

MONTCALM COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
Monday, January 4, 2010
9:00 AM

The organizational meeting was called to order by Chairman Patrick Carr at 9:00 a.m.

Members present: Commissioners Blanding, Lindeman, Retzloff, Paepke, Johansen, Baker, Carr, Caris and Crouse. Members absent at roll call: None.

Others present: Kristen Millard and Chris Hyzer.

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

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

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

Chris Hyzer presented the board with the proposed By-Laws and Rules of Procedure for the Montcalm County Board of Commissioners. An amendment has been made to Sections 1.5 Compensation. Moved by Commissioner Johansen, supported by Commissioner Lindeman to approve and adopt the Montcalm County Board of Commissioners By-Laws and Rules of Procedure, as submitted by the Controller/Administrator. Motion carried.

The Board was provided with a list of Committee Assignments. Chairman Carr made the following recommendation for the board committees:

Finance and Personnel – Members are as follows:

Roger Caris– Chairman
Ron Baker– Vice Chairperson
Ron Retzloff
Tom Lindeman
Carl Paepke- Alternate

Collective Bargaining – Members are as follows:

Ron Baker– Chairman
Ron Retzloff– Vice Chairman
Roger Caris
Patrick Carr
Steve Crouse– Alternate
John Johansen - Alternate

Health & Human Services – Members are as follows:

Tom Lindeman– Chairperson
Ron Blanding- Vice Chairman
Carl Paepke
Steve Crouse
John Johansen- Alternate

Law Enforcement and Courts – Members are as follows:

Ron Retzloff– Chairman
Carl Paepke– Vice Chairman

Ron Blanding
John Johansen
Roger Caris- Alternate

Economic Development and Physical Resources – Members are as follows:

John Johansen – Chairperson
Steve Crouse– Vice Chairman
Ron Baker
Tom Lindeman
Ron Blanding- Alternate

Moved by Commissioner Blanding, supported by Commissioner Paepke to accept the 2010 committee assignments as submitted. Motion carried.

Chris Hyzer provided the board with the proposed dates for the 2010 board meetings. Mr. Hyzer is recommending the Board of Commissioners meet once per month, on the fourth Monday of the month at 1:30 p.m., and the board committees meet on the second Monday of the month, with the times to be determined. By switching to one board meeting per month the Board will save \$4,000 in per diems.

Moved by Commissioner Johansen, supported by Commissioner Paepke that the Montcalm County Board of Commissioners meeting dates for the year 2010 be held on the fourth Monday of each month at 1:30 p.m. Board committees will meet the second Monday of each month, with times to be determined. Motion carried with Commissioner Carr voting no.

Chris Hyzer informed the board that there are scheduling conflicts for the service awards. He is proposing moving the date to January 29, 2010, at Maxfield's Restaurant.

Public comments were offered and none were given.

Moved by Commissioner Johansen, supported by Commissioner Lindeman to adjourn at 9:12 a.m. Motion carried.

Kristen Millard, County Clerk

Patrick Q. Carr, Chairman