

COMMISSIONERS

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January 6, 2015

Meeting Times: Motion by Tucker, seconded by Griner, to schedule the first meeting of the month at 9:00 a.m. and the second meeting of each month at 4:00 p.m. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Meetings Scheduled for Other Local Jurisdictions: Motion by Griner, seconded by Tucker, to set the following meeting dates and times to be held outside of the Government Building: April 28, 2015 at 6:00 p.m. at Lake Township; July 28, 2015 at 6:00 p.m. at Village of Thompsonville; October 27, 2015 6:00 p.m. at Almira Township. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Board Rules:

Motion by Walterhouse, seconded by Tucker, to add to Standing Committees at 4.4: Budget/Finance/Accounts Payable; Labor Negotiations/Union Grievance; Building & Grounds/County Emergency Management; Appointments to Authorities add: Central Dispatch Advisory Board. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Tucker, seconded by Griner, to adopt the Board Rules as amended, changing 4.4. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke. Nays: None Motion carried.

Commissioner Appointments:

Chairman Bates asks that all board members to make their request of committee to be appointed to, to submit a list to the board chair by January 16, 2015. The new Board members to sit in place of the commissioner that they replaced on their committees.

Resolutions:

Depositories: Motion by Griner, seconded by Walterhouse, to adopt resolution 2015-002 setting the county Depositories as presented. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

ACH: Motion by Tucker, seconded by Carland, to adopt resolution 2015-003 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Fair Housing: Motion by Walterhouse, seconded by Warsecke, to adopt resolution 2015-004 Fair Housing Resolution as presented. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Payment of Bills:

Motion by Tucker, seconded by Carland, to approve the bills for the period December 17, 2014 to December 30, 2014 in the amount of \$1,360,807.82 as presented. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

9:43 a.m. PUBLIC INPUT

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Amy Bissell, Register of Deeds, says welcome to the new board members and if anyone has any questions, feel free to stop by and they will share with them what is done in the deeds' office. Dick Figura, Attorney, stated that on December 9, 2014 a final order was entered in the Cole matter; he did file a timely appeal, as did the plaintiff file a cross-appeal. He would be happy to fill in the new board members, or all of the board if they would like to. Congratulations to the new board. Craig Johnson, EMS Director, offers to the board members to see how their system works, it is much easier for you to see it rather than him try and explain it. Roger Griner requests this board authorize him to attend the NaCO conference in Washington DC. 9:50 a.m. Public Input Closed

Motion by Tucker, seconded by Griner that pending the outcome of discussions about the budget with Maridee Cutler and Karl Sparks, to send Roger to NaCO February 21 – 25, 2015 as requested. Roll call. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Motion by Tucker, seconded by Griner, to adjourn until January 27, 2015 Regular Meeting or the call of the chair. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

K. Vance Bates -- Chairman

Dawn Olney – Benzie County Clerk

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1. Vance Bates was elected Chairman for 2015.
2. Adopted Resolution 2015-001 for Election of Chairperson to a One-Year Term.
3. Approved to hold a secret ballot vote for the position of chair.
4. Approved the agenda as presented.
5. Roger Griner elected as Vice Chair for 2015.
6. Changed the meeting schedule to the 2nd and 4th Tuesdays of each month.
7. Scheduled the first meeting of the month at 9:00 a.m. and the second meeting of each month at 4:00 p.m.
8. Set the following meeting dates and times to be held outside of the Government Building:
April 28, 2015 at 6:00 p.m. at Lake Township; July 28, 2015 at 6:00 p.m. at Village of Thompsonville; October 27, 2015 6:00 p.m. at Almira Township.
9. Approved additions to 4.4.
10. Adopted the Board Rules as amended, changing 4.4.
11. Adopted resolution 2015-002 setting the county Depositories as presented.
12. Adopted resolution 2015-003 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented.
13. Adopted resolution 2015-004 Fair Housing Resolution as presented.
14. Approved the bills for the period December 17, 2014 to December 30, 2014 in the amount of \$1,360,807.82 as presented.
15. Authorized that pending the outcome of discussions about the budget with Maridee Cutler and Karl Sparks, to send Roger to NaCO February 21 – 25, 2015 as requested.