

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

Board of Commissioners

*Paul T. Baade
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Bill Gill*

*Kenneth J. Hulka
Louis A. McMurray
Robert Scolnik
I. John Snider
Stephen Wisniewski*

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

Organizational Meeting

**January 3, 2003
3:30 P.M.**

Susan R. Doriot, County Clerk, Presiding

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

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Gill, Hulka, McMurray, Scolnik, Snider, Wisniewski

Absent: None

2002-1 **ELECTION OF PAUL BAADE AS BOARD CHAIR**

Moved by Hulka, supported by Bennett, to nominate Paul Baade as Chairman of this County Board for a two-year term upon completion of the vote and further request that all nominations be closed and that a unanimous ballot be cast for Mr. Baade.

2002-2 **AMEND THE MOTION TO A ONE-YEAR TERM**

Moved by McMurray, supported by Snider, to amend the motion to a one-year term.

Commissioner Gill asked Corporate Counsel if there is not a unanimous vote, if the motion would fail. Corporate Counsel stated as long as there is a majority vote, the motion will pass.

Roll Call on Amendment

Ayes: Gill, McMurray, Scolnik, Snider, Wisniewski

Nays: Baade, Bennett, Buzzell, Derezinski, Engle, Hulka

Motion Defeated

2003-1 **ELECTION OF PAUL BAADE AS BOARD CHAIR (continued)**

Roll Call on original motion

Ayes: Baade, Bennett, Buzzell, Derezinski, Engle, Hulka, Scolnik, Snider, Wisniewski

Abstain: Gill

Nays: McMurray

Motion Carried

Chairman Baade, Presiding.

2003-3 **NOMINATION OF VICE-CHAIR**

Moved by Snider, supported by Derezinski, to nominate Bill Gill as Vice-Chair.

Roll Call

Ayes: Baade, Bennett, Buzzell, Derezinski, Engle, Hulka, Scolnik, Snider, Wisniewski

Abstain: Gill, McMurray

Nays: None

Motion Carried

Vice-Chair Gill expressed his plan to review and revise, as necessary, the rules and regulations for the County Board of Commissioners and Committees.

2003-4 **ADOPT 2001 CALENDAR**

Moved by Hulka, supported by Bennett, to adopt the annual calendar as submitted.

Motion Carried

2003-5 **APPROVE PROPOSED COMMITTEE ASSIGNMENTS**

Moved by Hulka, supported by Wisniewski, to approve the proposed committee assignments with the consideration of Commissioner McMurray as Chair on the Public Works Board as that Board will elect their own Chair and Vice-Chair.

2003-5 **APPROVE PROPOSED COMMITTEE ASSIGNMENTS (continued)**

Roll Call

Ayes: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, Hulka, McMurray, Scolnik, Snider,
Wisniewski

Nays: None

Motion Carried

2003-6 **APPROVE PROPOSED COMMISSION ASSIGNMENTS**

Moved by Hulka, supported by Snider, to approve the proposed commission appointments with consideration of Commissioner Gill on the FIA Board.

Motion Carried

Commissioner Scolnik inquired about the roll-call vote and possible rotation of the roll. It was noted as a topic to be decided in the review of the County Board of Commissioner rules and regulations.

Commissioner Bennett inquired as to the term of the Vice-Chair. It was noted that the one-year term for the Vice-Chair is covered in Michigan Compiled Law 42.

Chairman Baade introduced David Farhat, State Representative Elect for the 91st District.

Audience Participation

None.

Adjourned at 3:55 p.m.

Susan R. Doriot, County Clerk

/jmp