

**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**Isabella County Building – Room #225**  
**ORGANIZATIONAL MEETING**  
**JANUARY SESSION**  
**JANUARY 2, 2013**

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

**The Pledge of Allegiance** was led by Isabella County Clerk Minde B. Lux.

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

Absent: David Ling

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young.

**III. ORGANIZATIONAL MATTERS**

**A. ELECTION OF OFFICERS:**

**1. ELECTION OF CHAIRPERSON FOR 2013:**

Isabella County Clerk Minde` B. Lux called for nominations for Chairperson. Commissioner Lichtman nominated George Green. Isabella County Clerk Minde` B. Lux called for any other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell 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 2013.

Chairperson George Green assumed the Chair at this time.

**2. ELECTION OF VICE CHAIRPERSON FOR 2013:**

Chairperson Green called for nominations for Vice Chairperson. Commissioner Trudell nominated Frances Lichtman. Chairperson Green called for any other nominations three more times.

It was moved by Commissioner Haupt, supported by Commissioner Trudell that the nominations be closed and a unanimous ballot be cast for Frances Lichtman as the 2013 Vice Chairperson for the Isabella County Board of Commissioners.

**Motion carried.**

Commissioner Lichtman was declared appointed as Vice Chairperson for 2013.

**B. ADOPTION OF THE 2013 ISABELLA COUNTY BOARD OF COMMISSIONERS BY LAWS:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt the 2013 Isabella County Board of Commissioners By-Laws as presented.

**Motion Carried.**

**C. ADOPTION OF THE PROPOSED 2013 BOARD MEETING SCHEDULE:**

It was moved by Commissioner Moreno, supported by Commissioner Haupt to adopt the proposed 2013 Board Meeting Schedule as amended.

**Motion Carried.**

See a copy of the By-laws on page 2A

See a copy of the 2013 Schedule of the Board of Commissioners Regular Meetings and Committee Work Sessions on Page 2B 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 Jim Moreno	Chairperson
Commissioner Jim Horton	Member

**Intergovernmental Committee:**

Commissioner David A. Ling	Chairperson
Commissioner Roger Trudell	Member
Commissioner Frances Lichtman	Alternate Member

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

**Motion Carried.**

See a copy of the 2013 appointments to various Boards and Commissions on Page 3A of the Official Minutes.

**IV. COMMITTEE REPORTS: None**

**V. GENERAL PUBLIC COMMENTS: None**

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**1. January 2, 2013 Claims List:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the January 3, 2013 Claims list in the amount of \$158,499.20.

**Motion Carried**

**VIII. GENERAL PUBLIC COMMENTS:**

Bob Thompson, Sherman Township Supervisor and Planning Commission Chairperson: Mr. Thompson was recently informed that it is a conflict of interest for him to be the Supervisor of Sherman Township and serve on the Isabella County Planning Commission. Mr. Thompson contacted the Michigan Association of Counties and Michigan Township Association and they state there is no conflict of interest. Commissioner Lichtman stated that Corporate Counsel believes it is a conflict of interest but the Board of Commissioners will forward the opinions of MTA and MAC to Corporate Counsel.

**IX. ANNOUNCEMENTS:**

**1.** Chairperson Green announced that he will be scheduling a goal setting meeting.

**X. ADJOURNMENT:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:27p.m.

**Motion Carried.**