

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph A. Vigliotti
SECONDER:	Tom Gordon
AYES:	Rothstein, Vigliotti, Kiler, Gordon, Guerin

XIV. Administrative Session ~ Open

1. **Motion To:** that officers of the Board of Carroll County Commissioners are elected into a 1 year term.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Rothstein, President
SECONDER:	Joseph A. Vigliotti
AYES:	Rothstein, Vigliotti, Kiler, Gordon, Guerin

2. **Motion To:** noting that the prior history well documented in the accordance with prior elections I declare the office of President of Board of Carroll County Commissioners as the President and Vice-President vacant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael R. Guerin
SECONDER:	Joseph A. Vigliotti
AYES:	Rothstein, Vigliotti, Kiler, Gordon, Guerin

3. **Motion To:** nominate Commissioner Rothstein for the ensuing one year term as President of the Board of County Commissioners.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Joseph A. Vigliotti
SECONDER:	Ed Rothstein, President
AYES:	Ed Rothstein, Joseph A. Vigliotti, Kenneth A. Kiler
NAYS:	Tom Gordon, Michael R. Guerin

4. **Motion To:** nominate Commissioner Kiler as Vice- President of the Board of County Commissioners for a 1 year term.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Rothstein, President
SECONDER:	Joseph A. Vigliotti
AYES:	Rothstein, Vigliotti, Kiler, Gordon, Guerin

5. **Motion To:** adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Gordon
SECONDER:	Joseph A. Vigliotti
AYES:	Rothstein, Vigliotti, Kiler, Gordon, Guerin