

January 10, 2012

APPROVED on 1/24/12

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 5:00 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

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

Public Comment: None

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

Moved by Com. Furlong, seconded by Com. Pearson 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. Pearson nominated Com. Furlong. 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. Lang nominated Com. Pearson. Com. Pearson nominated Com. Meintz. Chairman Furlong called for further nominations for Vice Chairman—there were none. A roll call vote was conducted for Com. Pearson. Com. Pearson received 1 vote (Com. Lang voted yes). A roll call vote was then conducted for Com. Meintz. Com. Meintz received a majority of the votes for Vice Chairman 4-1(Com. Lang voted no).

Chairman Furlong would like to see the County Board Meeting schedule to be as follows: Odd numbered months both meetings will be held at the Courthouse. Even numbered months both meetings will be held out in the Townships. Com. Pearson, Meintz, and Jasper are in favor of this. Com. Lang does not feel that the board should be conducting that many meetings outside of the County Seat.

Moved by Com. Pearson, seconded by Commissioner Jasper to approve the 2012 Board Meeting schedule that was proposed by Com. Furlong with Odd numbered months both meetings will be held at the Courthouse. Even numbered months both meetings will be held out in the Townships. Administrator Bousley will contact the townships for the specific locations of the meetings not held at the Courthouse. Motion was approved 4-1 with Com. Lang voting nay. (Attachment A)

Chairman Furlong stated that he would like to keep all of the same committee assignments that were held in 2011.

Moved by Com. Pearson, seconded by Com. Meintz to approve the committee assignments as presented by Chairman Furlong. Discussion ensued. Com. Meintz asked if he could replace Com. Furlong on the Intergovernmental Relations (MTA) board. Com. Furlong stated he was ok with change. Motion was approved 5-0. (Attachment B)

Moved by Com. Meintz, seconded by Com. Lang to approve Fiscal Resolution 2012-01. (Depository resolution) Motion was approved 5-0. (Attachment C)

Moved by Com. Pearson, seconded by Com. Meintz to approve Fiscal Resolution 2012-02. (Deferred Payment resolution) Discussion ensued. Com. Lang does not agree with the line "Therefore be it resolved: That the Menominee county Board of Commissioners allow the County Treasurer to waive the interest, fee, and penalty to all people who qualify and comply with the said Act." Com Lang feels it should state "Therefore be it resolved: That the Menominee county Board of Commissioners requires the County Treasurer to waive the interest, fee, and penalty to all people who qualify and comply with the said Act." All commissioners agree to this change.

Com. Pearson and Com. Meintz withdrew their previous motion.

Moved by Com. Pearson, seconded by Com. Meintz to approve Fiscal Resolution 2012-02 (Deferred Payment resolution) with the changes proposed by Com. Lang. Motion was approved 5-0. (Attachment D)

Moved by Com. Meintz, seconded by Com. Lang to approve Fiscal Resolution 2012-03. (Investment policy resolution) Motion was approved 5-0. (Attachment E)

Informational Items:None

Public Comment: None

Moved by Com Meintz, seconded by Com. Pearson to adjourn at 5:23 p.m.
Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk