

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

1/20/2014

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

COMMISSIONERS MEINTZ AND PICHE HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS VIA TELEPHONE THROUGH THE ADMINISTRATIVE OFFICE.

TIME: 2:00 PM

DATE: WEDNESDAY ~ JANUARY 22, 2014

PLACE: COURTROOM A (3RD FLOOR) IN THE MENOMINEE COUNTY COURTHOUSE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO DISCUSS THE LETTER FROM SHERIFF MARKS, "SUBJECT: NOTIFICATION OF REQUIREMENT FOR LEGAL REPRESENTATION, DATED JANUARY 8, 2014".
COUNTY BOARD ACTION MAY BE TAKEN AFTER DISCUSSION

*Bernie Lang Charlie Meintz - Chairperson Larry Schei - Vice Chairperson James Furlong
Doug Krienke John Nelson Chris Plutchak Gerald Piche Jan Hafeman*

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The Menominee County Board of Commissioners
will meet for a **Special Meeting** on
Wednesday ~ January 22, 2014 at 2:00 PM (CST)
At the Menominee County Courthouse – Courtroom A

~~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~~

### 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 \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve an exception to the hiring freeze to allow the Sheriff Department to hire three temporary part time employees in the corrections department.
  - 2. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ approve payment to provide legal representation for the Menominee County Sheriff.
- G. Public Comment *(limited to five minutes per person)*
- H. Adjourn Time: \_\_\_\_\_

Bernie Lang    Charlie Meintz - Chairperson    Larry Schei - Vice Chairperson    James Furlong  
Doug Krienke    John Nelson    Chris Plutchak    Gerald Piche    Jan Hafeman