

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 4, 2010**

The meeting was called to order by County Clerk/Register Mary Ellen Tryban at 9:30 a.m. Roll called and a quorum present.

Present: Commissioners Socha, Makima, Redmond, Mushlock, Page and Bolinger

Absent: Commissioner Wallace (excused)

Commissioner Bolinger gave the Invocation and led the Pledge of Allegiance.

Motion by Commissioner Bolinger, seconded by Commissioner Socha, to adopt the following resolution:

Resolution No. 10-01

**ESTABLISHING TERM OF THE CHAIRPERSON
OF THE CHEBOYGAN COUNTY BOARD OF COMMISSIONERS**

Recitals

A. MCL 46.3 provides in part: "The chairperson [of the board of commissioners] shall be elected each odd numbered year for a 2-year term, unless the county board of commissioners provides by resolution that the chairperson shall be elected annually for a 1-year term.

B. The Cheboygan County Board of Commissioners desires to exercise the authority granted under MCL 46.3 to establish the term of office for the chairperson of the board of commissioners to be one (1) year pursuant to this resolution.

Resolution

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority granted under MCL 46.3, the term of office for the chairperson of the Cheboygan County Board of Commissioners shall be one (1) year, beginning after his or her election by the board of commissioners at the organizational meeting each year and ending December 31 in the year elected.

A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Clerk Tryban asked for nominations for Board Chairperson. Commissioner Bolinger nominated Linda Socha for Board Chairperson, supported by Commissioner Mushlock. Clerk Tryban asked for additional nominations three times. None were received.

Motion by Commissioner Bolinger, seconded by Commissioner Redmond, to close the nominations and cast a unanimous ballot for Linda Socha for Board Chairperson. A roll call vote was taken. Motion carried with 6 yes, 0 no, and 1 absent.

Commissioner Socha was seated as the 2010 Board Chairperson.

Chairperson Socha requested nominations for Vice Chairperson. Pete Redmond was nominated for Vice Chairperson by Commissioner Mushlock, supported by Commissioner Bolinger. Chairperson Socha asked for additional nominations three times. None were received.

Motion by Commissioner Bolinger, seconded by Commissioner Mushlock, to close the nominations and cast a unanimous ballot for Pete Redmond for Board Vice Chairperson. A roll call vote was taken. Motion carried with 6 yes, 0 no, and 1 absent.

Chairperson Socha read the county's mission and vision statements.

Organizational Meeting – January 4, 2010

Motion by Commissioner Makima, seconded by Commissioner Mushlock, to reaffirm the Board's Mission Statement and Vision Statement for 2010. Motion carried with 6 yes, 0 no and 1 absent.

Chairperson Socha advised that committee appointments for 2010 would remain the same as last year. She encouraged all commissioners to attend meetings of Boards and Committees other than those specifically assigned to them throughout the year.

Chairperson Socha named Commissioner Mushlock as the County's Chief Fiscal Officer for 2010; and noted the full board acts as the Finance Committee.

Chairperson Socha said the board would continue to meet in regular session on the 2nd and 4th Tuesdays of each month at 9:30 a.m. She noted that Committee of the Whole meetings on the fourth Tuesday are typically for information only and, if action must be taken on a matter at the committee of whole meeting, all pertinent information on the matter must be distributed to each board member in advance of the meeting.

Chairperson Socha presented the 2010 Rules of Order with no changes from the previous year.

Motion by Commissioner Bolinger, seconded by Commissioner Redmond, to adopt the 2010 Rules of Order as presented. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Motion by Commissioner Bolinger, seconded by Commissioner Makima, to reappoint Honorable Robert Butts and Honorable Scott L. Pavlich; and Honorable Maria Barton to the Community Corrections Advisory Board for one year terms expiring January 2011. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Commissioner Redmond requested the addition of the Huron Shores Heritage Route Council to the 2010 Committees and that he be appointed to that committee. He said this had been discussed at a recent Board Appointments & Procedures Committee meeting.

Commissioner Bolinger said that in the past he has been noted as Committee Chair for District #4 Health Board. Chairperson Socha state an asterisk would be added to denote that for 2010 also.

Motion by Commissioner Mushlock, seconded by Commissioner Redmond, to adopt the 2010 Cheboygan County Commissioners Calendar of Board Meetings as presented. Motion carried with 6 yes, 0 no and 1 absent.

Motion by Commissioner Redmond, supported by Commissioner Makima, to adjourn to the call of the Chair. Meeting adjourned at 9:45 a.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson