

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

Board of Commissioners

*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider
Rillastine R. Wilkins*

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

Organizational Meeting

**January 4, 2011
3:30 P.M.**

County Clerk, Nancy A. Waters, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by County Clerk, Nancy A. Waters. The invocation was given by Reverend Christopher J. Murry, Pastor of Greater Harvest Missionary Baptist Church, followed by the pledge of Allegiance recited in unison lead by Cory, Hannah and Benny Cross, children of County Commissioner Benjamin E. Cross.

Roll Call

Present: Mahoney, Jager, Snider, Derezinski, Engle, Collins, Plummer, Longmire, Wilkins, Cross, Scolnik

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., Chief Deputy County Clerk Marcia L. Wilkes, Secretary to County Clerk Jeanne Pezet

2011-1 **PUBLIC COMMENT ON AN AGENDA ITEM**

There was no public comment.

2011-2 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2011**

Moved by Engle, seconded by Mahoney, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2011.

Voice vote.

Motion Carried

The County Clerk opened the floor for Nominations for Chairman to the Muskegon County Board of Commissioners.

2011-3 **NOMINATION OF COMMISSIONER MAHONEY FOR CHAIR**

Moved by Collins, seconded by Cross, to nominate Mahoney for Chairman of the Muskegon County Board of Commissioners.

2011-4 **NOMINATION OF COMMISSIONER SNIDER FOR CHAIR**

Moved by Derezinski , seconded by Jager, to nominate Snider for Chairman of the Muskegon County Board of Commissioners.

Commissioner Derezinski and Commissioner Jager explained their nomination.

Commissioner Snider called for ballots.

There being no other nominations, nominations for Chairman were declared closed.

Ballots were distributed and collected into a ballot box by Mary Villanueva who then read the votes aloud with there being seven votes for Commissioner Mahoney and four votes for Commissioner Snider.

County Clerk Waters congratulated Commissioner Mahoney and passed the gavel.

Chairman Mahoney, Presiding at 3:40 p.m.

Chairman Mahoney thanked Commissioners for their support and opened the floor for Vice Chairman Nominations.

2011-5 **NOMINATION OF COMMISSIONER COLLINS FOR VICE-CHAIR**

Moved by Plummer, seconded by Longmire, to nominate Commissioner Collins for Vice-Chairman of the Muskegon County Board of Commissioners.

2011-6 **NOMINATION OF COMMISSIONER SNIDER FOR VICE-CHAIR**

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

Commissioner Snider called for ballots.

There being no other nominations, nominations for Vice Chairman were declared closed.

Ballots were distributed and collected into a ballot box by County Clerk Waters. Mary Villanueva then read the votes aloud with there being five votes for Commissioner Collins and six votes for Commissioner Snider. Commissioner Snider was seated as Vice-Chairman.

2011-7 **ADOPT 2011 ANNUAL SCHEDULE OF MEETINGS**

Moved by Derezinski, supported by Collins, to adopt the 2011 Annual Schedule of Meetings.

Voice vote.

Motion Carried

Chairman Mahoney deferred agenda item 10. "Approval of Board Standing Committee Chair and Vice-Chair Appointments", to the Full Board meeting scheduled for Thursday, January 13th, to allow Commissioners to review recommendations.

2011-8 **APPROVE THE ADMINISTRATIVE SETTLEMENT AUTHORITY POLICY**

Moved by Engle, seconded by Collins, to approve the Administrative Settlement Authority Policy.

Voice vote.

Motion Carried

2011-9 **ADOPT THE ADMINISTRATOR'S SPENDING AUTHORITY POLICY**

Moved by Derezinski, seconded by Scolnik, to adopt the Policy granting the Administrator limited spending authority.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Mays: None

Motion Carried

2011-12 **APPROVE COUNTY BOARD CONTRIBUTION POLICY**

Moved by Snider, seconded by Collins, to approve the Contribution Policy.

Voice vote.

Motion Carried

Audience Participation

There was no audience participation.

Chairman Mahoney acknowledged numerous elected officials in the audience and asked that they stand and be recognized.

Meeting adjourned at 3:50 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes to be approved at the Full Board Meeting January 13, 2011