commissioner O'Donnell, second by Commissioner Visnaw, to allow Vice Chair Taylor to sign the Thunder on the strip agreement. All in favor, motion carried.

Finance

1. County Administrator Justin discussed the budget as it was presented. He shared details of the budget areas that were reduced, an idea to change operating hours, and changes in revenue reporting since the last meeting. Discussion was had by the commissioners on proposed changes to the budget; input was received from various departments, the Union 6 & 7 representative, and extensive input from the courts, including FOC.

A motion was made by Commissioner Moore to have the negotiation team discuss a 4-10 work week, discussion only, not negotiation. Seconded by Commissioner O'Donnell. All in favor, motion carried.

2. FOC, Jamie Raymond shared details FY2024 - 2028

A motion was made by Commissioner Visnaw to allow the Chair to sign the FY 2024-2028 FOC CRP contract. Seconded by Commissioner Taylor. All in favor, motion carried.

3. Removed

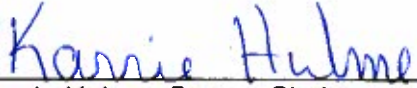
4. Conversation was had between the Commissioners, including input from the maintenance manager Rick Ghent. A Facilities and Grounds Committee meeting will be scheduled.

5. No action taken due timing; the building will be closing soon.

6. No action taken due to timing; the building will be closing soon.

Public Comment - none

No further business, meeting adjourned at 4:29



Karrie Hulme, County Clerk



Karen Moore, Chairperson