

January 5, 2016

APPROVED on 1/26/16

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 5:30 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 (Arrived at 5:44), Piche, Schei and Williams.

Absent: None.

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

Before Chairman Pro Tem Marc Kleiman could call for nominations for the position of Chairman, Com. Furlong asked if the board could take a brief recess to allow Com. Nelson time to arrive at the meeting. The board recessed for 10 minutes. Com. Nelson arrived at the meeting at 5:44 p.m.

Chairman Pro Tem Marc Kleiman called for nominations for Chairman. Com. Piche 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. Hafeman, Meintz, Nelson, Schei, and Piche, voted for Com. Meintz as Chairman. 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. Furlong, seconded by Com. Schei to approve proposed County Board of Commissioners Meeting Schedule #2. Discussion ensued. Com. Hafeman and Nelson commented that they liked meetings being held at the township halls in addition to the County Courthouse. Motion was approved by a roll call vote 5-4. Com. Hafeman, Meintz, Nelson, and Piche voted nay. (Attachment A)

Chairman Meintz stated that he feels the current committee assignments have been working and he would like to see them stay the same.

Moved by Com. Hafeman, seconded by Com. Cech to keep the same County Board committee assignments as 2015. Motion was approved 8-1. Com. Lang voted nay. (Attachment B)

Moved by Com. Furlong, seconded by Com. Williams to approve Fiscal Resolution 2016-01. (Depository Resolution) Motion was approved 9-0 by a roll call vote. (Attachment C)

Moved by Com. Furlong, seconded by Com. Cech to approve Fiscal Resolution 2016-02. (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 2016-03. (Investment policy resolution) Motion was approved 9-0. (Attachment E)

Informational Items: None

Public Comment: None

Moved by Com Hafeman, seconded by Com. Nelson to adjourn at 5:57 p.m. Motion was approved 9-0.

Charlie Meintz Chairman

Marc Kleiman, County Clerk