

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 08, 2015

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 08nd day of January, 2015.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Wyman, Priebe, Pinkelman, McClain, Anderson, Stephenson and Lewis.

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt and Dan Sanderson.

Approval of the Agenda

Motion by Stephenson, second by Wyman, to accept the agenda as presented.

Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

New Business

Election of 2015/2016 Board Chairperson

The Clerk called for nominations for the 2015/2016 Board Chairman.

Commissioner Anderson nominated Dave Stephenson as the 2015/16 Board Chairman, and Commissioner Priebe supported the nomination.

The Clerk called for other nominations from the floor – none offered.

Motion by Lewis, second by McClain, to close nominations and cast a unanimous ballot for Commissioner Stephenson as the 2015/16 Board Chairman. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

County Clerk/Register Moore announced that Commissioner Stephenson has been Chair of the Commission since January 4, 2004 and possibly the longest board chairmanship in County history. The Chairmanship duties were then turned over to Chairman Stephenson.

2015 Vice Chair Nomination

Chairman Stephenson called for nominations for the 2015 Board Vice-Chairperson.

Motion by Priebe, second by McClain, to close nominations and cast a unanimous vote for Commissioner Pinkelman as the 2015 Vice Chairperson. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

2015 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates that mirror past years with the time agreed upon as 10:00 a.m..

Motion by Wyman, second by Pinkelman, to establish the 2015 Regular Board meeting schedule as the fourth (4th) Thursday of each month beginning at 10:00 a.m. until all business is completed. The 2015 schedule will be established as follows:

January	22	July	23
February	26	August	27
March	26	September	24-Budget
April	23	October	22
May	28	November	19 (3 rd TH)
June	25	December	17 (3 rd TH)

To establish the following 2015 Committee of the Whole meeting schedule as the 2nd Thursday beginning at 10:00 a.m. until all business is completed:

January	8	July	9
February	12	August	13
March	12	September	10
April	9	October	8

May 14 November 12
June 11 December 10
Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Disclosure Announcements

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

Commissioner Priebe advised she is a board member with the Animal Shelter.

Commissioner McClain advised she has a local construction business.

2015 Committee Assignments

Motion by Lewis, second by Priebe, to accept the following committee appointments for the 2015 year:

Assignments

Airport Authority
Audit
Central Dispatch
Chamber of Commerce
Commission on Aging
Community Corrections
County Collaborative Body
District Health
Emergency Management
Grayling Recreation Authority
Health & Human Services (DHS)
Housing Commission
Library
Mental Health
Michigan Northern Counties
Mobile Medical Response (MMR)
NEMCSA
Northeast MI Consortium (Atlanta)
NEMCOG
N MI Regional Entity (Sub Abuse)
Northern MI Co of Government
Northern Homes CDC
Parliamentarian
Planning Commission
Public Health
Recycling
Road Commission
Veterans Service Council

Representatives

Anderson
Lewis, Wyman & Stephenson - Alt
Pinkelman, Lewis & Priebe - Alt
Priebe
McClain
Pinkelman, Lewis – Alt.
Wyman
Pinkelman, Lewis, Wyman - Alt
Stephenson & Pinkelman
Priebe
McClain
Wyman, McClain - Alt
Priebe
Stephenson
Anderson, McClain & Pinkelman - Alt
Lewis & Pinkelman
Priebe, Anderson – Alt
McClain, Lewis – Alt
McClain, Lewis - Alt
Anderson
Anderson, McClain, Lewis – Alt.
Anderson
Anderson
Anderson & Wyman - Alt
Pinkelman, Lewis, McClain – Alt
Stephenson
Wyman, Lewis – Alt
Anderson

Further announcement of Law Enforcement Chairperson - Commissioner Pinkelman; Personnel & Labor Chairman - Commissioner Anderson; and C Ways & Means Chairman - Commissioner Lewis. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Extended Public Comment – None.

Announcements

Commissioner Priebe announced that the Library Director interviews will be Saturday, January 10, 2015 beginning at 9:00 am with six (6) potential candidates and a decision to be made soon.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn meeting at 10:17 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk
Register of Deeds