

2014 REORGANIZATIONAL MEETING

Clerk Darlene Anderson called the annual Reorganizational Meeting of the Board of County Road Commissioners of Iron County to order on Thursday, January 2, 2014 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Clerk Anderson called three times for nominations for Chairman for 2014. Commissioner Schmidt nominated Commissioner Sabol for Chairman. Commissioner Sholander nominated Commissioner Germic for Chairman.

A roll call vote was taken on the Sabol nomination:

Ayes: Schmidt, Sabol
Nays: Battan, Sholander, Germic
Sabol nomination fails.

A roll call vote was then taken on the Germic nomination:

Ayes: Battan, Sholander, Germic
Nays: Schmidt, Sabol
Majority vote reached on the Germic nomination for Chairman.

Clerk Anderson declared Commissioner Dan Germic Chairman of the Board of County Road Commissioners of Iron County for 2014.

Clerk Anderson called three times for nominations for Vice Chairman for 2014. Commissioner Sholander nominated Commissioner Sabol for Vice Chairman. There were no other nominations.

A roll call vote was taken on the Sabol nomination:

Ayes: Battan, Sholander, Schmidt, Sabol, Germic
Nays: None
Majority vote reached on Sabol for Vice Chairman.

Clerk Anderson declared Commissioner Joe Sabol Vice Chairman of the Board of County Road Commissioners of Iron County for 2014.

The Board set the Audit and Regular meeting schedule for 2014 for the second Tuesday of each month (or as noted otherwise) as follows:

Tuesday, January 14, 2014	8:15 & 8:30 a.m.
Tuesday, February 18, 2014 (3 rd Tuesday of the month)	8:15 & 8:30 a.m.
Tuesday, March 11, 2014	8:15 & 8:30 a.m.
Tuesday, April 08, 2014	8:15 & 8:30 a.m.
Tuesday, May 13, 2014	8:15 & 8:30 a.m.
Tuesday, June 10, 2014	8:15 & 8:30 a.m.
Tuesday, July 15, 2014 (3 rd Tuesday of the month)	8:15 & 8:30 a.m.
Tuesday, August 12, 2014	8:15 & 8:30 a.m.
Tuesday, September 09, 2014	8:15 & 8:30 a.m.
Tuesday, October 14, 2014	8:15 & 8:30 a.m.
Tuesday, November 11, 2014	8:15 & 8:30 a.m.
Tuesday, December 09, 2014	8:15 & 8:30 a.m.

COMMITTEE ASSIGNMENTS Committee assignments were made as follows:

Audit and Union Negotiations	All commissioners
Building and Grounds	Sabol (Chair) and Sholander
Township Liaison	Germic (Chair) and Sabol with Sholander as alternate
Equipment	Battan (Chair) and Sabol
Safety	Battan (Chair) and Germic

Reorganizational Meeting
Thursday, January 2, 2014

Employee Relations
Parks and Recreation
Personnel

Schmidt (Chair) and Sabol
Germic
Schmidt (Chair) and Sholander

It was agreed by all the commissioners to discontinue the road restriction committee.

DISCLOSURE INFORMATION Disclosure information was requested. Commissioner Sholander disclosed that his brother is an employee of the road commission, his brother-in-law is currently a seasonal temporary employee, and his daughter was a summer temporary employee last summer.


Commissioner Schmidt disclosed that his son worked as a summer temporary last summer and his brother-in-law is currently a temporary seasonal employee.

At 8:50 a.m. it was motioned by Sabol, supported by Schmidt, to adjourn the 2014 Reorganizational meeting.

All Ayes
No Nays
Motion carried.



Chairman



Clerk