

THE BENZIE COUNTY BOARD OF COMMISSIONERS
January 4, 2022

The Benzie County Board of Commissioners met in an organizational meeting on Tuesday, January 4, 2022, 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 Jeannot, Markey, Miller, Nye, Roelofs, Sauer, and Warsecke

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

Election of Chair:

Commissioner Jeannot nominates Rhonda Nye
Commissioner Warsecke nominates Bob Roelofs

Motion by Roelofs, seconded by Warsecke, to close nominations. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Motion by Miller, seconded by Jeannot, to announce Bob Roelofs elected by secret ballot as Chair for 2022. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Comm Roelofs assumes the chair.

Agenda:

Motion by Warsecke, seconded by Markey, to approve the agenda as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer, and Warsecke Nays: None Motion carried.

9:05 a.m. Public Input – None

Election of Vice Chair:

Commissioner Miller nominates Rhonda Nye

Motion by Sauer, seconded by Jeannot, to close nomination for Vice Chair and declare Rhonda Nye elected Vice Chair for 2022. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer, and Warsecke Nays: None Motion carried.

Meeting Dates and Times:

Will discuss with legal counsel to make a statement as to when the COTW will begin rather than set a specific time; March will meet on March 15 only due to MAC Legislative Conference; will move budget dates to prior meeting in each case.

Motion by Sauer, seconded by Warsecke, to adopt the 2022 Board of Commissioner meeting dates and times as corrected. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Board Rules:

Changes to be made:

Page 2 – 1.7 Public Meetings – add statement regarding zoom option (wording from legal counsel).

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Page 4 – 4.325 – need to refer to the fee schedule and be sure we are following the practices.

Page 5 – add MAC Finance & General Governance

Page 6 – 4.52 – changes to 18 hours

Page 8 – 8.25 – strike date at end of paragraph.

Page 11 -- #11 – strike date at end of paragraph.

Motion by Sauer, seconded by Jeannot, to approve the 2022 Board Rules as amended, contingent upon legal counsel review. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Public Input Statement:

Motion by Sauer, seconded by Markey, to adopt the Public Input statement as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Commissioner Committee Appointments:

Chair Roelofs requested that commissioners provide their preference list to him so that appointments can be made. Requests to be submitted to Chairman Roelofs by January 18, 2022.

Resolutions:

Depositories: Carry over to January 11, 2022 meeting.

ACH: Motion by Jeannot, seconded by Markey, to adopt resolution 2022-002 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented, authorizing the chairman to sign. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Fair Housing: Motion by Markey, seconded by Nye, to adopt resolution 2022-003 Fair Housing Resolution as amended. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

9:58 a.m. PUBLIC INPUT – None

Motion by Sauer, seconded by Miller, to adjourn until January 11, 2022 Regular Meeting or the call of the chair. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Bob Roelofs -- Chairman

Dawn Olney – Benzie County Clerk

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1. Bob Roelofs named Chair for 2022.
2. Approved the agenda as presented.
3. Rhonda Nye named as Vice Chair for 2022.
4. Adopted the 2022 Board of Commissioner meeting dates and times as corrected.

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5. Approved the 2022 Board Rules as amended, contingent upon legal counsel review.
6. Adopted the Public Input statement as presented.
7. Adopted resolution 2022-002 ACH (Automatic Clearing House) Electronic Transfer Transactions as presented.
8. Adopted resolution 2022-003 Fair Housing Resolution as presented.