

*“Menominee – Where the best of Michigan Begins”*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858  
www.menomineecounty.com*

*Sherry DuPont – Interim County Administrator  
– Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839*

9/27/2017

TO: MENOMINEE COUNTY CLERK  
839 10<sup>TH</sup> AVE.  
MENOMINEE, MI 49858

**COMMISSIONERS CECH AND LANG HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS THROUGH THE ADMINISTRATIVE OFFICE.**

**TIME:** 1:00 PM

**DATE:** FRIDAY ~ SEPTEMBER 29, 2017

**PLACE:** COUNTY COURTHOUSE – COURTROOM B

**PURPOSE:** THE PURPOSE OF THIS MEETING IS TO DISCUSS POSSIBLE CHANGES TO THE 2017/2018 MENOMINEE COUNT BUDGET AND TO APPROVE THE 2017/2018 MENOMINEE COUNTY BUDGET AND THE GENERAL APPROPRIATIONS ACT ~ 2017/2018 BUDGET RESOLUTION REGARDING APPROPRIATING MONEY TO ACCOMPANY THE 2017/2018 BUDGET.

*Steven Gromala*

*Charlie Meintz – Chairperson*

*William Cech – Vice Chairperson*

*Larry Phelps*

*John Nelson*

*Jan Hafeman*

*Gerald Piche*

*Bernie Lang*

*Larry Schei*

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The Menominee County Board of Commissioners  
will meet for a Special Called Meeting on  
Friday ~ September 29, 2017 at 1:00 p.m. CST  
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. Discussion Items
  - a. Review/Discuss possible changes to the 2017/18 Menominee County Budget as proposed at the 9.26.17 County Board Meeting.
- G. Action Items
  - a. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the 2017/18 Menominee County Budget as proposed/discussed/changed since the Public Hearing on 9.12.17.
  - b. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the General Appropriations Act ~ 2017/18 Budget Resolution regarding appropriating money, to accompany the Menominee County Budget for FY 2017/18.
- H. Public Comment
- I. Adjourn

Steven Gromala

Charlie Meintz – Chairperson

William Cech – Vice Chairperson

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