

# **Crawford County Board of Commissioners**

## **Annual Organizational Board Meeting of**

### **January 12, 2017**

The Annual Organizational Meeting of the Crawford County Board of Commissioners was called to order by County Clerk/Register Sandra Moore, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan on the 12th day of January, 2017.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Jamison, Priebe, McClain, Anderson and Stephenson.

Absent – Lewis and Pinkelman.

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller - Present.

Others present at various times: Cris Jones, Chris Cook and Dan Sanderson.

#### **Approval of the Agenda**

Motion by Anderson, second by Lewis, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

#### **Brief Public Comment** – None.

#### **New Business**

##### **2016 Chair Nomination**

County Clerk/Register Sandra Moore called for nominations for the 2017-2018 Board Chairmanship.

Commissioner Anderson nominated David Stephenson as the 2017-18 Board Chairmanship.

There were no other nominations.

Motion by Priebe, second by Jamison, to close nominations and cast a unanimous vote for Commissioner Stephenson as the 2017-2018 Board Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Chairman Stephenson continued chairing the remainder of the meeting.

##### **Vice Chair Nomination**

Chairman Stephenson requested nominations for the 2017 Board Vice-Chairperson.

Commissioner Priebe nominated Shelly Pinkelman as the 2017-18 Board Vice Chairperson.

There were no other nominations.

Motion by Priebe, second by Jamison, to close nominations and cast a unanimous vote for Commissioner Pinkelman as the 2017 Vice Chairperson. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

##### **Disclosure Announcements**

Commissioner Priebe advised she is a board member with the Animal Shelter.

Controller Compo remarked that Commissioners Lewis and Pinkelman are happy with their assignments and will continue if appointed.

##### **Ways & Means Chairman**

Motion by Priebe, second by McClain, to nominate Commissioner Lewis as the 2016 Ways & Means Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

##### **Personnel & Labor Chairman**

Motion by McClain, second by Jamison, to nominate Commissioner Anderson as the Personnel & Labor Chairman. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

##### **Law Enforcement Chairperson**

Motion by McClain, second by Anderson, to nominate Commissioner Pinkelman as the Law Enforcement Chairperson. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**2017 Committee Assignments**

Motion by Priebe, second by McClain, to accept the following committee appointments for the 2017 year:

<u>Assignments</u>	<u>Representatives</u>
Airport Authority	Anderson
Audit	Lewis, Jamison & Stephenson - Alt
Central Dispatch	Pinkelman, Priebe - Alt
Chamber of Commerce	Priebe
Commission on Aging	McClain
Community Corrections	Pinkelman, Lewis – Alt.
County Collaborative Body	Jamison
District Health	Pinkelman, Lewis, Jamison - Alt
Emergency Management	Stephenson & Pinkelman
Grayling Recreation Authority	Priebe
Health & Human Services (DHS)	McClain
Housing Commission	Jamison, McClain - Alt
Library	Priebe
Mental Health	Stephenson
Michigan Northern Counties	Anderson, McClain - Alt
Mobile Medical Response (MMR)	Lewis & Pinkelman
NEMCSA	Priebe, Jamison – Alt
NE MI Co of Govt	Anderson, McClain – Alt.
Northeast MI Consortium (Atlanta)	McClain, Lewis – Alt
NEMCOG	McClain, Lewis - Alt
N MI Regional Entity (Sub Abuse)	Anderson
Northern MI Co of Government	Anderson, McClain, Lewis – Alt.
Northern Homes CDC	Anderson
N MI Regional Entity (Sub Abuse)	Anderson
Parliamentarian	Anderson
Planning Commission	Anderson & Jamison - Alt
Public Health	Pinkelman, Lewis, McClain – Alt
Recycling	Stephenson
Road Commission	Jamison, Lewis – Alt
Sports Complex	McClain, Priebe - Alt
Veterans Service Council	Anderson

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Extended Public Comment** – None.

**Announcements** – Review of 2017 Elected Official List.

**Adjournment**

Motion by McClain, second by Jamison, to adjourn meeting at 10:09 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk  
Register of Deeds