

WASHINGTON COUNTY BOARD

RE-ORGANIZATIONAL MEETING

THURSDAY, DECEMBER 1, 2016

9:00 A.M.

Prayer and Pledge

Call to Order

Roll Call

Acknowledgment of Guest

#1: Nominate and Elect Washington County Chairman

#2: Nominate and Elect Washington County Vice Chairman

FILED
NOV 29 2016 8:00 AM
Nancy H. Henson
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

**OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD
REORGANIZATIONAL MEETING**

DECEMBER 1, 2016

The reorganizational meeting of the Washington County Board took place on December 1, 2016 at the Washington County Courthouse in Nashville, Illinois for the purpose of electing a board chairman and vice-chairman.

Presiding was Nancy Heseman, County Clerk.

Others present were Alex Hageland and Josh Jones.

Following the Lord's Prayer and the Pledge of Allegiance, Heseman called the meeting to order at 9:00 am.

Roll Call vote was taken by Heseman with 14 members present. Those present were Ibendahl, Shubert, Bening, Barczewski, Brammeier, Unverfehrt, Shemonic, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner and Meyer. Muentner was absent.

At this time Clerk Heseman asked the members if any of them would like to serve as temporary chairperson until a chairperson is elected or nominated. With no response Clerk Heseman continued to serve as temporary chairperson.

Clerk Heseman asked for nominations for County Chairman a motion was made by Evans and seconded by Shubert to nominate David Meyer with no other nominations roll call vote was taken. Motion passed with 13 ayes and 0 nays David Meyer was elected County Chairman.

Chairman Meyer asked for nominations for Vice-Chairman, a motion was made by Brammeier and seconded by Ibendahl to nominate Gary Suedmeyer as Vice Chairman. With no other nominations roll call vote was taken. Motion passed with 13 ayes and 0 nays, Gary Suedmeyer was elected County Vice-Chairman.

Meyer addressed the need to update the codification book.

Suedmeyer thanked the fellow board members for electing him Vice-Chairman.

A motion was made by Kurwicki and seconded by Bening to adjourn. Motion carried.

Time 9:11 a.m.

Nancy Heseman

County Clerk & Clerk of the Board