

Crawford County Board of Commissioners

Special Board Meeting of June 14, 2012

Special Board Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Rick Anderson, at 5:00 p.m. in the Crawford County Building, Grayling, Michigan on the 14th day of June, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Anderson, Beardslee, Hanson, Munsey and Pinkelman.

Absent – Rogers.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Cheryl Ruley, Thomas Cogswell and Dan Sanderson.

Approval of the Agenda

Motion by Beardslee, second by Hanson, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment – None.

Correspondence

Thomas Cogswell – Follow up communication from interview conducted 5/31/12.

Interview for Commissioner District #5

Interview conducted with Cheryl Ruley for the vacant District #5 County Commission seat.

Commissioner Rogers now present (5:13 p.m.)

Unfinished Business

June Meeting Date Time Change

Motion by Pinkelman, second by Rogers, to change the June Regular Board Meeting Time from 8:00 a.m. to 1:00 p.m. on Thursday, June 28, 2012. Ayes (6) six, nays (0) none, absent (0) none, Motion Carried.

New Business

Appointment of District 5 County Commissioner

Chairman Anderson called for nominations.

Commissioner Pinkelman nominated Cheryl Ruley for the position.

Motion by Pinkelman, second by Rogers, to appoint Cheryl Ruley to the vacant District 5 County Commissioner seat until the remainder of the term (12-31-12). Ayes (6) six, nays (0) none, absent (0) none, Motion Carried.

Any Other Business that May Legally be Conducted

County Controller, Paul Compo offered the Housing Preservation Grant (HPG) Application and requested the Board authorize the NE MI Community Service Agency, Inc. to prepare and submit the grant.

Motion by Rogers, second by Pinkelman, to authorize the Chairman to sign and authorize the Northeast Michigan Community Service Agency, Inc. to prepare and submit the pre-application for the FY2012 Rural Development Housing Preservation Grant (HPG) Program on its behalf. Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Public Comment – None.

Announcements – None.

Adjournment

Motion by Hanson, second by Beardslee, to adjourn the meeting at 5:36 p.m.
Ayes (6) six, nays (0) none, absent (0) none, Motion Carried.

Rick Anderson, Chairman
Board of Commissioners

Sandra Moore, County Clerk