



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 10, 2023

Commissioners

Gail Patterson-Gladney, District 1
Mike Chappell, District 2
Kurt Doroh, District 3
Richard Godfrey, District 4
Randall Peat, District 5
Tina Leary, District 6
Paul Schincariol, District 7

Board of Commissioners Meeting

1. Call to Order
The Organizational meeting was called to order at 12:49 PM by County Clerk Suzie Roehm.
2. Recital of the Pledge of Allegiance / Prayer
3. Roll Call
The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Gail Patterson-Gladney, Mike Chappell, Kurt Doroh, Richard Godfrey, Randall Peat, Tina Leary, Paul Schincariol.
4. Additions/Deletions to the Agenda
5. Approval of Agenda
Motion to approve the agenda as presented.
Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried
6. Approval of Minutes
 - A. 01/04/2022 Organizational Meeting Minutes
Motion to approve the minutes of the January 4, 2022 Organizational meeting as presented.
Motion by Gail Patterson-Gladney, Second by Mike Chappell, Carried
7. Public Comment
8. Agenda Items
 - A. Nomination and Election of Chairperson
Clerk Roehm called for nominations from the floor for Chairperson. Commissioner Randall Peat and Commissioner Richard Godfrey were nominated

Motion to cast votes by secret ballot.
Motion by Gail Patterson-Gladney, Second by Mike Chappell, Carried

Commissioner Peat was elected Chairperson.
 - B. Nomination and Election of Vice Chairperson

Chairman Peat called for nominations from the floor for Vice-Chairperson. Commissioner Paul Schincariol was nominated.

Motion to elect Commissioner Paul Schincariol as Vice-Chairperson.
Motion by Richard Godfrey, Second by Kurt Doroh, Carried

C. Review and Adopt Board Bylaws and Procedures

The Board Bylaws and Procedures were reviewed. The first line of the second paragraph on Section 1.5, Page 4, needs to be removed.

Motion to accept the Board Bylaws and Procedures as amended.
Motion by Richard Godfrey, Second by Gail Patterson-Gladney, Carried

D. Appointment of Commissioners to Outside/Liaison Appointments

The list of Committee Assignments was reviewed. The Administrators Office will review the list with each Commissioner individually, and resubmit at the next meeting for final approval.

E. 2023 Board of Commissioners Meeting Schedule

The Meeting Schedule was reviewed.

Motion to adopt the meeting schedule and noting that changes may need to be made in the future.

Motion by Paul Schincariol, Second by Gail Patterson-Gladney, Carried

9. Public Comment

10. Adjournment

The meeting was adjourned at 01:11 PM.

Suzie Roehm, County Clerk