

January 5, 2015

APPROVED on 1/27/15

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 5:31 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, Hafeman, Lang, Meintz, Nelson, Piche, Schei and Williams.

Absent: None.

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

Public Comment: None

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

Moved by Com. Hafeman, seconded by Com. Nelson 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. Meintz. Com. Cech 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. Hafeman, Meintz, Nelson, Schei, and Piche, voted for Com. Meintz as Chariman. Com. Meintz received a majority of the votes for Chairman 5-4, Com. Cech, Furlong, Lang and Williams voted nay.

Com. Meintz then assumed the Chair.

Chairman Meintz called for nominations for Vice-Chairman. Com. Furlong nominated Com. Schei. Chairman Meintz called for further nominations for Vice-Chairman—there were none. A roll call vote was conducted for Com. Schei. Com. Schei received a majority of the votes for Vice-Chairman 9-0.

Moved by Com. Schei, seconded by Com. Furlong to approved proposed County Board of Commissioners Meeting Schedule #1. Discussion ensued. Com. Hafeman, Piche and Nelson commented that they liked meetings being held at the township halls in addition to the County Courthouse. Motion failed by a roll call vote 4-5. Com. Cech, Hafeman, Meintz, Nelson, and Piche voted nay.

Further discussion ensued regarding the 2015 Meeting Schedule. Com. Piche and Meintz discussed having the spring thru fall meetings in the county and the winter meetings at the courthouse. Com. Nelson feels that the schedule should be broken up and not have the board away from the courthouse for an extended period of time.

Moved by Com. Hafeman, seconded by Com. Schei to have the 2015 Meeting Schedule alternate between the County Courthouse on odd numbered months and township halls or the Menominee County Annex on even numbered months. Motion was approved by a roll call vote 9-0. (Attachment A)

Chairman Meintz made his recommendations of who would be on committee assignments. Chairman Meintz wanted to place Com. Williams on the CAA board, but Com. Williams stated that he works, so he can't attend daytime meetings. Com. Williams also voiced his concern that Chairman Meintz does not yet know what committees would be a good fit for him since he has not had a chance to discuss this with him. Com. Lang voiced his concern about the equality of the distribution of assignments.

Moved by Com. Schei, seconded by Com. Hafeman to approve Chairman Meintz's proposed Standing Committee assignments. Motion was approved by a roll call vote 7-2. Com. Lang and Williams voted nay. (Attachment B)

Moved by Com. Furlong, seconded by Com. Nelson to approve Fiscal Resolution 2015-01. (Depository Resolution) Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Furlong, seconded by Com. Nelson to approve Fiscal Resolution 2015-02. (Deferred Payment resolution) Motion was approved 9-0 by a roll call vote. (Attachment D)

Moved by Com. Furlong, seconded by Com. Nelson to approve Fiscal Resolution 2015-03. (Investment policy resolution) Motion was approved 8-0. (Attachment E)

Informational Items: None

Public Comment: None

Moved by Com Hafeman, seconded by Com. Schei to adjourn at 6:02 p.m. Motion was approved 9-0.

Charlie Meintz Chairman

Marc Kleiman, County Clerk