

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

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
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 5, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner McMurray.

Roll Call

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

Excused: Bennett

Absent: None

2004-1 NOMINATION OF VICE-CHAIR

Moved by McMurray, supported by Buzzell, to nominate Bill Gill for Vice-Chair.

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

Roll Call

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

Abstain: Gill

Nays: None

Motion Carried

2004-2 **ADOPT 2004 CALENDAR**

Moved by Snider, supported by Wisniewski, to adopt the annual calendar as submitted.

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

Roll Call

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

Nays: None

Motion Carried

2004-3 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Derezinski, supported by Waters, to approve the Board standing committee appointments.

Roll Call

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

Nays: None

Motion Carried

Audience Participation

91st District State Representative, David Farhat, addressed the Board.

It was noted Governor Granholm named Commissioner Bill Gill to the new Michigan Mental Health Commission.

Adjourned at 3:52 p.m.

Karen D. Buie, County Clerk

/jmp