

At the 2023 Organizational Meeting of the Shiawassee County Board of Commissioners held on Wednesday, January 4, 2023 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, Johnson, Garber, Howard and Emery present.

County Clerk, Wilson opened the floor for nominations for the 2023 Chairperson of the Board. Commissioner Garber nominated Commissioner Brodeur, supported by Commissioner Howard. No further nominations were given, nominations closed. Roll call took place for the nomination of Commissioner Brodeur as Chairman. Roll call passed with the following votes of 7 yeas: Commissioners Holzhausen, Brodeur, Johnson, Garber, Howard, Emery and Webster. Commissioner Brodeur was elected the 2023 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. No further nominations were given, nominations closed. Roll call took place for the nomination of Commissioner Holzhausen as Vice-Chairman. Roll call passed with the following votes of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Emery, Webster and Chairman Brodeur. Commissioner Holzhausen was elected the 2023 Vice-Chairman.

Chairman Brodeur presented list of 2023 committee members.

Chairman Brodeur confirmed the 2023 sub-committee appointments as follows:

Committee of the Whole:	Chairperson, Chairman Brodeur Vice-Chairperson, Commissioner Holzhausen
Economic & Development:	Chairperson, Commissioner Howard Vice-Chairperson, Commissioner Holzhausen Member, Commissioner Webster
Finance & Administration:	Chairperson, Commissioner Garber Vice-Chairperson, Commissioner Howard Member, Commissioner Johnson
Public Safety & Courts:	Chairperson, Commissioner Webster Vice-Chairperson, Commissioner Johnson Member, Commissioner Emery
Health & Human Services:	Chairperson, Commissioner Garber Vice-Chairperson, Commissioner Emery Member, Commissioner Holzhausen

County Coordinator Dr. Boggs communicated to all present there is no business for the Economic & Development Committee and Health & Human Services Committee for this month. Therefore, the Finance & Administration Committee meeting will be moved to Tuesday, January 10<sup>th</sup> and held before the Public Safety & Courts Committee meeting. This is only for this month.

Chairman Brodeur informed Board an agenda item will be added to the January Committee of the Whole meeting addressing the next steps in filling the County Coordinator position.

Chairman Brodeur asked the Board to come prepared to have annual picture taken at the January Board of Commissioners meeting held on Thursday, January 12<sup>th</sup>.

Chairman Brodeur offered public comment. No one responded.

The meeting adjourned at 5:08 p.m.