



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 7, 2025

Commissioners

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

Board of Commissioners Meeting

1. **Call to Order**
On the above date the organizational meeting of the Board of Commissioners was called to order at 01:00 PM by County Clerk Suzie Roehm.
2. **Recital of the Pledge of Allegiance / Prayer**
Invocation given 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, David DiStefano, 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 Kurt Doroh, Second by Gail Patterson-Gladney, Carried
6. **Approval of Minutes**
 - A. **January 9th, 2024 Organizational Meeting Minutes**
Motion to approve the minutes of the January 9, 2024 Organizational meeting as presented.
Motion by Gail Patterson-Gladney, Second by Mike Chappell, Carried

Yes: Gail Patterson-Gladney, Mike Chappell, Kurt Doroh, Randall Peat, Tina Leary, Paul Schincariol
No: None
Abstain: David DiStefano
7. **Public Comment**
8. **Agenda Items**
 - A. **Nomination and Election of Chairperson**

Clerk Roehm called for nominations from the floor for Chairperson. Commissioner Peat was nominated by Commissioner Doroh.

Motion to elect Commissioner Peat as Chairperson.

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

B. Nomination and Election of Vice Chairperson

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

Motion to elect Commissioner Schincariol as Vice-Chairperson.

Motion by Kurt Doroh, Second by David DiStefano, Carried

C. Review and Adopt Board Bylaws and Procedures

The Board Bylaws and Procedures were reviewed. Discussion and clarification that outside board compensation should not be accepted as it is now configured into the annual salary. Mileage and expenses for out of county travel can still be submitted for reimbursement. The bylaws were also updated to reflect 4-year terms instead of two-year terms.

Motion to adopt the Board Bylaws and Procedures as presented.

Motion by Paul Schincariol, Second by Kurt Doroh, Carried

After reviewing Item 7.E. it was deemed necessary to amend the Bylaws and Procedures Article 3.1 A to read that any new meeting date would set by separate resolution.

Motion by Paul Schincariol, Second by Kurt Doroh, Carried

D. Appointment of Commissioners to Outside/Liaison Appointments

The list of Committee Assignments was reviewed. Numerous adjustments were requested. An updated list will be provided.

E. 2025 Board of Commissioners Meeting Schedule

The 2025 meeting schedule was reviewed. Two changes were made. April 8th meeting moved to April 10th and November 11th meeting moved to November 13th. Additional changes can be made in the future if needed.

9. Public Comment

10. Adjournment

The meeting was adjourned at 01:49 PM.

Randall Peat, Chairperson

Suzie Roehm, County Clerk