

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

Board of Commissioners

Kenneth J. Hulka, Chairman
Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza

Bill Gill, Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start

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

Organizational Meeting

January 3, 2002
3:30 P.M.

Marianne Hathaway, Deputy County Clerk, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by Deputy County Clerk, Marianne Hathaway. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Hulka.

Roll Call

Present: Baade, Bennett, Frye, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Gill

Absent: None

2002-1 **NOMINATION AND ELECTION OF BOARD CHAIR**

Moved by Start, supported by Bennett, to nominate Ken Hulka as Chairman of the Board of Commissioners.

Comment on nomination by Kobza referring to Act 393 Public Act 2000 effective January 4, 2001 as the nomination is unnecessary due to the two-year term of office.

Response by Hulka agreeing with Kobza but requesting a vote of reaffirmation.

Roll Call

Ayes: Baade, Bennett, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Chairman Hulka , Presiding.

2002-2 **NOMINATION AND ELECTION OF VICE CHAIR**

Moved by Start, supported by Baade, to nominate Commissioner Gill as Vice Chair.

Comment by Frye taking issue with Commissioner Gill's conduct during Pledge of Allegiance to the Flag.

Roll Call

Ayes: Baade, Bennett, McMurray, Moulatsiotis, Start, Hulka

Nays: Frye, Kobza

Motion Carried

2002-3 **ADOPT 2001 CALENDAR**

Moved by Start, supported by Kobza, to adopt the annual calendar as submitted.

Comments by Hulka regarding additional dates added for Ways & Means Committee to deal strictly with the budget.

Additional discussion by Baade, Bennett and Kobza.

Motion Carried

2002-4 **APPROVE PROPOSED COMMITTEE AND COMMISSION ASSIGNMENTS**

Moved by Bennett, supported by Start, to approve the proposed committee and commission assignments deleting the budget committee and adding Commissioner Moulatsiotis to the CMH Board and Chairman Hulka to the CAAP Board.

Motion Carried

Audience Participation

Mr. David Eling addressed the board regarding the flags requested; a large American flag for Heritage Landing and a POW flag for the Hall of Justice. Both were approved by the Veteran's Association and have been ordered but delayed due to overwhelming public demands for additional flags.

He also expressed his personal ans as a Veteran's representative regarding Mr. Gill's refusal to pay homage to flag and his subsequent election by the Board as Vice Chairman. He commended Commissioners Frye & Kobza for their public stand.

Adjourned at 3:55 p.m.

Marianne Hathaway, Deputy County Clerk

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