

“Menominee – Where the best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th 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

Thursday, July 2, 2020 – 1:00 PM

*Menominee County Courthouse – Jury Room
839 10th 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 30, 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 30, 2020

****DRAFT****

The Menominee County Negotiating Committee met on June 30, 2020 at 9:00 AM at the Menominee County Courthouse in Menominee, Michigan.

I. Call to Order

The meeting was called to order by Administrator Carviou at 9:20 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

Motion made by Commissioner Gromala, seconded by Commissioner Phelps to approve minutes from the June 22, 2020 Negotiating Committee Meeting. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

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:
 - a. E911 Contract Negotiations

Vote taken. **MOTION CARRIED UNANIMOUSLY.**

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.**