

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

Board of Commissioners

*Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Bill Gill
Louis A. McMurray*

*Robert Scolnik
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

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

Organizational Meeting

**January 4, 2006
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 Karen Buie.

Roll Call

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

Absent: None

2006-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2006**

Moved by Wisniewski, seconded by Engle, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2006.

Roll Call

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

Nays: Gill

Motion Carried

2006-2 **NOMINATION OF ENGLE FOR CHAIR**

Moved by McMurray to nominate Marv Engle for Chairman of the Muskegon County Board of Commissioners.

2006-3 **NOMINATION OF DEREZINSKI FOR CHAIR**

Moved by Buzzell to nominate James Derezinski for Chairman of the Muskegon County Board of Commissioners.

2006-4 **NOMINATION OF GILL FOR CHAIR**

Moved by Gill to nominate Bill Gill for Chairman of the Muskegon County Board of Commissioners.

2006-5 **CLOSE NOMINATIONS**

Moved by Wisniewski, seconded by Snider, to close Nominations.

Roll Call

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

Nays: None

Motion Carried

Roll Call vote on item 2006-2 Election of Engle as Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: McMurray

Nays: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell

Motion Defeated

Roll Call vote on item 2006-3 Election of Derezinski as Chairman of the Muskegon County Board of Commissioners:

Roll Call

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

Nays: Gill

Motion Carried

With James Derezinski elected at Chairman of the 2006 Muskegon County Board of Commissioners, there was no reason for vote on 2006-5, the third nomination for Chairman.

Chairman Derezinski, Presiding at 3:37 p.m.

2006-6 **NOMINATION OF WATERS FOR VICE-CHAIR**

Moved by Wade to nominate Nancy Waters for Vice-Chairman of the Muskegon County Board of Commissioners.

2006-7 **NOMINATION OF SNIDER FOR VICE-CHAIR**

Moved by Aley to nominate I John Snider for Vice-Chairman of the Muskegon County Board of Commissioners.

2006-8 **CLOSE NOMINATION FOR VICE-CHAIRMAN**

Moved by Wisniewski, seconded by Engle, to close Nomination for Vice-Chairman

Motion Carried

Roll Call vote on item 2006-6 Election of Waters as Vice-Chair of the Muskegon County Board of Commissioners:

Ayes: Gill, McMurray, Wade, Waters

Nays: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Defeated

Roll Call vote on item 2006-7 Election of Snider as Vice-Chair of the Muskegon County Board of Commissioners:

Ayes: Buzzell, Wisniewski, Aley, Derezinski, Engle, Scolnik, Snider

Nays: Gill, McMurray, Waters, Wade

Motion Carried

2006-8 **ADOPT 2006 CALENDAR**

Moved by Scolnik, supported by Snider, to adopt the annual calendar with one change from the calendar as submitted, changing the Ways & Means (Budget Only) meeting of May 25 to the regular Ways & Means meeting on June 1.

Motion Carried

2006-9 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Snider, supported by Water, to approve the Board standing committee appointments, changing the Chair of the Ways & Means Committee to Don Aley.

Motion Carried

2006-10 **APPROVE THE 9-MEMBER PUBLIC WORKS BOARD**

Moved by Engle, seconded by Waters, to approve the 9-member Public Works Board.

Motion Carried

Audience Participation

Chairman Derezinski noted the Audience Participation comments will be limited to two minutes as set forth in the Board Rules.

2006-11 **SUSPEND THE TWO MINUTE RULE**

Moved by McMurray, seconded by Gill, to suspend the two minute rule.

Roll Call

Ayes: Derezinski, Gill, McMurray, Wade, Waters

Nays: Aley, Buzzell, Engle, Scolnik, Snider, Wisniewski

Motion Defeated

Adjourned at 3:47 p.m.

Karen D. Buie, County Clerk

/jmp