

January 17, 2012

APPROVED on 1/24/12

Proceedings of a Special Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Courthouse, Menominee, Michigan.

Chairman Furlong called the meeting to order at 4:30 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, Pearson

Absent: None

Chairman Furlong called for public comment.

Public Comment: None

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

Brian Bousley addressed the board that they would not be able to approve the two contracts at this meeting since there had been significant changes to the contract that was presented to the public. The Board then discussed the changes in the Courthouse Union contract. The first change is in the wording of who is covered under the contract. The second change is in the wording of health insurance benefits coverage and the Employer not being held liable to changes. The third change is in regards to which retirement plan new hires will be placed in. The fourth change was in regards to some employees not being placed in the proper pay grade. And the final change was in regards to employees receiving the 4% payment upon termination or voluntarily quitting. It was agreed that they would not receive the 4% if they are terminated, but would receive it if they voluntarily quit.

The Board discussed the changes to the Corrections Union contract. The changes were the same as the Courthouse Union, except for the employee being in the wrong pay grade.

It is the consensus of the board to move both contracts forward to the next meeting for approval with the changes that were presented.

Public Comment: None

Moved by Com. Meintz, supported by Com. Jasper to adjourn at 4:52 p.m. Motion was approved 5-0.

James Furlong, Chairman

Marc Kleiman, County Clerk