

**WEDNESDAY, JANUARY 2, 2008**

Pursuant to law the Board of Commissioners met on Wednesday, January 2, 2008 at 9:00 a.m. for their Organizational meeting and were called to order by the Chairperson.

Pledge of Allegiance

Invocation was given by Ervin Kowalski.

Roll Call was taken by the Clerk and all members reported present except Mr. Lottie and Ms. McCraner.

Fenstermacher, Haik, Kowalski, O'Shea, Rutske

**APPROVE MEETING AGENDA**

Moved by Kowalski supported by Rutske to approve the Meeting Agenda.

Motion Carried

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Glenn Lottie present at 9:08 a.m.

**NOMINATION & ELECTION OF VICE-CHAIRPERSON FOR 2008**

Moved by Kowalski, supported by Rutske to nominate Janice McCraner for Vice Chairperson for 2008 and cast a unanimous ballot for Ms. McCraner.

YEAS: 6 Fenstermacher, Haik, Kowalski, Lottie, O'Shea, Rutske

NAYS: 0

ABSENT: 1 McCraner

Motion Carried

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Janice McCraner present at 9:12 a.m.

**HANDOUTS FROM ALLAN O'SHEA/CHAIRPERSON**

Handouts from Allan O'Shea, Chairperson, included: A letter to the Commissioners acknowledging the accomplishments in 2007, Commissioner Goals for 2008, and County Board of Commissioners Assignments for 2008.

**BOARD OF COMMISSIONERS MEETING DATES FOR 2008**

Moved by Kowalski, supported by Lottie to set the Board of Commissioners Meeting Dates for 2008 for the third Tuesday of each Month except for the months of April & October when the meetings will be held on the fourth Tuesday of the Month. The meetings will begin at 9:00 a.m.

Motion Carried

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**RULES OF ORDER AND PROCEDURE OF THE  
MANISTEE COUNTY BOARD OF COMMISSIONERS**

Moved by Kowalski, supported by Haik to approve the The Rules of Order and Procedure with the following changes: Rules of Order and Procedures Page 3, A., first paragraph, the sentence reads; At each such meeting, the County Clerk shall preside. The Chairperson is elected for two years and presides over the Organizational Meeting in all even numbered years. Page 5, A., first paragraph, the sentence reads; He/She, or his/her duly appointed Deputy, shall perform all duties ordinarily pertaining to such office, including, but not limited to, the following duties prescribed be law. The sentence should read: He/She, or his/her duly appointed Chief Deputy, shall perform all duties ordinarily pertaining to such office, including, but not limited to, the following duties prescribed by law.

Motion Carried

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**WEDNESDAY, JANUARY 2, 2008**

**MEETING ADJOURNED**

Moved by McCraner, supported by Lottie to adjourn the Organizational Meeting and go into the Board Study Session.

Motion Carried

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CLERK