

Commissioner Minutes of January 2, 2007

Organizational Meeting

The Gladwin County Board of Commissioners met at 9 a.m. on Tuesday, January 2, 2007 at the call of County Clerk Laura Flach.

The meeting was called to order by the Clerk and the Pledge of Allegiance was recited. Roll call found all Commissioners present.

Clerk Laura Flach welcomed new commissioners, explained the process to be followed in election of a Board Chair and Vice-Chair and then opened the nominations for Temporary Chairperson.

Commissioner Hoag nominated Commissioner Whittington as Temporary Chairperson. Motion was supported by Commissioner Hargrave. Commissioner Rhode then moved to close the nominations and cast a unanimous ballot for Commissioner Whittington as Temporary Chair. Ayes carried, motion passed.

Temporary Chair Whittington then opened the nominations for Permanent Chairperson. Commissioner Rhode nominated Commissioner Whittington, supported by Commissioner Posey. As there were no further nominations, a unanimous ballot was cast for Commissioner Terry Whittington as Permanent Chair.

Nominations were then opened for Vice-Chair. Commissioner Hargrave nominated Commissioner Rhode. Motion was supported by Commissioner Carl. As there were no further nominations, a unanimous ballot was cast for Commissioner Bill Rhode as Vice-Chair.

Standing committee appointments were then distributed. Review was had of sub committees, and appointments to be made filling the vacancies of Commissioner Grimes and Kalinowski.

Commissioner Rhode then moved to adopt the Board Rules and presented by the Clerk. Motion supported by Commissioner Reid. Ayes carried, motion passed.

Board meeting dates were then discussed. Motion by Commissioner Posey, supported by Commissioner Carl to adopt the meeting dates as the 2nd and 4th Tuesday of each month. Ayes carried, motion passed.

Commissioner Carl then moved to adjourn, supported by Commissioner Hargrave. Ayes carried, meeting adjourned at 9:30 a.m. until 9 a.m. on Tuesday, January 9, 2007 unless otherwise ordered.

Laura Flach
Clerk

Terry Whittington
Chairman