

**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**Isabella County Building – Room #225**  
**ORGANIZATIONAL MEETING**  
**JANUARY SESSION**  
**JANUARY 4, 2011**

**I.** The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 3:00 p.m. by Isabella County Deputy Clerk Brenda M. Young in the Commission Chambers on the above date.

**The Pledge of Allegiance** was led by Isabella County Deputy Clerk Brenda M. Young.

**II.** Roll was called with the following members present: George Green, John Haupt, Roger Trudell, William Dailey, Jim Moreno, David Ling, and Frances Lichtman.

Also present were: Isabella County Administrator/Controller Timothy Dolehanty, Assistant Controller Susan Szabo; and Deputy Clerk Brenda M. Young.

**III. ORGANIZATIONAL MATTERS**

**A. ELECTION OF OFFICERS:**

**1. ELECTION OF CHAIRPERSON FOR 2010:**

Isabella County Deputy Clerk Brenda M. Young called for nominations for Chairperson. Commissioner Green nominated David Ling. Isabella County Deputy Clerk Brenda M. Young called for any other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Haupt that the nominations be closed and a unanimous ballot be cast for David Ling as the 2011 Chairperson for the Isabella County of Commissioners.

**Motion Carried.**

Chairperson David Ling assumed the Chair at this time.

**2. ELECTION OF VICE CHAIRPERSON FOR 2010:**

Chairperson Ling called for nominations for Vice Chairperson. Commissioner Green nominated Frances Lichtman. Chairperson Ling called for any other nominations three more times.

It was moved by Commissioner Green, supported by Commissioner Trudell that the nominations be closed and a unanimous ballot be cast for Frances Lichtman as the 2011 Vice Chairperson for the Isabella County Board of Commissioners.

**Motion carried.**

Commissioner Lichtman was declared appointed as Vice Chairperson for 2011.

**B. ADOPTION OF THE 2010 ISABELLA COUNTY BOARD OF COMMISSIONERS BY LAWS:**

It was moved by Commissioner Moreno, supported by Commissioner Haupt to adopt the 2011 Isabella County Board of Commissioners By-Laws as presented.

Commissioner Ling stated the Treasurer should be listed under the jurisdiction of the Finance and Administration Committee.

**Motion Carried.**

**C. ADOPTION OF THE PROPOSED 2011 BOARD MEETING SCHEDULE:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt the proposed 2011 Board Meeting Schedule as presented.

**Motion Carried.**

See a copy of the By-laws on page 97A

See a copy of the 2011 Schedule of the Board of Commissioners Regular Meetings and Committee Work Sessions on Page 97B 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 Public Affairs Committee:**

Commissioner George Green	Chairperson
Commissioner John Haupt	Member

**Human Resources and Public Works Committee:**

Commissioner William Dailey	Chairperson
Commissioner Jim Moreno	Member

**Intergovernmental Committee**

Commissioner Roger Trudell	Chairperson
Commissioner Frances Lichtman	Member

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to concur with the Chairperson's appointments of the Standing Committees as presented.

**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.

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

**Motion Carried.**

See a copy of the 2011 appointments to various Boards and Commissions on Page 98A of the Official Minutes.

**IV. COMMITTEE REPORTS: None**

**V. GENERAL PUBLIC COMMENTS: None**

**VI. OLD BUSINESS:**

1. Commissioner Moreno reviewed items from the 2010 Goal Setting session. Chairperson Ling stated the Goal Setting Session for 2011 will be scheduled in the near future.

**VII. NEW BUSINESS: None**

**VIII. GENERAL PUBLIC COMMENTS: None**

**IX. ANNOUNCEMENTS: None**

**X. ADJOURNMENT:**

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 4:04.

**Motion Carried.**