

April 26, 2011

APPROVED 5/5/2011

Proceedings of a Regular Meeting of the Apportionment Committee in and for the County of Menominee and the State of Michigan were held at the Menominee County Courthouse, Menominee MI.

Chairman Pro Tem Marc Kleiman called the meeting to order at 9:08 A.M.

A call of the roll indicated that the following committee members were present/absent:

Present: County Clerk Marc Kleiman, Republican Party Chairperson John Anderson, Democratic Party Chairperson Ruby Ivens; County Treasurer Diane Lesperance appeared by phone; Prosecuting Attorney Dan Hass arrived at 9:12.

Moved by John Anderson, supported by Ruby Ivens to approve the agenda. Motion carried 4-0.

Moved by John Anderson, supported by Marc Kleiman to approve the minutes from the April 21, 2011 meeting. Motion carried 4-0.

Public Comment: None

Marc Kleiman informed the Committee about the software available to assist with the apportionment process. Autobound Software, which is available through the State of Michigan, would cost approximately \$6800.00 which includes support and maintenance. There was discussion on potential for other uses for this software. The question also was asked if there are other products available to assist with the mapping and specific population for split townships.. Dan Hass said people were hired to assist with population lines in the past. Marc Kleiman to check with other counties to see what else is available.

Plans were discussed. Ruby Ivens presented a 9 district plan. Bob Desjarlais and Marc Kleiman offered plans also. John Anderson requested they map out the districts and forward them to the Committee for review.

Public Comment: Bob Burie cost of more Commissioners
 Bob Desjarlais affect of # Commissioners on budget

The meeting was adjourned at 9:54 A.M.

Respectfully submitted,

Carol Johnson
Deputy County Clerk