

## Van Buren County Board of Commissioners January 10, 2012

2012 Organizational Meeting - 2<sup>nd</sup> Floor, Administration & Land Services Building

The 2012 organizational meeting of the Board of Commissioners was called to order at 4:00 p.m. by CHRISTOPHER C. RANDALL, Chairman of the Board. The Pledge of Allegiance was led by Chairman RANDALL and the invocation was given by Commissioner DONALD HANSON.

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The roll was called by the County Clerk with the following commissioners answering to their names and district: MIKE HENRY, District #1; SUSAN HAMMOND, District #2; RICHARD GODFREY, District #3, MIKE TOTH, District #5; DONALD A. HANSON, District #6; CHRISTOPHER RANDALL, District #7. Excused: RICHARD FREESTONE, District #4.

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### **Item 2. Approval of Minutes of the January 11, 2011 Organizational Meeting**

MOTION BY HENRY, SECOND BY HANSON, TO APPROVE THE MINUTES OF THE JANUARY 11, 2011 ORGANIZATIONAL MEETING AS SUBMITTED. MOTION CARRIED.

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### **Item 3. Nomination and Election of Vice-Chairperson**

MOTION BY HANSON, SECOND BY HENRY, TO NOMINATE HANSON AS VICE-CHAIRPERSON.

MOTION BY HENRY, SECOND BY HAMMOND TO CLOSE NOMINATIONS. MOTION CARRIED.

Vote on first motion carried.

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### **Item 4. Review of Board Rules**

The 2012 Official Bylaws and Rules of Procedure were reviewed and approved with minor changes.

MOTION BY HENRY, SECOND BY GODFREY, TO ADOPT THE 2012 OFFICIAL BYLAWS AND RULES OF PROCEDURE AS PRESENTED AND AMENDED. MOTION CARRIED.

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### **Item 5. Appointment of Commissioners to Outside/Liaison Appointments**

The Out Board Meeting Schedule was reviewed. Each Commissioner will continue with their current committee assignments except Godfrey will serve on the Southwest Michigan Solid Waste Consortium and the Kalamazoo Mental Health/Substance Abuse Coordinating Agency instead of Henry.

MOTION BY HANSON, SECOND BY HAMMOND, TO APPROVE THE COMMITTEE ASSIGNMENTS AS DISCUSSED. MOTION CARRIED.

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MOTION BY GODFREY, SECOND BY TOTH, TO ADJOURN THE MEETING AT 4:15 P.M. MOTION CARRIED.

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Christopher Randall  
Chairman of the Board

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Tina Leary  
County Clerk