

At the special meeting of the Shiawassee County Board of Commissioners held on Thursday, April 4, 2019 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:02 p.m.

Pledge of Allegiance was recited.

Moment of silence in recognition of Commissioner Horvath's passing.

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

Cynthia Farrell, Owosso – District 2 vacancy

Burton Fox, Owosso – District 2 vacancy

Dennis Mahoney, Owosso – District 2 vacancy

Gerald Lostracco, Owosso – District 2 vacancy; supports Cynthia Farrell

Brian True, Owosso – District 2 vacancy

It was moved by Commissioner Garber, seconded by Commissioner Root to appoint Daniel McMaster to fill the District 2 Commissioner vacancy effective immediately until the term ends on December 31, 2020. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Garber, Marks, Plowman and Chairman Root. 1 nay; Commissioner Webster

Meeting adjourned at 5:21 p.m.

 /s/ [Caroline Wilson]
Caroline Wilson, County Clerk