

At the 2022 Organizational Meeting of the Shiawassee County Board of Commissioners held on Thursday, January 6, 2022 at 5:00 p.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by County Clerk, Caroline Wilson.

Pledge of Allegiance was recited.

Roll Call found Commissioners: Webster, Holzhausen, Brodeur, Root, Garber, Marks and Plowman present.

County Clerk, Wilson opened the floor for nominations for the 2022 Chairperson of the Board.

Commissioner Holzhausen nominated Commissioner Garber. Commissioner Plowman nominated Commissioner Brodeur. No further nominations were given, nominations closed. Roll call took place for the nomination of Commissioner Garber as Chairperson. Roll call failed with the following votes of 3 yeas: Commissioners Holzhausen, Root and Garber. 4 nays: Commissioners Webster, Marks, Plowman and Brodeur. Roll call took place for the nomination of Commissioner Brodeur as Chairperson. Roll call passed with the following votes of 5 yeas: Commissioners Holzhausen, Marks, Plowman, Webster and Brodeur. 2 nays: Commissioners Root and Garber. Commissioner Brodeur was elected the 2022 Chairperson.

Commissioner Brodeur took the Chairman's seat and ran the remainder of the meeting.

Chairman Brodeur opened the floor for nominations for Vice-Chairman. Commissioner Garber nominated Commissioner Holzhausen. Commissioner Plowman nominated Commissioner Marks. No further nominations were given, nominations closed. Roll call took place for the nomination of Commissioner Holzhausen as Vice-Chairman. Roll call failed with the following votes of 2 yeas: Commissioners Root and Garber. 5 nays: Commissioners Marks, Plowman, Webster, Holzhausen and Chairman Brodeur. Roll call took place for the nomination of Commissioner Marks as Vice-Chairman. Roll call passed with the following votes of 4 yeas: Commissioners Marks, Plowman, Webster and Chairman Brodeur. 3 nays: Commissioners Garber, Holzhausen and Root. Commissioner Marks was elected the 2022 Vice-Chairman

It was moved by Commissioner Plowman, seconded by Commissioner Root to approve the 2022 meeting schedule. Motion carried with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Root and Chairman Brodeur. 1 nay: Commissioner Garber.

Chairman Brodeur presented list of 2022 committee members.

Chairman Brodeur confirmed the 2022 sub-committee appointments as follows:

Committee of the Whole:	Chairperson, Commissioner Marks	
	Vice-Chairperson, Commissioner Holzhausen	Economic &
Development:	Chairperson, Commissioner Marks	
	Vice-Chairperson, Commissioner Holzhausen	
	Member, Commissioner Webster	
Finance & Administration:	Chairperson, Commissioner Plowman	
	Vice-Chairperson, Commissioner Marks	
	Member, Commissioner Garber	
Public Safety & Courts:	Chairperson, Commissioner Webster	
	Vice-Chairperson, Commissioner Plowman	
	Member, Commissioner Root	
Health & Human Services:	Chairperson, Commissioner Garber	
	Vice-Chairperson, Commissioner Marks	
	Member, Commissioner Holzhausen	

It was moved by Commissioner Root, seconded by Commissioner Plowman to adopt Resolution 22-01-02 with the following roll call vote of 7 yeas: Commissioners Plowman, Webster, Holzhausen, Root, Garber, Marks and Chairman Brodeur. 0 nays.

Shiawassee County Board of Commissioners
2022 Rules for Organization & Procedure
Res#22-01-02

1. At the commencement of the first session of each year the Board will elect by a majority vote of all Board Members then serving a Chairperson for a one-year term, pursuant to MCL 46.3. A Vice-Chairperson will also be elected annually for a one-year term, pursuant to MCL 46.3. Each will continue in office until a successor is elected and qualified, and each will take and subscribe to the constitutional oath of office.
2. Members of all special and standing committees shall be appointed by the Board Chair who will also name the chair and vice-chair, if any, of each committee. Committee members will serve the same term as the Board Chair.
3. Standing Committees shall be as follows:
 - Committee of the Whole
 - Finance and Administration
 - Health & Human Services
 - Public Safety & Courts
 - Economic & Physical Development
4. In the event a member of a standing committee is on a prolonged absence the Board Chair may appoint another member as replacement until the absent member returns.
5. A majority of each committee shall constitute a quorum.
6. The Board Chair is an ex-officio member of all committees and may cast a vote.
7. A committee shall meet at the call of the committee's chair or upon written request of a majority of the members of the committee.
8. Regular meetings of the Board will be held in the Commissioners' Chambers at the Surbeck Building in Corunna, Michigan, except as may be otherwise provided by law. Special meetings and rescheduled regular meetings will be held only after posting a notice at least 18 hours before the special or rescheduled regular meeting stating the date, time, and location of the meeting.
9. All requirements of Michigan's Open Meetings Act (PA 266 1976, as amended) are incorporated into these rules by reference.
10. Seating of the commissioners at Board meetings in the Commissioners' Chambers is assigned by the Board Chair.
11. The current edition of Robert's Rules of Order shall govern all sessions of the Board except where in conflict with these rules, in which case these rules shall govern. The Board may appoint a parliamentarian.
12. When used, a consent agenda will be conducted in accordance with Robert's Rules.

13. The Board Chair shall preside at all sessions of the Board. In the absence of the Chair, the Board Vice-Chair shall preside. In the absence of both Chair and Vice-Chair, the chair of the Committee of the Whole shall preside or, if he or she is also absent, the vice-chair of the Committee of the Whole shall preside.
14. The Chair shall decide all questions arising under the rules of the Board and general parliamentary practice, subject to an appeal to the Board which shall be determined by vote of a majority of the commissioner's present.
15. The Chair shall preserve order and decide questions of order subject to an appeal to the Board.
16. Every member desiring to speak shall address the Chair and not continue until recognized by the Chair.
17. Any member desiring to bring a matter before the Board shall address the Chair and present the matter by way of motion. If seconded, the member offering the motion shall have the floor unless declining, and the floor shall then be open to any member recognized by the Chair.
18. No unauthorized person shall be on the floor without permission of the Chair or a majority of the commissioners then present.
19. The County Coordinator is an ex-officio member of regular and committee meetings of the Board and may take part in discussions, but may not make motions and does not vote.
20. The County Coordinator shall be responsible for the preparation of agendas, including relevant documents and exhibits, for all regular and committee meetings of the Board.
21. No literature other than official documents and exhibits provided by county departments shall be permitted to come before the Board or be placed on the commissioners' benches. The chair may waive this rule upon the chair's discretion.
22. Upon invitation or request of a Board member, non-members of the Board may address the Board in matters before it unless an objection is raised and sustained by a majority of the Board members present.
23. At least one opportunity for the Public to address the Board will be provided in each regular or standing-committee meeting. The commissioners encourage the Public to provide input at these times, pursuant to the following rules:
 1. No participant may speak more than once;
 2. No participant shall make comments that are frivolous, repetitive, or harassing;
 3. The chair may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, or obscene;
 4. The chair may request an individual leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting;
 5. No participant may speak for more than three (3) minutes.
 6. Each speaker is requested to provide his or her name, address, and telephone number for the record.The chair may waive these rules at the chair's discretion.
24. The order of business for each regular Board meeting shall be as listed below. Please note this list is the order of business that may occur at the meeting and that not all of the listed items are specifically designated on each meeting agenda. The items marked with an asterisk (*) appear on almost every regular meeting agenda.

1. Call to Order*
2. Pledge of Allegiance*
3. Invocation (if offered)
4. Roll Call*
5. Approval of Prior Meeting Minutes*
6. Approval of Bills*
7. Communications (if any)
8. Opportunity for Public to Address the Board*
9. Commissioners' Comments (if any)
10. Special Committee Reports (if any)
11. Standing Committee Reports*
12. Coordinator Report (if any)
13. Board Chair Report*
14. Other Agenda Items*
15. 2nd Opportunity for Public Address (if provided) *
16. Adjournment*

25. Committees shall report upon all matters referred to them without unnecessary delay. The Board Chair shall refer all matters for committee consideration to the appropriate committee.
26. No new business may be brought before a regular meeting of the Board without previous committee action except upon a motion approved by a two-thirds vote of the commissioners then present.

 Greg Brodeur,
 Chairman

 Caroline Wilson,
 County Clerk

It was moved by Commissioner Root, seconded by Commissioner Plowman to accept the list of appointees as the County Landbank members:

Julie Sorenson, County Treasurer, Chairperson
 Gregory Brodeur, BOC Chairperson, Citizen at Large
 Jerry Meyer, Bennington Township, Citizen at Large
 Cameron Horvath, City of Durand, City Official
 Mark Fraser, Perry Township, Township Official

Motion carried with the following roll call vote of 7 yeas: Commissioners Webster, Holzhausen, Root, Garber, Marks, Plowman and Chairman Brodeur. 0 nays.

The meeting adjourned at 5:15 p.m.

/s/ [Caroline D. Wilson]
 Caroline D. Wilson, Shiawassee County Clerk
 & Clerk to the Board of Commissioners