At the special meeting of the Shiawassee County Board of Commissioners held on Thursday, December 20, 2018 in the Commissioner Chambers, Surbeck Building, Corunna Michigan:

The meeting was called to order by Chairman Bartz at 6:17 p.m.

Commissioners Present: McMaster, Bruff, Marks, Holzhausen, Root and Chairman Bartz. Commissioner Coscarelli was absent.

It was moved by Commissioner Root, seconded by Commissioner Bruff to approve and adopt the 2019 tax millage rate and Shiawassee County annual budget, Resolution #18-12-14. Motion carried with the following roll call vote of 5 yeas: Commissioner Marks, Holzhausen, Root, Bruff and Chairman Bartz. 1 nay: Commissioner McMaster.

Meeting adjourned at 6:30 p.m.

/s/ [Casey Wilder]

Casey Wilder, Executive Assistant