

"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*

1/23/2014

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

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

TIME: 1:00 PM

DATE: FRIDAY ~ JANUARY 24, 2014

PLACE: COUNTY ADMINISTRATIVE OFFICE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO DISCUSS AND/OR ACT ON THE ADMINISTRATOR ASSISTANT POSITION

*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
Friday ~ January 24, 2014 at :100 PM (CST)
At the Menominee County Courthouse
Administrative Office

~~~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 discuss and/or act on the  
Administrative Assistant Position.
- 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*