

**Gladwin County Board of Commissioners  
Organizational Meeting  
January 2, 2013**

The Gladwin County Board of Commissioner met in Special Session on January 2, 2013 for the purpose of an Organizational meeting. County Clerk Laura Brandon-Maveal called the meeting to order. The Pledge of Allegiance was recited. Roll call found all Commissioners to be present.

County Clerk Maveal stated the purpose of the meeting was to elect a Chairman and Vice- Chairman to serve for 2013 and to make amendments, and approve, the 2013 Board Rules.

Clerk Maveal opened up nominations for the Chairman position.

- Commissioner Carl nominated Commissioner Reid. Nomination supported by Commissioner Walters. Commissioner Whittington made motion that the nominations be closed and the Board vote to elect Chairman Reid by acclamation. Ayes carried, motion passed. Commissioner Reid will serve as Chairman for 2013.

Clerk Maveal declared Commissioner Reid as the 2013 Chairman and turned the meeting over to him for the nomination of Vice-Chairman and conducting the balance of the meeting.


Chairman Reid then took nominations for Vice-Chairman. Commissioner Carl nominated Commissioner Walters. Nomination supported by Commissioner Birgel. No further nominations. Ayes carried, motion passed. Commissioner Walters will serve as Vice-Chair for 2013.

The Board then reviewed proposed changes to the Board Rules. Motion by Commissioner Carl, supported by Commissioner Walters, to approve the 2013 Board Rules as drafted. Ayes carried, motion passed.

Public Comments – Clerk Maveal stated the weather and closing line for the County is now up and running.

Chairman Reid spoke about the GIS download for Billings Township and still working with Bob on that upgrade.

Chairman Reid will work with the Secretary on the appointments to committees and have a full copy for the next Board meeting. Discussion on using an “alternate pool” vs. appointing a second member to the committees. Motion by Commissioner Carl, supported by Commissioner Walters, to allow the Chairman of the committee to call for



an alternate to attend a committee meeting in their absence (pool) vs. appointing an alternate for each committee. Ayes carried, motion passed.

Discussion on the 2013 second half budget amendments that were prepared and posted over the weeked.

Motion by Commissioner Carl, supported by Commissioner Walters, to adjourn. Ayes carried. Meeting adjourned at 8:25 a.m. until January 8, 2013 unless otherwise directed.

Laura Brandon-Maveal, Clerk

Josh Reid, Chairman

