

January 8, 2009

The regular (organizational) meeting of the Board of Cass County Road Commissioners was called to order by Clerk Chester at 9:00 A.M. and the Pledge of Allegiance was said in unison.

Commissioners Present: Cliff Poehlman, Louie Csokasy, Bob Powers, Leroy Krempec and Roger Bowser (9:30)

Staff Present: Rick Janssen, Eugene Smith, Joe Bellina and Grace Chester.

Also Present: County Commissioner Gordon Bickel, County Commissioner Ed Goodman, Bruce Campbell (County Water Resource Commissioner), Roseann Marchetti and Norma Lerner

ORGANIZATION OF OFFICERS

CHAIRMAN

The Clerk declared the floor open for nominations for Chairman. Commissioner Csokasy nominated Commissioner Krempec. Commissioner Powers seconded and moved that nominations be closed and a unanimous ballot be cast for Krempec. Motion carried by voice vote.

VICE CHAIRMAN

Commissioner Csokasy nominated Commissioner Powers for Vice Chair. Commissioner Poehlman seconded and moved that nominations be closed and a unanimous ballot be cast for Powers. Motion carried by voice vote.

APPOINTMENTS

Chairman Krempec made the following appointments:

Grace Chester	Clerk
Terri Wyman	Acting Clerk
Cliff Poehlman	Parliamentarian
Cliff Poehlman	SW Michigan Commission Rep.
Roger Bowser	Board Rep on CCRC Pension Committee
Louis Csokasy	Cass County Parks & Recreation Board Rep.

CHIEF FINANCIAL OFFICER

The Board noted that until new a CCRC Manager is hired, any financial inquires will be channeled through Brenda Schuur with consultation available from Rhonda Hildebrand

ADDITIONS TO AGENDA

1. Wayne Township Contracts
2. Township Matching Fund Policy
3. Meetings-Engineering (2)
4. Withdraw Commissioner's quarterly travel vouchers
5. Discuss Manager Job Search
6. Countywide Road Summit Meeting