

At the 2019 Organizational Meeting of the Shiawassee County Board of Commissioners held on Thursday, January 3, 2019 at 5:00 p.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by County Clerk, Caroline Wilson.

Pledge of Allegiance was recited.

Roll Call found Commissioners: Webster, Holzhausen, Horvath, Root, Garber, Marks and Plowman present.

County Clerk, Wilson opened the floor for nominations for Chairman of the Board.

Commissioner Marks nominated Commissioner Root. Commissioner Horvath nominated Commissioner Webster. Commissioner Webster declined. Commissioner Webster nominated Commissioner Plowman. Commissioner Plowman declined. No further nominations were given, nominations closed. Commissioner Root was elected the 2019 Chairman with the following roll call vote of 6 yeas: Commissioners Holzhausen, Horvath, Garber, Marks, Plowman and Root. 1 nay. Commissioner Webster.

Commissioner Root took the Chairman's seat and ran the remainder of the meeting.

Chairman Root opened the floor for nominations for Vice-Chairman. Chairman Root nominated Commissioner Marks. Commissioner Horvath nominated Commissioner Webster. Commissioner Webster declined. No further nominations were given, nominations closed. Commissioner Marks was elected the 2019 Vice-Chairman with the following roll call vote of 7 yeas: Commissioners Holzhausen, Horvath, Garber, Marks, Plowman, Webster and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the 2019-2020 Rules for Organization and Procedures as amended. The amended Rules are attached. The motion carried with the following roll call vote of 7 yeas: Commissioners Horvath, Garber, Marks, Plowman, Webster, Holzhausen and Root. 0 nays.

It was moved by Commissioner Marks, seconded by Commissioner Plowman to approve the 2019 meeting schedule. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Horvath and Root. 1 nay: Commissioner Holzhausen.

Chairman Root made 2019 committee appointments. (attached)

Call to public: No one responded.

The meeting adjourned at 5:15 p.m.

Caroline D. Wilson, Shiawassee County Clerk
& Clerk to the Board of Commissioners