

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 09, 2014

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 10:02 a.m. in the Crawford County Building, Grayling, Michigan on the 09th day of January, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Pinkelman and Lewis.

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

Paul Compo, County Controller - Present.

Others present at various times: Kevin Howe and Dan Sanderson.

Approval of the Agenda

Motion by Wyman, second by Priebe, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Brief Public Comment – None.

New Business

Election of Vice-Chairman

Chairman Stephenson called for a vote for Vice Chair.

Motion by Priebe, second by Wyman, to cast a unanimous vote for Commissioner Pinkelman as the 2014 Vice-Chairperson. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

2014 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates which mirrors the 2013 meetings and all meetings will begin at 10:00 a.m.

Disclosure Announcements

Commissioner Priebe advised she would abstain on any Animal Shelter transactions if necessary.

The Clerk reminded members that Commissioner Pinkelman has an upholstery business and may be interested in bidding on County upholstery jobs.

Commissioner Wyman advised he has a construction business.

2014 Committee Assignments

Chairman Stephenson requested acceptance of the appointments of Commissioner Anderson as the Personnel & Labor Chairman; Commissioner Pinkelman as the Law Enforcement Chairperson; and Commissioner Lewis as the Ways & Means Chairperson.

Motion by Anderson, second by Priebe, to accept the Board appointments of Commissioner Lewis as Ways & Means Chairman; Commissioner Pinkelman as Law Enforcement Chairperson and Commissioner Anderson as Personnel & Labor Chairman for the 2014 year. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Department Report – None.

Other Business – None.

Unfinished Business – None.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Wyman, second by Munsey, to adjourn meeting at 10:09 a.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