



**Gladwin County Board of Commissioners
Board Minutes, November 06, 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 November 06, 2023. The meeting was called to order at 1:00 p.m. by Chairperson Karen Moore. The Pledge of Allegiance was said, roll was called, and all commissioners were present.

Public Comment – Agenda Items

None

The Board reviewed the Agenda –

The Board reviewed the agenda. A motion was made by Commissioner Taylor to approve the agenda as presented, seconded by Commissioner Grove; all in favor, motion carried.

New Business

1. Review of Resumes for the Executive Secretary / Administrative Assistant.

Chair Moore opened the floor to the commissioners to discuss applicants and their resumes. Conversation was had by the Board about which candidates they would like to interview. The Board voted to interview as follows:

Lisa Myrick – Moore, Visnaw, and O'Donnell – Yes, Grove and Taylor - No
Melanie Thume – Grove, Taylor, Visnaw, O'Donnell and Moore - Yes
Sheila Wilson - Taylor, Visnaw, O'Donnell, Moore and Grove - Yes
Kimberly Hines – Visnaw, O'Donnell, Moore, Grove – Yes, Taylor - No

Clerk Hulme will schedule interviews for Tuesday, November 14, 2023, starting at 10:30, during or following the regular Board Meeting.


Public Comment –

Treasurer VanTiem asked about a Budget Meeting after the election. All Board Members are available Monday, November 13, 2023 at 1:00 p.m. Clerk Hulme will post a special meeting notice.

Clerk Hulme asked for clarification from the Board on a previous motion regarding phone stipends.

No Further Business, the meeting adjourned at 2:04 p.m.


Karrie Hulme, County Clerk


Karen Moore, Chairperson