

2012 REORGANIZATIONAL MEETING

Clerk Darlene Anderson called the annual Reorganizational Meeting of the Board of County Road Commissioners of Iron County to order on Wednesday, January 4, 2012 at 2:00 p.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present were Commissioners Charles Battan, Ernest Schmidt, Joe Sabol, Dan Germic and Carl Sholander and Superintendent Tomasoski.

Clerk Anderson called for nominations for Chairman for 2012. Commissioner Sabol nominated Carl Sholander, with Commissioner Schmidt supporting. Clerk Anderson then called three times for other nominations for Chairman. No additional nominations were offered.

Ayes: All
Nays: None
Majority vote reached.

Clerk Anderson declared Commissioner Carl Sholander Chairman of the Board of County Road Commissioners of Iron County for 2012.

Clerk Anderson next called for nominations for the office of Vice Chairman for 2012. Commissioner Sholander nominated Commissioner Sabol, with Commissioner Schmidt supporting. Clerk Anderson then called three times for other nominations for Vice Chairman. No additional nominations were offered.

Ayes: All
Nays: None
Majority vote reached.

Clerk Anderson then declared Joe Sabol Vice Chairman of the Board of County Road Commissioners of Iron County for 2012.

The Board set the meeting schedule for the second Tuesday of each month as follows:

Tuesday, January 10, 2012	8:15 & 8:30 a.m.
Tuesday, February 14, 2012	8:15 & 8:30 a.m.
Tuesday, March 13, 2012	3:30 & 3:45 p.m.
Tuesday, April 10, 2012	8:15 & 8:30 a.m.
Tuesday, May 08, 2012	8:15 & 8:30 a.m.
Tuesday, June 12, 2012	8:15 & 4:30 p.m.
Tuesday, July 17, 2012 (3 rd Tuesday of the month)	8:15 & 8:30 a.m.
Tuesday, August 14, 2012	8:15 & 8:30 a.m.
Tuesday, September 11, 2012	4:15 & 4:30 p.m.
Tuesday, October 10, 2012	8:15 & 8:30 a.m.
Tuesday, November 13, 2012	8:15 & 8:30 a.m.
Tuesday, December 11, 2012	3:30 & 3:45 p.m.

Committee assignments were made as follows:

Audit and Union Negotiations	all commissioners
Building and Grounds	Sabol (Chair) and Schmidt
Township Liaison	Sholander (Chair) and Germic
Equipment	Battan (Chair) and Sabol
Safety	Battan (Chair) and Sabol
Employee Relations	Schmidt (Chair) and Sholander

Parks and Recreation
Road Restrictions

Sholander
Schmidt (Chair) and Germic

Disclosure information was requested.

Commissioner Sholander noted that his son is an employee of the road commission.

Commissioner Schmidt noted that his brother-in-law is one of the temporary seasonal employees.

At 2:20 p.m. it was motioned by Sabol, supported by Schmidt, to adjourn the 2012 Reorganizational meeting.

All Ayes

No Nays

Motion carried.

Chairman

Clerk