

"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
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

5.7.10

TO: MENOMINEE COUNTY CLERK
839 10TH AVE.
MENOMINEE, MI 49858

COMMISSIONER GARY EICHHORN AND COMMISSIONER ANDERSON OF THE MENOMINEE COUNTY COMMISSIONERS HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS AFTER A REGULAR SCHEDULED COMMITTEE OF THE WHOLE MEETING.

TIME: Approximately 7:00 PM (After the Committee of the Whole)

DATE: TUESDAY ~ MAY 11, 2010

PLACE: COURTROOM B IN THE MENOMINEE COUNTY COURTHOUSE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO ELECT A VICE CHAIRMAN OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS;

AND TO APPOINT A COMMISSIONER TO MISC. 2010 STANDING COMMITTEE ASSIGNMENTS

Gary Eichhorn - Chairperson

Bernie Lang

James Furlong

Garry Anderson

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The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Tuesday ~ May 11, 2010 at approx. 7:00 PM (CDT)
(To begin immediately following a Committee of the Whole Meeting)
At the Menominee County Courthouse – Courtroom B

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
- E. Approval of the Agenda
- F. Action Items

1. Moved by _____ to nominate _____ as Vice
Chairman of the Menominee County Board of Commissioners.
Support by _____. *(Roll call vote)*
2. Moved by _____ to appoint a commissioner to each of the following standing
committees for the duration of the 2010 term.
Support by _____.

Intergovernmental Relations (MTA) _____
Fair Board _____
Park & Rec. committee _____
Six County Alliance/MI Works _____
Finance Committee Chairman _____
Menominee Business Development Corp. _____

- G. Public Comment
- H. Adjourn: Time: _____

Gary Eichhorn - Chairperson

Bernie Lang

James Furlong

Garry Anderson

2010 COMMITTEE ASSIGNMENTS

Road Commission

Garry Anderson

E911 Governing Board

James Furlong

Health Department

Gary Eichhorn

Bernie Lang

BAMC Board of Directors

None

Intergovernmental Relations (MTA)

~~Dick Peterson~~ Gary Eichhorn

Airport Commission

James Furlong

Garry Anderson

Department of Human Services (DHS)

Bernie Lang

Planning Commission

Gary Eichhorn

James Furlong

Mental Health (Northpointe)

Bernie Lang

CUPPAD/CAA

Bernie Lang

UPRC&D

Gary Eichhorn

UPCAP

Bernie Lang

Fair Board

~~Dick Peterson~~ James Furlong

Finance Committee

~~Dick Peterson~~ Bernie Lang

Park & Rec Committee

~~Dick Peterson~~ Bernie Lang

Garry Anderson

James Furlong

Personnel Committee

James Furlong

Garry Anderson

Financial Hardship

Garry Anderson

Building & Grounds

None

Remonumentation

James Furlong

Law Enforcement

None

Six County Alliance/MI Works!

~~Dick Peterson~~ Garry Anderson

Gary Eichhorn

Pinecrest

None

Library Liaison (no vote)

Bernie Lang

Men. Business Dev. Corp

County Administrator- voting

Corrections Advisory Committee (CAD)

James Furlong

~~Dick Peterson~~ Non-Voting

~~James Furlong~~ non-voting