

THE BENZIE COUNTY BOARD OF COMMISSIONERS
January 5, 2016

The Benzie County Board of Commissioners met in an organizational meeting on Tuesday, January 5, 2016, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by County Clerk Dawn Olney at 9:00 a.m.

Present were: Commissioners Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke
Absent: Excused: Griner

The invocation was given by Commissioner Bates followed by the pledge of allegiance.

Election of Chairman:

Commissioner Walterhouse nominates Roger Griner
Commissioner Tucker nominates Vance Bates
No further nominations; Nominations are closed.
Secret ballot is used for election; tallied by clerk.
Commissioner Bates received 3 votes
Commissioner Griner received 3 votes

Discussion regarding election of Vice Chair.

Motion by Tucker, seconded by Bates, to move to elect a vice chair. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

Election of Vice Chair:

Commissioner Tucker nominates Gary Sauer
Commissioner Warsecke nominates Frank Walterhouse.
No further nominations; Nominations are closed.
Voice vote for Vice Chair: Sauer – Sauer; Tucker – Sauer; Walterhouse – Walterhouse; Warsecke – Walterhouse; Carland – Walterhouse; Bates – Sauer
Tie vote – no vice chair elected.

County Clerk Dawn Olney will continue to run the meeting and there will be a vote for Chair and Vice Chair at the next meeting.

Agenda:

Motion by Bates, seconded by Walterhouse, to approve the agenda as presented. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

9:06 a.m. Public Input – None

Meeting Dates and Times:

Motion by Tucker, seconded by Walterhouse, to adopt the regular meetings for 2016 on the 2nd and 4th Tuesdays of each month.

Motion by Tucker, seconded by Bates, to amend to add January 12 and December 27 both at 9:00 a.m. to the schedule provided by Comm Walterhouse.

Vote on amendment: Ayes: Bates, Carland, Sauer, Tucker and Walterhouse Nays: Warsecke
Exc: Griner Motion carried.

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Vote on original motion as amended: Ayes: Bates, Carland, Sauer, Tucker and Walterhouse Nays: Warsecke Exc: Griner Motion carried.

Discussion regarding the holding of evening meetings will be held at the next regular meeting. Comm Warsecke noted that Inland Twp is interested in hosting an evening meeting.

Board Rules:

Clerk Olney asks the commissioners to review the board rules which were provided and they will be discussed at the next regular meeting.

Commissioner Appointments:

Clerk Olney requests that all commissioners make their requests for committee appointments by Friday, January 15, 2016 to her and the final appointments will be made by the Chairman at the meeting on January 26, 2016.

Resolutions:

Depositories: Motion by Sauer, seconded by Walterhouse, to adopt resolution 2016-001 setting the county Depositories as presented. Roll call. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

ACH: Motion by Walterhouse, seconded by Sauer, to adopt resolution 2016-002 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented. Roll call. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

Payment of Bills:

Motion by Walterhouse, seconded by Bates, to approve the bills in the amount of \$385,277.00 as presented. Roll call. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

Motion by Walterhouse, seconded by Tucker, to ask that commissioners appointed to current committees continue to serve until the new appointments are made. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

Comm Carland asks this board to be sure an refer information to the proper committee as needed; we have had some things come to this board for approval of items when it should have been referred to committee before this board voted.

9:25 a.m. PUBLIC INPUT – None

Motion by Bates, seconded by Tucker, to adjourn until January 12, 2016 Regular Meeting or the call of the chair. Ayes: Bates, Carland, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Griner Motion carried.

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1. No Chair or Vice Chair elected – County Clerk Dawn Olney ran the meeting.
2. Approved the agenda as presented.
3. Set meetings for 2016 on the 2nd and 4th Tuesdays of each month @ 9:00 a.m.
4. Adopted resolution 2016-001 setting the county Depositories as presented.
5. Adopted resolution 2016-002 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented.
6. Approved payment of the bills in the amount of \$385,277.00 as presented.
7. All commissioners appointed to current committees continue to serve until the new appointments are made.