

*M u s k e g o n   C o u n t y**Board of Commissioners*

*Bill Gill, Chairman  
Don Aley  
Charles Buzzell  
Marvin Engle  
Louis A. McMurray  
Robert Scolnik*

*James Derezinski, Vice-Chairman  
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>*

**Special Meeting**

**October 31, 2005**

**9:15 a.m.**

**Chairman Gill, Presiding**

The Special Meeting of the Board of Commissioners was called to order by Chairman Gill.

**Roll Call**

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

Excused: Wisniewski

Absent: None

It was recommended that, in accordance with Robert's Rules on amendment of the rules, to take each section through the rules and review them. Thus, starting with Rule 1, Section 1, through the prepared document.

Mary Villanueva, Administrative Secretary to the County Administrator, noted from the draft with the cover memo dated October 27, 2005, that on page 7, Rule 1, Section 1, is the first paragraph of the existing 1987 Board Rules. It was also noted that this document contains the original 1987 Board Rules, suggested amendments by the committee as well as suggested amendments submitted by Board Members.

Commissioner McMurray noted that even the Mission Statement should be reviewed.

2005-573     **OPERATE THIS MEETING USING THE OCTOBER 27<sup>TH</sup> DOCUMENTS, SECTION BY SECTION, SUBMITTED TO ALL COMMISSIONERS FROM ADMINISTRATOR BORUSHKO**

Moved by Aley, seconded by Buzzell, to operate this meeting using the October 27<sup>th</sup> documents, section by section, submitted to all Commissioners from Administrator Borushko.

(Continued)

2005-573 **OPERATE THIS MEETING USING THE OCTOBER 27<sup>TH</sup> DOCUMENTS, SECTION BY SECTION, SUBMITTED TO ALL COMMISSIONERS FROM ADMINISTRATOR BORUSHKO**

Roll Call

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

Nays: Gill

**Motion Carried**

2005-574 **ADOPT THE WORDING PAGE 7, RULE I OF THE MUSKEGON COUNTY BOARD UNDER OTHER SUGGESTED CHANGES**

Moved by Buzzell, seconded by Aley, to adopt the wording on page 7, Rule 1 of the Muskegon County Board under "Other Suggested Changes".

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

Abstain: McMurray

Nays: None

**Motion Carried**

2005-575 **KEEP EXISTING LANGUAGE FOR SECTION 2 - TIME OF MEETING**

Moved by Engle, seconded by Aley, to keep existing language for Section 2 - Time of Meeting.

Roll Call

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

Nays: None

**Motion Carried**

2005-576 **ADOPT SECTION 3, ORGANIZATIONAL MEETING**

Moved by Derezinski, seconded by Snider, to adopt Section 3 - Organizational Meeting, with other suggested changes and amended with Oath to be issued by County Clerk or his/her designee as provided by law.

(Continued)

2005-576 **ADOPT SECTION 3, ORGANIZATION MEETING**

Roll Call

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

Nays: None

**Motion Carried**

2005-577 **ADOPT SECTION 4, ANNUAL SESSION**

Moved by Snider, seconded by Waters, to adopt Section 4 - Annual Session as prepared by the Committee amending to replace the words "each" and "that" before the word "county" in the first line, with the word "this".

Roll Call

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

Nays: None

**Motion Carried**

Commissioner Wisniewski arrived at 9:52 a.m.

2005-578 **ADOPT SECTION 5 - SPECIAL SESSIONS AND MEETINGS**

Moved by Engle, seconded by Snider, to adopt Section 5 - Special Sessions as submitted by the committee, deleting "with a specific purpose at any time upon necessity".

Roll Call

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

Nays: None

**Motion Carried**

2005-579 **ADOPT SECTION 6 - REGULAR MEETINGS**

Moved by Engle, seconded by Waters, to adopt Section 6 - Regular Meeting as submitted by the committee.

(Continued)

2005-579 **ADOPT SECTION 6 - REGULAR MEETINGS**

Roll Call

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

Nays: None

**Motion Carried**

2005-580 **ADOPT SECTION 7 - OPEN MEETINGS ACT**

Moved by Aley, seconded by Snider, to adopt Section 7 - Open Meetings Act as submitted by the committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-581 **ADOPT SECTIONS 8 - CLOSED SESSIONS AND 9 - PURPOSE FOR CLOSED SESSIONS**

Moved by Snider, seconded by Engle, to adopt Sections 8 and 9 as presented by committee amending section 9 to list other purposes for closed meetings.

Roll Call

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

Nays: None

**Motion Carried**

2005-582 **ADOPT SECTION 10 - NOTICE OF MEETINGS**

Moved by Snider, seconded by Wade, to adopt Section 10 - Notice of Meetings with committee recommendations with the addition of "and with other newspapers of general circulation throughout the County".

(Continued)

2005-582 **ADOPT SECTION 10 - NOTICE OF MEETINGS**

Roll Call

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

Nays: None

**Motion Carried**

2005-583 **ADOPT SECTION 11 - DECORUM**

Moved by Derezinski, seconded by Wisniewski, to adopt Section 11 - Decorum.

Roll Call

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

Nays: None

**Motion Carried**

2005-584 **ADOPT RULE II, SECTION 1, PARAGRAPH 1 AND SUGGESTED CHANGE PARAGRAPH 4**

Moved by Snider, seconded by Buzzell, to adopt Rule 2, Section 1, The Board, at its first meeting of the January session in each year, shall choose, by roll call or ballot, one of its members to be chairperson. A majority vote of the commissioners of the Board shall be necessary for a choice.

The chairperson and vice-chairperson shall be elected for one-year terms, the elections to occur as set forth in Rule 1, Section 3.

Roll Call

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

Nays: McMurray, Gill, Wade, Waters,

**Motion Carried**

2005-585 **ADOPT RULE II, SECTION 1, SUGGESTED CHANGE PARAGRAPH 5**

Moved by Snider, seconded by Buzzell, to adopt Rule 2, Section 1, If the chairperson or vice-chairperson dies or resigns, an election for the position shall take place within 30 days of such date according to the procedure set out in Rule 1, Section 3.

(Continued)

2005-585 **ADOPT RULE II, SECTION 1, SUGGESTED CHANGE PARAGRAPH 5**

Roll Call

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

Nays: McMurray, Gill

**Motion Carried**

2005-586 **APPROVE REMAINING FOUR PARAGRAPHS OF RULE II, SECTION 1**

Moved by Snider, seconded by Waters, that the remaining four paragraphs of Rule 2 Section 1, as presented by the committee, be approved.

Roll Call

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

Nays: McMurray

**Motion Carried**

2005-587 **ADOPTION OF OTHER SUGGESTED CHANGES FOR RULE II, SECTION 2 - VICE CHAIRPERSON DUTIES**

Moved by Aley, seconded by Engle, adoption of other suggested changes for Rule 2, Section 2 - Vice Chairperson Duties. The vice chairperson of the Board shall perform the duties of the chairperson when that person is absent.

Roll Call

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

Nays: None

**Motion Carried**

Recessed at 11:13 a.m.

Called to order at 12:08 p.m.

2005-588 **ADOPT RULE III - QUORUM, SECTION 1 - DEFINITION**

Moved by Snider, seconded by Scolnik, to adopt Rule III - Quorum, Section 1 - Definition as submitted by the committee.

(Continued)

2005-588 **ADOPT RULE III - QUORUM, SECTION 1 - DEFINITION**

Roll Call

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

Nays: None

**Motion Carried**

2005-589 **ADOPT RULE IV - ORDER OF BUSINESS, WITH SUGGESTED CHANGE #5**

Moved by Aley, seconded by Scolnik, to adopt Rule 4 - Order of Business, with other suggested change "#5 from Special Orders of the Day to Approval of Agenda".

Roll Call

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

Nays: Waters, Engle, Gill, McMurray, Wade

**Motion Carried**

2005-590 **ADOPT RULE V, SECTION 1 - ROLL CALL VOTE**

Moved by Snider, seconded by Wade, to adopt Rule V, Section 1 - Roll Call Vote as recommended by committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-591 **ADOPT RULE V, SECTION 2 - MAJORITY VOTE WITH SUGGESTED CHANGES**

Moved by Snider, seconded by Derezinski, to adopt Rule V, Section 2 - Majority Vote with committee and other suggested changes and adding "and motions" after questions in first sentence, eliminate "matters as set forth in Rule VI shall require 2/3 majority for passage"

(Continued)  
2005-591 **ADOPT RULE V, SECTION 2 - MAJORITY VOTE WITH SUGGESTED CHANGES**

Roll Call

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

Nays: Gill

**Motion Carried**

2005-592 **ADOPT RULE V, SECTION 3 - PROCEDURE FOR TAKING A ROLL CALL VOTE**

Moved by Aley, seconded by Snider, adopt Rule V, Section 3 - Procedure for Taking a Roll Call Vote, as presented by committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-593 **ELIMINATE SECTION VI**

Moved by Aley, seconded by Engle, to eliminate Section VI and re-number from there down.

Roll Call

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

Nays: Gill

**Motion Carried**

2005-594 **ADOPT RULE VII WITH NOT CHANGE IN ORIGINAL LANGUAGE**

Moved by Derezinski, seconded by Aley, to adopt Rule VII with not change in original language.



(Continued)

2005-594 **ADOPT RULE VII WITH NOT CHANGE IN ORIGINAL LANGUAGE**

Roll Call

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

Nays: None

**Motion Carried**

2005-595 **ADOPT RULE VIII - RIGHTS AND DUTIES OF MEMBERS, SECTION 1 - 7 WITH OTHER SUGGESTED CHANGES IN SECTION 5**

Moved by Aley, seconded by Derezinski, to adopt Rule VIII - Rights And Duties of Members, Section 1 - 7 with other suggested changes in Section 5.

Roll Call

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

Nays: None

**Motion Carried**

2005-596 **ADOPT RULE IX - MOTIONS AND RESOLUTIONS, SECTIONS 1 - 3 WITH COMMITTEE AND OTHER SUGGESTED CHANGES**

Moved by Snider, seconded by Engle, to adopt Rule IX - Motions and Resolutions, Sections 1 - 3 with committee and other suggested changes.

Roll Call

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

Nays: Waters, None

**Motion Carried**

2005-597 **ADOPT RULE X - PRIVILEGED CLASS OF MOTION WITH COMMITTEE RECOMMENDATIONS**

Moved by Aley, seconded by Snider, to adopt Rule X - Privileged Class of Motion with committee recommendations.

(Continued)

2005-597 **ADOPT RULE X - PRIVILEGED CLASS OF MOTION WITH COMMITTEE RECOMMENDATIONS**

Roll Call

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

Nays: None

**Motion Carried**

2005-598 **ADOPT RULE XI - RECONSIDERATION, AS RECOMMENDED BY COMMITTEE**

Moved by Aley, seconded by Buzzell, to adopt Rule XI - Reconsideration, as recommended by committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-599 **ADOPT RULE XII - DIVISION OF QUESTION**

Moved by Derezinski, seconded by Snider, to adopt Rule XII - Division of Question, with no changes to original language.

Roll Call

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

Nays: None

**Motion Carried**

2005-600 **ADOPT RULE XIII - APPEAL DECISION OF CHAIR**

Moved by Aley, seconded by Snider, to adopt Rule XIII - Appeal Decision of Chair, with no changes to original language.

(Continued)

2005-600 **ADOPT RULE XIII - APPEAL DECISION OF CHAIR**

Roll Call

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

Nays: None

**Motion Carried**

2005-601 **ADOPT RULE XIV - CONFLICT OF INTEREST, WITH COMMITTEE  
RECOMMENDATIONS**

Moved by Aley, seconded by Snider, to adopt Rule XIV - Conflict of Interest, with  
committee recommendations.

Roll Call

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

Nays: None

**Motion Carried**

2005-602 **ADOPT RULE XV - ROBERTS RULES OF ORDER**

Moved by Scolnik, seconded by Derezinski, to adopt Rule XV - Roberts Rules of Order.

Roll Call

Ayes: Gill, McMurray, Waters, Wade

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

**Motion Failed**

2005-603 **ADOPT RULE XV - ROBERTS RULES OF ORDER, WITH OTHER  
SUGGESTED CHANGES**

Moved by Derezinski, seconded by Aley, to adopt Rule XV - Roberts Rules of Order, with  
other suggested changes.

(Continued)

2005-603 **ADOPT RULE XV - ROBERTS RULES OF ORDER, WITH OTHER SUGGESTED CHANGES**

Roll Call

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

Nays: Gill

**Motion Carried**

2005-604 **ADOPT RULE XVI - COMMITTEES, SECTION 1. A, B & C**

Moved by Snider, seconded by Aley, to adopt Rule XVI - Committees, Section 1. A, B & C as submitted by the committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-605 **ADOPT RULE XVI, SECTION 2 AS SUBMITTED BY THE COMMITTEE**

Moved by Aley, seconded by Snider, to adopt Rule XVI, Section 2 as submitted by the committee.

Roll Call

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

Nays: None

**Motion Carried**

2005-606 **ADOPT RULE XVI, SECTION 3, WITH COMMITTEE CHANGES AND OTHER SUGGESTED CHANGES**

Moved by Snider, seconded by Derezinski, to adopt Rule XVI, Section 3, with committee changes and other suggested changes and addition of Board Rules Committee under Human Resources and strike Animal Shelter from Human Resources.

(Continued)

2005-606 **ADOPT RULE XVI, SECTION 3, WITH COMMITTEE CHANGES AND OTHER SUGGESTED CHANGES**

Roll Call

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

Nays: Engle

**Motion Carried**

2005-607 **ADOPT RULE XVI - AD HOC COMMITTEE, SECTION 4 AS SUBMITTED BY COMMITTEE WITH ADDITION OF "UNEXCUSED" IN ITEM B**

Moved by Aley, seconded by Snider, to adopt Rule XVI - Ad Hoc Committee, Section 4 as submitted by committee with addition of "unexcused" in Item B.

Roll Call

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

Nays: None

**Motion Carried**

2005-608 **ADOPT RULE XVII - DEPARTMENTS, SECTIONS 1 - 5**

Moved by Derezinski, seconded by Waters, adopt rule XVII - Departments, sections 1 - 5, as submitted by the committee and changing the name of Department of Employment & Training to Department of Public Facilities, delete Library, and that Section 1 duties Public Works would include Wastewater and Solid Waste.

Roll Call

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

Nays: None

**Motion Carried**

2005-609 **ADOPT RULE XVIII - AMEND**

Moved by Snider, seconded by Aley, to adopt Rule XVIII - Amend, to read "After submission to the Human Resources Committee, and upon their recommendation, these rules may be amended at any regular or special meeting by a majority vote of the commission, . . . "

(Continued)

2005-609 **ADOPT RULE XVIII - AMEND**

Roll Call

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

Nays: None

**Motion Carried**

2005-610 **ADOPT RULE XIX - AGENDA AS RECEIVED BY THE COMMITTEE WITH OTHER SUGGESTED CHANGES AND AMENDMENT**

Moved by Snider, seconded by Wisniewski, to adopt Rule XIX - Agenda as submitted by the committee, with other suggested changes.

2005-611 **AMEND BY ADDING A NUMBER 7.**

Moved by Engle, seconded by Snider, to amend by adding a number 7. "Any items requiring a vote by the Full Board must be provided 48 hours in advance, although they shall retain the right to introduce any motions during the meeting."

**Roll Call on Amendment**

Ayes: Buzzell, Engle, Derezinski, McMurray, Snider, Waters

Nays: Aley, Gill, Scolnik, Wade, Wisniewski

**Amendment Carried**

**Roll Call on motion 2005-610 as amended**

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

Nays: Wisniewski

**Motion Carried**

2005-612 **ADOPT RULE XX - GOVERNING CLAIMS FOR PERSONAL EXPENSES INCURRED IN THE OFFICIAL CONDUCT OF COUNTY BUSINESS**

Moved by Snider, seconded by Aley, to adopt Rule XX - Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business, as submitted by the committee.

2005-613 **VOTE SEPARATELY ON SECTION 2. M.**

Moved by Aley, seconded by Buzzell, to vote separately on Section 2. M. Authorize \$50 per diem for County Board Members for out-of-county travel, limited to 15 days per year maximum.

**Motion Carried**

2005-614 **AMEND RULE XX, SECTION 3, ITEM C.**

Moved by Engle, seconded by Snider, to amend Rule XX, Section 3, item C. to read "Reimbursement for in-county meals for meetings with Directors, Department Heads, Managers, and their staff, is prohibited unless approved by the Administrator." and amend Section 7 to read "Department Heads and one Assistant . . . " and also to amend Section 2. C. to include #3. Chicago & Milwaukee are to be considered out-of-state travel."

**Roll Call on amendment**

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

Nays: Buzzell, Aley

**Amendment Carried**

**Roll Call on amended motion 2005-612**

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

Nays: None.

**Motion Carried**

2005-615 **ADOPT RULE XXI, SECTIONS 1 AND 2 AS SUBMITTED BY THE COMMITTEE**

Moved by Derezinski, seconded by Buzzell, to adopt Rule XXI, Sections 1 and 2 as submitted by the committee and in Section 2. "shall encourage "him/her" to become a resident".

**Roll Call**

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

Nays: None

**Motion Carried**

2005-616     **ADOPT RULE XXI, SECTIONS 3 AND 4 AS SUBMITTED BY THE COMMITTEE**

Moved by Derezinski, seconded by Aley, to adopt Rule XXI, Sections 3 and 4 as submitted by the committee and with other suggested changes, and replace FIA with Department of Human Services, and correct typo for director to direction.

Roll Call

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

Nays: McMurray, Gill

**Motion Carried**

2005-617     **ADOPT RULE XXI, SECTION 5 - TERMINATION**

Moved by Snider , seconded by Wisniewski, to adopt Rule XXI, Section 5 - Termination, as submitted by the committee and to remove wording "and affirms annually, in writing,".

Roll Call

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

Nays: None

**Motion Carried**

2005-618     **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 1 AND 2**

Moved by Derezinski, seconded by Aley, to adopt Rule XXII - Corporate Counsel, Sections 1 - Appointment, and 2 - Residence Requirements, with other suggested changes.

Roll Call

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

Nays: Engle

**Motion Carried**

2005-619     **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 3 AND 4**

Moved by Aley, seconded by Snider, to adopt Rule XXII - Sections 3 - Powers & Duties, and 4 - Termination, as submitted by the committee.



(Continued)

2005-619 **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 3 AND 4**

Roll Call

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

Nays: None

**Motion Carried**

2005-620 **ADOPT RULE XXIII - POLITICAL ACTIVITY**

Moved by Snider, seconded by Waters, to adopt Rule XXIII - Political Activity, with no changes to original language except to add to paragraph #2, "subject to no violation of the Hatch Act".

Roll Call

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

Nays: Gill

**Motion Carried**

2005-621 **ADOPT THE MISSION STATEMENT**

Moved by Aley, seconded by Snider, adopt the Mission Statement adding the word "strives"

Roll Call

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

Nays: None

**Motion Carried**

2005-622 **ADOPT STATEMENT OF POLICY AND SUGGESTED CHANGES**

Moved by Scolnik, seconded by Snider, adopt Statement of Policy as submitted by the committee.

(Continued)

2005-622 **ADOPT STATEMENT OF POLICY AND SUGGESTED CHANGES**

Roll Call

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

Nays: None

**Motion Carried**

2005-623 **ADOPT THE BOARD RULES AS PRESENTED AND MAKE THEM  
EFFECTIVE IMMEDIATELY**

Moved by Aley, seconded by Engle, to fully adopt the Board Rules as presented and make them effective immediately.

Roll Call

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

Nays: Gill

**Motion Carried**

Adjourn at 3:03 p.m.

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Karen D. Buie, County Clerk

KDB/jmp