

REORGANIZATIONAL MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 3, 2012

The reorganization meeting of the Macoupin County Board was called to order at 6:00 p.m., December 3, 2012. The meeting opened with the Pledge of Allegiance to the Flag. County Clerk Pete Duncan called each district's members up for Judge Kenneth R. Deihl to swear each member into office. After all members were sworn in, Clerk Duncan called the roll. There were eighteen members present and no members absent.

PRESENT

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shilda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

ABSENT

Watson asked for nominations for Board Chair. Motion by Zirkelbach, seconded by Tranter to nominate Mark Dragovich as Chair. Motion by Wiggins, seconded by Coatney to close nominations. All in favor. Watson then declared Dragovich elected by acclamation and turned the gavel over to him.

Dragovich asked for nominations for Vice Chair. Motion by Pomatto, seconded by Coatney to nominate Julia Watson as Vice Chair. Motion by Kiel, seconded by Armour to nominate William Harding as Vice Chair. Motion by Tranter, seconded by Vojas to close the nominations. Roll Call Vote: 13 for Watson, 5 for Harding. Dragovich declared Watson elected as Vice Chair.

WATSON

Coatney, Raymond	Dragovich, Mark	Lewis, Shilda
Pomatto, Ruth Ann	Quarton, Robert	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

HARDING

Armour, Todd
Harding, William
Kiel, Bernard
Long, Frank
Starr, Harry

Clerk Duncan than discussed that as the Executive Committee did not meet this month, the agenda for the December 11th meeting for Board needed to be approved. Duncan discussed the draft agenda and answered any questions on the agenda. Motion by Harding, seconded by Tranter to approve the agenda as presented. All in favor. Motion carried.

Motion by Tranter, seconded by Thomas to adjourn at 6:24 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan