

November 8, 2016

APPROVED on 11/22/16

Proceedings of a Regular 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 Meintz 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: Com. Cech, Furlong, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: Com. Hafeman (excused).

Moved by Com. Nelson, seconded by Com. Williams to approve the agenda. Motion was approved 8-0.

Moved by Com. Lang, seconded by Com. Cech to approve the minutes from the October 25, 2016 Regular County Board Meeting. Motion was approved 8-0.

Public Comment: None.

Presentations: None.

Department Head/Elected Officials Reports: None.

Action Items:

Moved by Com. Piche, seconded by Com. Williams to approve miscellaneous bills as paid on October 20, 2016 in the combined amount of \$213,724.06. Motion was approved 8-0.

Moved by Com. Cech, seconded by Com. Williams to approve commissioner per diems and expenses as recently submitted. Motion was approved 8-0.

Moved by Com. Nelson, seconded by Com. Piche to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 8-0.

New Business (discussion only)

Personnel Items: None.

Building and Grounds/Parks Items: None.

Miscellaneous Items: None.

Finance Items:

- a. Commissioner Per Diems and expenses. - The consensus of the board is to move this item forward to the next meeting for approval.
- b. Miscellaneous bills as paid on October 26, November 2 & 3, 2016 in the combined amount of \$712,123.78. - The consensus of the board is to move this item forward to the next meeting for approval.

Misc. Boards/Committees/Commissions Reports:

The consensus of the board is to move this item forward for approval at the next meeting.

Chairman Meintz called for public comment

Public Comment: None.

Commissioner Comment:

- Com. Schei – Commented that he hopes everyone voted and is happy with the outcome.
- Com. Williams – Commented that he hopes everyone voted and is happy with the outcome. He also wished everyone best of luck.
- Com. Meintz – Commented that he wished good luck to all of the deer hunters and hopes all goes well with the election today.

Moved by Com. Piche, seconded by Com. Williams to adjourn at 6:05 p.m. Motion was approved 8-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk