

Liber 87
January 2, 2008

ISABELLA COUNTY BOARD OF COMMISSIONERS
Isabella County Building - Room #225
ORGANIZATIONAL MEETING
JANUARY SESSION
January 2, 2008
1st Day

- I. The Isabella County Board of Commissioners was called to order at 6:30 p.m. by Isabella County Clerk Joyce A. Swan in the Commission Chambers on the above date for the Organizational Meeting.

The Pledge of Allegiance was led by Isabella County Clerk Joyce A. Swan.

- II. **Roll was called with the following members present:** George Green, John Haupt, Roger Trudell, Christine Alwood, Ron Roby, David Ling, and Frances Lichtman.

Also present were: Isabella County Administrator/Controller Timothy Dolehanty, Isabella County Clerk Joyce A. Swan; and Deputy Clerk Joanne Hillier.

III. ORGANIZATIONAL MATTERS

A. **ELECTION OF OFFICERS:**

1. **ELECTION OF CHAIRPERSON FOR 2008:**

Isabella County Clerk Joyce A. Swan called for nominations.

Commissioner Haupt nominated David Ling for Chairperson.

Isabella County Clerk Joyce A. Swan called for any other nomination three times.

It was moved by Commissioner Green, seconded by Commissioner Alwood that the nominations be closed and an unanimous ballot be cast for David Ling as the 2008 Chairperson for the Isabella County Board of Commissioners.

Motion carried unanimously.

III. ORGANIZATIONAL MATTERS (Continued)

Chairperson David Ling assumed the Chair at this time.

A. ELECTION OF OFFICERS: (Continued)

2. ELECTION OF VICE CHAIRPERSON FOR 2008:

Chairperson Ling called for nominations.

Commissioner Trudell nominated Frances Lichtman.

Chairperson Ling called for any other nomination three times.

It was moved by Commissioner Green, seconded by Commissioner Alwood that the nominations be closed and an unanimous ballot be cast for Frances Lichtman as the 2008 Vice Chairperson for the Isabella County Board of Commissioners.

Motion carried unanimously.

Commissioner Frances Lichtman was declared appointed as Vice Chairperson for 2008.

B. ADOPTION OF THE 2008 ISABELLA COUNTY BOARD OF COMMISSIONERS' BY-LAWS:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adopt the 2008 Isabella County Board of Commissioners' By-Laws as presented.

Motion carried.

See a copy of the 2008 Isabella County Board of Commissioners' By-Laws and Rules of Procedure for 2008 on Page 2A of the Official Minutes.

C. ADOPTION OF THE PROPOSED 2008 BOARD MEETING SCHEDULE:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adopt the proposed 2008 Board Meeting Schedule as presented.

Motion carried.

See a copy of the 2008 Schedule of the Board of Commissioners Regular Meetings and Committee Work Sessions on Page 3A of the Official Minutes.

D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:

Chairperson Ling appointed the following Commissioners to Standing Committees:

Finance and Administration Committee:

Commissioner Frances Lichtman	Chairperson
Commissioner Roger Trudell	Member

Criminal Justice and County Affairs Committee:

Commissioner George Green	Chairperson
Commissioner John Haupt	Member

Human Resources and Public Works Committee:

Commissioner Christine Alwood	Chairperson
Commissioner Ron Roby	Member

Intergovernmental Committee:

Commissioner Roger Trudell	Chairperson
Commissioner Frances Lichtman	Member

**D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:
(Continued)**

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to concur with the Chairperson's appointments of the Standing Committees as described.

Motion carried.

**E. CONCUR WITH CHAIRPERSON'S APPOINTMENTS OF COMMISSIONERS TO
VARIOUS BOARDS/COMMISSIONS:**

Chairperson Ling announced the names of the Commissioners who were appointed to various Boards and Commissions.

Chairperson Ling announced that the liaison from the BOC for the Isabella County Road Commission is no longer needed and that Commissioner Roger Trudell will be an additional Member along with Commissioner Christine Alwood representing the BOC on the Isabella County Planning Commission.

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to concur with the Chairperson's appointments of Commissioners to various Boards and Commissions.

Motion carried.

See a copy of the 2008 appointments to various Boards and Commissions on Page 4A of the Official Minutes.

IV. Committee Reports: None.

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V. **GENERAL PUBLIC COMMENTS:** None.

VI. **OLD BUSINESS:** None.

VII. **NEW BUSINESS:** None.

VIII. **GENERAL PUBLIC COMMENTS:** None.

IX. **ANNOUNCEMENTS:** None.

X. **ADJOURNMENT:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to adjourn to the call of the Chair at 6:44 p.m.

Motion carried.

For an official, complete copy of Isabella County Board of Commissioners Meeting Minutes, please contact the Isabella County Clerks Office at (989) 772-0911 ext. 265.