

*Draft*  
TUSCOLA COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING  
December 17, 2014 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 17th day of December, 2014 to order at 10:30 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

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Mary Drier, Tisha Jones, Beth Asperger, Lorraine Kurtansky, Charles Kurtansky, Mike Miller

Clerk Fetting declared the floor open for nominations for Chairperson. Vote to be a voice vote.

14-M-224

Motion by Allen, seconded by Trisch to nominate Thomas Bardwell as Chairperson for a 2-year term using a voice vote. Allen - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

14-M-225

Motion by Trisch, seconded by Kirkpatrick to nominate Roger Allen as Vice-Chairperson for a 1-year term using a voice vote. Allen - yes; Bardwell - yes; Trisch - yes; Kirkpatrick - yes; Bierlein - yes. Motion Carried.

14-M-226

Motion by Trisch, seconded by Bierlein that the Board of Commissioners and Committee of the Whole 2015 meeting schedule be established as presented at the Organizational Meeting and copies of the meeting schedule be posted and placed on the county website. (Note: meetings can be cancelled, added or changed with proper posting.) Motion Carried.

14-M-227

Motion by Trisch, seconded by Kirkpatrick that the Commissioner Committee and Board assignments are made according to the committee chart provided and reviewed at the Organizational Meeting with corrections noted. (Bierlein - remove TRIAD; remove Multi-County Solid Waste; add Great Start Collaborative. Bardwell - add TRIAD; add Human Services Collaborative Council.) Motion Carried.

14-M-228

Motion by Allen, seconded by Trisch that the following Committee Leader assignments be made:

Commissioner Trisch - Personnel

Commissioner Kirkpatrick & Commissioner Bierlein - Co-Finance

Commissioner Allen - Building and Grounds

Motion Carried.

Clerk Fetting administered the Oath of Office to the Commissioners.

Other Business as Necessary - None

Public Comment - None

Meeting adjourned at 11:01 a.m.

Jodi Fetting  
Tuscola County Clerk