

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

Board of Commissioners

*Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill
Kenneth Mahoney*

*Louis A. McMurray
Charles Nash
Robert Scolnik
I. John Snider
Roger C. Wade*

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

Organizational Meeting

**January 5, 2009
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 Commissioner Nash followed by the pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Wade

Excused: Snider

Absent: None

2009-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2009**

Moved by Collins, seconded by Buzzell, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2009.

Motion Carried

2009-2 **NOMINATION OF COMMISSIONER MAHONEY FOR CHAIR**

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

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

Motion Carried

Chairman Mahoney, Presiding at 3:35 p.m.

2009-3 **NOMINATION OF COMMISSIONER NASH FOR VICE-CHAIR**

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

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

Motion Carried

2009-4 **ADOPT 2009 CALENDAR**

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

Motion Carried

2009-5 **APPROVE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS**

Moved by Nash, seconded by Engle, to approve Community Development/Strategic Planning Committee appointments of Chairman Wade and Vice-Chairman Gill.

Motion Carried

2009-6 **APPROVE COURTS AND PUBLIC SAFETY COMMITTEE CHAIR AND
VICE-CHAIR APPOINTMENTS**

Moved by Nash, seconded by Wade, to approve Courts and Public Safety Committee appointments of Chairman Gill and Vice-Chairman Snider.

Motion Carried

2009-7 **APPROVE HUMAN RESOURCES COMMITTEE CHAIR AND VICE-CHAIR
APPOINTMENTS**

Moved by Derezinski, seconded by Collins, to approve Human Resources Committee appointments of Chairman Buzzell and Vice-Chairman Snider.

Motion Carried

2009-8 **APPROVE TRANSPORTATION COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS**

Moved by Nash, seconded by Engle, to approve Transportation Committee appointments of Chairman Gill and Vice-Chairman Scolnik.

Motion Carried

2009-9 **APPROVE WAYS AND MEANS COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS**

Moved by Wade, seconded by Gill, to approve Ways and Means Committee appointments of Chairman Collins and Vice-Chairman Nash.

Motion Carried

2009-10 **APPROVE PUBLIC WORKS COMMITTEE APPOINTMENTS**

Moved by Gill, seconded by Wade, to approve the following membership of the Public Works Committee: Commissioners Engle, McMurray, Wade, Snider, Collins, Derezhinski, Buzzell, Nash and Drain Commissioner Hepler.

Motion Carried

It was noted that Public Works Committee will elect their Chairman and Vice-Chair.

2009-11 **ACCEPT NOTICE OF PROPOSED AMENDMENT OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2009**

Moved by Buzzell, seconded by Engle, that the Proposed Amendment to the following Muskegon County Board Rules:

1. Rule I - Sessions and Meetings
2. Rule II - Board Officers
3. Rule III - Quorum
4. Rule IV - Order of Business
5. Rule V - Manner of Voting and Majority Required
6. Rule XV - Committees
7. Rule XVI - Departments
8. Rule XX - County Administrator
9. Rule XXI - Corporate Counsel

be made a part of the official Board minutes.

Motion Carried

2009-12 **ADOPTION OF THE ADMINISTRATIVE SETTLEMENT AUTHORITY**

Moved by Gill, seconded by Buzzell, to adopt the Administrative Settlement Authority.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Wade

Abstain: McMurray

Nays: Gill

Motion Carried

2009-13 **ADOPT THE POLICY GRANTING THE ADMINISTRATOR LIMITED SPENDING AUTHORITY**

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

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Scolnik, Wade, Buzzell

Nays: Gill, McMurray, Nash

Motion Carried

Audience Participation

None.

Adjourned at 3:49 p.m.

All were invited to attend the Open House immediately following in Judge Marietti's Courtroom D.

Nancy A. Waters, County Clerk

NAW/jmp