

MONTCALM COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
Wednesday, January 2, 2008
9:00 AM

The organizational meeting was called to order by Chairman Carr at 9:02 a.m.

Members present: Commissioners Walker, Retzloff, Paepke, Johansen, Baker, Carr, Caris and McCrackin.
Members absent at roll call: Commissioner Petersen.

Others present: Kristen Millard, Donna Paepke, Roberta Murray and Chris Hyzer.

Public comments were offered and none were given.

The first order of business was the selection of a Vice-Chairman for the next year. The Chairman stated he would accept nominations.

Commissioner Caris placed the name of Ron Retzloff in nomination. There were no further nominations.

Moved by Commissioner Paepke, supported by Commissioner McCrackin that nominations be closed and a unanimous ballot for Ron Retzloff as Vice-Chairman be cast. Motion carried.

The Board was provided with a list of the 2007 Committee Assignments. Chairman Carr recommended leaving the committee appointments as they are as follows:

Finance and Personnel – To meet the second and fourth Monday of each month at 10:00 a.m. – As needed. Claims to be audited each second and fourth Monday prior to the Board Meeting with times varying. Members are as follows:

Roger Caris– Chairman
Ron Baker– Vice Chairperson
Ron Retzloff
Dan Petersen
Carl Paepke- Alternate

Collective Bargaining – Meetings as needed. Members are as follows:

Ron Baker– Chairman
Ron Retzloff– Vice Chairman
Roger Caris
Patrick Carr
Marcia Walker – Alternate

Health & Human Services – Meetings as needed. Members are as follows:

John McCrackin – Chairperson
Daniel Petersen- Vice Chairman
Marcia Walker
Carl Paepke
John Johansen- Alternate

Law Enforcement and Courts – Meetings as needed. Members are as follows:

Ron Retzloff– Chairman
Carl Paepke– Vice Chairman
John McCrackin
John Johansen
Roger Caris- Alternate

Economic Development and Physical Resources – To meet on the second and fourth Monday of each month at 9:00 a.m. – As needed. Members are as follows:

John Johansen – Chairperson
Marcia Walker – Vice Chairman
Ron Baker
Daniel Petersen
John McCrackin- Alternate

Moved by Commissioner Retzloff, supported by Commissioner Johansen to accept the 2008 committee assignments as submitted. Motion carried.

Chris Hyzer distributed the 2007 By-Laws and Rules of Procedure, with adjustments made for the commissioners' salaries and adding the Emergency Manager to the Health and Human Services Committee. Moved by Commissioner Johansen, supported by Commissioner Paepke to adopt the Montcalm County Board of Commissioners By-laws and Rules of Procedure for 2008 as presented. Motion carried.

Moved by Commissioner Retzloff, supported by Commissioner Johansen that the Montcalm County Board of Commissioners meeting dates for the year 2008 be held on the second and fourth Monday of each month at 1:00 p.m. with the following exceptions:

- That the last meeting in May be held Tuesday, May 27th due to Memorial Day;
- That the first meeting in October be held Tuesday, October 14th due to Columbus Day;
- That only one meeting be held in November and that it be held on November 10th ;
- And that the meetings in December will be on the first and third Mondays.

Motion carried.

Commissioner Petersen entered at 9:08 a.m.

Public comments were offered and none were given.

Moved by Commissioner Johansen, supported by Commissioner Paepke to adjourn at 9:09a.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman