# **Tuscola County Board of Commissioners**

# Organizational Meeting January 2, 2013 Minutes H. H. Purdy Building

County 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 2<sup>nd</sup> day of January, 2013 to order at 8:35 o'clock a.m. local time.

Commissioners Present: District 1 – Roger Allen, District 2 – Thomas Bardwell, District 3 – Christine Trisch, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

County Clerk Jodi Fetting declared the floor open for nominations for Chairman.

#### 13-M-001

Motion by Allen seconded by Kirkpatrick to nominate Thomas Bardwell Chairman for a 2-year period using a voice vote. Motion carried.

Chairman Bardwell declared the floor open for nominations for Vice-Chairman.

# 13-M-002

Motion by Kirkpatrick to nominate Roger Allen Vice-Chairman.

Motion by Bardwell to nominate Christine Trisch Vice-Chairman.

Voice vote taken. Roger Allen voted as Vice-Chairman.

Motion carried.

#### 13-M-003

Motion by Allen seconded by Bierlein that the Board of Commissioners and Committee of the Whole 2013 meeting schedule be established as decided at the organizational meeting and copies of this meeting schedule be posted and placed on the county web site. (Note: meetings can be cancelled, added or changed with proper posting.) Motion carried.

## 13-M-004

Motion by Allen seconded by Trisch that the commissioner committee and board assignments are made according to the chart as reviewed at the Board Organizational meeting. Motion carried.

## 13-M-005

Motion by Allen seconded by Trisch that the County Board Rules of Order be adopted with the revisions as reviewed and decided at the Board Organizational meeting. Motion carried.

# 13-M-006

Motioned by Trisch seconded by Allen that Committee of the Whole topic leaders be Commissioner Kirkpatrick and Commissioner Trisch for Finance/Personnel and Commissioner Bierlein and Commissioner Allen for Building and Grounds. Motion Carried.

# 13-M-007

Motion by Allen seconded by Bierlein that Jerry Peterson be appointed as a non-commissioner representative to serve on the Human Development Commission. Motion carried.

Public Participation - none

Meeting adjourned 9:18 a.m.

Jodi Fetting Tuscola County Clerk