

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Organizational Meeting

**January 4, 2005
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 Rev. Don Matthews.

Roll Call

Present: Aley, Baade, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2005-1 **NOMINATION OF CHAIR**

Moved by Buzzell, supported by Gill, to nominate Paul Baade for Chair.

There being no other nominations, a Roll Call vote was called for election of Paul Baade as Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Chairman Baade, Presiding.

2005-2 **NOMINATION OF VICE-CHAIR**

Moved by McMurray, supported by Waters, to nominate Bill Gill as Vice-Chairman of the Muskegon County Board of Commissioners.

There being no other nominations, a Roll Call vote was called for election of Bill Gill as Vice-Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: Buzzell, Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2005-3 **ADOPT 2005 CALENDAR**

Moved by Gill, supported by Waters, to adopt the annual calendar as submitted.

It was noted that amendments to the calendar may be made to accommodate for conferences and vacations.

Roll Call

Ayes: Engle, Waters, Wisniewski, Baade, Gill, Buzzell, Aley, Derezinski, McMurray, Scolnik, Snider

Nays: None

Motion Carried

2004-4 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Snider, supported by Waters, to approve the Board standing committee appointments, changing the Community Development/Strategic Planning Vice-Chair to Don Aley.

Roll Call

Ayes: McMurray, Baade, Aley, Derezinski, Engle, Buzzell, Scolnik, Waters, Snider, Wisniewski

Nays: Gill

Motion Carried

Audience Participation

State House Representative, Doug Bennett, addressed the Board.

Adjourned at 3:41 p.m.

Karen D. Buie, County Clerk

/jmp