

TUSCOLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
December 27, 2017 Minutes
H. H. Purdy Building

Clerk Jodi Fetting called the Organizational Meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 27th day of December 2017, to order at 9:37 o'clock a.m. local time.

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Kim Vaughan

Commissioner Absent: District 4 - Craig Kirkpatrick, District 5 – Matthew Bierlein

Also Present: Mike Hoagland, Clerk Jodi Fetting, Tisha Jones, Caryn Michalak

Clerk Fetting turned the meeting over to Chairman Bardwell.

-Nominations for and Elections of Vice-Chairperson
Commissioner Young nominated Commissioner Bierlein. Commissioner Bardwell called for any other nominations with none stated.

17-M-240

Motion by Young, seconded by Vaughan for Commissioner Matthew Bierlein to serve as Vice-Chairman for a 1-year period. Motion Carried.

-Establishment of the Board and the Committee of the Whole Meeting Dates -
Board reviewed proposed meeting schedule.

17-M-241

Motion by Young, seconded by Vaughan to approve the 2018 Committee of the Whole and Board meeting schedule as presented. Motion Carried.

-Finance, Personnel and Building and Grounds Chairs for the Committee of the Whole -

17-M-242

Motion by Young, seconded by Vaughan to appoint Commissioner Kirkpatrick and Commissioner Bierlein as Co-Chairs of the Finance Committee, Commissioner Bardwell as the Chair of the Personnel Committee and Commissioner Young and Commissioner Vaughan as Co-Chairs of the Buildings and Grounds Committee. Motion Carried.

-Appointment of Commissioners to Boards/Commissions -
17-M-243

Motion by Young, seconded by Vaughan to adopted the Committee
Liaison appointments as presented. Motion Carried.

-Other Business as Necessary -

Board of Commissioners Rules of Order was reviewed with no changes at
this time.

Meeting adjourned at 9:46 a.m.

Jodi Fetting
Tuscola County Clerk