

January 4, 2011

APPROVED on 1/11/11

Proceedings of the Reorganizational Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Pro Tem Marc Kleiman called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Furlong, Jasper, Lang, Meintz, and Pearson.

Absent: None

Chairman Pro Tem Marc Kleiman administered the Oath of Office to Coms. Furlong, Jasper, Lang, Meintz, and Pearson.

Moved by Com. Furlong, supported by Com. Meintz to approve the agenda. Motion was approved 5-0.

Public Comment:

- Eileen Behrend – Read a letter thanking the County Board on behalf of the Bailey Properties Fishing Museum.

Moved by Com. Lang, supported by Com. Furlong to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Meintz to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 5-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Lang nominated Com. Furlong. Com. Meintz nominated Com. Jasper. Com. Jasper declined the nomination for Chairman. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Furlong. Com. Furlong received a majority of the votes for Chairman 5-0.

Com. Furlong then assumed the Chair.

Chairman Furlong called for nominations for Vice Chairman. Com. Pearson nominated Com. Lang. Com. Meintz nominated Com. Jasper. Com. Jasper once again declined the nomination. Chairman Furlong called for further nominations for Vice Chairman—there were none. A roll call vote was conducted for Com. Lang. Com. Lang received a majority of the votes for Vice Chairman 5-0.

Chairman Furlong handed out a revised County Board of Commissioners meeting schedule to all commissioners. Commissioners reviewed the schedule and made comments. Com. Jasper would like to see the meeting times moved up to 5:30 p.m. Com. Meintz would like to see meetings in Stephenson two months a year.

Moved by Com. Lang, to approve the County Board of Commissioners meeting schedule provided by Com. Furlong with the exception that the meeting time be 5:30 pm. Motion died because of lack of support.

Moved by Com. Jasper, supported by Com. Lang to approve the 2011 meeting schedule that was included in the board packet with the exception of the start time being moved to 5:30 p.m. Motion was approved 5-0. (Attachment A)

Chairman Furlong asked all the commissioners to fill out the committee assignment sheet with the committees that they would like to serve on. He also asked them to rank the assignments in order. The board recessed at 6:24 p.m. to allow Chairman Furlong and Vice-Chairman Lang to review the assignment sheets and make appointments.

County Board resumed session at 6:42 p.m.

Chairman Furlong presented the 2011 committee assignments as follows:

-Road Commission	Com. Jasper
-Delta-Men. Health Dept.	Com. Jasper & Com. Lang
-Intergovernmental Relations (MTA)	Com. Furlong
-Department of Human Services (DHS)	Com. Lang
-Northpointe Behavior Health	Com. Lang
-UP Resource Conservation & Develop	Com. Meintz
-Fair Board	Com. Meintz
-Park & Rec Committee	Com. Jasper & Com. Meintz
-Financial Hardship	Com. Jasper
-Re monumentation	Com. Jasper
-Six County Alliance/MI Works!	Com. Lang & Com. Furlong
-Pinecrest	Com. Meintz
-Corrections Advisory Committee (CCAB)	Com. Pearson
-E911 Governing Board	Com. Pearson
-Airport Commission	Com. Furlong & Com. Pearson
-Planning Commission	Com. Pearson
-CUPPAD/CAA	Com. Lang
-UPCAP	Com. Lang

-Men. Business Dev. Corp.	Com. Furlong
-Personnel Committee (COW)	Com. Pearson-Chair
-Finance Committee (COW)	Com. Lang-Chair
-Executive Committee	Com. Furlong, Com. Pearson & Com. Lang
-Local Emergency Planning Comm.	Com. Furlong
-Library Liaison	Com. Furlong

Moved by Com. Jasper, supported by Com. Pearson to approve the committee assignments as presented by Chairman Furlong. Motion was approved 5-0. (Attachment B)

Moved by Com. Lang, supported by Com. Meintz to approve Fiscal Resolution 2011-01. (Depository resolution) Motion was approved 5-0. (Attachment C)

Moved by Com. Meintz, supported by Com. Pearson to approve Fiscal Resolution 2011-02. (Deferred Payment resolution) Motion was approved 5-0 (Attachment D)

Moved by Com. Meintz, supported by Com. Jasper to approve Fiscal Resolution 2011-03. (Investment policy resolution) Motion was approved 5-0. (Attachment E)

Informational Items:

-Chairman Furlong would like all commissioners to take the month of January to make a list of goals and things they would like to see this county board move forward on in 2011. He would like to review these in February.

Public Comment:

-Ruby Ivens – She would like to see the commissioners obtain ideas from the public about improvements or changes that should occur over the next year.

Moved by Com Meintz, supported by Com. Pearson to adjourn at 6:52 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk