

M u s k e g o n C o u n t y

Board of Commissioners

*Don Aley
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Organizational Meeting

**January 4, 2007
3:30 P.M.**

County Clerk, Karen Buie, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by County Clerk, Karen Buie. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Excused: McMurray, Wisniewski

Absent: None

2007-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2007**

Moved by Engle, seconded by Wade, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2007.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2007-2 **NOMINATION OF DEREZINSKI FOR CHAIR**

Moved by Buzzell, seconded by Engle, to nominate James Derezinski for Chairman of the Muskegon County Board of Commissioners.

2007-3 **CLOSE NOMINATIONS AND CALL FOR UNANIMOUS VOTE**

Moved by Aley, seconded by Snider, to close Nominations and call for unanimous vote.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

There being no unanimous vote, Roll Call vote on item 2007-2 Election of Derezinski as Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

Chairman Derezinski, Presiding at 3:42 p.m.

Chairman Derezinski welcomed Lew Collins, new County Commissioner for District 6, and his guests.

2007-4 **NOMINATION OF JOHN SNIDER FOR VICE-CHAIR**

Moved by Scolnik, **seconded by Engle**, to nominate Engle **Snider** for Vice-Chairman of the Muskegon County Board of Commissioners.

2007-5 **CLOSE NOMINATION FOR VICE-CHAIRMAN**

Moved by Engle, seconded by Scolnik, to close Nomination for Vice-Chairman

Motion Carried

Roll Call vote on item 2007-4 Election of Snider as Vice-Chair of the Muskegon County Board of Commissioners:

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2007-6 **ADOPT 2007 CALENDAR**

Moved by Engle, supported by Aley, to adopt the annual calendar.

Motion Carried

2007-7 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Engle, supported by Snider, to approve the Board standing committee appointments as presented.

Roll Call

Ayes: Wade, Scolnik, Buzzell, Derezinski, Engle, Snider, Collins, Aley

Nays: Gill

Motion Carried

Chairman Derezinski noted a questionnaire was sent to all Commissioners as to committee assignments. There is concern that some members are on several committees and some are on very few. There are some committee's that are lacking members that will need appointments soon – please review the list and make recommendations to Mary Villanueva.

Mary Villanueva, County Administration, noted citizen appointment applications are available for review and these appointments will be made at the second Full Board meeting of January, 2007. Appointments for Solid Waste Planning Committee has been advertised a couple times but very few applicants have come in - these appointments are designated by statute for certain areas.

Commissioner Aley, inquired as to County Commission representation on the Library Board now that the Library has been separated from the County. Discussion ensued as to the value of County representation, some positive, some negative. Corporate Counsel will investigate and report back to the Board.

Audience Participation

Mark Mangionie addressed the Board regarding Responsible Contractor Policy.

Adjourned at 3:52 p.m.

Karen D. Buie, County Clerk

/jmp