

BOARD OF COMMISSIONERS



MEMBERS

Committee of the Whole
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

MEETING LOCATION
Commission Chambers

Minutes: Friday, January 3, 2025

CALL TO ORDER:

The meeting was called to order at 10:00 am by County Clerk, Roxann Holloway.

ROLL CALL

Present: Commissioners: James Van Doren, David Aungst, Beth Blanco, Terry Collins, Dustin Krasny, Kevon Martis, David Stimpson, Ralph Tillotson

Also Present: Wendy Chetkovich, Garry Clift, Kim Murphy, Shannon Elliott, Matt Turgeon, Tracy Stace, Erin Van Dyke, Tammy Turner, Dan Zimolzak, Roxann Holloway

Absent: James Daly

Commission Daly arrived to the meeting after motion for elections were made.

ELECTION FOR CHAIRPERSON FOR 2025-2026 per MCL 46.3 (4)

Clerk Holloway opened the floor to receive nominations for the 2025-2026 Chair of the Board of Commissioners.

Comm. Martis nominated Comm. Van Doren, Comm. Krasny seconded the nomination. There were no further nominations received.

Comm. Stimpson moved that the nominations be closed and a unanimous ballot be cast for Comm. Van Doren, Comm. Tillotson seconded, Motion CARRIED.

ELECTION FOR VICE CHAIRPERSON FOR 2025

Clerk Holloway opened the floor to receive nominations for the 2025 Vice Chair of the Board of Commissioners.

Comm. Martis nominated Comm. Krasny, Comm. Blanco seconded the nomination. There were no further nominations received.

Comm. Van Doren moved that the nominations be closed and a unanimous ballot be cast for Comm. Krasny, Comm. Aungst seconded, Motion CARRIED.

Clerk Holloway turned the meeting over to newly elected Chairman Van Doren.

Motion to continue 2024 Committee structure until new appointments are made by the Chair and confirmed by the Rules and Appointments Committee

Comm. Stimpson moved to continue the 2024 Committee Structure until new appointments are made by the Chair and confirmed by the Rules and Appointments Committee, Comm. Martis seconded. Discussion followed. Motion CARRIED.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Photos

Administrator Murphy shared that Commissioners and Elected Officials Photos will be taken by Jen Ambrose before and after the Commissioner's Meeting scheduled for Jan. 8, 2025, at 1:30 pm.

Rules & Regulations

Comm. Van Doren asked the commissioners to review the Rules and Regulations.

Admn. Murphy shared that Section 10.2 of the Rules and Regulations explains the review process to follow, for any changes that may be presented.

PUBLIC COMMENT:

None

COMMISSIONER COMMENT:

None

ANNOUNCEMENTS:

None

ADJOURN/RECESS:

Comm. Collins moved to adjourn at 10:09 am, Comm. Tillotson seconded, Motion CARRIED.