

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 02, 2013

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register of Deeds, Sandra Moore, at 10:10 a.m. in the Crawford County Building, Grayling, Michigan on the 02nd day of January, 2013.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: None.

Approval of the Agenda

Motion by Pinkelman, second by Anderson, 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 2013/2014 Board Chairperson

The Clerk called for nominations for the 2013/2014 Board Chairman.

Commissioner Anderson nominated Dave Stephenson as the 2013 Board Chairman, and Commissioner Lewis supported the nomination.

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

Motion by Anderson, second by Munsey, to close nominations and cast a unanimous ballot for Commissioner Stephenson as the 2013/14 Board Chairman.

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

2013 Vice Chair Nomination

Chairman Stephenson called for nominations for the 2013/2014 Board Vice-Chair.

Motion by Priebe, second by Munsey, to close nominations and cast a unanimous vote for Commissioner Pinkelman as the 2013 Vice Chairperson. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

2013 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates with the time agreed upon as 9:00 a.m..

Motion by Anderson, second by Pinkelman, to establish the 2013 Regular Board meeting schedule as the fourth (4th) Thursday of each month beginning at 9:00 a.m. until all business is completed. The 2013 schedule will be established as follows:

January	24	July	25
February	28	August	22
March	28	September	26-Budget
April	25	October	24
May	23	November	21 (3 rd TH)
June	27	December	19 (3 rd TH)

To establish the following 2013 Committee of the Whole meeting schedule as the 2nd Thursday beginning at 9:00 a.m. until all business is completed:

January	10	July	11
February	14	August	08
March	14	September	12
April	11	October	10
May	09	November	14
June	13	December	12

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

Disclosure Announcements

Commissioner Pinkelman advised she has both an upholstery and construction business.
Commissioner Priebe advised she is a board member with the Animal Shelter and under the county contract to accept animals.
Commissioner Wyman advised he is on the City Planning Commission and owns a construction business.
Commissioner Lewis advised he is a member on the Economic Development Partnership.

2013 Committee Assignments

Chairman Stephenson called for nominations for Ways & Means Chair and requested the appointments be through board action.
Commissioner Pinkelman recommended Linda Munsey be the Ways & Means 2013 Chairperson.
Commissioner Anderson recommended Phil Lewis as the Ways & Means Chairman.

Motion by Pinkelman, second by Priebe, to close nominations and appoint Linda Munsey as the Ways & Means Chairperson. Ayes (4) four, nays (3) three, absent (0) none, Motion Carried.

Commissioner Priebe recommended Rick Anderson as the Personnel and Labor 2013 Chairman.

Motion by Pinkelman, second by Munsey, to close nominations and appoint Rick Anderson as the Personnel & Labor Chairman. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Munsey recommended Shelley Pinkelman as the Law Enforcement 2013 Chairperson.

Motion by Munsey, second by Lewis, to close nominations and appoint Shelley Pinkelman as the Law Enforcement Chairperson. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Anderson, second by Pinkelman, to accept the following committee appointments for the 2013 year:

<u>Assignments</u>	<u>Representatives</u>
Airport Authority	Anderson
Audit	Munsey, Lewis, Wyman & Stephenson - Alt
Central Dispatch	Pinkelman & Lewis - Alt
Chamber of Commerce	Priebe
Commission on Aging	Munsey
Community Corrections	Pinkelman, Lewis – Alt.
County Collaborative Body	Wyman
Emergency Management	Stephenson & Pinkelman
Grayling Recreation Authority	Priebe
Health & Human Services	Munsey
Library	Munsey
Mental Health	Stephenson
Michigan Northern Counties	Anderson & Pinkelman - Alt
Mobile Medical Response (MMR)	Lewis & Pinkelman
MSU Extension	Wyman
NEMCSA	Priebe
Northeast MI Consortium (Atlanta)	Munsey – Lewis - Alt.
Northern MI Substance Abuse	Anderson
Northern MI Co of Government	Anderson, Lewis – Alt.
Northern Michigan Homes	Anderson
Parliamentarian	Anderson
Planning Commission	Anderson & Wyman - Alt
Public Health	Pinkelman, Lewis & Munsey – Alt
Recycling	Stephenson
Road Commission	Wyman, Lewis – Alt
Sports Complex	Munsey, Wyman
Strong Family/Safe Children	Wyman
Youth Services	Stephenson

Extended Public Comment – None.

Announcements

Board Appointments

County Clerk Sandra Moore circulated a list of various appointed board positions that terms will expire in 2013.

Commissioner Anderson advised that the Planning Commission is moving forward.

Chairman Stephenson reviewed the Rules of Order and requested minutes be signed by the Board Chairman after approval.

Adjournment

Motion by Wyman, second by Munsey, to adjourn meeting at 11:10 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