

Organizational Meeting
Arenac County Board of County Commissioners
January 5, 2012

The Arenac County Clerk, Rick Rockwell, called the Organizational Meeting of the Arenac County Board of County Commissioners to order pursuant to call of the County Clerk and Public Notice and the Michigan Open Meetings Act with the Board and those in attendance reciting the Pledge of Allegiance to the U. S. Flag at 10:15 AM in the Board Meeting Room in the Arenac County Building in Standish, Michigan.

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Approval of An Agenda:

It was moved by Mr. Sancimino & seconded by Mr. Luce to approve the proposed agenda. Motion was carried.

Public Comment:

Mr. Glen Rice, Arenac Township Resident, asked a question of information which was answered. There were no other Public Comments.

Election of Board Chair and Vice Chair for the Year 2012:

The County Clerk requested nominations for the office of Chair of the Board for the Year 2012. Mrs. Zygiel nominated Michael Snyder and it was seconded by Mr. Trombley. The Clerk requested further nominations three times and no names were offered up for nomination.

It was moved by Mr. Luce & 2nd by Mr. Sancimino to close the nominations and offer a motion to elect Mr. Snyder by unanimous consent. The motion carried unanimously and Mr. Snyder was offered the Chair and accepted such.

Nomination and Election of Board Vice Chair:

The Chair requested nominations for the office of Vice Chair for the year 2012.

It was moved by Mr. Luce to nominate Joseph Sancimino and the motion was seconded by Mr. Snyder.

It was moved by Mr. Trombley to nominate Virginia Zygiel and the motion was seconded by Mrs. Zygiel.

The Chair requested any further nominations. Hearing none, the Chair declared that nominations be considered closed and requested that the County Clerk call the roll of Commissioners to elect a Vice Chair of the Board.

Roll Call Vote: for Joseph Sancimino: *Sancimino, Snyder, & Luce.*
for Virginia Zygiel: *Zygiel, Trombley*

The Chair declared that Mr. Sancimino was elected Vice Chair by a 3-2 vote.

Schedule of Meeting Dates and Times of Meetings:

After discussion, it was moved by Mr. Trombley to retain the current schedule of meeting dates and times and to officially set the First and Third Tuesdays as the official Board Meeting Dates with the Board in Committee of the Whole at 10 AM and the Board Session beginning at 1:30 PM on said meeting days. Motion carried.

2012 Rules of Order:

It was moved by Mr. Trombley & 2nd by Mr. Luce to retain 2011 Rules of Order and to add that Video Camera use will be at discretion of the Board Chair. After discussion, a Roll Call Vote was requested:

Yes: Zygiel, Luce & Trombley No: Sancimino & Snyder. Motion carried 3-2.

Payment of Claims and Accounts:

The County Clerk explained that his office had separated the Claims into two books of claims, one being for bills charged to 2011 and the second being charged to 2012. It was further noted that the bills/claims were reviewed by Mr. Snyder and/or Mrs. Zygiel before separating 2011/2012 bills.

2011 Claims: After review with the Clerk, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the first Book of Bills (2011) in the aggregate amount of \$11,564.39. Motion carried.

2012 Claims: After a like review with the Clerk, it was moved by Mrs. Zygiel & 2nd by Mr. Sancimino to approve the payment of the second Book of Bills (2012) in the aggregate amount of \$265,450.85 as presented. Motion carried.

The Board Chair explained that the Committee is searching for alternative vendor and/or supplier for HVAC Contract and is in negotiations with Honeywell on said services. It was further noted that the aggregate Bills in the 2012 Claims contained over \$200,000.00 in Appropriations and Payments for Contracted Services.

Approval of Minutes of the December 28, 2011 Meeting:

After review, it was moved by Mr. Luce & 2nd by Mrs. Zygiel to approve the minutes of the December 28, 2011 Board Meeting at which the Budget was approved. Motion carried.

Order of the Day: Public Comments:

Mr. Glen Rice, Arenac Township Resident, questioned certain billings in the Books of Bills and questions were answered to his satisfaction.

County Clerk Rick Rockwell questioned intended meeting dates and time with Commissioners replying that the next Board Session will be January 17th, 2012.

Mr. William P. Borushko, Employment Relations Advisors, noted that a revised Chemical Workers Contract Extension will be ready for signature at the next Board Meeting.

Adjournment:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to adjourn at 10:59 AM. Motion was carried and the meeting was adjourned.

Respectfully Submitted,

Attest: _____
Michael H. Snyder, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk