

ISABELLA COUNTY BOARD OF COMMISSIONERS
Isabella County Building – Room #225
ORGANIZATIONAL MEETING
JANUARY SESSION
JANUARY 5, 2016

I. The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 7:00 p.m. by Isabella County Clerk Minde B. Lux in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Isabella County Clerk Minde B. Lux.

II. Roll was called with the following members present: George Green, John Haupt, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling, and Michael Fisher.

Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde B. Lux and Deputy Clerk Brenda M. Young.

III. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2016:

Isabella County Clerk Minde B. Lux called for nominations for Chairperson. Commissioner Haupt nominated George Green. Isabella County Clerk Minde B. Lux called for any other nominations three times.

It was moved by Commissioner Ling, supported by Commissioner Jaloszynski nominations to close and a unanimous ballot be cast for Commissioner Green as the Chairperson for the Isabella County Commissioners.

Motion Carried.

Commissioner Green was declared appointed as Chairperson for 2016.

Chairperson George Green assumed the Chair at this time.

2. ELECTION OF VICE CHAIRPERSON FOR 2016:

Chairperson Green called for nominations for Vice Chairperson. Commissioner Horton nominated David Ling. Chairperson Green called for any other nominations three more times.

It was moved by Commissioner Fisher, supported by Commissioner Jaloszynski that the nominations close and a unanimous ballot be cast for David Ling as the 2016 Vice Chairperson for the Isabella County Board of Commissioners.

Motion carried.

Commissioner Ling was declared appointed as Vice Chairperson for 2016.

B. ADOPTION OF THE 2016 ISABELLA COUNTY BOARD OF COMMISSIONERS RECOMMENDED BYLAWS AND RULES OF PROCEDURE:

It was moved by Commissioner Ling, supported by Commissioner Horton to adopt the 2016 Isabella County Board of Commissioners By-Laws.

Motion Carried.

C. APPROVAL OF THE 2016 BOARD MEETING SCHEDULE:

All Meeting will be held in the Board of Commissioners Chambers-Room 225

Committee Work Sessions: 1st and 3rd Tuesday at 4:00 p.m.

Regular Board Meetings: 1st and 3rd Tuesday at 7:00 p.m.

Date	Meetings
Tuesday, January 05, 2016	Organizational Meeting
Tuesday, January 19, 2016	Work Session & Regular Meeting
Tuesday, February 02, 2016	Work Session & Regular Meeting
Tuesday, February 16, 2016	Work Session & Regular Meeting
Tuesday, March 01, 2016	Work Session & Regular Meeting
Tuesday, March 15, 2016	Work Session & Regular Meeting
Tuesday, April 05, 2016	Work Session & Regular Meeting
Tuesday, April 19, 2016	Work Session & Regular Meeting
Tuesday, May 03, 2016	Work Session & Regular Meeting
Tuesday, May 17, 2016	Work Session & Regular Meeting
Tuesday, June 07, 2016	Work Session & Regular Meeting
Tuesday, June 21, 2016	Work Session & Regular Meeting
Tuesday, July 05, 2016	Work Session & Regular Meeting
Tuesday, July 19, 2016	Work Session & Regular Meeting
Tuesday, August 02, 2016	Work Session & Regular Meeting
Tuesday, August 16, 2016	Work Session & Regular Meeting
Tuesday, September 06, 2016	Work Session & Regular Meeting
Tuesday, September 20, 2016	Work Session & Regular Meeting
Tuesday, October 04, 2016	Work Session & Regular and Annual Meeting
Tuesday, October 18, 2016	Work Session & Regular Meeting
Tuesday, November 01, 2016	Work Session & Regular Meeting
Tuesday, November 15, 2016	Work Session & Regular Meeting

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Tuesday, December 06, 2016 Work Session & Regular Meeting
Tuesday, December 20, 2016 Work Session & Regular Meeting

Work Sessions may be cancelled by the Board of Commissioners Chairperson

It was moved by Commissioner Jaloszynski, supported by Commissioner Haupt to approve the 2016 Board meeting Schedule.

Motion Carried.

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

Chairperson Green appointed the following Commissioners to Standing Committees:

Finance and Administration Committee:

Commissioner Jim Horton	Chairperson
Commissioner David Ling	Member
Chairperson George Green	Alternate

Criminal Justice and Public Affairs Committee:

Commissioner John Haupt	Chairperson
Commissioner Jerry Jaloszynski	Member
Chairperson George Green	Alternate

Human Resources and Public Works Committee:

Commissioner Jim Moreno	Chairperson
Commissioner Michael Fisher	Member
Chairperson George Green	Alternate

Intergovernmental Committee:

Commissioner Michael Fisher	Chairperson
Commissioner David Ling	Member
Commissioner Jim Moreno	Alternate Member

It was moved by Commissioner Moreno, supported by Commissioner Jaloszynski to concur with the Chairperson’s appointments of the Standing Committees as presented.

Motion Carried.

E. CONCUR WITH CHAIRPERSON’S APPOINTMENTS TO VARIOUS BOARDS /COMMISSIONS

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

<u>Board/Commission</u>	<u>Member(s)</u>	<u>Alternates(s)</u>	<u>Meeting Schedule</u>
Central Area Michigan Works Consortium	Green & Haupt	n/a	1st Mon 9:30 AM
Central MI Community Mental Health Board	Fisher	n/a	Last Tues 6:30 PM
Central MI District Health Board	Green & Moreno	n/a	4th Thurs 4:00 PM
City of MP TIFA/DDA Board	McAvoy	Jaloszynski	Occasionally
Co-Expo Board	Green	n/a	1st Thurs 7:30 PM
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Horton	Haupt	3rd Wed 7:00 PM
Cultural and Recreation Commission	Ling	n/a	To be announced
E911 Advisory Board	McAvoy & Haupt	n/a	3rd Mon 8:00 AM Bi-Monthly
East MI Council of Governments	McAvoy & Nieporte	n/a	1st Fri 9AM / 2nd Fri 10 AM
Economic Development Board of Directors	Jaloszynski	n/a	Occasionally
Great Lakes Bay Michigan Works	Green & McAvoy	n/a	Quarterly
Human Rights Committee	Ling	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Green & McAvoy	n/a	Quarterly
Materials Recovery Facility Governing Board	Green & Fisher	n/a	Quarterly
Medical Control Board	Horton	Fisher	2nd Wed 8:30 AM Bi-Monthly
Middle MI Development Corporation	McAvoy	Horton	3rd Tues 8:00 AM
Mid State Health Network	Jaloszynski	Horton	To be announced
MSUE Advisory Board	Jaloszynski	Green	To be announced
Northern MI Association of Counties	Moreno	Jaloszynski	To be announced
Parks and Recreation Committee	Haupt	Horton	1st Wed 7:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Ling	Quarterly Mission Creek
Planning Commission	Horton	n/a	2nd Thurs 7:00 PM
Region VII Area Agency on Aging	Tom Moffit	n/a	1st Thurs 10:00 AM
Remonumentation Advisory Committee	Haupt	Jaloszynski	Occasionally
Resource Conservation Development Board	Haupt	n/a	Quarterly
Solid Waste Management Citizens Advisory Board	Jaloszynski	n/a	Occasionally

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

Motion Carried.

IV. COMMITTEE REPORTS: None

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. GENERAL PUBLIC COMMENTS: None

VIII. ANNOUNCEMENTS:

1. County Clerk Minde` B Lux will be absent from January 19, 2016 Board of Commission Meeting.
2. Isabella County Administrator/Controller Margaret McAvoy announced that due to the loss of Joel Frederick in the Information Systems department, Central Michigan University has offered to manage the County website for the time being at no cost to the County.

IX. ADJOURNMENT:

It was moved by Commissioner Ling, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:19 p.m.

Motion Carried.