

January 2, 2013

APPROVED on 1/22/13

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 5:07 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Furlong, Krienke, Lang, Meintz, Nelson, Piche, Plutchak and Schei. Com. Hafeman called Com. Meintz to make the board aware that she would be late. She arrived at 5:25 p.m.

Absent: None

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

Public Comment: None

Moved by Com. Furlong, seconded by Com. Lang to adopt the Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion was approved 8-0.

Moved by Com. Furlong, seconded by Com. Plutchak to adopt the Election Procedures for Chairman and Vice-Chairman. Motion was approved 8-0.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Plutchak nominated Com. Meintz. Com. Lang nominated Com. Furlong. Chairman Pro Tem Marc Kleiman called for other nominations—there were none. A roll call vote was conducted for Com. Meintz. Com. Krienke, Nelson, Schei, Plutchak and Meintz for Com. Meintz as Chariman. Com. Meintz received a majority of the votes for Chairman 5-3, Com. Furlong, Piche and Lang voted nay.

Com. Meintz then assumed the Chair.

Chairman Meintz called for nominations for Vice Chairman. Com. Nelson nominated Com. Schei. Com. Piche nominated Com. Furlong. Chairman Meintz called for further nominations for Vice Chairman—there were none. A roll call vote was conducted for Com. Schei. Com. Krienke, Plutchak, Meintz, Nelson, Schei, Piche and Lang voted for Com. Schei as Vice Chairman. Com. Schei received a majority of the votes for Vice Chariman 7-1, Com. Furlong voted nay.

Chairman Meintz feels that we should continue to have meetings out in the County every other month. He also feels that with Daylight Savings Time we should change the meeting time from 5:30 p.m. to 6:30 p.m. The rest of the year the meetings would remain at 5:30 p.m. Discussion ensued as to when Daylight Savings Time, and the 6:30 meetings would be. It was mentioned that it would be May to October, or April to October. Chairman Meintz would like the Administrator's office to contact the Townships again to see if the meetings can be held at their halls.

Moved by Com. Nelson, seconded by Com. Plutchak to approve the 2013 Board Meeting schedule that was proposed by Com. Meintz with Odd numbered months both meetings will be held at the Courthouse. Even numbered months both meetings will be held out in the Townships. Also, the meetings during Daylight Savings Time will begin at 6:30 p.m. instead of 5:30 p.m. Administrator Bousley will contact the townships for the specific locations of the meetings not held at the Courthouse. Motion was approved 8-0 with Com. Lang voting nay. (Attachment A)

Chairman Meintz stated that he would like to see the following committee assignments for 2013:

- Com. Furlong – Park & Rec. Committee, Corrections Advisory Committee, Law Enforcement/Emergency Services, Planning Commission and Library Liaison.
- Com. Hafeman – Delta-Men. Health Department, Pinecrest, UPCAP.
- Com. Krienke – E911/Governing Board, CUPPAD/CAA, Men. Business Dev. Corp.
- Com. Lang – UP Resource Conservation & Development, Fair Board, Financial Hardship, BAMC Board of Directors (Com. Lang does not believe that we even are given a position on the BAMC board any longer, and he does not want the appointment.)
- Com. Meintz – Intergovernmental Relations (MTA), Park & Rec. Committee, Six County Alliance/MI Works!, Airport Commission, LEPC, Executive Committee.
- Com. Nelson – Northpointe Behavior Health, Six County Alliance/MI Works!, Finance Committee Chairman, Ad Hoc. Three Way Road Committee, Executive Committee.
- Com. Piche – Road Commission, Ad Hoc. Three Way Road Committee.
- Com. Plutchak – Airport Commission, Personnel Committee Chairman, Executive Committee.
- Com. Schei – Delta-Men. Health Department, Department of Human Services (DHS), Remonumentation, Law Enforcement/Emergency Services.

Discussion ensued. Com. Lang does not agree with what Com. Meintz is trying to do. Com. Furlong stated that he would like to continue to be on the Airport Commission and that he has been very involved in the changes that are going on at the airport and does not think that it makes much sense to replace him at this point.

Com. Hafeman arrived during this discussion. County Clerk Marc Kleiman administered the Oath of Office to Com. Hafeman at this point.

Moved by Com. Nelson, seconded by Com. Plutchak to approve the Committee Assignments as presented by Chairman Meintz. Motion was approved 6-3, Com. Piche, Lang and Furlong voted nay. (Attachment B)

Moved by Com. Furlong, seconded by Com. Hafeman to approve Fiscal Resolution 2013-01. (Depository Resolution) Motion was approved 9-0. (Attachment C)

Moved by Com. Hafeman, seconded by Com. Plutchak to approve Fiscal Resolution 2013-02. (Deferred Payment resolution) Motion was approved 9-0. (Attachment D)

Moved by Com. Schei, seconded by Com. Hafeman to approve Fiscal Resolution 2013-03. (Investment policy resolution) Motion was approved 9-0. (Attachment E)

Informational Items:None

Public Comment: None

Moved by Com Nelson, seconded by Com. Plutchak to adjourn at 5:45 p.m. Motion was approved 9-0.

Charlie Meintz, Chairman

Marc Kleiman, County Clerk