



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 4, 2022 1:00 PM

Commissioners

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

Board of Commissioners Organizational Meeting Meeting
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1. **Call to Order**
The 2021 Organizational Meeting was called to order at 1:00 p.m. by Suzie Roehm, Van Buren County Clerk.
2. **Recital of the Pledge of Allegiance / Prayer**
Pledge recited and prayer offered by Commissioner Hanson.
3. **Roll Call**
The roll was called with the following commissioners answering to their name and district: Gail Patterson-Gladney, District 1; Kurt Doroh, District #2; Richard Godfrey, District #3; Mike Chappell, District #4; Randy Peat, District #5; Donald Hanson, District #6; Paul Schincariol, District #7.
4. **Additions/Deletions to the Agenda**
None.
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. **01/05/2021 Organizational Meeting Minutes**
Motion to approve the January 5, 2021 Organizational Meeting minutes as presented.
Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried
7. **Public Comment**
None.
8. **Agenda Items**
 - A. **Nomination and Election of Chairperson**
Clerk Roehm called for nominations from the floor for Chairperson. Mike Chappell and Randy Peat were nominated.

Motion to cast votes by secret ballot.
Motion by Randall Peat, Second by Kurt Doroh, Carried

Votes were tallied by Clerk Roehm.
Chappell 2 Votes

Peat 5 Votes
Commissioner Peat elected Chairperson.

B. Nomination and Election of Vice Chairperson

Chairman Peat called for nominations from the floor for Vice-Chairperson. Paul Schincariol, Richard Godfrey and Mike Chappell were nominated. Chappell withdrew his nomination.

Commissioner Schincariol elected Vice-Chairperson.

C. Review and Adopt Board Bylaws and Procedures

Motion to adopt Board Bylaws and Procedures pending housekeeping corrections.

Motion by Donald Hanson, Second by Kurt Doroh, Carried

D. Appointment of Commissioners to Outside/Liaison Appointments

Chairman Peat asked all Commissioners to review their outside/ liaison appointments and direct any requests for changes to Administrator Hardester.

Motion to approve Outside/Liaison Appointments as presented subject to requests for changes.

Motion by Donald Hanson, Second by Kurt Doroh, Carried

E. 2022 Board of Commissioners Meeting Schedule

Discussion to move ARPA Committee to the afternoon. It will be brought to the committee members for review.

Motion to approve the 2022 Board of Commissioners Meeting Schedule as presented.

Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried

9. Public Comment

None.

10. Adjournment

The meeting was adjourned at 01:32 PM.

Randy Peat, Chairperson

Suzie Roehm, County Clerk