

MINUTES

RULES AND APPOINTMENTS COMMITTEE FRIDAY, JANUARY 4, 2008 – 9:00 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Van Doren, Bailey, Branch, Hall, Stimpson, Tillotson, Bolton, and Tuckerman

Also Present: Jody Denske, Jerry Cool, Lou Ann Bluntschly, Robert David Hall IV, Marilyn Woods, Irv Shaw, Kim Cramer, Cheryl Whipple, Roxann Holloway, Steve May, Sheriff Richardson, Dennis Pelham (Daily Telegram), Tim Hernandez (WLEN), and Kathy Bernardo

I Approve minutes of December 11, 2007 meeting

Motion by Bolton, supported by Branch, to approve the minutes of the December 11, 2007 meeting. Motion carried.

II Review and recommend 2008 Rules and Regulations for Board of Commissioners

Commissioner Hall recommended the \$1,000 allowance for each commissioner in the travel policy be changed as the 2008 budget does not allow this amount.

Motion by Hall, supported by Bailey, to recommend that the terminology be changed under the travel policy to “The County Commissioners receive the budgeted amount each year to use when attending seminars or conventions”. Motion carried.

Commissioner Bolton requested clarification of 4.50a, which states “Ways & Means/Personnel Committee. An ex-officio member will be added to the committee that will be chosen by the elected officials (including Judges) to represent them at all meetings of this Committee.”

It was agreed that a reminder letter be sent to elected officials reminding them of this rule for the Ways & Means/Personnel Committee.

Commissioner Bolton stated that under section, 6.01, the rule states that “every member previous to speaking to the question shall rise and address the Chair. Rule will be enforced.” There was general discussion regarding the current relaxation of this rule due to the use of the sound system and laptop computers.

Commissioner Bailey recommended that the evening Board of Commissioner meetings be held twice per year, once in the fall, and once in the spring, to allow for attendance of the public that work during the day and cannot attend the day meetings.

Commissioner Stimpson stated that as a point of order, the evening meetings are currently on the schedule.

Commissioner Branch stated that he would prefer to hold night meetings either in the summer, or every other month.

Motion by Tillotson, supported by Tuckerman, to recommend that the Board of Commissioners continue to maintain the current evening meeting schedule. Roll call vote: Yeas (5): Stimpson, Branch, Tuckerman, Tillotson, and Van Doren. Nays (3): Hall, Bolton, and Bailey. Motion carried (MacKay absent).

Motion by Bailey, supported by Bolton, to recommend approval of the 2008 Rules and Regulations for the Board of Commissioners as presented with the changes approved in these minutes. Motion carried.

III Recommend appointment of Board standing committees for 2008

Motion by Bailey, supported by Stimpson, to recommend approval of the Board standing committees for 2008 as presented, with the addition of February Board of Commissioners evening meeting, and the Human Services Committee meeting time change to 10:00 A.M. Motion carried.

IV Recommend County Board appointments for 2008

Motion by Tillotson, supported by Stimpson, to recommend approval of the appointment of Jim Swindeman, Kenneth Lake, and John Tuckerman to the Agricultural Advisory Land Use and Economic Development Committee for 2008, with term expirations of December, 2010. Motion carried.

Motion by Tillotson, supported by Hall, to recommend approval of the appointment of Jack Branch to the Airport Commission, with a term expiration of December, 2010. Motion carried.

Motion by Hall, supported by Stimpson, to recommend approval of the appointments of David Stimpson, Gene Deuel, and Kim Murphy to the Brownfield Authority, with term expirations of December, 2012. Motion carried.

Motion by Hall, supported by Tuckerman, to recommend approval of the appointments of Cheryl Whipple and Victor Hogue to the Building Authority, with term expirations of December, 2009, and December, 2010, respectively. Motion carried.

Motion by Bailey, supported by Tuckerman, to recommend approval of the appointment of Cheryl Whipple to the Clean Air Ordinance Review Committee. Motion carried.

Motion by Tuckerman, supported by Bolton, to recommend approval of the appointments of Bill Saunders, Ralph Tillotson, and Becky Liedel to the County Airport Zoning Ordinance Board, with term expirations of December, 2010. Motion carried.

Minutes
Rules and Appointments Committee
January 4, 2008
Page 3

Motion by Bolton, supported by Stimpson, to recommend approval of the appointment of Marcia Lengnick to the County Library Board, with a term expiration of December, 2012. Motion carried.

Motion by Bolton, supported by Tuckerman, to recommend approval of the appointment of Bill Saunders, Ralph Tillotson, and Becky Liedel to the County Planning Commission, with term expirations of December, 2010. Motion carried.

Motion by Tillotson, supported by Bolton, to recommend approval of the appointments of David Stimpson, Gene Deuel, and Kim Murphy to the Economic Development Corporation, with term expirations of December, 2012. Motion carried.

Motion by Tuckerman, supported by Branch, to recommend approval of the appointments of Larry Wibbeler, Sheriff Richardson, and the Adrian State Police Post Commander to the Emergency Telephone District Board, with term expirations of December, 2010. Motion carried.

Motion by Bolton, supported by Stimpson, to recommend approval of the appointment of Lee Ann Minton to the Health Board, with a term expiration of December, 2012. Motion carried.

Motion by Branch, supported by Bolton, to recommend approval of the appointments of David Stimpson, Gene Deuel, and Kim Murphy to the Lenawee Hospital Finance Authority, with term expirations of December, 2012. Motion carried.

Motion by Tuckerman, supported by Branch, to recommend approval of the appointment of Ralph Tillotson to the Mid South Substance Abuse Commission, with a term expiration of December, 2009. Motion carried.

Motion by Tillotson, supported by Bailey, to recommend approval of the appointments of Jim Van Doren and Rob Hall to the Parks and Recreation Commission, with term expirations of December, 2010. Motion carried.

Motion by Bolton, supported by Bailey, to recommend approval of the appointment of David Stimpson to the Region 2 Community Action Agency, with a term expiration of December, 2010. Motion carried.

Motion by Bailey, supported by Branch, to recommend approval of the appointments of Larry Gould, Fred Gallagher, John Tuckerman, and Rob Hall to the Region 2 Planning Commission, with term expirations of December, 2010. Motion carried.

Motion by Tillotson, supported by Tuckerman, to recommend approval of the appointment of Cheryl Whipple to the Retirement Administrative Committee. Motion carried.

Motion by Tillotson, supported by Bailey, to recommend approval of the appointments of Dane Nelson, Dick Williams, and John Tuckerman to the Solid Waste Coordinating Committee, with term expirations of December, 2010. Motion carried.

Minutes
Rules and Appointments Committee
January 4, 2008
Page 4

Motion by Tillotson, supported by Branch, to recommend approval of the appointments of Jim Van Doren, Karol Bolton, and Jason MacKay (alternate) to the South Central Michigan Works Board, with term expirations of December, 2010. Motion carried.

Motion by Bolton, supported by Tuckerman, to recommend approval of the appointment of Jeffrey Rose to the Veteran's Affairs Board, with a term expiration of December, 2011. Motion carried.

Motion by Tillotson, supported by Tuckerman, to recommend approval of the Liaison Appointments as presented. Motion carried.

Motion by Bolton, supported by Hall, to recommend approval of the County Board appointments for 2008 as presented. Motion carried.

V Recommend 2008 meeting schedule

Motion by Tillotson, supported by Bailey, to recommend approval of the 2008 meeting schedule which includes previously adopted changes to the calendar, to include the change of the evening meeting in January to Thursday, January 24, 2008, and the Human Services Committee meetings time change to 10:00 A.M. Motion carried.

VI Recess

Motion by Tillotson, supported by Stimpson, to recess the meeting at 10:25 A.M. Motion carried.

KSB/rb

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, JANUARY 8, 2008 – 10:00 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Van Doren, Bailey, Branch, Hall, Stimpson, Tillotson, Bolton, and Tuckerman

Also Present: Jody Denske, Vicki Daniels, Glenn Richards, Dick Williams (Honeywell), Greg Arkwright (Honeywell), Jenny Escott, Marilyn Woods, Gail Dotson, Bev Kampmueller, Kim Cramer, Lou Ann Bluntschly, Cheryl Whipple, Tim Hernandez (WLEN), and Kathy Bernardo

I Approve minutes

Motion by Tillotson, supported by Bolton, to approve the minutes of the January 4, 2008 meeting. Motion carried.

II Recommend appointment to Department on Aging Board

A letter of resignation from the Department on Aging Board has been received from Don Granzow. Mr. Granzow's current term expires in September, 2008. Art Liewert has been recommended to fill this vacancy.

Motion by Bolton, supported by Hall, to recommend the appointment of Art Liewert, District #7, to the Department on Aging Board, with a term expiration of September, 2008, as a replacement for Don Granzow. Motion carried.

Commissioner Bailey reported the "Senior Network" representative seat (term expiration September, 2009) on the Department on Aging Board is vacant due to the recent death of a board member. A recommendation needs to be made by the Department on Aging Board, prior to being presented to the Rules and Appointments Committee.

III Adjourn

Motion by Tuckerman, supported by Bailey, to adjourn the meeting at 10:10 A.M. Motion carried.

KSB/rdb

MINUTES

RULES AND APPOINTMENTS COMMITTEE WEDNESDAY, FEBRUARY 13, 2008 – 10:00 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Tillotson, Van Doren, MacKay, Branch, Hall, Bolton, Stimpson, and Tuckerman

Also Present: Jody Denske, Marilyn Woods, Kara Choate, Bev Kampmueller, Dennis Pelham (Daily Telegram), Matt Shane, Al Navarro, Roxann Holloway, Lt. Randy Kelley, Sheriff Richardson, Jonathan Poer, Irv Shaw, Tim Shaw, Lt. Cletus Smith, Fayette Miller, Don Palpant, Mark Cleveland, Andrea Cleveland, David Aungst, Rick Renard, Tim Hernandez (WLEN), and Kathy Bernardo

I Approve minutes

Motion by Tillotson, supported by Bolton, to approve the minutes of the January 8, 2008 meeting. Motion carried.

II Review 2008 Standing Committee list and Board Appointments

Roxann Holloway has been added as the County Clerk to the 2008 Standing Committee list and the Board Appointments. Normal meeting dates and times have been added to many of the Board Appointments meetings; it should be noted that meeting dates and times are subject to change.

Motion by Branch, supported by Bolton, to recommend approval of adding Roxann Holloway as County Clerk to the 2008 Standing Committee list and the Board Appointments in place of Lou Ann Bluntschly. Motion carried.

III Recommend appointment to Department on Aging Board

A letter from the Department on Aging Board was reviewed regarding the appointment of Darwin Vandevender as District #2 representative, and the re-organizational appointment of Betty Danielson to Senior Network representative.

Motion by Bolton, supported by Branch, to recommend the appointment of Betty Danielson as Senior Network representative with a term expiration of September, 2009, to the Department on Aging Board. Motion carried.

Motion by Hall, supported by Stimpson, to recommend the appointment of Darwin Vandevender as District #2 representative with a term expiration of September, 2011, to the Department on Aging Board. Motion carried.

IV Adjourn

Motion by Stimpson, supported by Bolton, to adjourn the meeting at 10:10 A.M. Motion carried.

KSB/rdb

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, MARCH 11, 2008 – 10:05 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Tillotson, Van Doren, Branch, Hall, Bolton, Stimpson, and Tuckerman

Also Present: Richard Hall, Howard Camden, Vicki Daniels, Jody Denske, Marilyn Woods, Bev Kampmueller, Roxann Holloway, Gail Dotson, Matt Shane, Jonathan Poer, Cheryl Whipple, Dennis Pelham (Daily Telegram), and Kathy Bernardo

I Approve minutes

Motion by Tillotson, supported by Bolton, to approve the minutes of the February 13, 2008 meeting. Motion carried.

II Appointment to the Retirement Administrative Committee:

The Retirement Administrative Committee consists of five members that serve at the pleasure of the Board of Commissioners. Recommendations for the vacant seat are Vicki Daniels, Register of Deeds and Steve May, Drain Commissioner.

Motion by Bolton, supported by Hall, to nominate Vicki Daniels to the Retirement Administrative Committee. Motion carried.

Motion by Branch, supported by Tuckerman, to close nominations for the retirement administrative committee. Motion carried.

Motion by Tuckerman, supported by Branch, to approve the appointment of Vicki Daniels to the Retirement Administrative Committee. Motion carried.

III Recommend appointment to the Lenawee Community Mental Health Authority Board:

A letter from the Lenawee Community Mental Health Authority Board was reviewed regarding the re-appointment of Judy Ackley, Grace Miley, Robert Wilson, and William Zimmerman; current 3 year terms are set to expire in April, 2008.

Motion by Van Doren, supported by Bolton to close the nominations for the Lenawee Community Mental Health Authority Board. Motion carried.

Motion by Tillotson, supported by Bolton, to recommend the re-appointment of Judy Ackley, Grace Miley, Robert Wilson, and William Zimmerman to the Lenawee Community Mental Health Authority Board with terms expiring April, 2011. Motion carried.

IV Other Business

Business Revolving Loan Fund committee appointment

Motion by Tillotson, supported by Hall, to recommend the appointment of Jonathan Poer to the Business Revolving Loan Fund Review Committee, by virtue of office. Motion carried.

V Adjourn

Motion by Tuckerman, supported by Bolton, to adjourn the meeting at 10:13 A.M. Motion carried.

CLW/ksb

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, APRIL 8, 2008 – 10:00 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Tillotson, Van Doren, Branch, Hall, Bolton, Stimpson, Tuckerman, MacKay, and Gallagher

Also Present: Marilyn Woods, Dennis Steenrod, Sheriff Richardson, David Munson, Matt Shane, Dick Williams, Greg Arkwright, Vicki Daniels, Jody Denske, Bev Kampmueller, Roxann Holloway, Steve May, Cletus Smith, Jonathan Poer, Cheryl Whipple, Dennis Pelham (Daily Telegram), and Kathy Bernardo

I Approve minutes

Motion by Tillotson, supported by Tuckerman, to approve the minutes of the March 11, 2008 meeting. Motion carried.

II Appointment to the Region 2 Area Agency on Aging Board:

A letter from Region 2 Area Agency on Aging was reviewed regarding the re-appointment of Carol Tuckerman; current 2 year term set to expire April, 2008.

Motion by Tillotson, supported by Branch, to nominate the re-appointment of Carol Tuckerman to the Region 2 Area Agency on Aging Board with term expiration of April, 2010. Motion carried.

Motion by Stimpson, supported by Bolton, to close the nominations for the Region 2 Area Agency on Aging Board with term expiration of April, 2010. Motion carried.

III Re-organization of Standing Committee vacant appointments

Motion by Bolton, supported by Stimpson, to recommend approval of the Board standing committees as amended. Motion carried.

IV Review vacant Board Appointments

Motion by Bolton, supported by Stimpson, to recommend approval of the Board Appointments as presented. Motion carried.

V County Safety Committee

Motion by Tuckerman, supported by Gallagher, to table the County Safety Committee changes until the May, 2008 Rules and Appointments Committee meeting. Motion carried.

VI Adjourn

Motion by Stimpson, supported by Tuckerman, to adjourn the meeting at 10:08 A.M. Motion carried.

VII Re-open Meeting

Motion by Tillotson, supported by Branch, to recommend the nomination of Tom Boldt to the Economic Development Corporation, Brownfield Authority and Hospital Finance Authority, due to the resignation of Mr. Freligh. Motion carried.

Motion by Stimpson, supported by Bolton to close the nominations. Motion carried.

VIII Adjourn

Motion by Stimpson, supported by Branch, to adjourn the meeting at 11:52 A.M. Motion carried.

CLW/ksb

MINUTES

**RULES AND APPOINTMENTS COMMITTEE
TUESDAY, JUNE 10, 2008 – 10:00 A.M.
COUNTY COMMISSION CHAMBERS**

Present: Commissioners Tillotson, Van Doren, Branch, Hall, Bolton, Stimpson, Tuckerman, Gallagher, and MacKay

Also Present: Steve Stocker, Vicki Daniels, Roxann Holloway, Jody Denske, Marty Marshall, Jonathan Poer, Matt Shane, Teresa Calderone, Cheryl Whipple, Tim Hernandez (WLEN), Dennis Pelham (Daily Telegram), and Kathy Bernardo

I Approve minutes

Motion by Tillotson, supported by Bolton, to approve the minutes of the April 8, 2008 meeting. Motion carried.

II Homeland Security and Local Emergency Planning Committee:

The By-laws for a Homeland Security and Local Emergency Planning Committee were reviewed. The Committee shall oversee responsibilities delegated to Local Emergency Planning Committees by the State of Michigan and by federal law. The Committee may review new federal, state or county legislation on emergency planning and community right-to-know issues and provide procedures to carry out requirements.

Motion by Hall, supported by MacKay, to recommend combining the Homeland Security and Local Emergency Planning Committee, and appoint nominees as presented. Motion carried.

III Adjourn

Motion by Stimpson, supported by Branch, to adjourn the meeting at 10:07 A.M. Motion carried.

CLW/ksb

MINUTES

**RULES AND APPOINTMENTS COMMITTEE
TUESDAY, AUGUST 12, 2008 – 10:00 A.M.
COUNTY COMMISSION CHAMBERS**

Present: Commissioners Tillotson, Van Doren, Branch, Hall, Bolton, Stimpson, Tuckerman, Gallagher, and MacKay

Also Present: Bill Rauser, Larry Richardson, Kara Choate, Joann Claflin, Tom MacNaughton, Vicki Daniels, Roxann Holloway, Kim Cramer, Jonathan Poer, Matt Shane, Cheryl Whipple, Tim Hernandez (WLEN), Dennis Pelham (Daily Telegram), and Bev Kampmueller

I Approve minutes

Motion by Bolton, supported by MacKay, to approve the minutes of the June 10, 2008 meeting. Motion carried.

II Lenawee Transportation Corporation

A letter of recommendation from the Lenawee Transportation Corporation Board was reviewed.

Motion by Tillotson, supported by Bolton, to recommend the appointment of Scott Whitehouse, Hope Center Director, to the Lenawee Transportation Corp. Board with a term expiration of September, 2009, as a replacement for Jessica Hanna. Motion carried.

III Adjourn

Motion by Tillotson, supported by Gallagher, to adjourn the meeting at 10:07 A.M. Motion carried.

CLW/bkk

MINUTES

**RULES AND APPOINTMENTS COMMITTEE
TUESDAY, SEPTEMBER 9, 2008 – 10:10 A.M.
COUNTY COMMISSION CHAMBERS**

Present: Commissioners Van Doren, Tillotson, MacKay, Branch, Hall, Bolton, Stimpson, Gallagher, and Tuckerman

Also Present: Jody Denske, Jenny Escott, Roxann Holloway, Cheryl Whipple, Cletus Smith, Rick Arnold, Jay Gliwa, Steve Stocker, Jonathan Poer, Marilyn Woods, Matt Shane, Erica Raymond, Bev Kampmueller, Judy Ward, Tim Hernandez (WLEN), Dennis Pelham, and Rebecca Borton

I Approve minutes of August 12, 2008 meeting

Motion by Tillotson, supported by Stimpson, to approve the minutes of the August 12, 2008 meeting. Motion carried.

II Appointment to Department of Human Services Board

Motion by Tillotson, supported by Gallagher, to recommend the reappointment of Jim Tipton to the Department of Human Services Board, with a term expiration of October 2011. Motion carried.

III Appointments to Department on Aging Board

Motion by Bolton, supported by Stimpson, to recommend the reappointment of Scott Baker, Art Liewert, Bob Binns, Joyce Woerner, and Bob Oliver to the Department on Aging Board with a term expiration of September 2011; and the appointment of Burt Fenby to fill the recently vacant District #6 seat replacing Kathy Green, with a term expiration of September 2010. Motion carried.

IV Appointment to Lenawee Transportation Corporation Board

Motion by Tillotson, supported by Bolton, to recommend the reappointment of Cindy Prue and Charles Robinson to the Lenawee Transportation Corporation Board with a term expiration of September 2011. Motion carried.

V Economic Development Corporation

A letter of resignation from Carl Wagner, District 6 representative, was reviewed.

Commissioner Van Doren reported that Michael Venekotter, the District #5 representative, has been unreachable since his appointment to the EDC Board in August, 2007. Mr. Vennekotter's term will expire in December, 2009. Jonathan Poer will look into the proper procedure for filling an inactive seat.

Motion by Tillotson, supported by Branch, to recommend the appointment of Robert Downing to fill the recently vacant District #8 seat on the Economic Development Corporation (EDC), Brownfield Authority, Lenawee Hospital Finance Authority (LHFA), and future Land Bank Board replacing Carl Wagner, with a term expiration of December 2010. Motion carried.

VI Other Business

It was requested that a copy of the County bidding policy be forwarded to the Commissioners for review.

Motion by Hall, supported by MacKay, to review the County Bidding Policy at the October 7, 2008 Rules & Appointments meeting. Motion carried.

VII Adjournment

Motion by MacKay, supported by Stimpson, to adjourn the meeting at 10:17 A.M. Motion carried.

CLW/rdb

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, OCTOBER 7, 2008 – 10:10 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Van Doren, Tillotson, MacKay, Branch, Hall, Bolton, Stimpson, Gallagher, and Tuckerman

Also Present: Denny Lehman, Vicki Daniels, Marty Marshall, Sheriff Richardson, Kim Cramer, Don Welch, Steve May, Roxann Holloway, Cheryl Whipple, Jonathan Poer, Marilyn Woods, Matt Shane, Bev Kampmueller, Rick Gurdjian, Londa Pickles (Gurdjian & Associates), Tim Hernandez (WLEN), Dennis Pelham (Daily Telegram), and Rebecca Borton

I Approve minutes of September 9, 2008 meeting

Motion by Tuckerman, supported by Bolton, to approve the minutes of the September 9, 2008 meeting. Motion carried.

II County Bidding Policy

The County Bidding Policy was available for review.

Jonathan Poer reported that according to his findings there appear to be no state regulations on County bidding procedures.

Commissioner Van Doren reported suggested changing the word “shall” to “may” in Section a) Sealed Bids: “In compliance with state regulations, sealed bids *shall* be solicited for all contracts in which the total County obligation is anticipated to be \$20,000 or more”. He explained that this recommendation will allow for cases of urgency to forgo the policy.

Commissioner Tillotson recommended that provisions should only be considered with a 2/3 majority support of the full Board of Commissioners.

Commissioner Stimpson pointed out that this may expose the County to future possible legal issues.

*Motion by Tuckerman, supported by Gallagher, to review all aspects of the County Bidding Policy, the amounts, and local bidding preferences, and amend Section a) Sealed bids: to replace the word “*shall*” with “*may*”.*

Discussion on details of the verbiage continued.

Commissioner Hall reminded the Board that the request to review the County Bidding Policy was for consideration of definitions of emergency situations, professional services.

Jonathan Poer suggested that section "a" be left as it was written and add a disclaimer allowing for the provision.

Commissioner Tillotson clarified his earlier comment on the 2/3 majority to be 2/3 majority of the full board.

Motion by Stimpson, supported by MacKay, to amend the motion to include verbiage for 2/3 majority of the full board for the provision. Motion carried, Stimpson voting no.

Original motion reworded by Tuckerman, Gallagher continued support, that the Board follow the suggestion of the Prosecuting Attorney to leave Section a) of the County Bidding Policy as written, and add verbiage for 2/3 majority of the full board for the provision. Roll call vote: Yeas (5): Gallagher, Tuckerman, MacKay, Hall, and Tillotson. Nays (4) Bolton, Van Doren, Branch, and Stimpson. Motion carried.

Forming a subcommittee to review a bidding policy was discussed in depth.

Motion by Stimpson, supported by Tuckerman, to refer the remaining aspects of the County Bidding Policy to the Physical Resources Committee for further review. Motion carried.

III Review of filling inactive/vacant seats without resignation

There has been concern on how to proceed with replacing board members not fulfilling their duties on appointed boards. Commissioner Van Doren inquired about adding the authority to the Board of Commissioners' Rules and Regulations to consider board recommendations for removal and replacement of their members.

Commissioner Stimpson stated that board appointments are formulated under the different statutes and policies set by that board, but there are apparently a few that do not have any such policy set in place. He is concerned that future commissioners may not realize which boards it would apply to.

There was discussion on reviewing this matter further and returning to it in January at the re-organizational meeting.

Commissioner Stimpson stated these boards cannot move forward due to the lack of member participation and have become stagnant until terms expire, he urged the board to consider some sort of action be taken prior to January.

Jonathan Poer explained that the EDC Board is a board that falls under state statute regulations.

Commissioner Hall suggested a letter from the Chair of the Board of Commissioners be addressed to the board members that have been referred by their board.

Motion by Tuckerman, supported by Bolton, that a letter be drafted from the Chair of the Board of Commissioners addressed to the members of the EDC Board stressing the importance of EDC Board, reviewing the member's duties to the board, and requesting either their commitment or resignation. Motion carried.

VII Adjournment

Motion by MacKay, supported by Stimpson, to adjourn the meeting at 11:15 A.M. Motion carried.

CLW/rdb

MINUTES

RULES AND APPOINTMENTS COMMITTEE MONDAY, NOVEMBER 10, 2008 – 10:10 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Van Doren, MacKay, Branch, Hall, Bolton, Stimpson, Gallagher, and Tuckerman

Also Present: Vicki Daniels, Kim Cramer, Don Welch, Steve May, Roxann Holloway, Cheryl Whipple, Jonathan Poer, Marilyn Woods, Jim Anderson, Joe Malak, Jody Denske, Teresa Calderone, Cletus Smith, Marty Marshall, Rick Gurdjian and Londa Pickles (Gurdjian & Associates), Tim Hernandez (WLEN), Dennis Pelham (Daily Telegram), and Bev Kampmueller

I Approve minutes

Motion by Bolton, supported by Gallagher, to approve the minutes of the October 7, 2008 meeting. Motion carried.

II Appointment to the Department on Aging Board

A request to appoint Gwen Raper to complete the term for Betty Danielson was reviewed. Betty Danielson recently submitted her resignation to the Department on Aging board. Term expires 09/2009.

Motion by Bolton, supported by Gallagher, to nominate Gwen Raper to replace Betty Danielson on the Department on Aging Board. Motion carried

Motion by Gallagher, supported by Bolton, to appoint Gwen Raper to the Department on Aging Board, replacing Betty Danielson, term expiration 9/2009. Motion carried.

III County Bidding Policy

Cheryl Whipple reported on the recommended changes to the County Bidding Policy that the Physical Resources Committee approved to forward to the Personnel/Ways & Means Committee.

Motion by Stimpson, supported by Gallagher, to approve bidding policy as presented from the Physical Resources Committee. Motion carried.

Motion by Gallagher, supported to MacKay, to refer to the Physical Resources Committee further review of local bidding procedures to include language for local bidding preferences. Motion carried.

IV Other Business

There is no other business at this time.

VII Adjournment

Motion by MacKay, supported by Branch, to adjourn the meeting at 10:10 A.M. Motion carried.

CLW/bkk

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, DECEMBER 9, 2008 – 10:01 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Tillotson, Van Doren, MacKay, Branch, Hall, Bolton, Stimpson, Gallagher, and Tuckerman

Also Present: Steve Stocker, Phyllis Ahleman, Matt Shane, Marilyn Woods, Cletus Smith, Jonathan Poer, Carolyn Bater, Don Welch, Cheryl Whipple, Jim Anderson, Joe Malak, Jody Denske, Cletus Smith, Marty Marshall, Tim Hernandez (WLEN), Dennis Pelham (Daily Telegram), Cheryl Whipple and Bev Kampmueller

I Approve minutes

Motion by Tuckerman, supported by Branch, to approve the minutes of the November 10, 2008 meeting. Motion carried.

II Schedule 2009 Reorganization meeting

The 2009 re-organization meeting will be held **MONDAY, JANUARY 5, 2009 AT 8:30 A.M.**

It was noted that commissioner photos will be taken prior to, and elected officials will be sworn in following the **FRIDAY, DECEMBER 19, 2008** Board of Commissioners meeting.

Standing committees and board appointments are available for review. After the re-organizational meeting, the chair (usually along with the Vice-chair) will review and re-appointment those committees. A draft calendar of scheduled meetings for 2009 was made available.

III Review information for 2009 Re-organization Meeting

Commissioner Van Doren requested that the February and March Personnel/Ways & Means and Board of Commission meetings be rescheduled to the following weeks of February 17th and 18th, and March 17th and 18th due to MAC and NACO conferences.

IV Other Business

Motion by Hall, supported by Branch, to recommend that the Board of Commissioners evening meetings be held at the call of the Chair in 2009. Discussion. Motion failed. Yeas (1): Hall

Motion by Tuckerman, supported by Tillotson, to amend the motion recommend at the reorganization meeting that evening meetings throughout 2009 be held on the 4th Thursday of every month barring holidays at which point meeting would be cancelled. Discussion. Motion carried. Nays (1): Hall

V Adjournment

Motion by Tillotson, supported by Stimpson, to adjourn the meeting at 10:24 A.M. Motion carried.

CLW/bkk