

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

*Don Aley
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Organizational Meeting

**January 3, 2008
3:30 P.M.**

County Clerk, Karen Buie, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by County Clerk, Karen Buie. The pledge of Allegiance was recited in unison followed by the invocation given by Chaplin Dexter Anthony.

Roll Call

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

Absent: None

2008-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2008**

Moved by Engle, seconded by Aley, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2008.

Motion Carried

It was noted that, due to a lack of proper notice, I tem 6, Public Hearing - Increase of Road Commissioner Membership from three to five, to be rescheduled to February. Also, Item 10 D. will be removed.

2008-2 **NOMINATION OF JAMES DEREZINSKI FOR CHAIR**

Moved by Aley, seconded by Snider, to nominate James Derezinski for Chairman of the Muskegon County Board of Commissioners.

2008-3 **CLOSE NOMINATIONS**

Moved by Aley, seconded by Engle, to close Nominations.

Motion Carried

Roll Call on 2008-2, Nomination of Board Chair

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

Chairman Derezinski, Presiding at 3:37 p.m.

2008-4 **NOMINATION OF KEN MAHONEY FOR VICE-CHAIR**

Moved by Wade, seconded by Collins, to nominate Ken Mahoney for Vice-Chairman of the Muskegon County Board of Commissioners.

2008-5 **NOMINATION OF JOHN SNIDER FOR VICE-CHAIR**

Moved by Engle, seconded by Aley, to nominate John Snider for Vice-Chairman of the Muskegon County Board of Commissioners.

2008-6 **CLOSE NOMINATION FOR VICE-CHAIRMAN**

Moved by Scolnik, seconded by Aley, to close Nomination for Vice-Chairman

Motion Carried

Roll Call on item 2008-4, Nomination of Ken Mahoney for Vice-Chair

Ayes: Collins, Gill, Mahoney, McMurray, Wade

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

Motion Failed

Roll Call on item 2008-5, Nomination of John Snider for Vice-Chair

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

Nays: Wade, McMurray, Mahoney, Gill, Collins

Motion Carried

2008-7 **ADOPT 2008 CALENDAR**

Moved by Mahone, supported by Snider, to adopt the annual calendar adding a planning session on January 29, 2008.

Motion Carried

2008-8 **COURTS & PUBLIC SAFETY COMMITTEE APPOINTMENTS**

Moved by Engle, seconded by Buzzell, to appoint Commissioner Snider as Chair and Commissioner Aley Vice-Chair to the Courts and Public Safety Committee.

Roll Call

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

Nays: None

Motion Carried

2008-9 **WAYS AND MEANS COMMITTEE APPOINTMENTS**

Moved by Snider, seconded by Engle, to appoint Commissioner Aley as Chair and Commissioner Scolnik as Vice-Chair to the Ways and Means Committee.

Roll Call

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

Nays: None

Motion Carried

2008-10 **HUMAN RESOURCES COMMITTEE APPOINTMENTS**

Moved by Snider, seconded by Collins, to appoint Commissioner Buzzell as Chair and Commissioner Mahoney as Vice-Chair to the Human Resources Committee.

Roll Call

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

Nays: None

Motion Carried

2008-11 **RE-APPOINT DUANE BUCKNER TO THE LANDBANK AUTHORITY**

Moved Engle, seconded by Aley to re-appoint Duane Buckner to the Landbank Authority.

Motion Carried

Audience Participation

None.

Adjourned at 3:49 p.m.

Karen D. Buie, County Clerk

/jmp