



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 9, 2024

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 12:33 PM by County Clerk Suzie Roehm.
2. **Recital of the Pledge of Allegiance / Prayer**
Invocation by Commissioner Doroh.
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. **January 10th, 2023 Organizational Meeting Minutes**
Motion to approve the minutes of the January 10, 2023 Organizational meeting as presented.
Motion by Randall Peat, Second by Kurt Doroh, 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 was nominated by Commissioner Doroh.

Motion to elect Commissioner Peat as Chairperson.
Motion by Kurt Doroh, Second by Paul Schincariol, Carried
 - B. **Nomination and Election of Vice Chairperson**
Chairman Peat called for nominations from the floor for Vice-Chairperson. Commissioner Paul Schincariol was nominated by Commissioner Doroh.

Motion to elect Commissioner Schincariol as Vice-Chairperson.
Motion by Kurt Doroh, Second by Randall Peat, Carried

C. Review and Adopt Board Bylaws and Procedures

The Board Bylaws and Procedures were reviewed. The compensation portion was corrected.

Motion to accept the Board By-laws and Procedures as amended.
Motion by Richard Godfrey, Second by Kurt Doroh, Carried

D. Appointment of Commissioners to Outside/Liaison Appointments

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

E. 2024 Board of Commissioners Meeting Schedule

Motion to adopt the meeting schedule and noting that changes can be made in the future if needed.

Motion by Mike Chappell, Second by Gail Patterson-Gladney, Carried

9. Public Comment

10. Adjournment

The meeting was adjourned at 12:55 PM.

Suzie Roehm, County Clerk