

Crawford County Board of Commissioners

Special Board Meeting of March 31, 2008

The Special Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 9:30 a.m. at the Crawford County Courthouse, Grayling, Michigan on the 31st day of March, 2008.

Invocation by Commissioner Beardslee

Pledge of Allegiance led by Commissioner Stephenson.

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

Absent: Hanson, and Pinkelman.

Karen Ayers, Chief Deputy County Clerk - Present.

Paul Compo, County Controller – Present

Others present at various times: Kalkaska Commissioner Lou Nemeth.

Brief Public Comment – None.

Approval of the Agenda

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

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

Public Comment – None.

Correspondence - None.

Executive Session - Pending litigation with the 46th Circuit Trial Court

Motion by Beardslee, second by Lange, to recess the special meeting and enter into an Executive Session to review pending litigation regarding the 46th Circuit Trial Court –VS- County lawsuit at 9:40 a.m. and allow Kalkaska County Commissioner Nemeth to attend. Roll Call: Anderson - aye, Beardslee - aye, Hanson - absent, Lange - aye, Pinkelman - absent, Rogers - aye, Stephenson – aye, Motion Carried.

Commissioner Hanson present at 9:50 a.m.

Executive Session began at 9:40 a.m. and concluded at 10:37 a.m.

Motion by Hanson, second by Anderson, to recess the special meeting and reconvene at 4:00 p.m. when legal counsel will be available for questions. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Board reconvened at 4:00 p.m. with all commissioners present as well as Kalkaska County Commissioner Nemeth.

Controller Compo was absent for the p.m. session, however, Crawford County Treasurer Joe Wakeley was present.

Executive Session - Pending litigation with the 46th Circuit Trial Court

Executive Session Kalkaska County Commissioner Lou Nemeth is invited to stay for Executive Session.

Motion by Lange, second by Beardslee, to recess the special meeting and enter into an executive session at 4:01 p.m. and allow County Treasurer Wakeley and Commissioner Nemeth to attend from Kalkaska County.
Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Executive Session began at 4:01 p.m. and concluded at 5:12 p.m.

Motion by Anderson, second by Lange, to accept the executive session minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Hanson, second by Pinkelman, to authorize County Attorney Allen Falk to draft a petition for re-consideration to the Michigan Supreme Court Order #132986, 132987, 132988 for a re-hearing. Roll Call: Hanson - aye, Lange - aye, Pinkelman - aye, Rogers - aye, Stephenson - aye, Anderson - aye, Beardslee - aye, Motion Carried.

Unfinished Business – None.

New Business – None.

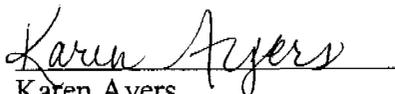
Department Report – None.

Announcements – None.

Adjournment

Motion by Hanson, second by Lange, to adjourn the special meeting at 5:15 p.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners



Karen Ayers
Chief Deputy Clerk



Sandra Moore,
County Clerk