

At the 2018 Organizational Meeting of the Shiawassee County Board of Commissioners held on Wednesday, January 3, 2018 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.

Invocation was offered by Commissioner Marks.

Roll Call found Commissioners: Marks, Holzhausen, Root, Bartz, McMaster, Coscarelli and Bruff present.

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

Commissioner Root nominated Commissioner Bartz. No further nominations were given, nominations closed. Commissioner Bartz was elected the 2018 Chairman with the following roll call vote of 7 yeas: Commissioners Holzhausen, Root, Bartz, McMaster, Coscarelli, Bruff and Marks. 0 nays.

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

Chairman Bartz opened the floor for nominations for Vice-Chairman. Commissioner Bruff nominated Commissioner Marks. Commissioner McMaster nominated Commissioner Root. Commissioner Root withdrew. Chairman Bartz nominated Commissioner Marks. No further nominations were given, nominations closed. Commissioner Marks was elected the 2018 Vice-Chairman with the following roll call vote of 7 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Marks, Holzhausen and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the 2018 Rules for Organization and Procedures as amended. The amended Rules are attached. The motion carried with the following roll call vote of 6 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Root and Bartz. 1 nay: Commissioner Holzhausen.

It was moved by Commissioner Root, seconded by Commissioner Marks to approve the 2018 meeting schedule. Motion carried with the following roll call vote of 6 yeas: Commissioners Coscarelli, Bruff, Marks, Root, McMaster and Bartz. 1 nay: Commissioner Holzhausen.

Chairman Bartz made 2018 committee appointments. (attached)

Call to public:

Gene Ruess, Middlebury - time limit change for public to speak at meetings.

The meeting adjourned at 5:33 p.m.

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