

ISABELLA COUNTY BOARD OF COMMISSIONERS
Isabella County Building – Room #225
ORGANIZATIONAL MEETING
JANUARY SESSION
JANUARY 3, 2012

I. The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 3:30 p.m. by Isabella County Deputy Clerk Brenda M. Young in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Isabella County Deputy Clerk Brenda M. Young.

II. Roll was called with the following members present: George Green, John Haupt, Roger Trudell, William Dailey, Jim Moreno, George Green, and Frances Lichtman.

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Isabella County Prosecutor Larry Burdick; Director of Accounting Donna Barker; and Deputy Clerk Brenda M. Young.

III. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2012:

Isabella County Deputy Clerk Brenda M. Young called for nominations for Chairperson. Commissioner Ling nominated Frances Lichtman. Commissioner Lichtman stated she was grateful for the nomination, but respectfully declines.

Isabella County Deputy Clerk Brenda M. Young called for any other nominations. Commissioner John Haupt nominated Commissioner George Green.

Isabella County Deputy Clerk Brenda M. Young called for any other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Ling to close nominations and a unanimous ballot be cast for Commissioner Green as the Chairperson for the Isabella County Commissioners.

Motion Carried.

Commissioner Green was declared appointed as Chairperson for 2012.

Chairperson George Green assumed the Chair at this time.

2. ELECTION OF VICE CHAIRPERSON FOR 2012:

Chairperson Green called for nominations for Vice Chairperson.

Commissioner Haupt nominated Frances Lichtman.

Chairperson Green called for any other nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Ling that the nominations be closed and a unanimous ballot be cast for Frances Lichtman as the 2012 Vice Chairperson for the Isabella County Board of Commissioners.

Motion carried.

Commissioner Lichtman was declared appointed as Vice Chairperson for 2012.

B. ADOPTION OF THE 2012 ISABELLA COUNTY BOARD OF COMMISSIONERS BY LAWS:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to adopt the 2012 Isabella County Board of Commissioners By-Laws as presented.

Motion Carried.

C. ADOPTION OF THE PROPOSED 2012 BOARD MEETING SCHEDULE:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt the proposed 2012 Board Meeting Schedule as amended. The organizational meeting for 2013 will be held on Wednesday, January 2, 2013.

Motion Carried.

See a copy of the By-laws on page 97A

See a copy of the 2012 Schedule of the Board of Commissioners Regular Meetings and Committee Work Sessions on Page 97B of the Official Minutes

D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:

Chairperson Green appointed the following Commissioners to Standing Committees:

Finance and Administration Committee:

Commissioner Frances Lichtman	Chairperson
Commissioner Roger Trudell	Member

Criminal Justice and Public Affairs Committee:

Commissioner John Haupt	Chairperson
Commissioner David A. Ling	Member

Human Resources and Public Works Committee:

Commissioner William Dailey	Chairperson
Commissioner Jim Moreno	Member

Intergovernmental Committee:

Commissioner David A. Ling	Chairperson
Commissioner Frances Lichtman	Member

It was moved by Commissioner Ling, supported by Commissioner Lichtman to concur with the Chairperson's appointments of the Standing Committees as presented.

Motion Carried.

E. CONCUR WITH CHAIRPERSON'S APPOINTMENTS OF COMMISSIONERS TO VARIOUS BOARDS /COMMISSIONS:

Chairperson Green announced the names of the Commissioners who were appointed to various Boards and Commissions.

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to concur with the Chairperson's appointments of Commissioners to various Boards and Commissions.

Motion Carried.

See a copy of the 2012 appointments to various Boards and Commissions on Page 98A of the Official Minutes.

IV. COMMITTEE REPORTS: None

V. GENERAL PUBLIC COMMENTS: None

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Minutes: It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the December 20, 2011 minutes as presented.
Motion Carried.

2. January 3, 2012 Claims List: It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the January 3, 2012 Claims list in the amount of \$90,811.11.
Motion Carried

VIII. GENERAL PUBLIC COMMENTS: None

IX. ANNOUNCEMENTS:

1. Commissioner Lichtman presented Commissioner Ling a plaque signed by the Commissioners commemorating his 9 years of service as Chairperson.

2. Commissioner Dailey requested a presentation be given to the Commissioners by the ORV Committee to review the proposed ordinance prior to the public hearing. Chairperson Green stated he would arrange a presentation.

X. ADJOURNMENT:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 4:04.

Motion Carried.