



Gladwin County Board of Commissioners Board Minutes, November 13, 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 13, 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. Commissioner Moore added item C under Finance to review a proposal from Professional Concepts and Design. A motion was made by Commissioner O'Donnell to approve the agenda as amended, seconded by Commissioner Visnaw; all in favor, motion carried.

New Business/ Finance

A. Review of the Additional 9-Month Budget – Treasurer VanTiem shared the budget as she had been working on it. She asked for directions from the Board for specific areas.

A motion was made by Commissioner Moore, second by Commissioner Taylor, to reinstate the phone stipend. All in favor, motion carried.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Taylor, to require all travel and training from the general fund to come before the board for approval. All in favor, motion carried.

A meeting will be held with department heads to review individual budgets.

B. Review of Outsourcing with Clare

Conversation was had on proposed numbers given from Clare County on the opportunity to house Gladwin inmates with them, estimated real costs that could result in increased expenses, and the lack of budget control that would result from the contractual outsourcing of Gladwin County Inmates. Additional conversation was had on the anticipated costs to repair the jail.

C. PCD Proposal

Kimberly Hines shared two proposals with the Board, one for Management Consulting, and one for an Administrative Program. She gave some professional background and experience, and shared her vision of what she would like to do to assist the county. Information for the CDBG Grant program was reviewed in relation to how Ms. Hines may be able to assist with the program.

Commissioner Moore will reach out to the Department of Treasury for information on potentially financing a consulting contract.

Public Comment –

Sheriff Shea shared some statistics on the votes in both of the last two millages regarding the Public Safety Votes.

Clerk Hulme proposed possible changes to staffing in her office and wages for the ROD and the Clerk.

Commissioner Visnaw shared some thoughts on the budgeting process, lack of increased revenues, and grant seeking, as well as examples of areas that were behind in fees, planning, etc.

No Further Business, the meeting adjourned at 3:31 p.m.



Karrie Hulme, County Clerk



Karen Moore, Chairperson