

Crawford County Board of Commissioners

Annual Organizational Board Meeting of

January 14, 2016

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by Board Chairman, Dave Stephenson, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan on the 14th day of January, 2016.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Jamison, Priebe, Pinkelman, McClain, Anderson, Stephenson and Lewis.

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt and Dan Sanderson.

It was noted that Chairman Stephenson to remain as 2016 Board Chairman.

Approval of the Agenda

Motion by Anderson, second by Lewis, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

New Business

2016 Vice Chair Nomination

Chairman Stephenson indicated Commissioner Pinkelman was 2015 vice chair and requested nominations for the 2016 Board Vice-Chairperson.

Motion by Priebe, second by Jamison, to close nominations and cast a unanimous vote for Commissioner Pinkelman as the 2016 Vice Chairperson. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

2016 Regular and Committee of the Whole Board Meeting Schedules

Chairman Stephenson reviewed the proposed meeting dates that mirror past years with the time agreed upon as 10:00 a.m.

Motion by Lewis, second by McClain, to establish the 2016 Regular Board meeting schedule as the fourth (4th) Thursday of each month beginning at 10:00 a.m. until all business is completed. The 2016 schedule will be established as follows:

January	28	July	28
February	25	August	25
March	24	September	29-Budget
April	28	October	27
May	26	November	17 (3 rd TH)
June	23	December	15 (3 rd TH)

To establish the following 2016 Committee of the Whole meeting schedule as the 2nd Thursday beginning at 10:00 a.m. until all business is completed:

January	14	July	14
February	11	August	11
March	10	September	8
April	14	October	13
May	12	November	10
June	9	December	8

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

Disclosure Announcements

Commissioner Pinkelman advised she has a builder's license and an upholstery business and may be interested in bidding on projects.

Commissioner Priebe advised she is the Secretary/Treasurer with the Animal Shelter.

Commissioner McClain advised she is the owner of a business that may utilize services for the Housing Commission.

Commissioner Lewis advised he serves on multiply boards, however, with no personal gain.

Ways & Means Chairman

Motion by Priebe, second by McClain, to nominate Commissioner Lewis as the 2016 Ways & Means Chairman. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Personnel & Labor Chairman

Motion by McClain, second by Pinkelman, to nominate Commissioner Anderson as the Personnel & Labor Chairman. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Law Enforcement Chairperson

Motion by McClain, second by Anderson, to nominate Commissioner Pinkelman as the Law Enforcement Chairperson. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

2016 Committee Assignments

Motion by Priebe, second by McClain, to accept the following committee appointments for the 2016 year:

<u>Assignments</u>	<u>Representatives</u>
Airport Authority	Anderson
Audit	Lewis, Jamison & Stephenson - Alt
Central Dispatch	Pinkelman, Lewis & Priebe - Alt
Chamber of Commerce	Priebe
Commission on Aging	McClain
Community Corrections	Pinkelman, Lewis – Alt.
County Collaborative Body	Jamison
District Health	Pinkelman, Lewis, Jamison - Alt
Emergency Management	Stephenson & Pinkelman
Grayling Recreation Authority	Priebe
Health & Human Services (DHS)	McClain
Housing Commission	Jamison, McClain - Alt
Library	Priebe
Mental Health	Stephenson
Michigan Northern Counties	Anderson, McClain - Alt
Mobile Medical Response (MMR)	Lewis & Pinkelman
NEMCSA	Priebe, Anderson – Alt
NE MI Co of Govt	Anderson, McClain – Alt.
Northeast MI Consortium (Atlanta)	McClain, Lewis – Alt
NEMCOG	McClain, Lewis - Alt
N MI Regional Entity (Sub Abuse)	Anderson
Northern MI Co of Government	Anderson, McClain, Lewis – Alt.
Northern Homes CDC	Anderson
Parliamentarian	Anderson
Planning Commission	Anderson & Jamison - Alt
Public Health	Pinkelman, Lewis, McClain – Alt
Recycling	Stephenson
Road Commission	Jamison, Lewis – Alt
Veterans Service Council	Anderson

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

Extended Public Comment

Chairman Stephenson indicated upon the passing of Jack Mahank the NEMCSA and Northern Lakes Community Mental Health will need citizenry appointments.

Announcements – Review of 2016 Elected Official List.

Adjournment

Motion by McClain, second by Jamison, to adjourn meeting at 10:20 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 Deed