

TUESDAY, JANUARY 19, 1999

Commissioner John J. Gleason presented the following Resolution and moved its adoption.

Supported by Commissioner Fred Shaltz.

Commissioner Floyd Clack moved to amend the Resolution to have the appointments to the Genesee County Board of Road Commissioners be made two from residents of townships and one from residents of cities.

Supported by Commissioner Raynetta P. Speed.

Roll Call Vote taken to amend the following Resolution to have the Genesee County Board of Road Commissioners appointments be made two from residents of townships and one from residents of cities:

YEAS: Raynetta P. Speed, Floyd Clack

NAYS: Fred Shaltz, John J. Gleason, Richard E. Hammel, Robert Myers, Tim Herman, John Northrup, David B. Robertson

TOTAL VOTES CAST: 9 TOTAL YEAS: 2 TOTAL NAYS: 7

Failed

RESOLUTION (99-3)

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESSEE COUNTY BOARD OF COMMISSIONERS, GENESSEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, the Genesee County Board of County Road Commissioners primarily maintains roads in those portions of Genesee County outside the various cities, and

WHEREAS, residents of the areas within which the Board of County Road Commissioners primarily maintain the roads are especially concerned about and knowledgeable of the condition of, and appropriate priorities regarding, those roads.

NOW, THEREFORE, BE IT RESOLVED, that it is the policy of the Genesee County Board of County Commissioners that future appointments to membership on the Board of County Road Commissioners should be made from among citizens who reside in areas of the County other than any of the cities.

BE IT FURTHER RESOLVED, that this Board of County Commissioners intends to hereafter make all

appointments to the Board of County Road Commissioners from among non-city residents of the County.

BOARD OF COMMISSIONERS

Roll Call Adopting Resolution:

YEAS: John J. Gleason, Richard E. Hammel, Robert Myers, Tim Herman, John Northrup, David B. Robertson, Fred Shaltz

NAYS: Raynetta P. Speed, Floyd Clack

TOTAL VOTES CAST: 9 TOTAL YEAS: 7 TOTAL NAYS: 2

Carried

Commissioner Fred Shaltz moved to reappoint Ron Bunker and Michael Pelavin to the Bishop International Airport Authority, each for three-year terms (expiring 12/31/2001).

Supported by Commissioner John J. Gleason.

Commissioner David B. Robertson expressed his concern over the attendance of these two individuals in the past year.

Chairperson Herman informed Commissioner Robertson that he has spoken to Michael Pelavin who informed him that his mother-in-law had past away in another state and he has had to make quite a few trips out of state to settle her estate.

Commissioner Gleason informed Commissioner Robertson that he has spoken with Ron Bunker and that he informed him that he will have a better attendance record in the coming year.

Roll Call Vote taken to reappoint Ron Bunker and Michael Pelavin to the Bishop International Airport Authority, each for three-year terms (expiring 12/31/2001):

YEAS: Richard E. Hammel, Robert Myers, Raynetta P. Speed, Floyd Clack, Tim Herman, John Northrup, Fred Shaltz, John J. Gleason

NAYS: David B. Robertson

TOTAL VOTES CAST: 9 TOTAL YEAS: 8 TOTAL NAYS: 1

Carried

Commissioner Raynetta P. Speed moved to reappoint Commissioners Floyd Clack and Fred Shaltz to the Valley Area Agency on Aging Board of Directors, each for two-year terms (expiring 12/31/2000).

Supported by Commissioner Richard E. Hammel.