

*“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*

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

### **Negotiating Committee**

*Tuesday, June 30, 2020 – 9:00 AM  
Menominee County Courthouse – Jury Room  
839 10<sup>th</sup> Avenue Menominee, MI 49858  
(906) 863-7779*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call (Commissioners: Gromala & Phelps, and Administrator Carviou)
- D. Approval of the Agenda
- E. Approval of the Previous Minutes (June 22, 2020)
- F. Public Comment (*Statements, Not Debate, Limited to 5 Minutes on Agenda Items Only*)
- G. Business
  - 1. Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to enter into closed session pursuant to Section 8(c) of the Open Meetings Act for strategy and negotiation of a collective bargaining agreement in regards to:
    - a. E911 Contract Negotiations
  - 2. Action, if any, from closed session.
- G. Public Comment (*Limited to 5 Minutes*)
- H. Commissioner Comment
- I. Adjourn

# MENOMINEE COUNTY NEGOTIATING COMMITTEE

Minutes of Meeting

June 22, 2020

**\*\*DRAFT\*\***

The Menominee County Negotiating Committee met on June 22, 2020 at 8:30 AM at the Menominee County Courthouse in Menominee, Michigan.

## **I. Call to Order**

The meeting was called to order by Commissioner Phelps at 8:50 AM.

## **II. Pledge of Allegiance**

The Pledge of Allegiance was not recited due to not having a flag in the jury room.

## **III. Roll Call**

Present: Commissioner Phelps, Commissioner Gromala, & Administrator Carviou

## **IV. Approval of the Agenda**

Motion made by Commissioner Gromala, seconded by Commissioner Phelps to approve.  
Vote taken. **MOTION CARRIED UNANIMOUSLY.**

## **V. Approval of Previous Minutes**

None

## **VI. Public Comment**

None

## **VII. Business**

1. Motion made by Commissioner Gromala, seconded by Commissioner Phelps to enter into closed session pursuant to Section 8(c) of the Open Meetings Act for strategy and negotiation of a collective bargaining agreement in regards to wage reopeners for:
  - a. Road Patrol Officers
  - b. Correction Officers
  - c. Courthouse Employees

Vote taken. **MOTION CARRIED UNANIMOUSLY.**

2. Motion made by Commissioner Gromala, seconded by Commissioner Phelps to recommend to the Menominee County Board of Commissioners to approve a 1.45% salary increase for the following bargaining units:
  - a. Road Patrol Officers
  - b. Correction Officers
  - c. Courthouse Employees

**IX. Public Comment**

None

**X. Commissioner Comment**

None

**XI. Adjournment**

Motion made by Commissioner Gromala, seconded by Commissioner Phelps to adjourn.  
Vote taken. **MOTION CARRIED UNANIMOUSLY.**