

ISABELLA COUNTY BOARD OF COMMISSIONERS
Isabella County Building – Room #225
ORGANIZATIONAL MEETING
JANUARY SESSION
JANUARY 6, 2015

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; Prosecuting Attorney Risa Scully-Hunt; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young.

III. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2015:

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 Haupt to close nominations 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 2015.

Chairperson George Green assumed the Chair at this time.

2. ELECTION OF VICE CHAIRPERSON FOR 2015:

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

It was moved by Commissioner Haupt, supported by Commissioner Fisher that the nominations close and a unanimous ballot be cast for David Ling as the 2015 Vice Chairperson for the Isabella County Board of Commissioners.

Motion carried.

Commissioner Ling was declared appointed as Vice Chairperson for 2015.

B. ADOPTION OF THE 2015 ISABELLA COUNTY BOARD OF COMMISSIONERS BY LAWS:

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

Motion Carried.

C. ADOPTION OF THE PROPOSED 2015 BOARD MEETING SCHEDULE:

It was moved by Commissioner Moreno, supported by Commissioner Fisher to adopt the proposed 2015 Board Meeting Schedule as amended with the Work session beginning at 4:30pm. Commissioner Moreno stated that his constituents have commented that the work sessions are difficult for them to attend due to the early time. Commissioner Ling stated that the early time was because the work sessions had taken more than an hour and a half. Commissioner Fisher stated that a later time would make it much easier for the public to attend the meetings

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 David Ling	Chairperson
Commissioner Jim Horton	Member

Criminal Justice and Public Affairs Committee:

Commissioner John Haupt	Chairperson
Commissioner Jerry Jaloszynski	Member

Human Resources and Public Works Committee:

Commissioner Jim Moreno	Chairperson
Commissioner Jim Fisher	Member

Intergovernmental Committee:

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

It was moved by Commissioner Moreno, 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 Green announced the names of the Commissioners who were appointed to various Boards and Commissions.

It was moved by Commissioner Fisher, supported by Commissioner Ling 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:

1. Road Commission Vacancy: Chairperson Green suggested advertising the opening for three weeks and make an appointment to the Road Commission. Commissioner Moreno asked if there will need to be a special election. The appointee will complete the term thru 2016 unless there is a November General election in 2015. If there is a November General election, the appointee will have to run for election.

VII. GENERAL PUBLIC COMMENTS:

Gerald Stryeski, Mt Pleasant resident stated he will apply for the Road Commission vacancy.

VIII. ANNOUNCEMENTS:

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.