

RESOLUTION 2022-1

GLADWIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Gladwin County Board of Commissioners' previous practice has been to adopt a meeting schedule and Procedures of the Board of Commissioners at the first meeting of each year; and

WHEREAS, the Gladwin County Board of Commissioners has decided to make changes to the previous procedure, in eliminating the regular Committee of the Whole meetings, and substituting workshops as needed by the Board; and

WHEREAS, the Open Meetings Act has been revised to eliminate provisions related to remote attendance, and provisions enacted to allow electronic or virtual meetings during the COVID-19 pandemic, to comply with the law.

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. That the attached Rules and Procedures of the Board of Commissioners for Gladwin County are adopted, effective January 1, 2022.
2. In accordance with Michigan Compiled Laws 46.3, the term of office of the Chairperson shall be one year in the 2022 calendar year, beginning with the Chairperson selected at the first meeting of January 2022.
3. Beginning with the next odd numbered year, 2023, in accordance with Michigan Compiled Laws 46.3, the term of office of the Chairperson shall be two years, elected in odd numbered years.

YEAS: Commissioners K. Grove, Taylor, Moore, R. Grove

NAYS: Commissioners Ø

ABSTAIN: Commissioners Ø

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on January 11, 2022 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Karrie Hulme
Karrie Hulme
Gladwin County Clerk