

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 03, 2008

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register of Deeds, Sandra Moore, at 3:03 p.m. in the Crawford County Building, Grayling, Michigan on the 03rd day of January, 2008.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Hanson, Pinkelman, Lange, Anderson, Stephenson, and Beardslee.

Absent – Rogers.

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

Paul Compo, County Controller - Present.

Others present at various times: None.

Commissioner Rogers present at 3:06 p.m.

Approval of the Agenda

Motion by Anderson, second by Hanson, 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 Vice-Chairman

Chairman Stephenson nominated Terry Beardslee as Vice Chairman.

Motion by Lange, second by Anderson, to cast a unanimous vote for Commissioner Beardslee as the 2008 Vice-Chairman. Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

2008 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates which mirrors the 2007 meetings.

Motion by Anderson, second by Pinkelman, to establish the 2008 Regular Board meeting schedule as the third Wednesday of each month beginning at 9:30 a.m. until all business is completed. The 2008 schedule will be established as follows:

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

Budget Hearing – September 30 @ 5:00 p.m. (last Tuesday)

To establish the following 2008 Committee of the Whole meeting schedule beginning at 3:30 p.m. until all business is completed:

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

Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, 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 an upholstery business and may be interested in bidding on County upholstery jobs.

Commissioner Beardslee advised he has a heating and cooling business and may be interested in bidding on county jobs if necessary.

2008 Committee Assignments

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

Motion by Anderson, second by Pinkelman, to accept the Board appointments of Commissioner Lange as Ways & Means Chairman; Commissioner Pinkelman as Law Enforcement Chairperson and Commissioner Hanson as Personnel & Labor Chairman for the 2008 year. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

<u>Assignments</u>	<u>Representatives</u>
Audit	Beardslee & Lange
Central Dispatch	Stephenson & Pinkelman
Chamber of Commerce	Stephenson
Commission on Aging	Lange
Community Corrections	Pinkelman, Hanson – Alt.
County Collaborative Body	Hanson
Economic Development Fund	Lange & Hanson
Emergency Management	Stephenson & Beardslee
Environmental/Soil & Water	Hanson
Health & Human Services	Rogers
Library	Rogers
Mental Health	Stephenson
Michigan Northern Counties	Anderson
Mobile Medical Response (MMR)	Beardslee & Pinkelman
MSU Extension	Rogers
NEMCSA (Alpena)	Beardslee
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.
Road Commission	Beardslee, Pinkelman – Alt.
Strong Family/Safe Children	Hanson
Youth Services	Stephenson
Zoning Board of Appeals	Anderson

Chairman Stephenson thanked Commissioner Rogers for her past service as the Ways & Means Chairperson.

Department Report – None.

Other Business

Commissioner Anderson advised a county resident complained about a snow plowing incident. Commissioner Beardslee to follow up with the Road Commission.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Hanson, second by Beardslee, to adjourn meeting at 3:22 p.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