

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 05, 2009

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register of Deeds, Sandra Moore, at 9:30 a.m. in the Crawford County Building, Grayling, Michigan on the 05th day of January, 2009.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Lange.

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

Absent – Hanson and Rogers.

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

Paul Compo, County Controller - Present.

Others present at various times: Kirk Wakefield.

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.

Brief Public Comment

Sheriff Wakefield advised a correction's employee plans to retire on February 7th. The Sheriff advised he would like to fill the full time position with his part time employee and hire a part time person. The Sheriff advised the department is busy, last week alone there were over 100 complaints. There continues to be usage of county policing within the city limits due to staffing shortages in the City. The Sheriff has communicated the financial concerns with city councilmen and Commissioner Stephenson offered to attend the special city meeting tonight and address the issue.

New Business

Election of Board Chairman

The Clerk called for nominations for 2009 Board Chairman.

Commissioner Lange nominated Dave Stephenson as the 2009 Board Chairman, and Terry Beardslee supported the nomination.

Motion by Lange, second by Beardslee, to close nominations and cast a unanimous vote for Commissioner Stephenson as the 2009/10 Board Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Election of Vice-Chairman

Chairman Stephenson nominated Terry Beardslee as the 2009 Board Vice-Chairman.

Motion by Lange, second by Anderson, to close nominations and cast a unanimous vote for Commissioner Beardslee as the 2009 Vice Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

2009 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates that mirror the 2008 meetings.

Motion by Lange, second by Beardslee, to establish the 2009 Regular Board meeting schedule as the third Wednesday of each month beginning at 9:30 a.m. until all business is completed. The 2009 schedule will be established as follows:

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

To establish the following 2009 Committee of the Whole meeting schedule beginning at 3:30 p.m. until all business is completed:

January	05	July	02
February	05	August	06
March	05	September	03

April	02	October	01
May	07	November	05
June	04	December	03

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

Motion by Anderson, second by Lange, to establish the Budget Hearing on Wednesday, September 30, 2009 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 an upholstery business and may be interested in bidding on County upholstery jobs.

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

~~Chairman Stephenson advised if~~

2009 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 Chairman. The Chairman requested acceptance of his appointments.

Motion by Beardslee, second by Anderson, 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 2009 year. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Motion by Lange, second by Pinkelman, to accept the following committee appointments for the 2009 year:

<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	Hanson & Lange
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

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Pinkelman, second by Beardslee, to adjourn meeting at 10:04 p.m.
Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk
Register of Deeds