FRIDAY, JANUARY 2, 2009

Pursuant to law the Board of Commissioners met on Friday, January 2nd, 2009, at 9:00 a.m. for their Organizational meeting and were called to order by the County Clerk.

Pledge of Allegiance

Invocation was given by Ervin Kowalski.

OATHS OF OFFICE

Marilyn Kliber, Manistee County Clerk, administered the Oaths of Office to the County Commissioners, Ed Haik, Ken Hilliard, Ervin Kowalski, Jim Krolczyk, Glenn Lottie, Allan O'Shea, and Carl Rutske, County Drain Commissioner, Mark DiBenedetto, and County Surveyor, Patrick Bentley.

Roll Call was taken by the Clerk and all members reported present.

Haik, Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske

APPOINTMENT OF A TEMPORARY CHAIR

Moved by Kowalski, supported by Haik to appoint Marilyn Kliber, County Clerk, temporary Chairperson.

YEAS: 7 Haik, Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske

NAYS: 0

Motion Carried

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FRIDAY, JANUARY 2, 2009

NOMINATION & ELECTION OF CHAIRPERSON FOR 2009/2010

Moved by Kowalski, supported by Lottie to nominate Allan O'Shea for County Board Chairperson for 2009-2010.

Moved by Kowalski, supported by Lottie to move that the nominations be closed.

YEAS: 7 Hilliard, Kowalski, Krolczyk, Lottie, O'Shea, Rutske, Haik

NAYS: 0

Motion Carried

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Allan O'Shea was elected County Board Chairperson for 2009-2010.

NOMINATION & ELECTION OF VICE-CHAIRPERSON FOR 2009

Moved by Kowalski, supported by Rutske to nominate Glenn Lottie for Vice-Chairperson for 2009.

YEAS: 7 Kowalski, Krolczyk, Lottie, O'Shea, Rutske, Haik, Hilliard

NAYS: 0

Motion Carried

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Glenn Lottie was elected County Board Vice-Chairperson for 2009.

FRIDAY, JANUARY 2, 2009

2009 MEETING CALENDAR

Moved by Lottie, supported by Hilliard to adopt the 2009 Meeting Calendar. The Board of Commissioners will meet on the third Tuesday of each month at 9:00 a.m. except for April, they will meet on the fourth Tuesday, April 28th, 2009 at 6:00 p.m. in the Board of Commissioner's Room and in October, they will meet on the fourth Tuesday, October 27th, 2009 at 9:00 a.m. in the Board of Commissioner's Room.

YEAS: 7 Krolczyk, Lottie, O'Shea, Rutske, Haik, Hilliard, Kowalski

NAYS: 0

Motion Carried

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RULES OF ORDER AND PROCEDURE

OF THE

MANISTEE COUNTY BOARD OF COMMISSIONERS

Moved by Lottie, supported by Kowalski to adopt the Rules of Order and Procedure of the Manistee County Board of Commissioners as written.

YEAS: 7 Lottie, O'Shea, Rutske, Haik, Hilliard, Kowalski, Krolczyk

NAYS: 0

Motion Carried

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FRIDAY, JANUARY 2, 2009

REPRESENTATIVE/MANISTEE LOCAL REVENUE SHARING BOARD/2009

Moved by Lottie, supported by Kowalski to appoint Allan O'Shea as the Board of Commissioner's representative on the Manistee Local Revenue Sharing Board.

YEAS: 7 O'Shea, Rutske, Haik, Hilliard, Kowalski, Krolczyk, Lottie

NAYS: 0

Motion Carried

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Adjourn at the Call of the Chair.

_____CLERK