

# Crawford County Board of Commissioners

## Annual Organizational Board Meeting of

### January 03, 2011

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register of Deeds, Sandra Moore, at 9:10 a.m. in the Crawford County Building, Grayling, Michigan on the 03rd day of January, 2011.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Rogers, Hanson, Pinkelman, Munsey, Stephenson, and Anderson.

Absent – Beardslee.

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

Paul Compo, County Controller - Present.

Others present at various times: None.

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

Motion by Pinkelman, second by Anderson, to accept the agenda as presented.

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Brief Public Comment** – None.

#### **New Business**

##### **Election of Board Chairman**

The Clerk called for nominations for the 2011 Board Chairman.

Commissioner Anderson nominated Dave Stephenson as the 2011 Board Chairman, and Commissioner Rogers supported the nomination.

Motion by Anderson, second by Rogers, to close nominations and cast a unanimous vote for Commissioner Stephenson as the 2011/12 Board Chairman.

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

##### **Election of Vice-Chairman**

Chairman Stephenson nominated Rick Anderson as the 2011 Board Vice-Chairman.

Motion by Hanson, second by Rogers, to close nominations and cast a unanimous vote for Commissioner Anderson as the 2011 Vice Chairperson. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

##### **2011 Regular and Committee of the Whole Board Meeting Schedules**

Chairman Stephenson reviewed the proposed meeting dates that mirror past years schedule.

Motion by Rogers, second by Hanson, to establish the 2011 Regular Board meeting schedule as the third Wednesday of each month beginning at 9:30 a.m. until all business is completed. The 2011 schedule will be established as follows:

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

To establish the following 2011 Committee of the Whole meeting schedule beginning at 3:30 p.m. until all business is completed:

January	03	July	07
February	03	August	04
March	03	September	01
April	07	October	06
May	05	November	03
June	02	December	01

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Anderson, second by Munsey, to establish the Budget Hearing on Thursday, September 29, 2011 at 5:00 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Disclosure Announcements**

Commissioner Pinkelman advised she has an upholstery and construction business and may be interested in bidding on county projects.

Commissioner Munsey advised she has a conflict on Wednesday morning meetings other than the 3<sup>rd</sup> Wednesday of the month.

County Clerk disclosed that Commissioner Beardslee has a plumbing and heating business and may also be interested in bidding on county jobs.

**2011 Committee Assignments**

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

Motion by Pinkelman, second by Hanson, to accept the Board appointments of Commissioner Rogers as Ways & Means Chairperson; Commissioner Pinkelman as Law Enforcement Chairperson and Commissioner Anderson as Personnel & Labor Chairman for the 2011 year. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Anderson, second by Pinkelman, to accept the following committee appointments for the 2011 year:

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

**Extended Public Comment** – None.

**Announcements**

**Board Appointments**

County Clerk Sandra Moore circulated a list of board appointed terms that expire in 2011.

Commissioner Munsey advised since she is the appointed Commission on Aging board member she will resign her voting membership to that board.

Motion by Anderson, second by Rogers, to accept the resignation from Linda Munsey on the Commission on Aging board effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Rogers requested a longer posting period for board position vacancies. The board discussed placing it on the county website and Charter PEG Channel 2.

Motion by Hanson, second by Rogers, to request the Clerk advertise for two consecutive weeks for board appointments and to place the notice on the county website and Charter PEG Channel 2. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

#### **Grayling Recreation Board Appointments**

Motion by Anderson, second by Hanson, to reappoint Kate Wagner to the Grayling Recreation Authority Board for a term ending 12-31-12. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Pinkelman, second by Hanson, to accept the resignation of Paul Compo to the Grayling Recreation Authority Board (GRA) effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Pinkelman, second by Rogers, to appoint Rick Anderson to the Grayling Recreation Authority for a term ending 12-31-12. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

#### **Adjournment**

Motion by Rogers, second by Hanson, to adjourn meeting at 9:40 a.m. Ayes (6) six, nays (0) none, absent (0) none, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk  
Register of Deeds