"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Brian R. Bousley - County Administrator
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EXECUTIVE COMMITTEE
Of the Menominee County Board of Commissioners

~ A Quorum of the Board may be present ~

DATE: Thursday ~ June 16, 2011
TIME: 1:00 PM (CDT)
PLACE: Menominee County Courthouse, Law Library

*********AGENDA************

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Previous Minutes
   May 20, 2011
4. Public Comment *(statements, not debate; limited to 5 minutes per person on agenda items only)*
5. Business

   a. Draft/Fourth Reading of the Menominee County By-Laws, Board Rules, County Policies and Charters of Standing Committees

6. Correspondence
7. Any Other Items Members May Wish to Present
8. Public Comment
9. Adjournment

James Furlong - Chairperson *Bernie Lang - Vice Chairperson*

Charlie Meintz *Mark Jasper* *Jim Pearson*

Menominee County Executive Committee
Minutes of Meeting

May 20, 2011

~Draft~

The Executive Committee of the Menominee County Board met on May 20, 2011 at 4:30 p.m. at the Menominee County Courthouse, Courtroom B. Present at the meeting were Com. Furlong, Com. Lang, Com. Pearson, County Administrator Bousley & Administrative Asst. Sherry Smith.

Also present: No One

Agenda: The agenda was approved by Com. Pearson and seconded by Com. Lang. 3/0

Previous Meeting minutes: Meeting minutes from April 19, 2011 were approved by Com. Pearson and supported by Com. Lang. 3/0.

Public Comment: None

Business: A. Draft Three of the Menominee County Bylaws, Board rules, county policies, and Charters of standing committees. Furlong: P2007-01-Credit card payments added to table of contents...and added an attachment of the resolution. Smith: P98-2 County Investment Policy attachment will not be included. This is approved every year by the board at the Reorganizational meeting therefore could change somewhat each year. It is noted as such in the bylaws. Date changes....R91-3-Public comment, limited to five minuets on the last public comment section. P2000-5 COW – order of the agenda was changed to approval of agenda and then approval of the previous min...then public comment. Public comment limited to five min. added at the last PC. Charters...changed B. Finance Committee "prepare and submit at the first CB session in July (was Aug.), a preliminary budget of all expenses and revenues. O. County Planning Commission description was changed due to their new ordinance. R. LEPC the county board shall serve on this committee (this is in accordance to the commission) was added. T. Menominee Business Development Corp. was changed to allow the county board rep. to vote (used to read non-vote). Resolution – 2011-07 – Establishing Fee structure for Public Records Requests. This has not yet been approved by the county board, but we would like to add this as an attachment to the bylaws. It was listed within the bylaws, but any changes had to be made to the complete bylaws, we can change this resolution when necessary now instead. There will still be changes to the health insurance policies (P2000-3 & 4) as the new plans come into play...Discussion of when the bylaws can be adopted.

Any Other Items: Pearson:Have we learned anything on making a boilerpoint set of bylaws? Bousley: Other counties have it where the other committees follow the county

board bylaws. Dan said there should be no problem doing this for the county committees. (Not including those that are joint with other counties.) The planning commission may be different…he'll check into it. We can pull apart the one we have section by section to set up a boilerplate. Looks like we should include some of the rules to the bylaws too. Smith will check into it…in her spare time.

Public Comment: None

Adjournment: Com. Lang approved, Com. Pearson Supported to adjourn at 4:55 PM 3/0