

January 8, 2019

APPROVED on 1/22/19

Proceedings of the Organizational 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 5:00 P.M. followed by the Pledge of Allegiance.

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

**Present:** Commissioners: William Cech, Steven Gromala, Jan Hafeman, Larry Johnson Jr., Bernie Lang, Larry Phelps, Gerald Piche, David Prestin and Larry Schei.

**Absent:** None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 9-0.

**Public Comment:** None

Moved by Com. Gromala, seconded by Com. Hafeman to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Prestin to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 9-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Hafeman nominated Com. Piche. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Piche. Com. Piche was elected Chairman by a 9-0 roll call vote

Com. Piche then assumed the Chair.

Chairman Piche called for nominations for Vice-Chairman. Com. Lang nominated Com. Cech. Com. Hafeman nominated Com. Schei. Chairman Piche called for further nominations for Vice-Chairman—there were none. A roll call vote was conducted for Com. Cech. Com. Cech, Gromala, Lang, Phelps, Piche and Prestin voted for Com. Cech. Com. Hafeman, Johnson Jr. and Schei voted nay. Com. Cech received a majority of the votes for Vice-Chairman.

Moved by Com. Hafeman, seconded by Com. Cech to approve Proposed County Board Meeting Schedule 2 with the meeting times being 6:00 p.m. instead of 5:00 p.m. Motion was approved by a roll call vote 5-4. Com. Cech, Lang, Phelps and Schei voted nay. (Attachment A)

Chairman Piche asked of a 5 minute recess to review the appointments to Standing Committees. The board recessed at 5:20 p.m. The board reconvened at 5:27 p.m.

Moved by Com. Schei, seconded by Com. Johnson Jr. to approve the attached 2019 Committee Assignments. Motion was approved by roll call vote 9-0. (Attachment B)

Moved by Com. Gromala, seconded by Com. Hafeman to approve Fiscal Resolution 2019-01. (Depository Resolution). Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Hafeman, seconded by Com. Cech to approve Fiscal Resolution 2019-02. (Deferred Payment resolution). Motion was approved 9-0 by a roll call vote. (Attachment D)

Moved by Com. Hafeman, seconded by Com. Cech to approve Fiscal Resolution 2019-03. (Investment policy resolution). Motion was approved 9-0. (Attachment E)

**Public Comment:**

- Charlene Peterson – Thanked the board for approving the meeting schedule with every other month being at the Annex in Stephenson

Moved by Com Schei, seconded by Com. Cech to adjourn at 5:40 p.m. Motion was approved 9-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk