



**Gladwin County Board of Commissioners  
Special Board Minutes, November 1, 2024**

**Mike Visnaw, District 1** (Sherman, Butman, Clement, Secord)

**Ron Taylor, District 2, Vice-Chairperson** (Sage, Gladwin, and 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)

The Gladwin County Board of Commissioners met for a Special Board Meeting on November 1, 2024. 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 except Commissioner Grove.

**Public Comment – Agenda Items**

**Consent Agenda** - Motion by Commissioner Visnaw to approve the agenda as presented, seconded by Commissioner Taylor; all in favor, motion carried.

**New Business**

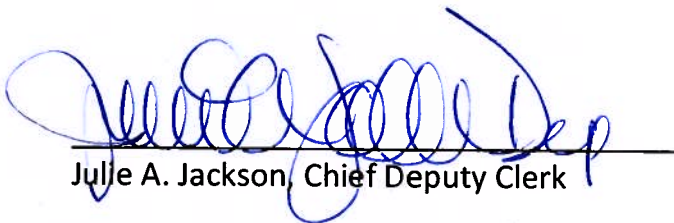
**A. Interview Data**

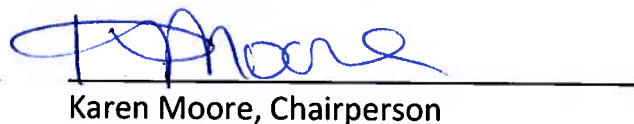
1. 9am-10am VC3
2. 10am-11am Karhu Cyber
3. 11am-12pm Vector Technology

Presentations and speakers from all three companies took place with discussion by the Board and various Departments on which company would best serve the County.

Motion by Commissioner Visnaw to agree on the contract with Karhu Cyber, seconded by Commissioner Taylor; all in favor, motion carried.

Adjournment at 12:12 p.m.

  
Julie A. Jackson, Chief Deputy Clerk

  
Karen Moore, Chairperson