

# Crawford County Board of Commissioners

## Annual Organizational Board Meeting of

### January 04, 2010

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register of Deeds, Sandra Moore, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan on the 04th day of January, 2010.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Rogers, Pinkelman, Lange, Anderson and Stephenson.

Absent – Beardslee and Hanson.

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller - Present.

Others present at various times: Jamie Pinkelman and Dan Sanderson.

#### **Approval of the Agenda**

Motion by Pinkelman, second by Lange, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

#### **Brief Public Comment** – None.

#### **New Business**

##### **Appointment/Election of Vice-Chairman**

Chairman Stephenson advised he spoke with Terry Beardslee and he is still dealing with family issues and requested a new Vice-Chairperson. Chairman Stephenson nominated Commissioner Pinkelman as the new Vice-Chairperson.

Motion by Lange, second by Rogers, to nominate and cast a unanimous vote for Commissioner Pinkelman as the 2010 Board Vice-Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

##### **2010 Regular and Committee of the Whole Board Meeting Schedules**

Chairman Stephenson reviewed the proposed meeting dates that mirror the 2009 meetings.

Motion by Rogers, second by Anderson, to establish the 2010 Regular Board meeting schedule as the third Wednesday of each month beginning at 9:30 a.m. until all business is completed. The 2010 schedule will be established as follows:

January	20	July	21
February	17	August	18
March	17	September	15
April	21	October	20
May	19	November	17
June	16	December	15

To establish the following 2010 Committee of the Whole meeting schedule beginning at 3:30 p.m. until all business is completed:

January	04	July	01
February	04	August	05
March	04	September	02
April	01	October	07
May	06	November	04
June	09	December	02

To establish the Budget Hearing on Thursday, September 30, 2010 at 5:00 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

#### **Disclosure Announcements**

Commissioner Lange advised he presently has vending machines in the Courthouse and would remove them if a conflict exists.

Commissioner Pinkelman advised she has a construction company and upholstery business and may be interested in bidding on county jobs.

Commissioner Stephenson advised that Commissioner Beardslee has a plumbing and heating business and may also be interested in bidding on county jobs.

**2010 Committee Assignments**

Chairman Stephenson appointed Commissioner Anderson as the Personnel & Labor Chairman; Commissioner Pinkelman as the Law Enforcement Chairperson; and Commissioner Lange as the Ways & Means Chairman. The Chairman requested acceptance of his appointments.

Motion by Lange, second by Rogers, to accept the Board appointments of Commissioner Lange as Ways & Means Chairman; Commissioner Pinkelman as Law Enforcement Chairperson and Commissioner Anderson as Personnel & Labor Chairman for the 2010 year. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Motion by Lange, second by Anderson, to accept the following committee appointments for the 2010 year:

<u>Assignments</u>	<u>Representatives</u>
Airport Authority	Anderson
Audit	Beardslee, Lange & Rogers – Alt.
Central Dispatch	Stephenson & Pinkelman
Chamber of Commerce	Stephenson
Commission on Aging	Rogers
Community Corrections	Pinkelman, Hanson – Alt.
County Collaborative Body	Hanson
Economic Development Fund	Hanson & Lange
Emergency Management	Stephenson & Pinkelman
Environmental/Soil & Water	Hanson
Grayling Recreation Authority	Lange
Health & Human Services	Rogers
Housing Commission	Lange
Library	Lange
Mental Health	Stephenson
Michigan Northern Counties	Anderson
Mobile Medical Response (MMR)	Beardslee & Pinkelman
MSU Extension	Rogers
NEMCSA (Alpena)	Beardslee & Anderson
Northeast MI Consortium (Atlanta)	Lange – Beardslee - Alt.
Northern MI Substance Abuse	Anderson
Northern MI Co of Government	Anderson, Hanson – Alt.
Northern Michigan Homes	Anderson
Parks Commission	Lange, Hanson – Alt.
Parliamentarian	Anderson
Planning & Zoning	Anderson & Hanson
Public Health	Pinkelman, Rogers, Hanson & Lange - Alt.
Recycling	Anderson & Lange
Road Commission	Beardslee, Pinkelman – Alt.
Strong Family/Safe Children	Hanson
Youth Services	Stephenson
Zoning Board of Appeals	Anderson

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Extended Public Comment** – None.

**Announcements** – None.

**Adjournment**

Motion by Pinkelman, second by Rogers, to adjourn meeting at 10:12 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk  
Register of Deeds